

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 1st day of May, 2017, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, President, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Board Attorney, and Stanley Lee, Deputy Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE  
BOARD OF SUPERVISORS MEETING HELD ON MAY 1, 2017**

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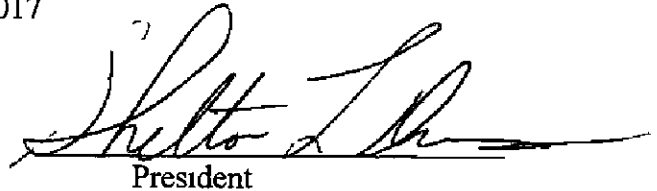
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on May 1, 2017

It appears to this Board that the following items need to be added to the agenda for further discussion or consideration, to-wit,

- Luke Lummus regarding replacing the roof on the Tibbee Volunteer Fire Department Building

After motion by Joe Chandler and second by Lynn Horton this Board doth vote unanimously to adopt the agenda as presented and to adopt the agenda as amended as attached hereto as Exhibit A

SO ORDERED this the 1st day of May, 2017

  
President

**Clay County Board of Supervisors  
Agenda for Meeting Held  
Monday, May 1, 2017 at 9 00 a m**

- Call to Order
- ✓ Welcome and Prayer
- ✓ Adopt and Amend the Agenda
- ✓ Authorize and Approve the Claims Docket
- ✓ Authorize and approve payment to Randy Jones for Flood Plain Coordinator Services in the amount of \$956 06
- ✓ Authorize to pay unemployment claim in the amount of \$4,353 00 as received from the MS Department of Employment Security
- ✓ Authorize and approve for payment to pay as Special Services to the LINK \$10,000 and for the Clerk to bill the City of West Point for half for reimbursement to the County
- ✓ Shelton Deanes –
  - Authority to advertise to issue notes for District 4
- Recess until Thursday, May 4, 2017 at 9 00 a m

**Amendments**

like lyrics - a roof for the <sup>Tibbee</sup> VFD Dept.

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NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**

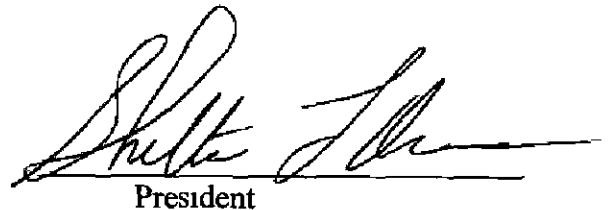
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There came on this day for consideration the matter of approving the claims docket

It appears to this Board the claims as attached hereto as Exhibit A have been submitted for payment

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit A

SO ORDERED this the 1st day of May, 2017

  
President

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD  
PLAIN COORDINATOR, RANDY JONES**

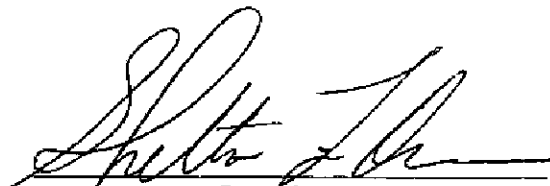
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There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones

It appears to this Board an invoice in the amount of \$956 06 has been presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of February 2017

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize the said invoice for payment

SO ORDERED this the 1st day of May, 2017

  
\_\_\_\_\_  
President

**Invoice for Clay County Floodplain Administration**  
 March 31, 2017 – May 2, 2017

County Board of Supervisors  
 The Honorable R B Davis, President  
 Box 815 West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
3/31/17 Conference, research travel, letter Philip Stringer (Diana Barry) 7115 Barton Ferry Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
04/01/17 Conference travel preliminary inspection letter Chms Alexander 667 Waterway Drive West Point MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
04/04/17 Conference research travel letter Diane Randle (Walter Randle Jr Estate) 42 Randle Quarters Prairie MS 9756	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
04/06/17 ASFFM Annual Membership	NA	See Attachment	\$150 00
04/10/17 Conference research travel preliminary inspection letter Terry Emerson (Prestage Farms) Highway 45A South, West Point MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
04/10/17 Conference research travel letter Antony Donald (George Gladney Estate) Old Vinton Road West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/10/17 Conference research travel letter Marketa Griffin (Sylvester Shelton) RC Road West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/17/17 Conference research travel letter Prince Albert Cousins (Era McDonald) Highway 46 Mantec MS 39751	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/18/17 Conference research travel letter Katrina Walker (Alex & Martha Melton Estate) 892 Conley Cox Road West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/21/17 Conference research travel letter Jan R Aldridge 1117 Barton Ferry Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
04/25/17 Conference research travel letter Ronald W Henson (Robert & Madonna Snow Jr Estate) 1736 Waverley Mansion Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/27/17 Conference, research travel letter Jasmine Wynn (Lee Taylor) 65 Yellow Blossom Road Cedar Bluff MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/31/17 – 05/02/17 Driving time, copies for Board of Supervisors Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors	6 8 @ \$15 00=\$102 00 3 0 @ \$30 00=\$90 00	216 8 @ \$0 48=\$104 06	\$296 06
<b>TOTALS</b>	<b>\$852 00</b>	<b>\$104 06</b>	<b>\$956 06</b>

<sup>1</sup> Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted



Please mail to **RWJ Consulting, LLC**  
**P O Box 1284**  
**West Point, Mississippi 39773**

RWJ/rj  
 Encl as

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE MS DEPARTMENT OF  
EMPLOYMENT SECURITY COMMISSION FOR UNEMPLOYMENT CLAIM**

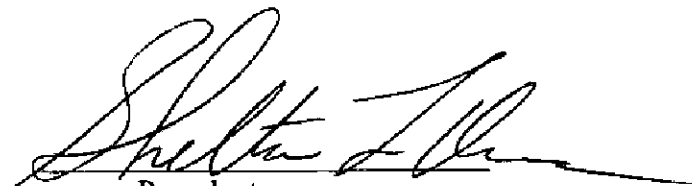
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There came on this day for consideration the matter of authorizing payment to the MS Department of Employment Security Commission for unemployment claim

It appears to this Board as attached hereto as Exhibit A is a bill as received from the MS Department of Employment Security Commission for an unemployment claim on the said employees as attached hereto as Exhibit A, in the amount of \$4,353 00, and that the said amount should be expensed to the departmental fund and transferred to the Emergency Employment Security Account as recorded in fund #107, and paid from this fund to the MS Department of Employment Security

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize payment as attached hereto as Exhibit A as stated above

SO ORDERED this the 1st day of May, 2017

  
President

NO \_\_\_\_\_


**IN THE MATTER OF AUTHORIZING PAYMENT TO THE LINK FOR SPECIAL SERVICES**

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There came on this day for consideration the matter of authorizing payment to the LINK for Special Services

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize payment to the LINK for the invoice as attached hereto as Exhibit A in the amount of \$10,000 00 for special services and for the City of West Point to reimburse the County for one half of the said invoice

SO ORDERED this the 1st day of May, 2017

  
President

# Invoice



Golden Triangle  
Development  
**LINK**

PO Box 1328  
Columbus, MS 39703

Date	Invoice #
4/7/2017	24185

## Bill To

Clay County Board of Supervisors  
205 Court Street  
West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Stellar invoice 73506012 01	10 000 00



**Total**

\$10 000 00





stellar

TAKING SOLUTIONS FURTHER®

DATE: 03/28/2017  
TERMS: Net-30  
DUE DATE: 04/27/2017  
PROJECT NUMBER: 73506012  
PROJECT: Greenfield

INVOICE NO.: 73506012-01  
BILLING PERIOD: 12/07/2016 - 03/17/2017  
PURCHASE ORDER NO:

CLIENT  
Steve Harvey Foods  
1 Magnolia Drive  
West Point, MS 39773  
Attn: George Bryan

REMIT TO:  
Stellar Group, Inc.  
2900 Hartley Road  
Jacksonville, FL 32257

Design Services	Schedule of Values	Completed Previous	Completed this Period	Total to Date
Preliminary Design	\$35,000.00	\$0.00	\$29,137.50	\$29,137.50
Subtotal	\$35,000.00	\$0.00	\$29,137.50	\$29,137.50
Direct Costs	Schedule of Values	Completed Previous	Completed this Period	Total to Date
Travel & Expenses (0%)	\$1,484.05	\$0.00	\$1,484.05	\$1,484.05
Subtotal	\$1,484.05	\$0.00	\$1,484.05	\$1,484.05
Less Previous Net Invoices				\$0.00
<b>Total Amount Due This Invoice</b>				<b>\$30,621.55</b>

ORIGINAL CONTRACT AMOUNT	\$36,987.15
REVISED CONTRACT AMOUNT	\$36,484.05
TOTAL COMPLETE TO DATE	\$30,621.55
LESS PREVIOUS NET INVOICES	\$0.00

TOTAL AMOUNT DUE THIS INVOICE. \$ 30,621.55

BALANCE TO FINISH. \$ 5,862.50

\$10,000<sup>02</sup>

# stellar | TAKING SOLUTIONS FURTHER®

**LABOR HOURS**

Activity	Unit	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Architect	Hours															
Engineer	Hours															
Construction	Hours															
Operations & Maintenance	Hours															
<b>Total</b>																

PLANNING | DESIGN | PRE-CONSTRUCTION | CONSTRUCTION | OPERATIONS & MAINTENANCE | MECHANICAL & ELECTRICAL | BUILDING ENVELOPE | TOTAL OPERATIONS & MAINTENANCE





PROJECT Greenfield  
PROJECT NUMBER: 73508012  
EXPENSE: 0178 Administrative Travel

Cumulative Amount to Date: \$1,048.55  
Contract Terms: At Cost  
Cumulative Amount to Date (w/ Contract Terms): \$1,048.55

Date	Vendor	Invoice Description	Amount	Stellar Invoice #
2017-08-21	American Express	170320 Thomas B Flights for Jax Trip	\$1,048.55	73508012-01





PROJECT Greenfield  
 PROJECT NUMBER: 73506012  
 EXPENSE 0199 Insurance

Cumulative Amount to Date:	\$437.50
Contract Terms:	At Cost
Cumulative Amount to Date (w/ Contract Terms):	\$437.50

Date	Vendor	Invoice Description	Amount	Stellar Invoice #
2018-12-31	December 2018 Insurance Fee	December 2018 Insurance	\$437.50	73506012-01



Agency Record Locator: M00WUJE  
 Ticket Number(s): 0087976547884  
 Passenger: Thomas G Boli

Agency Name:  
 ALTOUR OAK

# ALTOUR

Reservations

Monday, March 30, 2015



**Flight Jacksonville, FL (JAX) to Atlanta, GA (ATL)**

**Delta 997**

**Departure: 08:10 AM**  
 Jacksonville Intl Arpt (JAX)  
 Duration: 1 hour, 16 minutes  
**Arrival: 09:26 AM**  
 Hartsfield Intl Arpt (ATL)  
 Additional Details  
 Aircraft: Douglas MD-90  
 E-Ticket  
 Cabin: Economy (M)

Seat: 27C  
 Nonstop

Terminal: S

**Confirmation: GAR26N**  
 Status: Confirmed  
 Air Frequent Flyer Number DL-2131742112

Distance: 271 miles  
 Emissions: 171.3 lbs CO<sub>2</sub>  
 Meal: No Meal Served

39 min layover at Hartsfield Intl Arpt (ATL)

**Flight Atlanta, GA (ATL) to Columbus, MS (GTR)**

**Delta 5372**

OPERATED BY EXPRESSJET DBA DELTA CONNECTION  
**Departure: 10:05 AM**  
 Hartsfield Intl Arpt (ATL)  
 Duration: 1 hour, 15 minutes  
**Arrival: 10:20 AM**  
 Golden Arpt (GTR)  
 Additional Details  
 Aircraft: Canadair Jet  
 E-Ticket  
 Cabin: Economy (M)

Seat: 08C  
 Terminal: S  
 Nonstop

**Confirmation: GAR26N**  
 Status: Confirmed  
 Air Frequent Flyer Number DL-2131742112

Distance: 239 miles  
 Emissions: 151.0 lbs CO<sub>2</sub>  
 Meal: No Meal Served

**Flight Columbus, MS (GTR) to Atlanta, GA (ATL)**

**Delta 5600**

OPERATED BY EXPRESSJET DBA DELTA CONNECTION  
**Departure: 04:00 PM**  
 Golden Arpt (GTR)  
 Duration: 1 hour, 13 minutes  
**Arrival: 06:13 PM**  
 Hartsfield Intl Arpt (ATL)  
 Additional Details  
 Aircraft: Canadair Jet  
 E-Ticket  
 Cabin: Economy (K)

Seat: 02C  
 Nonstop

Terminal: S

**Confirmation: GAR26N**  
 Status: Confirmed  
 Air Frequent Flyer Number DL-2131742112

Distance: 239 miles  
 Emissions: 151.0 lbs CO<sub>2</sub>  
 Meal: No Meal Served

2 hr, 27 min layover at Hartsfield Intl Arpt (ATL)

**Flight Atlanta, GA (ATL) to Jacksonville, FL (JAX)**

**Delta 1273**

**Departure: 08:40 PM**  
 Hartsfield Intl Arpt (ATL)  
 Duration: 1 hour, 14 minutes  
**Arrival: 09:54 PM**  
 Jacksonville Intl Arpt (JAX)  
 Additional Details  
 Aircraft: Boeing 737-900  
 E-Ticket  
 Cabin: Economy (K)

Seat: 19D  
 Terminal: S  
 Nonstop

**Confirmation: GAR26N**  
 Status: Confirmed  
 Air Frequent Flyer Number DL-2131742112

Distance: 271 miles  
 Emissions: 171.3 lbs CO<sub>2</sub>  
 Meal: No Meal Served

**Total Estimated Cost**

Air \$1,017.55USD  
 Service Fee \$ 29.00USD  
 Total Estimated Cost: \$1,046.55 USD

Confirmation: GAR26N

**Remarks**

U24/CLQID-4538

NO \_\_\_\_\_

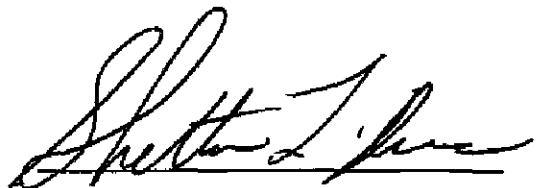
**IN THE MATTER OF AUTHORIZING TO ADVERTISE TO ISSUE GENERAL  
OBLIGATION NOTES IN THE AMOUNT OF \$60,000 FOR THE PURPOSES OF  
CONSTRUCTING A COMMUNITY CENTER IN UNA**

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There came on this day for consideration the matter of authorizing to advertise to issue general obligation notes in the amount of \$60,000 for the purposes of constructing a community center in UNA

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to advertise to issue general obligation notes in the amount of \$60,000 for the purposes of constructing a community center in UNA

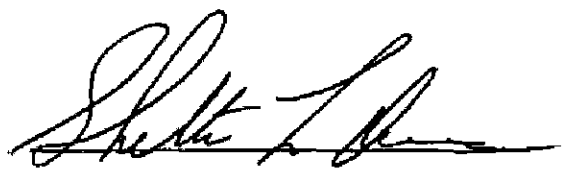
SO ORDERED this the 1<sup>st</sup> day of May, 2017



President

After motion by Luke Lummus and second by Lynn Horton this board doth vote unanimously to authorize to vote unanimously to recess until Thursday, May 4, 2017, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 1<sup>st</sup> day of May, 2017



President