

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4th day of May, 2017, at 9 00 a m , and present were Lynn Horton, Luke Lummus, 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 Eddie Scott, 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 4, 2017**

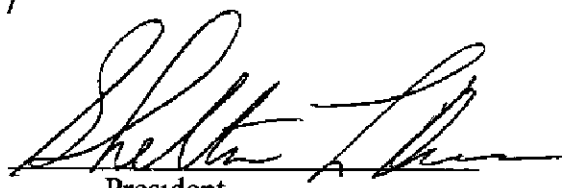
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on May 4, 2017

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 Community Building
- Sheriff Scott regarding job description of Building Maintenance and Grounds employees

After motion by Lynn Horton and second by Luke Lummus 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 4th day of May, 2017


President

**Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, May 4, 2017 at 9 00 a m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Stephanie Taylor & Kay Simmons
- – Community Counseling Services
 - Recognize May as Mental Health Awareness Month
 - Community Counseling Services
- Mitzi Thompson & Carla Petty – East MS Community College
 - Win Job Center
- Latasha Moore
 - South West Point Voting Precinct
- Treva Hodge
 - Insurance Considerations
- Phyllis Benson
 - USDA Grant Opportunities
- Authorize and approve three (3) of Election Commissioners (Mae Brewer, Linda Ivy, and Sawana Walker) to attend ECAM Workshop in Grenada, MS on June 28, 2017
- Authorize and approve of the President to execute documents for TRVWMD for the clean out of the Spring Creek, PN 13-1703-016, and McGee Creek, PN13-1704-017
- Authorize and approve payment to Certified Mailing Solutions Inc for the mailing of the 2014 Certified Return Receipt Delinquent Tax notices in the amount of \$2,760 60
- Authorize the submission of the Grant request to the MS Administrative Office of the Courts for the Youth Court Case Manager Grant for year 2017
- Request to go into Executive Session to discuss a personnel issue as allowed under Section 25-41-7 of the Mississippi Code
- Recess until Thursday, May 25, 2017 at 9 00 a.m.

Amendments:

NO _____

**IN THE MATTER OF AUTHORIZING DISTRICT ONE TO PARTICIPATE IN THE
USDA APPLICATION PROCESS TO ASSIST IN PURCHASING A TRACTOR
MOWER**

There came on this day for consideration the matter of authorizing District One to participate in the USDA application process to assist in purchasing a tractor mower

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize District One to participate in the USDA application process to assist in purchasing a tractor mower

SO ORDERED this the 4th day of May, 2017



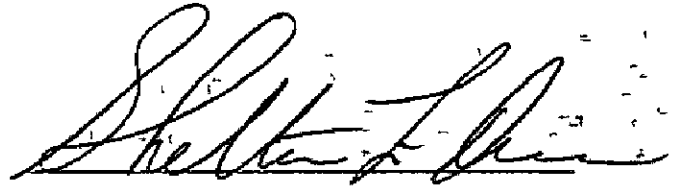
President

**IN THE MATTER OF AUTHORIZING AND APPROVING THE ELECTION
COMMISSIONERS TO TRAVEL TO THE ECAM CONVENTION**

There came on this day for consideration the matter of authorizing and approving the Election Commissioners to travel to the ECAM convention

After motion by Lynn Horton and second by Joe Chandler this Board authorizes three (3) Election Commissioners, Mae Brewer, Linda Ivy, and Sawana Ivy to travel to the ECAM Workshop in Grenada, MS on June 28, 2017 as attached hereto as Exhibit A.

SO ORDERED this the 4th day of May, 2017



President

**CLAY COUNTY
ELECTION COMMISSIONERS
P O. BOX 364
WEST POINT, MS 39773**

**CLAY COUNTY BOARD OF SUPERVISOR
205 COURT ST
WEST POINT, MS 39773**

We, the Election Commissioners of Clay County are asking that you would allow us to attend the ECAM WORKSHOP, on June 28, 2017, in Grenada, MS. There will be three of us to attend the workshop Mae W Brewer, Linda Ivy, and Sawana Walker.

Thanks,

Election Commissioners

ECAM WORKSHOP REGISTRATION

June 13, 2017 in Lyman, Ms
June 21, 2017 in Meridian, Ms
June 28, 2017 in Grenada, Ms

Please Print Clearly!

(If we can't read it, we can't register you!)

Location of Workshop Grenada, Ms

Date of Workshop June 28, 2017

Participant's Name Sawana Walker

Address 2647 CCC Line Rd

City Prairie State Ms Zip Code 39756

County Clay

Email Address Sawanawalker@gmail.com

Phone Numbers

Day 662 448 4690

Cell 662 295 9663

Mail, email or fax this completed form to

Danny Glaskox

P.O. Box 998

Pascagoula Ms. 39568-0998

Fax #: (228) 769-3009

Email: danny_glaskox@co.jackson.ms.us

NEEDED MATERIALS ELECTIONS CODE (1 PER COUNTY MINIMUM), NOTE PAD AND PEN/PENCIL

ELECTIONS CODE CAN BE FOUND AT

<http://www.sos.ms.gov/Elections-Voting/Pages/Publications.aspx>

NOTE WE ARE REQUESTING THAT EACH ATTENDEE BRING AT LEAST ONE (1) CANNED FOOD ITEM ALL FOOD COLLECTED WILL BE DONATED TO THE LOCAL FOOD BANK

ECAM WORKSHOP REGISTRATION

June 13, 2017 in Lyman, Ms

June 21, 2017 in Meridian, Ms

June 28, 2017 in Grenada, Ms

Please Print Clearly!

(If we can't read it, we can't register you!)

Location of Workshop Grenada, MS

Date of Workshop June 28, 2017

Participant's Name MAE W Brewer

Address 555 Brewer Rd

City Pheba State Ms Zip Code 39755

County Clay

Email Address ~~m~~mbrewer@claycounty.ms.gov

Phone Numbers

Day 662-295-3294

Cell 662-295-3294

Mail, email or fax this completed form to

Danny Glaskox

P.O. Box 998

Pascagoula Ms. 39568-0998

Fax #: (228) 769-3009

Email: danny_glaskox@co.jackson.ms.us

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ECAM WORKSHOP REGISTRATION

June 13, 2017 in Lyman, Ms.

June 21, 2017 in Meridian, Ms

June 28, 2017 in Grenada, Ms

Please Print Clearly!

(If we can't read it, we can't register you!)

Location of Workshop Grenada, MS

Date of Workshop June 28, 2017

Participant's Name Linda Ivy

Address 107 CARVER STREET EXT

City West Point State MS Zip Code 39773

County CLAY

Email Address oneal283@yahoo.com

Phone Numbers

Day 662.854.1021

Cell 662 854 1021

Mail, email or fax this completed form to.

Danny Glaskox

P.O. Box 998

Pascagoula Ms. 39568-0998

Fax #: (228) 769-3009

Email: danny_glaskox@co.jackson.ms.us

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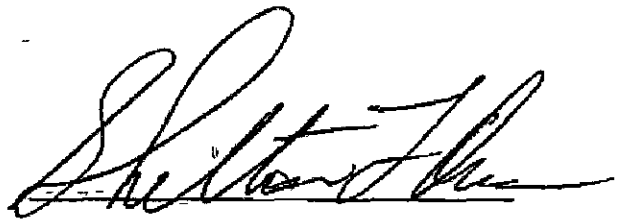
NO. _____

**IN THE MATTER APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE THE DOCUMENTS WITH THE TOMBIGBEE RIVER WATER
MANAGEMENT DISTRICT FOR THE CLEAN OUT OF THE SPRING CREEK AND
MCGEE CREEK**

There came on this day for consideration the matter of approving and authorizing the President to execute the documents with the Tombigbee River Water Management District for the clean out of the Spring Creek and McGee Creek

After motion by Luke Lummus and second by Lynn Horton this board doth vote unanimously to authorize and approve to execute the documents with the Tombigbee River Water Management District as attached hereto as Exhibit A for the clean out of Spring Creek and McGee Creek

SO ORDERED this the 4th day of May, 2017



President

NO. _____



STATE OF MISSISSIPPI
Tombigbee River Valley Water Management District

STEVE WALLACE
EXECUTIVE DIRECTOR

April 28, 2017

Mr. Shelton L. Deanes, President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Re: Cleanout of a portion of Spring Creek, PN 13-1703-016

Dear Mr. Deanes:

On April 27, 2017 the District's Board of Directors approved Clay County's request for assistance with the cleanout of a portion of Spring Creek located in Section 28, Township 17 South, Range 7 East.

Before work can begin on this project, the following paperwork must be executed by the Board and the Board's Attorney and returned to our office: A Local Cooperation Agreement, Right-Of-Entry Form, and Attorney's Certificate. A Temporary Easement for Ingress and Egress is also attached and will be required. In addition to the above listed paperwork, clearance must be received from the Corps of Engineers.

As soon as we receive the above paperwork in our office, work on this project will be scheduled to commence as soon as possible. If you have any questions, please advise. It is always a pleasure working with Clay County.

Sincerely,

A handwritten signature in black ink that reads "Steve Wallace".

Steve Wallace
Executive Director

cc: Mr. Luke Lummus
Mr. Carl "Fox" Haas
Mr. Paul Vickers

PO Box 616 • Tupelo, Mississippi 38802 • Phone 662-842-2131 • Cell 1-662-760-0515 • FAX 662-842-2132
E-mail: swallace@trvwmd.com



STATE OF MISSISSIPPI
Tombigbee River Valley Water Management District

STEVE WALLACE
EXECUTIVE DIRECTOR

April 28, 2017

Mr Shelton L Deanes, President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Re Cleanout of a portion of McGee Creek, PN 13-1704-017

Dear Mr Deanes

On April 27, 2017 the District's Board of Directors approved Clay County's request for assistance with the cleanout of a portion of McGee Creek located in Sections 29 and 30, Township 17 South, Range 7 East

Before work can begin on this project, the following paperwork must be executed by the Board and the Board's Attorney and returned to our office A Local Cooperation Agreement, Right-Of-Entry Form, and Attorney's Certificate A Temporary Easement for ingress and egress is also attached and will be required In addition to the above listed paperwork, clearance must be received from the Corps of Engineers

As soon as we receive the above paperwork in our office, work on this project will be scheduled to commence as soon as possible If you have any questions, please advise It is always a pleasure working with Clay County

Sincerely,

A handwritten signature in black ink that reads "Steve Wallace".

Steve Wallace
Executive Director

cc Mr Luke Lummus
Mr Carl "Fox" Haas
Mr. Paul Vickers

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E-mail swallace@trvwmd.com



STATE OF MISSISSIPPI
Tombigbee River Valley Water Management District

STEVE WALLACE
EXECUTIVE DIRECTOR

April 28, 2017

Mr Shelton L Deanes, President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Re Cleanout of a portion of McGee Creek, PN 13-1704-017

Dear Mr Deanes

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Before work can begin on this project, the following paperwork must be executed by the Board and the Board's Attorney and returned to our office A Local Cooperation Agreement, Right-Of-Entry Form, and Attorney's Certificate A Temporary Easement for ingress and egress is also attached and will be required In addition to the above listed paperwork, clearance must be received from the Corps of Engineers

As soon as we receive the above paperwork in our office, work on this project will be scheduled to commence as soon as possible If you have any questions, please advise It is always a pleasure working with Clay County

Sincerely,

A handwritten signature in black ink that reads "Steve Wallace". The signature is written in a cursive, flowing style.

Steve Wallace
Executive Director

cc Mr Luke Lummus
Mr Carl "Fox" Haas
Mr Paul Vickers

PO Box 616 • Tupelo, Mississippi 38802 • Phone 662-842-2131 • Cell 1-662-760-0515 • FAX 662-842-2132
E-mail swallace@trvwmd.com

LOCAL COOPERATION AGREEMENT

TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT

AND

CLAY COUNTY

DESCRIPTION OF PROJECT

THIS AGREEMENT entered into this 4th day of May, 2017 between the TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT (hereinafter called the "District"), acting by and through its Executive Director, and the CLAY COUNTY BOARD OF SUPERVISORS (hereinafter called the "County"), represented by its President,

WITNESSETH THAT

WHEREAS, the authority to provide assistance under the Small Project Authorization Program, PN 13-1704-017 Cleanout of a portion of McGee Creek (hereinafter called the "Project") not specifically authorized by Statute, is contained in the minutes of the Board of Directors' official meeting held October 26, 1989;

The Small Project Authorization will allow the "District" to perform certain works of an emergency or urgent nature whereby streams are experiencing blockage from excess debris or sediment that may result in damage to property. Such property may include public bridges, roads, buildings, stream banks, farm land, or residences

The "County" will provide all right-of-ways and easements necessary to perform the work of clearing, de-snagging, or excavating the blockage along with easements upon and through private lands for the purpose of ingress or egress to and from the site of work. It is understood that the "District" accepts no responsibility for future maintenance of the affected area where the work occurred.

It is understood that the "District" accepts no responsibility for future maintenance of any bridges, roads, bank stabilization or the clearing and cleaning out of any stream that work has been performed on by the District under its Small Project Program

The "County" agrees to provide manpower and equipment when necessary to assist in the completion of a project that involves "County" property. The "District" does not accept any liability of injury caused to any "County" employee during performance of work.

Any work or repairs performed on "County" property will be performed for the benefit of the "County" and if the cost of such work or repairs exceeds the limits set out by the "District", the "County" will further hold and save the "District" free from all damages arising from work performed on "County" property including repairs and work performed to bridges and abutments.

Before any work is commenced upon "County" property for the benefit of "County", the "County" must provide all necessary right-of-ways and easements along with full approval by County Engineer.

THIS AGREEMENT ADOPTED this 4th day of May, 2017 by the Board of Supervisors of Clay County as its official act.

COUNTY BOARD OF SUPERVISORS

TOMBIGBEE RIVER VALLEY WATER
MANAGEMENT DISTRICT

BY. _____
President

BY _____
Executive Director

DATE 5/4/2017

DATE _____

RIGHT-OF-ENTRY

In compliance with prior assurances that it will provide sufficient easements and rights-of-way required in connection with the PN 13-1704-017 Cleanout of a portion of McGee Creek (the Project), as described in the agreement between the Tombigbee River Valley Water Management District (the District) and the Clay County Board of Supervisors for local cooperation on the above project entered into on the 4th day of May, 2017, the Clay County Board of Supervisors (the County), as local sponsor, acting by and through its duly authorized representatives, represents and assures the District as follows

1 That the County has provided the District the lands, or sufficient interest therein, required for the operation and implementation of the project, including access for ingress and egress to and from the project for purpose herein stated,

2 That the relocation and/or alteration of all utilities, structures, objects, and other encumbrances upon the project rights-of-way have been completed or will be completed without cost to the District prior to the initiation of work,

3 That outstanding encumbering rights and interests in said land in the name of third parties have been removed insofar as would prohibit or prevent work from being performed for purposes herein stated,

4 That a sufficient right-of-way is available for implementation of the project

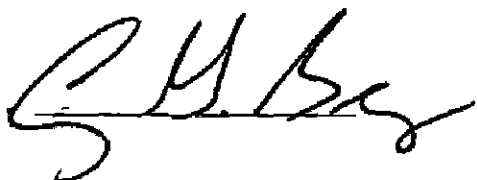
All of the above is subject to stipulations in the easements

The Board of Supervisors of Clay County hereby authorizes the District, its officers, agents, employees, representatives, and contractors to enter upon all the aforesaid required lands in connection with the construction of the project

Executed this 4th day of May, 2017

BY _____
President, Board of Supervisors

ATTEST



PROJECT PN 13-1704-017 Cleanout of a portion of McGee Creek

ATTORNEY'S CERTIFICATE

I, _____, Attorney for the Board of Supervisors of Clay County, hereby certify that the said Tombigbee River Valley Water Management District has been provided with the lands or sufficient interest therein, for the above project covered by the foregoing Right-Of-Entry, on the _____ day of _____, 2017

Given under my hand on this day _____ of _____, 2017

Chief Legal Counsel

ATTEST _____

TEMPORARY EASEMENT

For and in consideration of the cleanout of a portion of McGee Creek beginning at Old Waverly Road and running south/southeasterly for approximately 3,700 feet to C&G Railroad in Clay County by the Tombigbee River Valley Water Management District, its successors and assigns, the undersigned hereby grants, bargains, sells and warrants unto the Tombigbee River Valley Water Management District a temporary easement over, on and across the following described lands located in Clay County, to-wit,

A strip of land 100 feet in width on the left and right descending bank(s) of McGee Creek owned by the undersigned in Section(s) 29 and 30, Township 17 South, Range 7 East

This temporary easement is granted for the necessary period of time to allow the District to complete the project. This easement may be used for such other purposes as may be required in connection with said works of improvement, reserving, however, to the owners, their heirs and assigns all such rights and privileges as may be used without interfering with or abridging the right and easement herein conveyed, subject, however, to existing easements for public roads, highways and public utilities

The undersigned do hereby further give and grant unto the Tombigbee River Valley Water Management District, its successors and assigns, all rights of ingress, egress and regress over all or any part of the lands owned by the undersigned that abuts McGee Creek for the purpose of the movement of equipment to be used in the work contemplated.

The Tombigbee River Valley Water Management District will perform and construct this work within its capabilities and limitations and as its schedule will permit, and will not be responsible for future maintenance of said work. The landowner(s) will be responsible for any future maintenance

Tombigbee River Valley Water Management District hereby accepts no liability caused to land or property resulting from the implementation of said project nor is the District responsible for any future problems caused by flooding, erosion, sediment or debris deposits, and grantor(s) hereby agrees/agree to release Tombigbee River Valley Water Management District from any liability for damages that might result from said project.

WITNESS our signatures this the _____ day of _____, _____

Witness _____

Grantor _____
Name

Witness _____

Address

Witness _____

Phone

Witness _____

Grantor _____
Name

Address

Witness _____

Phone

Witness _____

Grantor _____
Name

Address

Witness _____

Phone

Witness _____

Grantor _____
Name

Address

Witness _____

Phone

Witness _____

Grantor _____
Name

Address

Phone

NOTE ONE FORM OF ACKNOWLEDGMENT FOR EACH GRANTOR'S SIGNATURE

STATE OF MISSISSIPPI
COUNTY OF _____

Personally appeared before the undersigned authority in and for said County and State,
_____, who acknowledged that he/she signed and delivered
the above and foregoing instrument on the day and year therein mentioned as his/her act and deed

Given under my hand and seal of office, this the _____ day of _____, _____

NOTARY PUBLIC

SEAL

My Commission Expires

OR

STATE OF MISSISSIPPI
COUNTY OF _____

Personally appeared before the undersigned authority in and for said County and State,
_____, one of the subscribing witnesses to the foregoing
instrument, who, being first duly sworn, deposes and says that he/she saw the above named _____
_____ whose name(s) is/are subscribed thereto,

(Name of Grantor)

sign and deliver the same to the said Tombigbee River Valley Water Management District or that
he/she heard the above named _____ acknowledge

(Name of Grantor)

that he/she signed and delivered the same to the said Tombigbee River Valley Water Management
District, and that this affiant subscribed his/her name thereto as a witness thereto in the presence of
the said _____

(Name of Grantor)

Witness (signature)

SWORN AND SUBSCRIBED before me, this the _____ day of _____, _____

NOTARY PUBLIC

SEAL

My Commission Expires



STATE OF MISSISSIPPI
Tombigbee River Valley Water Management District

STEVE WALLACE
EXECUTIVE DIRECTOR

April 28, 2017

Mr Shelton L Deanes, President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Re Cleanout of a portion of Spring Creek, PN 13-1703-016

Dear Mr Deanes

On April 27, 2017 the District's Board of Directors approved Clay County's request for assistance with the cleanout of a portion of Spring Creek located in Section 28, Township 17 South, Range 7 East

Before work can begin on this project, the following paperwork must be executed by the Board and the Board's Attorney and returned to our office A Local Cooperation Agreement, Right-Of-Entry Form, and Attorney's Certificate A Temporary Easement for ingress and egress is also attached and will be required In addition to the above listed paperwork, clearance must be received from the Corps of Engineers

As soon as we receive the above paperwork in our office, work on this project will be scheduled to commence as soon as possible If you have any questions, please advise It is always a pleasure working with Clay County

Sincerely,

A handwritten signature in black ink that reads "Steve Wallace".

Steve Wallace
Executive Director

cc Mr Luke Lummus
Mr Carl "Fox" Haas
Mr Paul Vickers

P O Box 616 • Tupelo, Mississippi 38802 • Phone 662-842-2131 • Cell 1-662-760-0515 • FAX 662-842-2132
E-mail swallace@trvwmd.com

LOCAL COOPERATION AGREEMENT
TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT

AND

CLAY COUNTY

DESCRIPTION OF PROJECT

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WITNESSETH THAT

WHEREAS, the authority to provide assistance under the Small Project Authorization Program, PN 13-1703-016 Cleanout of a portion of Spring Creek (hereinafter called the "Project") not specifically authorized by Statute, is contained in the minutes of the Board of Directors' official meeting held October 26, 1989,

The Small Project Authorization will allow the "District" to perform certain works of an emergency or urgent nature whereby streams are experiencing blockage from excess debris or sediment that may result in damage to property. Such property may include public bridges, roads, buildings, stream banks, farm land, or residences.

The "County" will provide all right-of-ways and easements necessary to perform the work of clearing, de-snagging, or excavating the blockage along with easements upon and through private lands for the purpose of ingress or egress to and from the site of work. It is understood that the "District" accepts no responsibility for future maintenance of the affected area where the work occurred.

It is understood that the "District" accepts no responsibility for future maintenance of any bridges, roads, bank stabilization or the clearing and cleaning out of any stream that work has been performed on by the District under its Small Project Program.

The "County" agrees to provide manpower and equipment when necessary to assist in the completion of a project that involves "County" property. The "District" does not accept any liability of injury caused to any "County" employee during performance of work.

Any work or repairs performed on "County" property will be performed for the benefit of the "County" and if the cost of such work or repairs exceeds the limits set out by the "District", the "County" will further hold and save the "District" free from all damages arising from work performed on "County" property including repairs and work performed to bridges and abutments.

Before any work is commenced upon "County" property for the benefit of "County", the "County" must provide all necessary right-of-ways and easements along with full approval by County Engineer.

THIS AGREEMENT ADOPTED this 4th day of May, 2017 by the Board of Supervisors of Clay County as its official act.

COUNTY BOARD OF SUPERVISORS

TOMBIGBEE RIVER VALLEY WATER
MANAGEMENT DISTRICT

BY _____
President

BY _____
Executive Director

DATE 5/4/2017

DATE _____

RIGHT-OF-ENTRY

In compliance with prior assurances that it will provide sufficient easements and rights-of-way required in connection with the PN 13-1703-016 Cleanout of a portion of Spring Creek (the Project), as described in the agreement between the Tombigbee River Valley Water Management District (the District) and the Clay County Board of Supervisors for local cooperation on the above project entered into on the 4th day of May, 2017, the Clay County Board of Supervisors (the County) , as local sponsor, acting by and through its duly authorized representatives, represents and assures the District as follows

1 That the County has provided the District the lands, or sufficient interest therein, required for the operation and implementation of the project, including access for ingress and egress to and from the project for purpose herein stated,

2. That the relocation and/or alteration of all utilities, structures, objects, and other encumbrances upon the project rights-of-way have been completed or will be completed without cost to the District prior to the initiation of work,

3 That outstanding encumbering rights and interests in said land in the name of third parties have been removed insofar as would prohibit or prevent work from being performed for purposes herein stated;

4 That a sufficient right-of-way is available for implementation of the project.

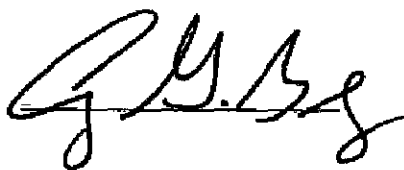
All of the above is subject to stipulations in the easements

The Board of Supervisors of Clay County hereby authorizes the District, its officers, agents, employees, representatives, and contractors to enter upon all the aforesaid required lands in connection with the construction of the project

Executed this 4th day of May, 2017

BY _____
President, Board of Supervisors

ATTEST



PROJECT PN 13-1703-016 Cleanout of a portion of Spring Creek

ATTORNEY'S CERTIFICATE

I, _____, Attorney for the Board of Supervisors of Clay County, hereby certify that the said Tombigbee River Valley Water Management District has been provided with the lands or sufficient interest therein, for the above project covered by the foregoing Right-Of-Entry, on the _____ day of _____, 2017

Given under my hand on this day _____ of _____, 2017

Chief Legal Counsel

ATTEST _____

TEMPORARY EASEMENT

For and in consideration of the cleanout of a portion of Spring Creek beginning at Old Waverly Road and running south/southeasterly for approximately 3,500 feet to Melton Bottom Road in Clay County by the Tombigbee River Valley Water Management District, its successors and assigns, the undersigned hereby grants, bargains, sells and warrants unto the Tombigbee River Valley Water Management District a temporary easement over, on and across the following described lands located in Clay County, to-wit,

A strip of land 100 feet in width on the left and right descending bank(s) of Spring Creek owned by the undersigned in Section(s) 28, Township 17 South, Range 7 East

This temporary easement is granted for the necessary period of time to allow the District to complete the project. This easement may be used for such other purposes as may be required in connection with said works of improvement, reserving, however, to the owners, their heirs and assigns all such rights and privileges as may be used without interfering with or abridging the right and easement herein conveyed, subject, however, to existing easements for public roads, highways and public utilities

The undersigned do hereby further give and grant unto the Tombigbee River Valley Water Management District, its successors and assigns, all rights of ingress, egress and regress over all or any part of the lands owned by the undersigned that abuts Spring Creek for the purpose of the movement of equipment to be used in the work contemplated

The Tombigbee River Valley Water Management District will perform and construct this work within its capabilities and limitations and as its schedule will permit, and will not be responsible for future maintenance of said work. The landowner(s) will be responsible for any future maintenance

Tombigbee River Valley Water Management District hereby accepts no liability caused to land or property resulting from the implementation of said project nor is the District responsible for any future problems caused by flooding, erosion, sediment or debris deposits, and grantor(s) hereby agrees/agree to release Tombigbee River Valley Water Management District from any liability for damages that might result from said project

WITNESS our signatures this the _____ day of _____, _____

Witness _____

Grantor _____
Name

Witness _____

Address

Witness _____

Phone

Grantor _____
Name

Witness _____

Address

Witness _____

Phone

Grantor _____
Name

Witness _____

Address

Witness _____

Phone

Grantor _____
Name

Witness _____

Address

Witness _____

Phone

Grantor _____
Name

Witness _____

Address

Phone

/

NOTE ONE FORM OF ACKNOWLEDGMENT FOR EACH GRANTOR'S SIGNATURE

STATE OF MISSISSIPPI
COUNTY OF _____

Personally appeared before the undersigned authority in and for said County and State,
_____, who acknowledged that he/she signed and delivered
the above and foregoing instrument on the day and year therein mentioned as his/her act and deed

Given under my hand and seal of office, this the _____ day of _____, _____

NOTARY PUBLIC

SEAL

My Commission Expires

OR

STATE OF MISSISSIPPI
COUNTY OF _____

Personally appeared before the undersigned authority in and for said County and State,
_____, one of the subscribing witnesses to the foregoing
instrument, who, being first duly sworn, deposes and says that he/she saw the above named _____
_____ whose name(s) is/are subscribed thereto,

(Name of Grantor)

sign and deliver the same to the said Tombigbee River Valley Water Management District or that
he/she heard the above named _____ acknowledge

(Name of Grantor)

that he/she signed and delivered the same to the said Tombigbee River Valley Water Management
District, and that this affiant subscribed his/her name thereto as a witness thereto in the presence of
the said _____.

(Name of Grantor)

Witness (signature)

SWORN AND SUBSCRIBED before me, this the _____ day of _____, _____

NOTARY PUBLIC

SEAL

My Commission Expires

**IN THE MATTER OF AUTHOIRIZNG THE DISBURSEMENT OF FUNDS TO
CERTIFIED MAILING SOLUTIONS INC**

There came on this day for consideration the matter of authorizing the disbursement of funds to certified mailing solutions Inc

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to pay the claim as attached hereto as Exhibit A to Certified Mailing Solutions Inc in the amount of \$ 2 760 60

SO ORDERED this the 4th day of May, 2017



President



Certified Mailing Solutions Inc.

Invoice

May 3 2017
Invoice # CCMS050317

TO Clay County Chancery Clerk
Amy Berry, Chancery Clerk
PO Box 815
West Point, MS 39773
662-494-3124

SHIP TO Same

Salesperson	Job	Shipping Method	Shipping Terms	Delivery Date	Payment Terms	Due Date
Glass					Due on receipt	Due on receipt

Qty	Item #	Description	Unit Price	Discount	Line Total
430	Certified Mail	Land Owner & Lienor Notices Certified Mail with ERR- Electronic Return Receipt® ETC-Electronic Tracking Confirmation® and eSignature	\$6.42		\$2,760.60
Total Discount					
Subtotal					\$2,760.60
Sales Tax					\$0.00
Total					\$2,760.60

Make all checks payable to **Certified Mailing Solutions Inc**

Certified Mailing Solutions Inc 180 Chandalar Place Dr Birmingham AL 35124 Phone 205 999 2064 Fax 205 733-6747
gglass@mycertifiedmailing.com

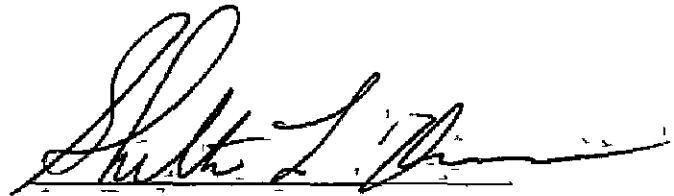
NO _____

**IN THE MATTER OF AUTHORIZING THE CLERK TO SUBMIT A GRANT
APPLICATION TO THE MS ADMINISTRATIVE OFFICE OF THE COURTS FOR
THE DEPUTY YOUTH COURT CASE MANAGER SALARY FOR YEAR 2017**

There came on this day for consideration the matter of authorizing the Clerk to submit a grant application to the MS Administrative Office of the Courts for the Deputy Youth Court Case Manager Salary for Year 2017

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve to submit the application to the MS Administrative Office of the Courts for grant application to receive a potential grant the county is eligible for in the amount of \$12,200 00 for year 2017 for the Youth Court Case Manager

SO ORDERED this the 4th day of May, 2017



President

NO. _____



**SUPREME COURT OF MISSISSIPPI
ADMINISTRATIVE OFFICE OF COURTS**

POST OFFICE BOX 117
JACKSON, MISSISSIPPI 39205

TELEPHONE (601) 576-4630
FAX (601) 576-4639

TO Chancellors, Youth Court Judges and Referees, and Chancery Clerks
FROM Mary E Fuller, JD, Youth Court Programs Director
Administrative Office of Courts
DATE May 5, 2017
SUBJECT Availability of Youth Court Support Funding for July 1, 2017-June 30, 2018

The Administrative Office of Courts is pleased to announce that Youth Court Support Funding will be available effective July 1, 2017 through June 30, 2018. If someone else should receive this notice, please email me at mfuller@courts.ms.gov.

The Budget Allocation for each county will remain the same as last year. Please complete the attached Youth Court Support Fund Budget Allocation SFY 2018 for the county(ies) you serve. Also, complete the attached Certification of MYCIDS Compliance and send with your Budget Allocation for SFY 2018. **Please send your proposed Budget and Certification of MYCIDS Compliance by May 31, 2016 to mfuller@courts.ms.gov.** Monthly Fiscal Reports for Reimbursement to the County will not be processed until the Administrative Office of Courts receives the Certification of MYCIDS Compliance.

If you have questions, please contact me at 601-576-4627, 601-278-9943 (cell), or email

Thank you for your service to the children and families in Mississippi.

mef

Attachments

- Certification of MYCIDS Compliance
- June 4, 2015 Mississippi Supreme Court Order
- Youth Court Support Fund Budget Allocation SFY 2018
- Youth Court Support Fund Fiscal Report Form for Reimbursement Monthly
- Fillable Youth Court Support Fund Fiscal Report Form for Reimbursement Monthly

*For Job Descriptions and Salary Ranges, see Mississippi Supreme Court website
http://courts.ms.gov/trialcourts/youthcourt_jobdescriptions.pdf



The Mississippi Supreme Court
450 High Street
Jackson, MS 39205

Certification of MYCIDS Compliance

I certify that Clay County employs an Intake officer(s) in accordance with

Miss Code Section 43-21-115, "In every youth court division, the judge shall appoint as provided in Section 43-21-123 one or more persons to function as the intake unit for the youth court division. The youth court intake unit shall perform all duties specified by this chapter. If the person serving as the youth court intake unit is not already a salaried public employee, the salary for such person shall be fixed on order of the judge as provided in Section 43-21-123 and shall be paid by the county or municipality, as the case may be, out of any available funds budgeted for the youth court by the board of supervisors."

I also certify that Clay County meets the minimum requirements of the Mississippi Supreme Court Order dated January 4, 2015

The MYCIDS implementation shall, at a minimum require

(1) Youth Courts to prepare all court orders, petitions, summons, and notices in MYCIDS,

(2) Youth Courts to save all documents filed in a Youth Court case in MYCIDS; and

(3) Youth Courts to timely input, into MYCIDS, all intake, custody, referral, petition, and hearing data related to a youth, his or her family, and the Youth Court's involvement with the same."

If the County is not in compliance in one or more of the above, please explain and indicate when non-compliance issues will be implemented.

Signed by _____ (Youth Court Judge/Referee)

Printed Name _____

Date. _____

*Certification is required no later than 5.00 p.m. May 31, 2017. Fiscal Reports for Reimbursement will not be processed until the Certification is received by the Administrative Office of Courts

Serial 196665

IN THE SUPREME COURT OF MISSISSIPPI

No. 2015-AD-00001

**RE: ADMINISTRATIVE ORDERS OF THE
SUPREME COURT OF MISSISSIPPI**

FILED
JUN 04 2015
SUPREME COURT CLERK

ORDER

Before this Court, en banc, are the matters of the Mississippi Youth Court Information Delivery System (MYCIDS) and the Federal Government for Court Improvement Program (CIP) grants. The Administrative Office of the Courts utilizes the CIP funds for judicial training, upgrading and improving the Court's data collection systems in juvenile cases, analysis of the data collected, and other specifically defined areas allowed by these grants. In order to further these objectives, the Youth Courts and Mississippi Department of Human Services, Division of Family and Children's Services (MDHS/DFCS), shall implement the procedures outlined below.

IT IS THEREFORE ORDERED THAT

1 Youth Courts shall implement MYCIDS in order to develop a data base that accurately represents the timeliness of court hearings and court orders statewide. The MYCIDS implementation shall, at a minimum require (1) Youth Courts to prepare all court orders, petitions, summons, and notices in MYCIDS, (2) Youth Courts to save all documents filed in a Youth Court case in MYCIDS, and (3) Youth Courts to timely input, into MYCIDS, all intake, custody, referral, petition, and hearing data related to a youth, his or her family, and the Youth Court's involvement with the same. The Administrative Office of

Courts shall periodically report to the Supreme Court of Mississippi each Youth Court's compliance with this mandate to implement MYCIDS, as well as each Youth Court's compliance with the procedural time frames required by the Mississippi Youth Court Act and the Uniform Rules of Youth Court Practice

2 Funds provided to the Youth Courts from the Administrative Office of Courts' Youth Court Support Funds, pursuant to Mississippi Code Section 43-21-801 (Rev 2009), shall be used to hire intake officer(s) to input case data into MYCIDS. Smaller counties, or counties with a lower number of children in care, may pool resources and hire one person to serve multiple counties to input data to MYCIDS. If the court already has an intake officer responsible for entering all cases of the Division of Youth Services, truancy matters, and the Division of Family and Children's Services into MYCIDS, the judge or referee may certify to the Administrative Office of Courts that such a person is already on staff. Thereafter, the youth court judge or referee shall have the sole individual discretion to appropriate those funds for hiring secretarial staff, or acquiring materials and equipment incidental to carrying out the business of the court.

3 MDHS/DFCS shall make mandatory that staff timely provide Youth Courts with the data collected on the Court Case Information Sheet available in MYCIDS. The Court Case Information Sheet shall be completed in MYCIDS and electronically sent to the appropriate Youth Court, through MYCIDS, within twenty-four (24) hours of the child being removed from the home or, in non-custody cases, within twenty-four (24) hours of the child being assigned to the local MDHS/DFCS social worker for investigation. While all the information may not be available to MDHS/DFCS within twenty-four (24) hours, as much as is known

must be completed on the Court Case Information Sheet, including reasonable efforts made to prevent removal or that reasonable efforts are not required and the reason such efforts are not required. MDHS/DFCS staff shall not prepare court orders.

SO ORDERED, this the 26 day of May, 2015.



RANDY GRANT PIERCE,
JUSTICE

ALL JUSTICES AGREE

DOCUMENT # _____
(AOC use only)

INVOICE # _____
(AOC use only)

SUPREME COURT OF MISSISSIPPI
Administrative Office of Courts
YOUTH COURT SUPPORT FUND

FISCAL REPORT Expenses Incurred During the Month of _____

Name of County _____
Mississippi Judicial District, County or Municipality

Budget Line Items	Annual Fund Allocation	Previous Allocation Balance	Current Month's Expenditures	Allocation Balance to Date
Salaries				
Fringe Benefits				
Travel				
Commodities				
Contractual Services				
Equipment (<i>Attach itemized list of equipment purchased over \$1 000 w/copy of receipt</i>)				
Total				

I hereby certify this report to be true and correct to the best of my knowledge, that we have not used Mississippi Youth Court Support Funds on any disallowed expenditure, and we have maintained supporting documentation of the same.

(Authorized Signature)

(Please Type or Print Name) Title _____ Date _____

The Administrative Office of Courts must receive this form with an original signature by the 10th day of every month

Send to Kevin Lackey, Administrative Office of Courts, P O Box 117, Jackson, MS 39205-0117
Phone (601) 576-4636 Fax (601) 576-4639 Email lackeyjk@courts.ms.gov

AOC USE ONLY
APPROVAL FOR PAYMENT

By _____ Date _____
Vendor# _____
Fund 2205500000
Cost Center 1051023025
Commitment Item 67485000

**SUPREME COURT OF MISSISSIPPI
 Administrative Office of Courts
 YOUTH COURT SUPPORT FUND**

BUDGET ALLOCATION SFY 2018

**Name of County: _____
 (Mississippi Judicial District, County or Municipality)**

BUDGET LINE ITEMS	ANNUAL FUND ALLOCATION
SALARIES	
FRINGE BENEFITS	
TRAVEL	
COMMODITIES	
CONTRACTUAL SERVICES	
EQUIPMENT (Attach itemized list of equipment purchased over \$1,000 w/copy of receipt)	
TOTAL	

 (Authorized Signature)

Title _____ Date _____

 (Please Type or Print Name)

Send to Mary Fuller, Administrative Office of Courts, P O Box 117, Jackson, MS 39205-0117

Phone (601) 576-4627 Fax (601) 576-4639 Email Mfuller@courts.ms.gov

**For Job Descriptions and Salary Ranges go to The Mississippi Supreme Court website:
http://courts.ms.gov/trialcourts/youthcourt_jobdescriptions.pdf**

DOCUMENT # _____
(AOC use only)

INVOICE # _____
(AOC use only)

SUPREME COURT OF MISSISSIPPI
Administrative Office of Courts
YOUTH COURT SUPPORT FUND

FISCAL REPORT Expenses Incurred During the Month of _____

Name of County _____
Mississippi Judicial District, County or Municipality

Budget Line Items	Annual Fund Allocation	Previous Allocation Balance	Current Month's Expenditures	Allocation Balance to Date
Salaries				
Fringe Benefits				
Travel				
Commodities				
Contractual Services				
Equipment (Attach itemized list of equipment purchased over \$1 000 w/copy of receipt)				
Total				

I hereby certify this report to be true and correct to the best of my knowledge, that we have not used Mississippi Youth Court Support Funds on any disallowed expenditure, and we have maintained supporting documentation of the same

(Authorized Signature)

Title _____ Date _____

(Please Type or Print Name)

The Administrative Office of Courts must receive this form with an original signature by the 10th day of every month

Send to Kevin Lackey, Administrative Office of Courts, P O Box 117, Jackson, MS 39205-0117
Phone (601) 576-4636 Fax (601) 576-4639 Email lackeyjk@courts.ms.gov

AOC USE ONLY: APPROVAL FOR PAYMENT	By _____	Date _____
	Vendor# _____	
	Fund 2205500000	
	Cost Center 1051023025	
	Commitment Item 67485000	

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDINANCE FOR THE CONTROL OF VICIOUS DOGS

Section 1 DEFINITIONS

Vicious Dog means any dog

- (1) When unprovoked, that approaches a person or persons in a dangerous, threatening or terrorizing manner, or in an apparent mode of attack, upon the streets, sidewalks, public grounds or other places within the County. Vicious dog also includes a dog that constitutes a physical threat to human beings, their pets, livestock, or poultry
- (2) With a known propensity, tendency or disposition to attack, when unprovoked, to cause injury or otherwise endanger the safety of human beings, domestic dogs, livestock, or poultry
- (3) Which bites, inflicts injury, assaults or otherwise attacks a human being, other dogs, livestock, or poultry without provocation on public or private property
- (4) That is owned or harbored primarily or in part for the purpose of dog fighting, or any dog trained for dog fighting

Vicious Dog shall not include a police dog used to assist law enforcement officers in the performance of their duties or a dog attempting to prevent a trespass or other criminal offense on the property of its owner, keeper or harborer. A vicious dog shall not include any animal trained and certified to assist an individual covered under the federal American Disability Act

Owner means a person, partnership or corporation owning, possessing, keeping or harboring one or more dogs

Secure Enclosure means a fenced enclosure or building located no closer than ten feet (10') from the boundary lines of the owners property which is covered and constructed in such a manner to prevent a dog from escaping, including adequate measures to prevent dogs from digging out or escaping under the fenced enclosure

Severe Injury means any physical injury to a human being that results in muscle tears or disfiguring lacerations or requires multiple procedures or corrective or cosmetic surgery

Unprovoked means that a dog was not hit, kicked, or struck by a person with an object or part of a person's body nor was any part of the dog's body pulled, pinched or squeezed by a person

1

Section 2 For the purpose of this Ordinance the following definitions shall apply regarding the Oktibbeha County

- (1) The word "Oktibbeha County" or "County" shall mean all unincorporated areas of Oktibbeha County, Mississippi
- (2) The word "Board" shall mean the Board of Supervisors of Oktibbeha County, Mississippi
- (3) The word "Law Officer" or "officer" shall mean the Oktibbeha County Sheriff or any of his deputies, or other law enforcement personnel or any designee of the Sheriff or Board of Supervisors requested to assist in the enforcement of this Ordinance
- (4) The word "County" shall mean Oktibbeha County, Mississippi, its departments and employees and any other governmental agency assisting the County

Section 3 VACCINATIONS

Every person who owns or has in his possession or who keeps or harbors any dog in Oktibbeha County, shall have and keep the dog inoculated against rabies, as required by the laws of the State of Mississippi, and as promulgated by the rules and regulations prescribed by the Mississippi State Board of Health. It is declared to be unlawful and in violation of this Ordinance for any person to own, possess, keep or harbor any dog unless the dog has been inoculated against rabies. Upon request by a law enforcement officer, the owner shall provide documented proof that the dog has been inoculated.

Any dog suffering with rabies or reasonably suspected of so suffering, that is at large, may be destroyed by any law enforcement officer or a designated representative of the County, or other person, without the necessity of capturing the dog and impoundment for definitive tests to be performed. Moreover, no criminal or civil action may be maintained by the destroyed dog's owner against any person or persons that destroyed the animal.

The Sheriff's Office or designated representative, having probable cause, may enter private property to enforce the provisions of this Ordinance and may issue citations or cause summons to issue for suspected violators. The Oktibbeha County Justice Court is afforded full jurisdiction to determine the guilt or innocence of the defendant, as in other cases.

It shall be a violation of this Ordinance for any person or persons to interfere with a law enforcement officer in the performance of their duty.

Section 4 ENFORCEMENT

- (1) The Oktibbeha County Sheriff's Department shall have the primary duty and responsibility of enforcing the provisions of this Ordinance and any such law officer or designated representative of the County is authorized and empowered to enforce all of the provisions hereof
- (2) Any law enforcement officer may enter private premises to enforce this Ordinance or any other law of the State of Mississippi
- (3) The Sheriff, his Department, or other designee of the County, shall have the power and authority to issue summons and citations returnable to the Oktibbeha County Justice Court for a violation or suspected violation of this Ordinance
- (4) It shall be a violation of this Ordinance to interfere with a law enforcement officer in the performance of his/her duty

Section 5 AUTHORIZED DESTRUCTION OF DOGS

- (1) Should it be determined by the Oktibbeha County Justice Court that a dog is vicious, that dog may be destroyed, provided that two (2) of the following requirements are met
 - i The dog is running at large or not properly confined,
 - ii There is no ownership identification tag on the dog's collar,
 - iii There is no vaccination tag around the dog's neck,
 - iv Attempts to peacefully capture the dog have been made but were unsuccessful
- (2) Any dog that aggressively attacks and causes severe injury or the death of any human shall be immediately confiscated and thereafter destroyed in an expeditious and humane manner "Severe injury" includes any physical injury that results in broken bones or disfiguring lacerations requiring multiple sutures or cosmetic surgery
- (3) The Sheriff's Department, County designee, or other person may cause any seriously injured or diseased dog to be euthanized by a licensed Veterinarian or to discharge a firearm in order to mercifully end the life of the suffering animal
- (4) When any vicious dog poses a serious and immediate threat of serious harm to a human, it shall be lawful for any person to eliminate the dog without any attempt to capture, restrain and impound the dog
- (5) Neither the County nor any other person shall be held liable for any act done in compliance with this Ordinance

Section 6 EXPOSING TO POISONS

No person shall expose any known poisonous substance, whether mixed with food or not, so that the substance will be eaten by any dog

Section 7 EXCUSED BEHAVIOR

No dog shall be declared vicious if the threat, injury or damage caused by such dog was sustained by a person who, at the time of such threat, injury or damage, was committing a trespass or other crime or tort upon the premises occupied by the owner of the dog, or was tormenting, abusing or assaulting the dog, or has, in the past, been observed or reported to have tormented, abused or assaulted the dog, or was committing or attempting to commit a crime. Nor shall any dog be declared vicious if the dog was responding to pain or injury, or was protecting itself, its kennel or its offspring.

Section 8 ACQUISITION

No person shall train, torment, badger, bait or use any dog for the purpose of causing or encouraging such dog to attack humans or other dogs when unprovoked. The owner of a vicious dog shall register such dog with the Sheriff's Department. The application for such registration shall contain the name and address of the owner, the breed, age, sex, color and other identifying marks on the dog. If requested by the Sheriff, the owner registering a dog shall provide photographs.

The Sheriff's Department shall order the owner of a vicious dog to confine the dog at all times, either indoors, or in a proper secure enclosure, which shall consist of a securely enclosed and locked pen or structure suitable to prevent escape or the entry of young children, or any parts of their bodies. Such enclosure shall provide the dog protection from the elements. The owner of a registered vicious dog shall conspicuously display on the enclosure and near each entrance to the residence where the dog is kept, a sign, designated with a warning symbol approved by the Sheriff's Department which indicates to both children and adults the presence of a vicious dog. Any dog registered as vicious must be vaccinated.

Section 9 FINES, PENALTIES AND COSTS ASSESSED BY JUSTICE COURT

Penalties and disposition of fines charged. Any person convicted of violating a provision of this chapter that does not include a specific penalty under state law shall be deemed guilty of a misdemeanor, and upon conviction thereof, may be punishable by imprisonment for a period not to exceed six (6) months, or a fine not to exceed \$500.00, or both, and all lawful costs, except that any person so convicted shall be fined a sum of not less than \$25.00 for the first offense, not less than \$50.00 for a second offense, and not less than \$100.00 for the third offense, and all subsequent offenses. In addition, the court may require up to 100 hours of community service. However, if state law provides penalties for a particular offense that exceeds the penalties listed herein, the court may choose to apply the penalty allowed by state law.

Section 10 SEVERABILITY

This Ordinance has been considered section by section, provision by provision, and as a whole. Should any section or provision herein be held unconstitutional or invalid for any reason, the remaining sections and provisions hereof shall be valid, it being expressly declared that all constitutional, valid sections and provisions would have been enacted after the exclusion of any section or provision which might be found unconstitutional or invalid.

The Board specifically finds this Ordinance to be in the best health, welfare and safety interests of citizens.

Section 11 EFFECTIVE DATE

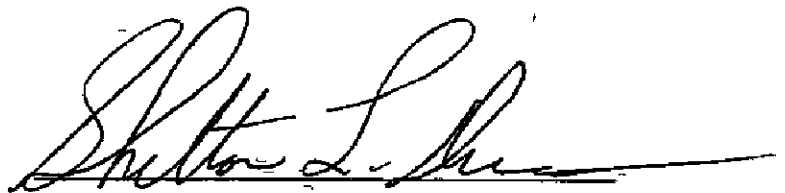
The Clerk of the Board of Supervisors shall cause this Ordinance to be published for three (3) consecutive weeks, and the Ordinance will become effective thirty (30) days after the last publication

**IN THE MATTER OF TABLING THE MATTER OF CHANGING CAFETERIA
GROUP PLAN ADMINISTRATOR**

There came on this day for consideration the matter of tabling the matter of changing cafeteria group plan administrator

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to table the said matter of considering changing the County's Cafeteria Plan Group Plan Administrator

SO ORDERED this the 4th day of May, 2017




President

**IN THE MATTER OF AUTHORIZING AND APPROVING TO HAVE THE ANNUAL
BLOOD DRIVE AT THE HENRY HARRIS BUILDING FOR THE COUNTY
EMPLOYEES**

There came on this day for consideration the matter of authorizing and approving to have the annual blood drive at the Henry Harris Building for the County employees

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to have the annual blood drive at the Henry Harris Building for the County Employees

SO ORDERED this the 4th day of May, 2017



President

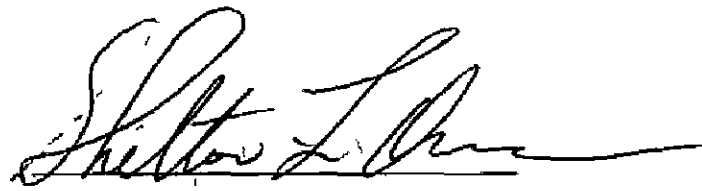
NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF TWO PRODUCTS
OFFERED BY COLONIAL LIFE INSURANCE TO BE OFFERED TO COUNTY
EMPLOYEES**

there came on this day for consideration the matter of authorizing and approving of two products offered by Colonial Life insurance to be offered to County Employees

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve of Colonial Life offering two products to the County employees

SO ORDERED this the 4th day of May, 2017



President

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 01, 2017 TO MAY 09 2017

BANK REN RENASANT BANK GENERAL COUNTY									
CHECK									
NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT	
65187	5/01/2017	HAMPTON INN JACKSON/CLINTON	05/2017	01	020-105 476	MEALS & LODGING	246 00		
								246 00	
65188	5/01/2017	UNEMPLOYMENT SECURITY ACCOUN	05/2017	01	001-151-469	UNEMPLOYMENT INS	1768 00		
			05/2017A	01	153-303-469	UNEMPLOYMENT	2585 00		
								4353 00	
65189	5/07/2017	CERTIFIED MAILING SOLUTIONS	05/2017	01	001-101 501	POSTAGE & BOX RENT	2760 60		
								2760 60	
** CHECK TOTAL FOR BANK RENASANT BANK GENERAL COUNTY								7359 60	
** TOTAL DISBURSEMENTS **								7359 60	

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 11 2017 TO MAY 31 2017

BANK REN RENASANT BANK GENERAL COUNTY		CHECK		INVOICE		ACCOUNT		CHECK
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	AMOUNT
65372	5/15/2017	PAYROLL CLEARING ACCOUNT	201705150002	01	001 000 110	PERSONNEL MAN/SYSTEM	899 56	
			201705150002	02	001 000 110	ASST PERSONNEL MNGR	107 30	
			201705150002	03	001 000 110	OFFICE CLERICAL	1054 29	
			201705150002	04	001 000 110	STATE RET MATCHING	324 63	
			201705150002	05	001 000 110	SOC SEC MATCHING	151 97	
			201705150003	01	001 000 110	DEPUTIES	1895 74	
			201705150003	02	001 000 110	STATE RET MATCHING	252 81	
			201705150003	03	001 000 110	SOC SEC MATCHING	134 83	
			201705150004	01	001 000 110	DEPUTIES	3154 54	
			201705150004	02	001 000 110	STATE RET MATCHING	496 84	
			201705150004	03	001 000 110	SOC SEC MATCHING	227 75	
			201705150005	01	001 000 110	DEPUTIES	3341 07	
			201705150005	02	001 000 110	PART TIME HELP	370 00	
			201705150005	03	001 000 110	STATE RET MATCHING	526 21	
			201705150005	04	001 000 110	SOC SEC MATCHING	269 30	
			201705150006	01	001 000 110	ASST PURCHASE CLERK	845 85	
			201705150006	02	001 000 110	STATE RET MATCHING	133 22	
			201705150006	03	001 000 110	SOC SEC MATCHING	53 61	
			201705150007	01	001 000 110	RECEIVING CLERK	499 98	
			201705150007	02	001 000 110	STATE RET MATCHING	78 75	
			201705150007	03	001 000 110	SOC SEC MATCHING	38 25	
			201705150008	01	001 000 110	MAINTENANCE SALARY	2622 82	
			201705150008	02	001 000 110	MAINTENANCE OVERTIME	187 65	
			201705150008	03	001 000 110	STATE RET MATCHING	442 65	
			201705150008	04	001 000 110	SOC SEC MATCHING	206 06	
			201705150009	01	001 000 110	INFORMATION TECHNOLO	449 78	
			201705150009	02	001 000 110	STATE RET MATCHING	70 84	
			201705150009	03	001-000 110	SOC SEC MATCHING	32 23	
			201705150010	01	001-000 110	CASE MANAGER GRANT	499 70	
			201705150010	02	001 000 110	OFFICE/CLERICAL	83 34	
			201705150010	03	001-000 110	STATE RET MATCHING	91 83	
			201705150010	04	001 000 110	SOC SEC MATCHING	29 36	
			201705150011	01	001-000 110	CLERICAL	1129 17	
			201705150011	02	001 000 110	STATE RET MATCHING	177 84	
			201705150011	03	001-000-110	FICA/MEDI MATCH	84 66	
			201705150012	01	001 000 110	DEPUTIES	3373 45	
			201705150012	02	001-000 110	STATE RET MATCHING	531 32	
			201705150012	03	001 000-110	SOC SEC MATCHING	234 27	
			201705150013	01	001 000-110	OFFICE/CLERICAL	387 00	
			201705150013	02	001 000 110	SOC SEC MATCHING	29 60	
			201705150014	01	001 000 110	DEPUTIES	15941 11	
			201705150014	02	001 000 110	OFFICE/CLERICAL	6474 07	
			201705150014	03	001 000 110	DEPUTIES OVERTIME	1340 36	
			201705150014	04	001 000-110	OFFICE CLERICAL OVER	151 52	
			201705150014	05	001 000 110	STATE RET MATCHING	3555 43	
			201705150014	06	001 000 110	SOC SEC MATCHING	1732 31	
			201705150015	01	001 000 110	MTC TRANSPORT OFFICE	850 61	
			201705150015	02	001 000 110	STATE RET MATCHING	133 97	
			201705150015	03	001 000 110	SOC SEC MATCHING	65 07	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 11 2017 TO MAY 31 2017

BANK	REN RENASANT BANK	GENERAL COUNTY	INVOICE	ACCOUNT	AMOUNT	CHECK
CHECK	DATE	VENDOR NAME	NUMBER	DESCRIPTION		AMOUNT
NUMBER			LINE #			
			01	JAIL ADMINISTRATOR	1716	67
			02	JAIL RECORDS CLERK	1253	60
			03	JAILORS SALARIES	10258	08
			04	KITCHEN MANAGER	1319	43
			05	JAILORS OVERTIME	577	90
			06	STATE RET MATCHING	2382	28
			07	SOC SEC MATCHING	1091	21
			01	DEP EMA DIRECTOR SAL	208	33
			02	STATE RET MATCHING	32	81
			03	SOC SEC MATCHING	14	93
			01	911 DIRECTOR SALARY	1000	78
			02	DISPATCHERS	6786	82
			03	DISPATCHER O/T	177	16
			04	STATE RET MATCHING	1168	24
			05	SOC SEC MATCHING	566	40
			01	ROAD LABORERS HOURL	2516	80
			02	STATE RET MATCHING	396	40
			03	SOC SEC MATCHING	174	53
			01	ROAD LABORERS HOURL	1744	00
			02	STATE RET MATCHING	274	68
			03	SOC SEC MATCHING	132	93
			01	ROAD LABORERS HOURL	4201	44
			02	STATE RET MATCHING	574	79
			03	SOC SEC MATCHING	311	13
			01	ROAD LABORERS HOURL	3442	40
			02	STATE RET MATCHING	470	35
			03	SOC SEC MATCHING	240	94
			01	ROAD LABORERES - HOU	2146	40
			02	STATE RET MATCHING	338	06
			03	SOC SEC MATCHING	162	48
			01	SANITATION SALARY	4171	37
			02	STATE RET MATCHING	500	01
			03	SOC SEC MATCHING	452	21
						106570 08
65373	5/15/2017	PAYROLL CLEARING ACCOUNT	01	MEDICAL EXAMINERS FE	1250	00
			02	STATE RET MATCHING	196	88
			03	SOC SEC MATCHING	95	63
						1542 51
65374	5/16/2017	HAMPTON INN JACKSON/CLINTON	01	MEALS & LODGING	381	00
						381 00
65375	5/16/2017	MS JUSTICE COURT JUDGES ASSO	01	SEMINARS/REGISTRATIO	500	00
						500 00
65376	5/16/2017	MARRIOTT COURTYARD GULFPORT	01	MEALS & LODGING	695	00
						695 00
65377	5/16/2017	MS DEVELOPMENT AUTHORITY	01	PRIN RETIREMENT CAP	2137	74
			02	INTEREST EXPENSE	1163	19

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 11 2017 TO MAY 31 2017

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BANK CHECK NUMBER	REN RENASANT BANK CHECK DATE	GENERAL COUNTY VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
								3300 93
65378	5/16/2017	MS CORONER ASSOCIATION	05/2017	01	001 167 585	SEMINARS/REGISTRATIO	350 00	350 00
65379	5/17/2017	IP RESORT AND CASINO	05/2017	01	001 167 476	SUBSISTENCE MEALS &	359 97	359 97
65380	5/17/2017	PAIGE LAMKIN	05/2017A	01	020 105 476	MEALS & LODGING	82 00	
			05/2017A	02	020 105 477	PRIVATE VEHICLE TRAV	192 00	274 00
65381	5/17/2017	U S POSTMASTER	05/2017	01	001 163 501	POSTAGE & BOX RENT	84 00	84 00
65382	5/25/2017	PAYROLL CLEARING ACCOUNT	05/2017	01	001 262 470	RET W/HELD & MATCHED	406 58	406 58
65383	5/25/2017	AMY BERRY EXPENSE ACCOUNT	05/2017PERS	01	001 101 474	OVERPYMT OF PERS BEN	3643 08	3643 08
65384	5/25/2017	ATMOS ENERGY	05/2017OC	01	001 151 513	OFFICE COMPLEX BUILD	261 11	
			05/2017GEN	01	001 151 514	SHERIFF S DEPT UTILI	38 76	
			05/2017SHER	01	001 151 514	SHERIFF'S DEPT UTILI	586 91	
			05/2017DHS	01	001 151 515	DHS BUILDING UTILITI	28 76	
			05/2017D2	01	152 302 510	UTILITIES	24 23	939 77
65385	5/25/2017	CHARLES TOLLIVER	05/2017	01	001 154 477	PRIVATE VEHICLE TRAV	52 99	52 99
65386	5/25/2017	CLAY CO JUROR/POLLWORKER ACC	05/2017	01	001 161 575	JURORS & WITNESSES F	3908 60	3908 60
65387	5/25/2017	GOLDEN NUGGET	05/2017	01	001 166 476	MEALS & LODGING	432 00	432 00
65388	5/25/2017	SHERMAN IVY	05/2017	01	001 262 461	CONSTABLE FEES	1383 45	
			05/2017	01	001 262 461	CONSTABLE FEES	1383 45	
						VOID DATE 5/25/2017		00 V
65389	5/25/2017	LEWIS STAFFORD	05/2017	01	001 262 461	CONSTABLE FEES	1484 57	1484 57
65390	5/25/2017	MS DEVELOPMENT AUTHORITY	05/2017GRAH	01	138 800 800	PRIN RFTIREMENT-CAP	4099 85	
			05/2017GRAH	02	138 800 802	INTEREST EXPENSE	1446 13	5545 98
65391	5/25/2017	RANDOLPH W JONES	05/2017	01	001 270 476	MEALS & LODGING	13 57	
			05/2017	03	001 270 476	MEALS & LODGING	262 00	
			05/2017	02	001 270 477	PRIVATE VEHICLE TRAV	259 20	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 11 2017 TO MAY 31 2017

BANK CHECK NUMBER	REN DATE	RENASANT BANK VENDOR NAME	GENERAL COUNTY VENDOR NAME	INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
									534 77
65392	5/25/2017	CITY WATER & LIGHT DEPT		05/2017ELLIS	01	001 151 512	ELLIS CLINIC UTILITY	480 93	
				05/2017FOR	01	001 151 513	OFFICE COMPLEX BUILD	190 02	
				05/2017EXT	01	001 151 513	OFFICE COMPLEX BUILD	187 82	
				05/2017SHER	01	001 151 514	SHERIFF S DEPT UTILI	755 24	1614 01
65393	5/25/2017	GOLDEN NUGGET		05/2017A	01	001 105 476	MEALS & LODGING	327 24	327 24
65394	5/25/2017	SHERMAN IVY		05/2017CORR	01	001 262 461	CONSTABLE FEES	1383 85	1383 85
65395	5/25/2017	DIVERSIFIED COMPANIES LLC		05/2017	01	001 105 501	POSTAGE & BOX RENT	461 34	461 34
65396	5/30/2017	BEAU RIVAGE CASINO RESORT		05/2017	01	001 100 476	MEALS AND LODGING	2352 00	2352 00
65397	5/30/2017	MICHAEL WEAVER		05/2017	01	001 151 585	MISCELLANEOUS EXPENS	20 00	20 00
65398	5/31/2017	PAYROLL CLEARING ACCOUNT		201705150025	01	001 000 110	PART TIME HELP	349 70	
				201705150025	02	001 000 110	SOC SEC MATCHING	26 75	
				201705310002	01	001-000 110	SUPERVISORS SALARIES	16833 35	
				201705310002	02	001 000 110	PERSONNEL MAN/SYSTEM	899 56	
				201705310002	03	001 000 110	ATTORNEYS	3366 67	
				201705310002	04	001 000 110	ASST PERSONNEL MNGR	107 30	
				201705310002	05	001 000 110	OFFICE CLERICAL	1224 41	
				201705310002	06	001 000 110	STATE RET MATCHING	3532 92	
				201705310002	07	001 000 110	SOC SEC MATCHING	1643 31	
				201705310002	08	001 000 110	GROUP INS MATCHING	4687 26	
				201705310003	01	001 000 110	DEPUTIES	1967 43	
				201705310003	02	001 000 110	COMPTROLLER	3664 55	
				201705310003	03	001 000 110	ATTENDING BRD MEETIN	120 00	
				201705310003	04	001 000 110	COUNTY AUDITOR	441 67	
				201705310003	05	001-000 110	COUNTY TREASURER	208 33	
				201705310003	06	001 000 110	PUBLIC SVC NOT PROV	416 67	
				201705310003	07	001 000 110	STATE RET MATCHING	1046 27	
				201705310003	08	001 000 110	SOC SEC MATCHING	504 66	
				201705310003	09	001 000 110	GROUP INS MATCHING	1171 80	
				201705310004	01	001 000 110	DEPUTIES	2154 54	
				201705310004	02	001 000 110	PUBLIC SVCS NOT PROV	416 66	
				201705310004	03	001 000 110	COUNTY REGISTRAR	1341 67	
				201705310004	04	001-000 110	STATE FAILURES	33 33	
				201705310004	05	001 000 110	ELECTION FEES	208 34	
				201705310004	06	001-000 110	STATE RET MATCHING	654 34	
				201705310004	07	001 000 110	SOC SEC MATCHING	304 25	
				201705310004	08	001 000 110	GROUP INS MATCHING	1179 72	
				201705310005	01	001 000 110	TAX ASSESSOR SALARY	4916 67	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 11 2017 TO MAY 31 2017

BANK CHECK NUMBER	REN DATE	RENASANT BANK VENDOR NAME	GENERAL COUNTY	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
				201705310005	02	001 000 110	DEPUTIES	3341 07	
				201705310005	03	001 000 110	PART TIME HELP	37 00	
				201705310005	04	001 000 110	STATE RET MATCHING	1300 59	
				201705310005	05	001 000 110	SOC SEC MATCHING	612 29	
				201705310005	06	001 000 110	GROUP INS MATCHING	2341 40	
				201705310006	01	001 000 110	PURCHASE CLERK SALAR	429 17	
				201705310006	02	001 000 110	ASST PURCHASE CLERK	104 17	
				201705310006	03	001 000 110	STATE RET MATCHING	84 00	
				201705310006	04	001 000 110	SOC SEC MATCHING	37 88	
				201705310006	05	001 000 110	GROUP INS MATCHING	584 80	
				201705310007	01	001 000 110	INVENTORY CLERK	2032 47	
				201705310007	02	001 000 110	STATE RET MATCHING	320 11	
				201705310007	03	001 000 110	SOC SEC MATCHING	152 26	
				201705310008	01	001 000 110	RECEIVING CLERK	499 98	
				201705310008	02	001 000 110	STATE RET MATCHING	78 75	
				201705310008	03	001 000 110	SOC SEC MATCHING	38 25	
				201705310008	04	001 000 110	GROUP INS MATCHING	6 52	
				201705310009	01	001 000 110	MAINTENANCE SALARY	3355 78	
				201705310009	02	001 000 110	MAINTENANCE OVERTIME	85 85	
				201705310009	03	001 000 110	STATE RET MATCHING	542 06	
				201705310009	04	001 000-110	SOC SEC MATCHING	254 34	
				201705310009	05	001 000 110	GROUP INS MATCHING	592 72	
				201705310010	01	001 000 110	INFORMATION TECHNOLO	449 78	
				201705310010	02	001 000 110	STATE RET MATCHING	70 84	
				201705310010	03	001 000 110	SOC SEC MATCHING	32 23	
				201705310011	01	001 000 110	OFFICE/CLERICAL	667 20	
				201705310011	02	001 000 110	SOC SEC MATCHING	51 04	
				201705310012	01	001 000 110	BAILIFF	715 00	
				201705310012	02	001 000 110	ATTENDING COURT	2250 00	
				201705310012	03	001 000 110	STATE RET MATCHING	363 03	
				201705310012	04	001 000 110	SOC SEC MATCHING	223 26	
				201705310013	01	001 000 110	ATTENDING COURT	6746 00	
				201705310013	02	001 000 110	STATE RET MATCHING	1062 50	
				201705310013	03	001 000 110	SOC SEC MATCHING	516 06	
				201705310014	01	001-000 110	CASE MANAGER - GRANT	499 70	
				201705310014	02	001 000 110	OFFICE/CLERICAL	83 34	
				201705310014	03	001 000 110	BAILIFF/DEPUTY	55 00	
				201705310014	04	001 000-110	JUDGE/REFEREE	793 29	
				201705310014	05	001 000 110	FILING FEES	2550 00	
				201705310014	06	001 000 110	STATE RET MATCHING	618 40	
				201705310014	07	001 000 110	SOC SEC MATCHING	277 10	
				201705310014	08	001-000 110	GROUP INS MATCHING	423 95	
				201705310015	01	001 000 110	COURT ADMINISTRATOR	4041 66	
				201705310015	02	001 000 110	CLERICAL	1129 17	
				201705310015	03	001-000 110	STATE RET MATCHING	814 40	
				201705310015	04	001 000 110	FICA/MEDI MATCH	365 43	
				201705310015	05	001 000 110	GROUP INS MATCHING	1214 62	
				201705310016	01	001 000 110	PROSECUTING ATTORNEY	600 00	
				201705310016	02	001 000 110	LUNACY JUDGE	286 15	
				201705310016	03	001 000 110	RETIREMENT MATCH	139 57	
				201705310016	04	001 000 110	FICA MATCH	42 97	

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 11 2017 TO MAY 31 2017

BANK CHECK	REN RENASANT BANK DATE	GENERAL COUNTY VENDOR NAME	INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
			201705310016	05	001 000 110	INSURANCE MATCH	729 81	
			201705310017	01	001 000 110	DEPUTIES	3373 45	
			201705310017	02	001 000 110	BAILIFF	1265 00	
			201705310017	03	001 000 110	COUNTY JUDGES	6733 34	
			201705310017	04	001 000 110	STATE RET MATCHING	1747 74	
			201705310017	05	001 000 110	SOC SEC MATCHING	782 48	
			201705310017	06	001 000 110	GROUP INS MATCHING	2924 86	
			201705310018	01	001 000 110	CORONER S FEE	900 00	
			201705310018	02	001 000 110	MEDICAL EXAMINERS FE	1250 00	
			201705310018	03	001 000 110	STATE RET MATCHING	338 63	
			201705310018	04	001 000 110	SOC SEC MATCHING	164 48	
			201705310018	05	001 000 110	GROUP INS MATCHING	10 12	
			201705310019	01	001 000 110	ATTORNEYS	3366 67	
			201705310019	02	001 000 110	STATE RET MATCHING	530 25	
			201705310019	03	001 000 110	SOC SEC MATCHING	257 55	
			201705310019	04	001 000 110	GROUP INS MATCHING	584 80	
			201705310020	01	001 000 110	ATTORNEYS	6180 00	
			201705310020	02	001 000 110	STATE RETIRE MATCHIN	973 36	
			201705310020	03	001 000 110	SOCIAL SEC MATCHING	455 38	
			201705310020	04	001 000 110	GROUP INS MATCHING	584 80	
			201705310021	01	001 000 110	OFFICE/CLERICAL	598 50	
			201705310021	02	001 000 110	ELECTION COMMISSIONER	3192 00	
			201705310021	03	001 000 110	SOC SEC MATCHING	289 95	
			201705310022	01	001 000 110	SHERIFF SALARY	7500 00	
			201705310022	02	001 000 110	DEPUTIES	21620 53	
			201705310022	03	001 000 110	OFFICE/CLERICAL	8830 24	
			201705310022	04	001 000 110	DEPUTIES OVERTIME	1461 03	
			201705310022	05	001 000 110	OFFICE CLERICAL OVER	392 28	
			201705310022	06	001 000 110	STATE RET MATCHING	6012 88	
			201705310022	07	001 000 110	SOC SEC MATCHING	2920 55	
			201705310022	08	001 000 110	GROUP INS MATCHING	9941 03	
			201705310023	01	001 000 110	MTC TRANSPORT OFFICE	1039 95	
			201705310023	02	001 000 110	STATE RET MATCHING	163 79	
			201705310023	03	001 000 110	SOC SEC MATCHING	79 56	
			201705310023	04	001 000 110	GROUP INS MATCHING	584 80	
			201705310024	01	001 000 110	JAIL ADMINISTRATOR	1716 67	
			201705310024	02	001 000 110	JAIL RECORDS CLERK	1630 31	
			201705310024	03	001 000 110	JAILORS SALARIES	13762 30	
			201705310024	04	001 000 110	KITCHEN MANAGER	1798 31	
			201705310024	05	001 000 110	JAILORS OVERTIME	548 95	
			201705310024	06	001 000 110	STATE RET MATCHING	3064 40	
			201705310024	07	001 000 110	SOC SEC MATCHING	1425 50	
			201705310024	08	001 000 110	GROUP INS MATCHING	8187 20	
			201705310025	01	001 000 110	DEP EMA DIRECTOR SAL	208 33	
			201705310025	02	001 000 110	STATE RET MATCHING	32 81	
			201705310025	03	001 000 110	SOC SEC MATCHING	14 93	
			201705150026	01	097 000 110	DISPATCHERS	150 75	
			201705150026	02	097 000 110	STATE RET MATCHING	23 74	
			201705150026	03	097 000 110	SOC SEC MATCHING	11 53	
			201705310026	01	097 000 110	911 DIRECTOR SALARY	1000 78	
			201705310026	02	097 000 110	DISPATCHERS	9851 60	

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 11 2017 TO MAY 31 2017

BANK REN RENASANT BANK GENERAL COUNTY
 CHECK

BANK CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
			201705310026	03	097 000 110	DISPATCHER O/T	387 47	
			201705310026	04	097 000 110	STATE RET MATCHING	1545 14	
			201705310026	05	097 000 110	SOC SEC MATCHING	816 99	
			201705310026	06	097 000 110	GROUP INS MATCHING	3508 00	
			201705310027	01	104 000 110	LAW LIBRARY ADMINIS	133 55	
			201705310027	02	104 000 110	STATE RET MATCHING	21 03	
			201705310027	03	104 000 110	SOC SEC MATCHING	10 22	
			201705310028	01	114 000 110	COORDINATOR/VOL FIRE	367 74	
			201705310028	02	114 000 110	STATE RET MATCHING	57 92	
			201705310028	03	114 000 110	SOC SEC MATCHING	28 13	
			201705310029	01	161 000 110	ROAD LABORERS HOURLY	3104 80	
			201705310029	02	161 000 110	STATE RET MATCHING	489 02	
			201705310029	03	161 000 110	SOC SEC MATCHING	219 51	
			201705310029	04	161 000 110	GROUP INS MATCHING	1169 60	
			201705310030	01	162 000 110	ROAD LABORERS HOURL	2008 00	
			201705310030	02	162 000 110	STATE RET MATCHING	316 26	
			201705310030	03	162 000 110	SOC SEC MATCHING	153 12	
			201705310030	04	162 000 110	GROUP INS MATCHING	584 80	
			201705310031	01	163 000 110	ROAD LABORERS HOURL	4995 92	
			201705310031	02	163 000 110	STATE RET MATCHING	701 81	
			201705310031	03	163 000 110	SOC SEC MATCHING	371 91	
			201705310031	04	163 000 110	GROUP INS MATCHING	1169 60	
			201705310032	01	164 000 110	ROAD LABORERS HOURL	3727 32	
			201705310032	02	164 000 110	STATE RET MATCHING	515 24	
			201705310032	03	164 000 110	SOC SEC MATCHING	270 14	
			201705310032	04	164 000 110	GROUP INS MATCHING	1462 00	
			201705310033	01	165 000 110	ROAD LABORERS HOURL	4154 52	
			201705310033	02	165 000 110	STATE RET MATCHING	654 34	
			201705310033	03	165 000 110	SOC SEC MATCHING	308 71	
			201705310033	04	165 000 110	GROUP INS MATCHING	874 43	
			201705310034	01	400 000 110	SANITATION SALARY	5297 90	
			201705310034	02	400 000 110	STATE RET MATCHING	620 59	
			201705310034	03	400 000 110	SOC SEC MATCHING	595 25	
			201705310034	04	400 000 110	GROUP INS MATCHING	2336 43	
								281521 41
65399	5/31/2017	INFOWARE	05/2017	01	001 160 919	OFF FURN & EQUIP \$	531 66	
			05/2017	02	001 161 919	OFF FURN & EQUIP < \$	531 67	
			05/2017	03	001 163 919	FURNITUR/OFF EQUIP <	531 67	
								1595 00
65400	5/31/2017	PAYROLL CLEARING ACCOUNT	201705310035	01	001 000 110	PART TIME HELP	419 50	
			201705310035	02	001 000 110	SOC SEC MATCHING	32 09	
			201705310036	01	001 000 110	MEDICAL EXAMINERS FE	125 00	
			201705310036	02	001 000 110	STATE RET MATCHING	19 69	
			201705310036	03	001 000 110	SOC SEC MATCHING	9 56	
			201705310037	01	001 000 110	DEPUTIES	122 82	
			201705310037	02	001 000 110	STATE RET MATCHING	19 34	
			201705310037	03	001 000 110	SOC SEC MATCHING	9 39	
			201705310038	01	001 000 110	ASST PURCHASE CLERK	64 59	
			201705310038	02	001 000 110	STATE RET MATCHING	10 17	

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 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD MAY 11 2017 TO MAY 31 2017

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BANK CHECK NUMBER	REN DATE	RENASANT BANK VENDOR NAME	GENERAL COUNTY	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
				201705310038	03	001 000 110	SDC SEC MATCHING	4 94	
				201705310039	01	001 000 110	BAILIFF	55 00	
				201705310039	02	001 000 110	STATE RET MATCHING	8 66	
				201705310039	03	001-000 110	SOC SEC MATCHING	4 21	
				201705310040	01	001 000 110	OFFICE/CLERICAL	58 36	
				201705310040	02	001 000 110	STATE RET MATCHING	9 19	
				201705310040	03	001 000 110	SOC SEC MATCHING	4 47	
									976 98
				** CHECK TOTAL FOR BANK RENASANT BANK GENERAL COUNTY					421257 66
				** TOTAL DISBURSEMENTS **					421257 66

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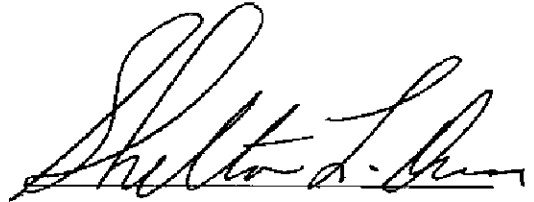
NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to go into closed session

SO ORDERED this the 4th day of May, 2017



President

NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

there came on this day for consideration the matter of going from closed session to executive session as allowed under section 25-41-7 of *the Mississippi Code*

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize and approve to go from closed session to executive session as allowed under section 25-41-7 of *the Mississippi Code* to discuss a personnel matter

SO ORDERED this the 4th day of May, 2017



President

NO _____

NO _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 116, Volunteer Insurance Rebate Monies Fund from Fund No 114, Volunteer Fire Fund in the amount of \$4,288 25 in anticipation of receiving the annual appropriation of Insurance Rebate Monies from the State Fire Marshall Office for year 2017

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above

SO ORDERED this the 4th day of May, 2017


PRESIDENT

NO _____

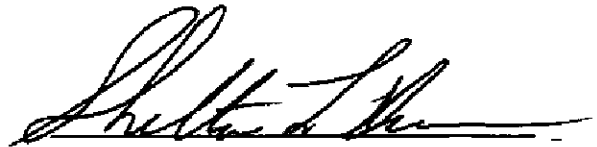
IN THE MATTER OF TRANSFERRING INTEREST EARNED

There came on this day for consideration the matter of transferring interest earned

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 10 30 and in the Insurance Clearing Account in the amount of \$ 1 58 for and the said amounts should be transferred and settled to the General Operating Fund

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the said transfer as stated above

SO ORDERED this the 4th day of May, 2017



PRESIDENT

NO _____

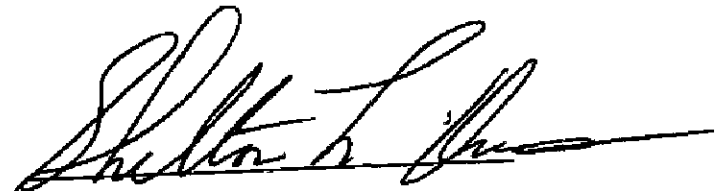
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 097, E911 Fund from Fund No 013, Utilization Fund in the amount of \$ 15,798 37 in order for the said fund to not be overdrawn for the month of April 2017

After motion by Luke Lummus and second Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above

SO ORDERED this the 4th day of May, 2017

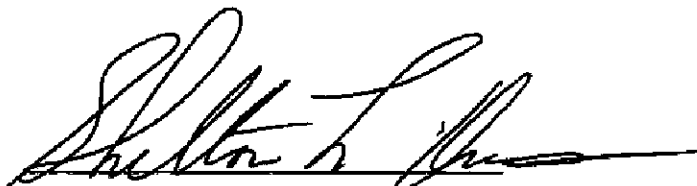

President

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session

After motion by Joe Chandler and second by Lynn Horton this board doth vote
unanimously to authorize and approve to come out of executive session

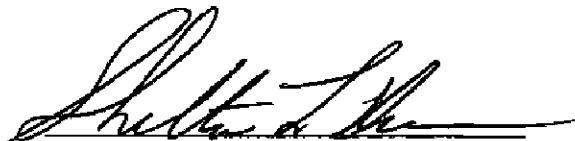
SO ORDERED this the 4th day of May, 2017



President

After motion by Lynn Horton and second by Joe Chandler this board doth vote
unanimously to recess until Monday, May 15, 2017, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 4th day of May, 2017



PRESIDENT