

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 5th day of June, 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, Bob Marshall, 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 JUNE 5, 2017**

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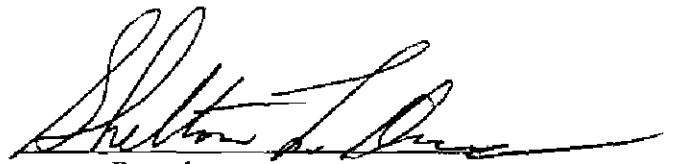
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on June 5, 2017

It appears to this Board the items below should be added to the agenda for further consideration and discussion, to-wit,

- R B Davis request to go into Executive Session regarding the matter of Security
- Shelton Deanes request the Status of State Aid Project

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to adopt the agenda as presented and as amended by this Board

SO ORDERED this the day of June, 2017

  
President

**Clay County Board of Supervisors  
Agenda for Meeting Held  
Monday, June 5, 2017 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- ~~X~~ • Adopt and Amend the Agenda
- ~~X~~ • Authorize and approve the Claims Docket
- ~~X~~ • Authorize and approve for payment the Flood Plain Coordinator Randy Jones invoice
- ~~X~~ • Eddie Scott
  - Consider quotes for new compressor for courthouse upstairs courtroom
- ~~X~~ • Authorize and approve invoice from the LINK in the amount of \$700 50 and authorize the Clerk to bill the City of West Point for one half of the said invoice to reimburse the County
- ~~X~~ • Consider the Proclamation as signed by the Governor declaring Monday, July 3, a holiday
- ~~X~~ • Review the letter received from Mike Hansey, Executive Director of the GTR Airport on the Local Grant Match Portion \$25,000
- ~~X~~ • Request to go into executive session to discuss the potential acquisition of property as allowed under Section 25-41-7 of the Mississippi Code
- Recess until Thursday, June 8, 2017 at 9 00 a m

**Amendments**

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NO \_\_\_\_\_

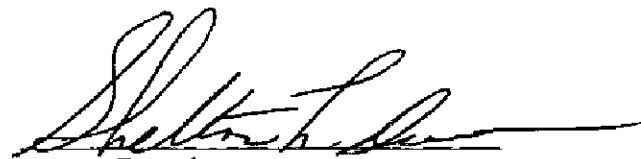
**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**

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

SO ORDERED this the 5th day of June, 2017

  
President

6/22/2017 CLAY COUNTY  
10 37 36 CLAIMS SUMMARY FOR 6/2017  
FOR THE PERIOD ENDED JUNE 05, 2017

CLAIM #	VENDOR NAME	AMOUNT
21497	AIRGAS SOUTH	30 52
21498	ALLMOND PRINTING	211 50
21499	AUTO-CHLOR SYSTEMS	196 95
21500	BELLSOUTH / ATT	30 21
21501	BUTLER SNOW ATTORNEYS	3000 00
21502	CASH & CARRY CLEANERS	12 75
21503	CASH & CARRY CLEANERS	27 00
21504	CASH & CARRY CLEANERS	12 75
21505	CASH & CARRY CLEANERS	27 00
21506	CITY OF WEST POINT	21 15
21507	CITY OF WEST POINT	616 13
21508	CITY OF WEST POINT	3306 15
21511	CLAY COUNTY MEDICAL CENTER	447 89
21512	CLAY COUNTY MEDICAL CENTER	166 10
21513	DATA SYSTEMS MANAGEMENT, INC	1926 00
21515	DELUXE BUSINESS CHECKS	85 43
21516	DELTA COMPUTER SYSTEMS, INC	530 00
21517	DIXIE NET	195 00
21518	ALBERT PIPPENS	925 00
21519	DPS CRIME LAB	120 00
21520	CLAY CO DEPT /SOCIAL SERVICES	316 67
21521	DISTRICT ATTORNEY'S OFFICE	175 00
21522	GOLDEN TRIANGLE AREA	2291 67
21523	INSURANCE ACCOUNT	1170 46
21524	HEALTH DEPT OF CLAY COUNTY	3791 67
21525	M & L BUILDING, LLC	400 00
21526	COMMUNITY COUNSELLING SERVICE	2000 00
21527	NATIONAL GUARD OF MISSISSIPPI	200 00
21528	RESERVE ACCOUNT	2000 00
21529	CLAY COUNTY SWCD OFFICE	800 00
21530	UNITED POSTAL SERVICE	625 00
21531	VICTIM WITNESS PROGRAM	1632 89
21532	VICTIM WITNESS PROGRAM	443 70
21538	LOCAL GOVERNMENT RECORDS OFFIC	681 50
21545	FUELMAN	1016 62
21546	FUELMAN	1241 44
21547	FUELMAN	34 58
21550	FUELMAN	1060 88
21552	GEORGE'S TIRE SERVICE	15 00
21553	GEORGE'S TIRE SERVICE	15 00
21554	GEORGE'S TIRE SERVICE	296 00
21555	GEORGE'S TIRE SERVICE	15 00
21556	GEORGE'S TIRE SERVICE	661 95
21559	GUEST BODY SHOP, LLC	85 00
21560	GUEST BODY SHOP, LLC	85 00
21561	INTEGRATED COMMUNICATION	892 00
21562	JIM'S AUTO PARTS, WEST POINT	136 99
21563	JIM'S AUTO PARTS, WEST POINT	329 71
21572	KNOX GROCERY LLC	9 57
21573	LAWRENCE PRINTING COMPANY, INC	54 20
21574	LOWE'S HOME CENTER, INC	227 05
21575	LOWE'S HOME CENTER, INC	259 32
21576	LYON INSURANCE AGENCY, INC	36513 00
21577	MS SUPREME COURT	200 00
21578	MISSISSIPPI COURT COLLECTIONS	468 19
21579	MS STATE UNIV EXTENSION SERV	1668 00
21580	MISSISSIPPI DISCOUNT DRUGS	203 35
21581	NEWELL PAPER COMPANY	25 10

21582	NEWELL PAPER COMPANY	75	30
21583	NEWELL PAPER COMPANY	490	00
21584	NEWELL PAPER COMPANY	1396	90
21585	NORTH MS MEDICAL CLINIC	68	00
21587	O'REILLY AUTO PARTS	291	60
21588	PHILLIP'S HARDWARE	381	02
21590	PHEBA'S DINER	13	76
21591	PRECISION COMMUNICATIONS, INC	164	60
21593	PRECISION COMMUNICATIONS, INC	164	60
21594	PRECISION COMMUNICATIONS, INC	213	35
21595	PTS SOLUTIONS, INC	6170	00
21596	QUILL CORPORATION	18	29
21597	QUILL CORPORATION	318	45
21598	QUILL CORPORATION	33	56
21599	QUILL CORPORATION	249	99
21600	QUILL CORPORATION	119	98
21601	QUILL CORPORATION	14	67
21602	QUILL CORPORATION	33	95
21603	QUILL CORPORATION	29	33
21604	R J YOUNG COMPANY	16	78
21605	R J YOUNG COMPANY	128	23
21606	ORKIN- TUPELO, MS	238	50
21607	REFRIGERATION SUPPLY COMPANY	258	00
21608	REFRIGERATION SUPPLY COMPANY	365	45
21609	ROSE DRUG COMPANY	728	77
21610	SAFEGUARD BUSINESS SYSTEMS	725	90
21611	SAFEGUARD BUSINESS SYSTEMS	518	68
21615	SHERWIN-WILLIAMS OF WEST POINT	282	85
21616	SHERWIN-WILLIAMS OF WEST POINT	189	45
21617	SIGN DESIGN PLUS	85	00
21618	REXEL SOUTHERN ELECTRICAL	807	50
21620	SOUTHERN TELECOMMUNICATIONS	61	32
21621	SOUTHERN TELECOMMUNICATIONS	657	88
21622	MISSISSIPPI VITAL RECORDS	69	00
21623	SUNFLOWER STORE	14	76
21624	SUNFLOWER STORE	100	00
21625	SUNFLOWER STORE	100	00
21626	SUNFLOWER STORE	29	00
21627	SYSCO FOOD SERVICES, INC	397	04
21628	TECHNA GLASS	170	00
21629	US FOOD SERVICE	736	85
21630	WALMART COMMUNITY BRC	129	32
21631	WALMART COMMUNITY BRC	23	82
21632	WALMART COMMUNITY BRC	48	96
21633	WALMART COMMUNITY BRC	65	28
21634	WALMART COMMUNITY BRC	17	94
21635	WALMART COMMUNITY BRC	11	76
21637	WARREN PAVING	475	15
21638	CITY WATER & LIGHT DEPT	139	40
21639	CITY WATER & LIGHT DEPT	50	30
21641	WEST POINT SCHOOLS	1694	35
21642	WEST POINT SCHOOLS	58	17
21643	WEST POINT SCHOOLS	9091	90
21644	MAGNOLIA BUSINESS SYSTEMS, INC	148	88
21645	MAGNOLIA BUSINESS SYSTEMS, INC	196	49
21646	MAGNOLIA BUSINESS SYSTEMS, INC	87	81
21647	R J YOUNG COMPANY	71	00
21648	MAGNOLIA BUSINESS SYSTEMS, INC	147	10
21649	MAGNOLIA BUSINESS SYSTEMS, INC	168	08
21650	MAGNOLIA BUSINESS SYSTEMS, INC	263	45
21651	R J YOUNG COMPANY	224	70
21652	R J YOUNG COMPANY	130	00
21653	WALMART COMMUNITY BRC	55	00

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21655	COMCAST CABLE	145 90
21656	COMCAST CABLE	206 39
21658	COMCAST CABLE	89 22
21660	CITY WATER & LIGHT DEPT	600 96
21661	CITY WATER & LIGHT DEPT	179 02
21662	CITY WATER & LIGHT DEPT	107 70
21663	CITY WATER & LIGHT DEPT	2180 25
21664	INFOWARE 2	900 00
21665	ORKIN- TUPELO, MS	33 00
21666	ORKIN- TUPELO, MS	69 10
21667	ORKIN- TUPELO, MS	74 90
21668	ORKIN- TUPELO, MS	19 75
21669	SILOAM WATER DISTRICT	25 00
21670	SILOAM WATER DISTRICT	25 00
21671	SILOAM WATER DISTRICT	25 00
21673	CASH & CARRY CLEANERS	12 75
21674	CASH & CARRY CLEANERS	27 00
21675	CASH & CARRY CLEANERS	27 00
21676	CASH & CARRY CLEANERS	12 75
21677	SUNFLOWER STORE	9 18
21678	SUNFLOWER STORE	9 18
21679	COPYWRITE, INC	300 00
21680	AMY G BERRY - FEES	48 00
21681	AMY G BERRY - FEES	504 00
21682	CARDMEMBER SERVICE	595 00
21683	TOTAL LAWN CARE	80 00
21685	TOTAL LAWN CARE	395 00
21686	MISSISSIPPI VITAL RECORDS	76 00
21688	C SPIRE WIRELESS	520 81
21690	C SPIRE WIRELESS	39 14
21691	MICHAEL HUNT	152 25
21692	C SPIRE WIRELESS	50 27
21693	C SPIRE WIRELESS	50 27
21695	C SPIRE WIRELESS	185 00
21700	MELISSA GRIMES	154 08
21701	WAUKAWAY DISTRIBUTORS INC	15 90
21704	MTS/ MY TRANSPORT SERVICES	647 75
21705	MARLIN M STEWART III	299 25
21706	FUELMAN	1268 16
21708	DRUG FREE WORKPLACES, INC	138 00
21709	DRUG FREE WORKPLACES, INC	88 00
21712	GOLDEN TRIANGLE WATER	29 00
21714	U S POSTMASTER	144 00
21715	U S POSTMASTER	144 00
21716	CLAY COUNTY MEDICAL CENTER	166 10
21717	ITC DELTACOM, INC	860 96
21718	XEROX CORPORATION	16 10
21720	SAFEGUARD BUSINESS SYSTEMS	249 63
21721	SAFEGUARD BUSINESS SYSTEMS	335 17
21722	QUILL CORPORATION	95 99
21723	DELUXE BUSINESS CHECKS	139 32
21724	DELUXE BUSINESS CHECKS	139 32
21725	QUILL CORPORATION	82 47
21726	QUILL CORPORATION	179 99
21727	QUILL CORPORATION	179 99-
21728	NEWELL PAPER COMPANY	440 00
21729	COLUMBUS FENCE CO	3652 57
21730	CENTRAL RESTAURANT PRODUCTS	603 64
21731	SUNFLOWER STORE	100 00
21732	SUNFLOWER STORE	14 76
21733	WOOD FRUITTICHER GROCERY CO	728 19
21734	WOOD FRUITTICHER GROCERY CO	21 42-
21735	WALMART COMMUNITY BRC	9 97

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21736	WALMART COMMUNITY BRC	95	85
21737	JIM'S AUTO PARTS, WEST POINT	18	99
21738	PHILLIP'S HARDWARE	1618	67
21739	CARQUEST AUTO PARTS, INC	27	00
21740	EXTERIOR HOME PRODUCTS	43	00
21746	BILLY MILLER	149	86
21747	FUELMAN	1191	05
21748	EDMUND MILLER, JR, MD	1000	00
21749	ROCIC	300	00
21750	AUTO-CHLOR SYSTEMS	196	95
21751	FORERUNNER TECHNOLOGIES	96	00
21752	CDW GOVERNMENT INC	23	04
21753	QUILL CORPORATION	505	95
21755	ADMINISTRATIVE OFFICE OF COURT	6628	27
21759	TEC	61	90
21760	AMY G BERRY - FEES	360	00
21761	NEWELL PAPER COMPANY	194	90
21762	NEWELL PAPER COMPANY	91	38
21763	CLAY COUNTY CO-OP	39	90
21764	MID-SOUTH UNIFORMS	167	96
21765	TASER INTERNATIONAL/AXON	192	72
21766	INMAN'S AUTO REPAIR	80	00
21767	FUELMAN	34	76
21768	HANCOCK BANK	806	32
21769	HANCOCK BANK	2363	83
21770	HANCOCK BANK	2396	01
21773	BANCORP SOUTH	1097	57
21775	QUENTIN MCMILLIAN	150	00
21776	JIM'S AUTO PARTS, WEST POINT	321	34
21777	CITY WATER & LIGHT DEPT	8059	59
21778	CITY WATER & LIGHT DEPT	1345	22
21779	GEORGE'S TIRE SERVICE	632	00
21780	TACTICALGEAR COM	215	94
21781	STARKVILLE COMPUTERS	164	95
21782	MELISSA GRIMES	38	52
21783	GARY'S PAWN & GUN SHOP	59	96
21784	GARY'S PAWN & GUN SHOP	15	00
21785	STARKVILLE COMPUTERS	164	95
21786	RUSS WALKER	160	00
21789	DELTA TELEPHONE COMPANY	1249	84
21790	FOUR-COUNTY ELEC POWER ASSN	52	00
21791	FOUR-COUNTY ELEC POWER ASSN	71	00
21792	FOUR-COUNTY ELEC POWER ASSN	45	00
21793	FOUR-COUNTY ELEC POWER ASSN	27	00
21794	FOUR-COUNTY ELEC POWER ASSN	29	00
21795	FOUR-COUNTY ELEC POWER ASSN	29	00
21796	FOUR-COUNTY ELEC POWER ASSN	43	00
21797	FOUR-COUNTY ELEC POWER ASSN	137	00
21798	FOUR-COUNTY ELEC POWER ASSN	40	00
21799	FOUR-COUNTY ELEC POWER ASSN	54	00
21800	FOUR-COUNTY ELEC POWER ASSN	118	00
21801	FOUR-COUNTY ELEC POWER ASSN	110	00
21803	FOUR-COUNTY ELEC POWER ASSN	91	00
21804	FOUR-COUNTY ELEC POWER ASSN	111	00
21805	FOUR-COUNTY ELEC POWER ASSN	49	00
21806	QUILL CORPORATION	99	99
21807	QUILL CORPORATION	99	99
21808	QUILL CORPORATION	99	99-
21809	QUILL CORPORATION	99	99
21810	QUILL CORPORATION	99	99-
21811	JIM'S AUTO PARTS, WEST POINT	546	14
21812	WALMART COMMUNITY BRC	43	25
21813	WALMART COMMUNITY BRC	55	00

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21814	SUNFLOWER STORE	14 76	
21815	SUNFLOWER STORE	192 00	
21816	SUNFLOWER STORE	100 00	
21817	SAM'S CLUB	273 11	
21818	US FOOD SERVICE	898 82	
21819	US FOOD SERVICE	287 18	
21820	US FOOD SERVICE	4 00-	
21823	S E CHICKASAW WATER ASSOC	22 00	
21824	TANYA WEST	500 00	
21825	CLAY COUNTY TAX ASSESSOR/COLL	20 00	
21846	LEXIS NEXIS RISK DATA MNGTMENT	560 21	
21847	DAILY TIMES LEADER	175 00	
21848	WEST POINT ALUMNI CHAPTER	50 00	
21849	ALLIANCE HEALTH CENTER	65 00	
21850	ALLIANCE HEALTH CENTER	65 00	
21851	ALLIANCE HEALTH CENTER	250 00	
21852	KRISTEN WOOD WILLIAMS, PLLC	95 00	
21853	KRISTEN WOOD WILLIAMS, PLLC	380 00	
21854	KRISTEN WOOD WILLIAMS, PLLC	475 00	
21855	MARLIN M STEWART III	625 64	
21856	COMCAST CABLE	185 90	
***	FUND TOTALS *** 001 GENERAL COUNTY		161812 10
21612	SANDERS & ASSOCIATES	1000 00	
21613	SANDERS & ASSOCIATES	2000 00	
21614	SANDERS & ASSOCIATES	6000 00	
***	FUND TOTALS *** 013 UTILIZATION		9000 00
21586	N MS COCA COLA BOTTLING CO	539 00	
21636	WALMART COMMUNITY BRC	176 55	
21654	COMCAST CABLE	99 49	
21657	COMCAST CABLE	101 76	
21713	COMMUNITY COUNSELING	3250 00	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		4166 80
21510	CLAY COUNTY CO-OP	25 95	
***	FUND TOTALS *** 041 SHERIFF'S CANINE DRUG UNIT		25 95
21540	TOMBIGBEE REGIONAL LIBRARY	1733 36	
***	FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1733 36
21592	PRECISION COMMUNICATIONS, INC	525 00	
21619	SOUTHERN TELECOMMUNICATIONS	238 04	
21689	C SPIRE WIRELESS	50 27	
21696	BELLSOUTH / ATT	2168 00	
21754	AT&T	95 00	
21758	TEC	2 43	
21774	BANCORP SOUTH	3013 85	
***	FUND TOTALS *** 097 E911 FUND		6092 59
21640	WEST GROUP PAYMENT CENTER	314 99	
***	FUND TOTALS *** 104 LAW LIBRARY		314 99
21684	TOTAL LAWN CARE	70 00	
21694	C SPIRE WIRELESS	30 20	
21699	LONNIE DAVIDSON	200 00	
***	FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		300 20
21771	MS DEVELOPMENT AUTHORITY	2993 38	
***	FUND TOTALS *** 116 INSURANCE REBATE MONIES		2993 38
21391	WALMART COMMUNITY BRC	19 97	
21392	ARAMARK UNIFORM SERVICES INC	35 15	



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21393	ARAMARK UNIFORM SERVICES INC	35	15
21394	ARAMARK UNIFORM SERVICES INC	35	15
21395	ARAMARK UNIFORM SERVICES INC	35	15
21396	ARAMARK UNIFORM SERVICES INC	35	15
21397	ARAMARK UNIFORM SERVICES INC	35	15
21398	ARAMARK UNIFORM SERVICES INC	35	15
21402	CITY WATER & LIGHT DEPT	48	56
21406	KELLOGG HARDWARE & APPLIANCE	8	68
21407	KELLOGG HARDWARE & APPLIANCE	33	99
21408	FAIRWAY AMUSEMENT & ICE CO	16	50
21743	C SPIRE WIRELESS	50	27
21864	FOUR-COUNTY ELEC POWER ASSN	122	00
21867	FOUR-COUNTY ELEC POWER ASSN	43	80
21868	CALVERT-SPRADLING ENGINEERS	8280	78
21869	H & R AGRI-POWER	16	59
*** FUND TOTALS *** 151 DISTRICT 1 ROAD			
			8887 19

21425	WHITE OIL CO , INC & TIRE CTR	1724	75
21430	HWY 50 AUTO SERVICE	65	00
21431	HWY 50 AUTO SERVICE	60	00
21742	C SPIRE WIRELESS	53	58
21757	FALCON CONTRACTING CO ,INC	9600	00
21833	BACCO MATERIALS, INC	426	30
21834	COLD MIX, INC	1932	34
21843	FOUR-COUNTY ELEC POWER ASSN	43	80
21844	HANCOCK BANK	1442	93
21845	FOUR-COUNTY ELEC POWER ASSN	207	00
*** FUND TOTALS *** 152 DISTRICT 2 ROAD			
			15555 70

21449	BACCO MATERIALS, INC	1028	83
21450	BACCO MATERIALS, INC	308	00
21451	H & O TRUCK & TRAILER REPAIR	861	84
21452	LOWE'S HOME CENTER, INC	245	86
21453	LOWE'S HOME CENTER, INC	225	76
21454	DC TIRE AND TRUCK	50	00
21455	SILOAM WATER DISTRICT	25	00
21456	CARQUEST AUTO PARTS, INC	8	00
21457	CARQUEST AUTO PARTS, INC	37	90
21458	JIM'S AUTO PARTS, WEST POINT	73	88
21459	JIM'S AUTO PARTS, WEST POINT	73	95
21460	CLAY COUNTY CO-OP	325	00
21461	CLAY COUNTY CO-OP	670	00
21492	RACKLEY OIL COMPANY, INC	631	95
21493	DC TIRE AND TRUCK	235	00
21558	CARQUEST AUTO PARTS, INC	65	01
21719	LOWE'S HOME CENTER, INC	161	16
21744	C SPIRE WIRELESS	50	27
21787	INGRAMS GARAGE	424	81
21821	BACCO MATERIALS, INC	615	66
21859	THOMPSON MACHINERY	838	26
21860	FOUR-COUNTY ELEC POWER ASSN	76	00
21862	FOUR-COUNTY ELEC POWER ASSN	43	80
*** FUND TOTALS *** 153 DISTRICT 3 ROAD			
			6624 42

21464	BACCO MATERIALS, INC	127	86
21467	WOODLAND FURNITURE /OUTDOORS	50	99
21468	SOUTHERN TELECOMMUNICATIONS	33	93
21470	TERRY'S GARAGE, INC	86	70
21471	SILOAM WATER DISTRICT	25	00
21472	CARQUEST AUTO PARTS, INC	29	95
21473	JIM'S AUTO PARTS, WEST POINT	98	81
21474	JIM'S AUTO PARTS, WEST POINT	19	99
21475	JIM'S AUTO PARTS, WEST POINT	23	08

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21476	CLAY COUNTY CO-OP	48 00	
21477	ARAMARK UNIFORM SERVICES INC	31 58	
21478	ARAMARK UNIFORM SERVICES INC	31 58	
21479	ARAMARK UNIFORM SERVICES INC	62 30	
21480	ARAMARK UNIFORM SERVICES INC	25 01	
21481	PHILLIP'S HARDWARE	9 60	
21494	MCBRAYER QUICK LUBE	38 95	
21495	WARREN PAVING	303 47	
21745	C SPIRE WIRELESS	50 27	
21835	BANCORP SOUTH	853 86	
21836	HANCOCK BANK	1027 16	
21837	BANCORP SOUTH	1525 02	
21838	FOUR-COUNTY ELEC POWER ASSN	43 80	
21839	FOUR-COUNTY ELEC POWER ASSN	157 00	
21840	FOUR-COUNTY ELEC POWER ASSN	58 00	
21841	FOUR-COUNTY ELEC POWER ASSN	73 07	
21842	TRACTOR SUPPLY CREDIT PLAN	212 60	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD		5047 58
21486	CARQUEST AUTO PARTS, INC	61 40	
21487	CARQUEST AUTO PARTS, INC	130 14	
21488	SUN CREEK WATER ASSN	16 00	
21697	PHEBA ONE STOP	233 18	
21826	BACCO MATERIALS, INC	598 07	
21827	THOMPSON MACHINERY	443 83	
21858	FOUR-COUNTY ELEC POWER ASSN	192 00	
21872	FOUR-COUNTY ELEC POWER ASSN	43 80	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD		1718 42
21388	WHITE OIL CO , INC & TIRE CTR	1878 80	
21389	PRESTON DOBBS	975 00	
21390	PRESTON DOBBS	264 00	
21399	SOUTHERN TELECOMMUNICATIONS	31 17	
21400	GENERAL MACHINE WORKS	75 00	
21401	WEATHERS AUTO SUPPLY , INC	71 00	
21403	G & D SUPPLY CO, INC	112 20	
21404	IVY SAW & MOWER	16 50	
21405	DC TIRE AND TRUCK	50 00	
21409	WALMART COMMUNITY BRC	69 78	
21410	CARQUEST AUTO PARTS, INC	39 21	
21411	CARQUEST AUTO PARTS, INC	26 71	
21412	CARQUEST AUTO PARTS, INC	1 45	
21413	CARQUEST AUTO PARTS, INC	19 99	
21414	CARQUEST AUTO PARTS, INC	7 59	
21415	CARQUEST AUTO PARTS, INC	11 95	
21416	CARQUEST AUTO PARTS, INC	2 88	
21417	CARQUEST AUTO PARTS, INC	41 51	
21418	CARQUEST AUTO PARTS, INC	63 14	
21419	CARQUEST AUTO PARTS, INC	6 92	
21420	FUELMAN	168 57	
21421	FUELMAN	140 95	
21422	FUELMAN	96 46	
21423	FUELMAN	132 00	
21489	WARREN PAVING	303 48	
21496	RACKLEY OIL COMPANY, INC	147 95	
21857	COKE EQUIPMENT & MATERIALS	600 00	
21863	HANCOCK BANK	1027 16	
21865	FUELMAN	117 32	
21866	BANCORP SOUTH	1525 02	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE		8023 71
21424	COLD MIX, INC	2740 51	
21426	WARREN PAVING	214 36	

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21427 AIRGAS SOUTH	147 20	
21428 G & O SUPPLY CO, INC	40 04	
21429 CITY WATER & LIGHT DEPT	35 00	
21432 PHILLIP'S HARDWARE	11 99	
21433 PHILLIP'S HARDWARE	34 95	
21434 PHILLIP'S HARDWARE	6 99	
21435 PHILLIP'S HARDWARE	29 99	
21436 PHILLIP'S HARDWARE	139 57	
21437 PHILLIP'S HARDWARE	17 52	
21438 CARQUEST AUTO PARTS, INC	37 90	
21439 JIM'S AUTO PARTS, WEST POINT	29 00	
21440 JIM'S AUTO PARTS, WEST POINT	124 44	
21441 JIM'S AUTO PARTS, WEST POINT	16 27	
21442 JIM'S AUTO PARTS, WEST POINT	5 49	
21443 JIM'S AUTO PARTS, WEST POINT	51 66	
21444 JIM'S AUTO PARTS, WEST POINT	2 99	
21445 JIM'S AUTO PARTS, WEST POINT	234 00	
21446 JIM'S AUTO PARTS, WEST POINT	141 85	
21447 JIM'S AUTO PARTS, WEST POINT	34 49	
21448 JIM'S AUTO PARTS, WEST POINT	5 49	
21463 PRESTON DOBBS	132 00	
21490 CLAY COUNTY CO-OP	5 95	
21491 GOLDEN TRIANGLE WATER	30 00	
21569 JIM'S AUTO PARTS, WEST POINT	22 99	
21570 JIM'S AUTO PARTS, WEST POINT	45 81	
21571 JIM'S AUTO PARTS, WEST POINT	26 99	
21711 JIM'S AUTO PARTS, WEST POINT	13 29	
21756 FALCON CONTRACTING CO ,INC	9600 00	
21822 CUSTOM PRODUCTS CORPORATION	181 76	
21832 G & O SUPPLY CO, INC	1550 88	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		15711 37
21861 HANCOCK BANK	2157 41	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		2157 41
21462 PRESTON DOBBS	2925 00	
21465 COLD MIX, INC	1106 00	
21466 GEORGE'S TIRE SERVICE	178 00	
21469 WHITE OIL CO , INC & TIRE CTR	376 20	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		4585 20
21482 THOMPSON MACHINERY	819 70	
21483 THOMPSON MACHINERY	862 66	
21484 METROPOLITAN COMPOUNDS, INC	921 86	
21485 RACKLEY OIL COMPANY, INC	541 75	
21741 C SPIRE WIRELESS	72 34	
21828 THOMPSON MACHINERY	1000 00	
21829 THOMPSON MACHINERY	1258 70	
21830 H & R AGRI-POWER	3494 34	
21831 CHICKASAW EQUIPMENT CO	1901 38	
21870 HANCOCK BANK	1027 15	
21871 BANCORP SOUTH	1525 02	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		13424 90
21687 FIRST SECURITY BANK	39682 31	
*** FUND TOTALS *** 230 DISTRICT 3 ROAD BOND & INTEREST - 2000 ISS		39682 31
21509 CLAY COUNTY CO-OP	17 99	
21514 DC TIRE AND TRUCK	30 00	
21548 FUELMAN	139 06	
21549 FUELMAN	226 52	
21551 FUELMAN	117 52	
21557 GOLDEN TRIANGLE PL & DEV DIST	2970 32	

APCSCPRT405734

21564	JIM'S AUTO PARTS, WEST POINT	37 52	
21565	JIM'S AUTO PARTS, WEST POINT	8 58	
21566	JIM'S AUTO PARTS, WEST POINT	97 99	
21567	JIM'S AUTO PARTS, WEST POINT	262 99	
21568	JIM'S AUTO PARTS, WEST POINT	97 99-	
21589	PHILLIP'S HARDWARE	39 98	
21659	RACKLEY OIL COMPANY, INC	147 95	
21672	SILAM WATER DISTRICT	25 00	
21698	GTR SOLID WASTE MGMT AUTHORITY	5259 18	
21702	DC TIRE AND TRUCK	30 00	
21703	PHILLIP'S HARDWARE	39 96	
21707	FUELMAN	129 75	
21710	JIM'S AUTO PARTS, WEST POINT	124 99	
21772	BANCORP SOUTH	3123 81	
21788	FUELMAN	136 04	
21802	FOUR-COUNTY ELEC POWER ASSN	50 00	
***	FUND TOTALS *** 400 SANITATION		12917 16
21539	GOLDEN TRIANGLE CRIME STOPPERS	192 50	
21541	STATE TREASURER	29838 00	
21542	MS DEPT OF PUBLIC SAFETY	1227 50	
21543	MS DEPT OF PUBLIC SAFETY	50 00	
21544	MS DEPT OF PUBLIC SAFETY	250 00	
***	FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		31558 00
21533	EAST MS COMMUNITY COLLEGE	4288 48	
***	FUND TOTALS *** 690 EMJC MAINTENANCE		4288 48
21534	EAST MISS COMMUNITY COLLEGE	2735 15	
***	FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		2735 15
21535	EAST MISS COMMUNITY COLLEGE	2311 68	
***	FUND TOTALS *** 697 VO-TECH MAINTENANCE		2311 68
21536	EAST MISS COMMUNITY COLLEGE	2037 29	
***	FUND TOTALS *** 698 VO-TECH CAPITAL		2037 29
21537	TOMBIGBEE RIVER WTR MGMT DIST	2706 10	
***	FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		2706 10
***	DOCKET TOTALS ***		366411 44

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE JUNE, 2017 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 05TH DAY OF JUNE 2017

  
 \_\_\_\_\_  
 PRESIDENT

NO \_\_\_\_\_

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

---

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 \$1,096 10 has been presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of May 2017

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

SO ORDERED this the 5th day of June, 2017

A handwritten signature in cursive script, appearing to read "Shelton L. Beane", written over a horizontal line.

President



# Clay County Floodplain Administrator

*Clay County Administrator*

P O Box 815  
West Point, Mississippi 39773  
Phone (662) 494-3124  
Fax (662) 492-4059  
E mail [supervisors@claycountymiss.gov](mailto:supervisors@claycountymiss.gov)

*Randolph Randy Jones CFM*

June 5, 2017

County Board of Supervisors  
The Honorable Shelton Deanes, President  
P O Box 815  
West Point, MS 39773

Dear Mr Deanes,

Enclosed you will find my current summary of actions May 2, 2017 through June 5, 2017 and incurred expense as Clay County Floodplain Administrator for consulting, travel, and inspections for the Board of Supervisors' review. A detailed invoice for my actions and expenses as well as file copies of correspondence is attached.

I attended the AFMM Spring Conference in Natchez, MS May 16 – 18, 2017 to maintain continuing education requirements. Thank you so much for your interest and diligence in attending to issues that protect citizens and property, as well as saving the tax payers' money. We continue to make considerable progress in collating materials and actions to pursue participation in the Community Rating System (CRS).

Sincerely,

A handwritten signature in black ink, appearing to read "Randolph W. Jones".

Randolph W Jones, CFM  
Clay County Floodplain Administrator

Encl as  
RWJ/rj

Cc Clay County Chancery Clerk

**Invoice for Clay County Floodplain Administration**  
**May 2, 2017 – June 5, 2017**

**Clay County Board of Supervisors**  
**Attn The Honorable R.B Davis, President**  
**P O Box 815, West Point, MS 39773**

ITEM	HOURS	*MILEAGE	TOTAL
05/01/17 Conference travel Keith Cummings (Willie Ed Mosley) 201 Walker s Gin Road, Pheba, MS 39755	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/01/17 Conference research travel letter Hometown Realty (Geraldine Hardm) 277 Riverview Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/01/17 Conference research travel letter Jeffrey Chett, 2151 Hoss Johnson Road, Mantee MS 39751	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/04/17 Conference research travel letter Jordan Boothe (James & Melinda Pullen) 198 Riverchase Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/08/17 Conference research travel letter William Davis (William Evans) 554 Point Harbor Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/16/17 AFMM Spring Conference Travel Continuing Education Natchez, MS	6 0 @ \$15 00=\$90 00 5 0 @ \$30 00=\$150 00	See Attachment	\$240 00
05/17/17 AFMM Spring Conference Continuing Education Natchez, MS	2 0 @ \$15 00=\$30 00 8 0 @ \$30 00=\$240 00	See Attachment	\$270 00
05/18/17 AFMM Spring Conference Continuing Education, Travel Natchez MS	6 0 @ \$15 00=\$90 00 1 0 @ \$30 00=\$30 00	See Attachment	\$120 00
05/05/17 Conference research travel letter Coldwell Banker (Lisa Chism) 2011 East Tibbee Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/02/17 - 06/05/17 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors	4 9 @ \$15 00=\$73 50 2 0 @ \$30 00=\$60 00	130 4 @ \$0 48=\$62 60	\$196 10
<b>TOTALS</b>	<b>\$1 033.50</b>	<b>\$62 60</b>	<b>\$1,096 10</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 FOR INVOICES  
RECEIVED FROM THE GOLDEN TRIANGLE LINK**

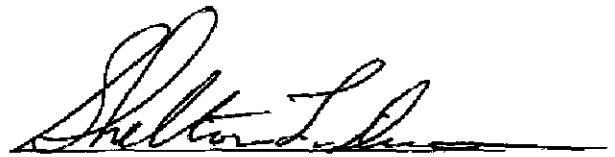
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There came on this day for consideration the matter of authorizing payment for invoices received from the Golden Triangle LINK

It appears to this Board the invoices as attached hereto as Exhibit A was received from the GTR Link totaling \$700 50 for special support services as outlined in the contract between the County and the LINK

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to pay the said invoices as attached hereto as Exhibit A to the LINK and for the Clerk to bill the City for its one-half portion

SO ORDERED this the 5th day of June, 2017

  
President



# Invoice



Golden Triangle  
Development  
**LINK**

PO Box 1328  
Columbus, MS 39703

Date	Invoice #
5/31/2017	24277

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

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker invoice 886323 INVOICE ATTACHED	700 50

--

<b>Total</b>	\$700 50
--------------	----------

**JONES WALKER LLP**  
 Alabama, Arizona, District of Columbia, Florida  
 Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

VIA EMAIL JPRIDMORE@GTRLINK ORG

MAY 12, 2017  
 INVOICE NO 886323

RE GENERAL PROJECT ADVICE OKTIBBEHA COUNTY

FILE NO 140681-04

*630 - 700 50*  
*212 - 780 50*  
 Code 652 - 700 50  
 Approval \_\_\_\_\_  
 Approval \_\_\_\_\_

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION		HOURS
02/27/17	CSP	SOUTHERN CROSS PROJECT RESPOND TO TELEPHONE CALL FROM W MONTJOY RE REVISIONS TO PILOT AGREEMENT FOR SOUTHERN CROSS TRANSMISSION LINE PROJECT AND ANOTHER REQUEST FOR A RESOLUTION IN SUPPORT OF THE PROJECT	10	37 50
03/13/17	CSP	SOUTHERN CROSS PROJECT EXTENDED TELEPHONE CONFERENCE WITH W MONTJOY RE STATUS OF COMPANY'S PSC APPLICATION FOR APPROVAL OF FINAL ROUTE, DISCUSS THEIR REQUEST FOR SOME TYPE OF SUPPORT RESOLUTION AND MINOR CHANGES TO PILOT AGREEMENT	30	112 50
0 15/17	CSP	SOUTHERN CROSS PROJECT REVIEW PROPOSED REVISIONS TO PILOT AGREEMENT PROPOSED BY W MONTJOY, RELATED TELEPHONE CONFERENCE WITH SAME	30	112 50
03/20/17	CSP	SOUTHERN CROSS PROJECT RESPOND TO EMAILS FROM W MONTEJOY RE PILOT AGREEMENT CHANGES	10	37 50
03/22/17	CSP	SOUTHERN CROSS PROJECT REVIEW REVISED SUPPORT RESOLUTION PROPOSED BY W MONTEJOY RE SOUTHERN CROSS PROJECT, RELATED CORRESPONDENCE WITH SAME REQUESTING COPIES OF RESOLUTIONS ADOPTED BY OTHER COUNTIES, PREPARE MINOR EDITS TO DRAFT	50	187 50

MAY 12, 2017

OFFICE NO 886323  
 FILE NUMBER 140681-04

RESOLUTION AND SUBMIT SAME TO LINK TEAM FOR COMMENT AND CONSIDERATION, REQUEST, FROM W MONTJOY, RECEIVE AND REVIEW RESOLUTIONS OF SUPPORT ADOPTED BY OTHER MISSISSIPPI COUNTIES ALONG THE PROPOSED TRANSMISSION LINE ROUTE, SUBMIT SAME TO THE LINK TEAM, CORRESPONDENCE WITH W MONTJOY AND LINK TEAM RE IN PERSON VISIT BY COMPANY REPRESENTATIVE TO PRESENT FINAL TRANSMISSION LINE ROUTE

03/28/17	BMF	SOUTHERN CROSS PROJECT	MULTIPLE EMAILS AND CONFERENCES WITH W MONTJOY AND C PACE RE REVISIONS TO FEE-IN-LIEU AGREEMENT, FEE-IN-LIEU RESOLUTION AND PROJECT BENEFITS ACKNOWLEDGMENT RESOLUTION, REVISE VARIOUS DOCUMENTS BASED ON SAME	2 30	621 00
03/29/17	BMF	SOUTHERN CROSS PROJECT	DRAFT RESOLUTION APPROVING FEE-IN-LIEU AGREEMENT FOR SOUTHERN CROSS TRANSMISSION PROJECT, MULTIPLE EMAILS AND CONFERENCES WITH W MONTJOY AND C PACE RE REVISIONS TO FEE-IN-LIEU AGREEMENT, FEE-IN-LIEU RESOLUTION AND PROJECT BENEFITS ACKNOWLEDGMENT RESOLUTION, REVISE VARIOUS DOCUMENTS BASED ON SAME, FORWARD FINAL, COMPILED RESOLUTIONS TO J DEASON FOR REVIEW AND PRESENTATION TO BOARD OF SUPERVISORS	3 10	837 00
03/30/17	BMF	SOUTHERN CROSS PROJECT	PHONE CALLS AND EMAILS WITH W MONTJOY RE FINAL FEE-IN-LIEU RESOLUTION AND FINAL PROJECT BENEFITS ACKNOWLEDGMENT RESOLUTION IN CONNECTION WITH SOUTHERN CROSS TRANSMISSION PROJECT	30	81 00
04/03/17	CSP	SOUTHERN CROSS PROJECT	RESPOND VIA DETAILED EMAIL TO INQUIRY FROM J DEASON RE EFFECTIVENESS OF PROPOSED PILOT DEPENDING UPON DETERMINATION BY MDOR AS TO PUBLIC VS PRIVATE NATURE OF TRANSMISSION LINE EQUIPMENT AND IMPACT OF BONUS PAYMENT(S) DUE TO LINK IN RESPECT OF PILOT AGREEMENTS	10	37 50
04/06/17	CSP	SOUTHERN CROSS PROJECT	MULTIPLE EMAILS RE STATUS OF EXECUTION OF PILOT AGREEMENTS AND RESOLUTIONS	10	37 50

TOTAL HOURS 7 20

GOLDEN TRIANGLE DEVELOPMENT LINK  
MAY 12, 2017  
I DICE NO 886323  
FILE NUMBER 140681-04

PAGE 3

TOTAL FEES \$2,101 50

*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEEES
CHRISTOPHER S PACE	375 00	1 50	562 50
BLAKE M FULTON	270 00	5 70	1539 00
TOTALS		7 20	2101 50

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$2,101 50

GOLDEN TRIANGLE DEVELOPMENT LINK  
MAY 12, 2017  
I NVOICE NO 886323  
FILE NUMBER 140681-04

PAGE 4

FILE NAME GENERAL PROJECT ADVICE OKTIBBEHA COUNTY

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES	\$2,101 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$2,101 50
TOTAL PRIOR INVOICE DUE	\$0 00
TOTAL AMOUNT DUE	----- \$2,101 50 =====

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

JONES WALKER LLP  
201 St Charles Ave - 50th Floor  
New Orleans, Louisiana 70170-5100

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING  
INSTRUCTIONS ARE

Iberia Bank  
New Orleans, Louisiana  
ABA Number 265270413  
Account Number 20000247731  
Account Name Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL  
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

MAY 12, 2017

INVOICE NO 886323

FILE NUMBER 140681-04

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE  
APPRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE  
ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE  
L. JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

- ATLANTA, GA (404)870-7500
- BATON ROUGE, LA (225)248-2000
- BIRMINGHAM, AL (205)244-5200
- CINCINNATI, OH (513)830-0261
- DALLAS, TX (214)515-7500
- GULFPORT, MS (228)864-3094
- HOUSTON, TX (713)437-1800
- JACKSON, MS (601)949-4900
- LAFAYETTE, LA (337)593-7600
- MIAMI, FL (305)679-5700
- MOBILE, AL (251)432-1414
- NEW ORLEANS, LA (504)582-8000
- NEW YORK, NY (212)759-7025
- PHOENIX, AZ (602)366-7889
- TALLAHASSEE, FL (850)425-7800
- WASHINGTON, DC (CAPITOL HILL) (202)203-1000
- WASHINGTON, DC (DOWNTOWN) (202)434-4660
- THE WOODLANDS, TX (281)296-4400

\*\*\*\*\*

GOLDEN TRIANGLE DEVELOPMENT LINK  
MAY 12, 2017  
I DICE NO 886323  
FILE NUMBER 140681-04

PAGE 6

FILE NAME GENERAL PROJECT ADVICE OKTIBBEHA COUNTY

BILLING ATTY CHRISTOPHER S PACE  
SUPERVISING ATTY CHRISTOPHER S PACE

\* \* \* A C C O U N T I N G C O P Y \* \* \*

TOTAL FEES	\$2,101 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$2,101 50
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$2,101 50 =====

NO \_\_\_\_\_

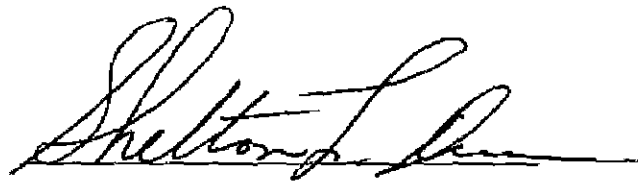
**IN THE MATTER OF TABLING THE MATTER OF APPROVING THE FOURTH OF  
JULY HOLIDAY SCHEDULE**

---

There came on this day for consideration the matter of tabling the matter of approving the Fourth of July holiday schedule

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to table the matter of approving the Fourth of July holiday schedule for further review and discussion

SO ORDERED this the 5<sup>th</sup> day of June, 2017



President



NO \_\_\_\_\_

**IN THE MATTER OF AWARDING AND ACCEPTING THE QUOTE OF EVANS  
PLUMBING**

---

There came on this day for consideration the matter of awarding and accepting the quote of Evan's plumbing

It appears to this Board one of the air conditioning units which services the Court area of the Courthouse is no longer working and is needing to be replaced, and,

It appears to this Board Sheriff Eddie Scott has two quotes as attached hereto as Exhibit A of which he is presenting to this Board for their consideration at this time

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to accept and award the bid to Evans Plumbing due to the said vendor having the said unit in stock and ready to install immediately at an amount of \$13,800 00

SO ORDERED this the 5<sup>th</sup> day of June, 2017



President

# EVANS PLUMBING AND A/C

P O Box 175  
Hamilton MS 39746

Phone 662-343-5391 Fax 662-343-4689

## PROPOSAL AND ACCEPTANCE

PROPOSAL SUBMITTED TO <b>Clay County</b>	FAX	DATE <b>5/25/2017</b>
STREET <b>205 Court Street</b>	JOB NAME <b>Court House A/C Unit Replacement</b>	
CITY STATE AND ZIP CODE <b>West Point, MS 39773</b>		
ATTENTION <b>Stanley Lee</b>	PHONE	

I hereby submit specifications and estimates for

**Material & Labor to replace the existing A/C unit with a NEW 15 ton TRANE \$13,800 00**  
**Packaged Gas Unit with outside air, ductwork modification, gas**  
**modification, and electrical modification for complete system replacement.**

*5yr. COMPRESSOR*  
*1yr. Parts*  
*1yr. Labor*

ALL PRICES NEED 7% TAX ADDED OR VALID TAX NUMBER

**We Propose** hereby to furnish material and labor complete in accordance with above specifications for the sum of \_\_\_\_\_ dollars (\$ **See Above Price** )

Payment to be made as follows

All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *[Signature]*

Note: This proposal may be withdrawn by us if not accepted within 30 days.

**Acceptance of Proposal** - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Payments not made when due will be charged a late fee of 1.5% of the balance due for each month a payment is delinquent. If Evans Plumbing and A/C is required to hire an attorney to collect this debt, the acceptor agrees to pay the reasonable attorney's fee charged to Evans Plumbing and A/C. In case of suit being filed, the parties agree to submit to the jurisdiction of the Courts of Monroe County, Mississippi.

Signature

Date of Acceptance

Signature

# Estimate

F & H Heating & A/C  
 P O Box 1255  
 West Point MS 39773

DATE	ESTIMATE #
6/2/2017	12642

NAME / ADDRESS
Clay Co Board of Supervisors P O Box 815 West Point, MS 39773

PROJECT	Job Location
	Courthouse Court Room

ITEM	DESCRIPTION	Total
15 ton	modl # YSD180F3RLA0000 15 Ton Trane Gas Pack. Total labor and materials	13 500 00
We look forward to doing business with you		<b>Total</b> \$13 500 00

NO \_\_\_\_\_

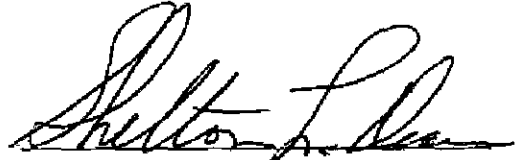
**IN THE MATTER OF REQUESTING TO GO INTO CLOSED SESSION**

---

There came on this day for consideration the matter of requesting to go into closed session

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

SO ORDERED this the 5th day of June, 2017



President

NO \_\_\_\_\_

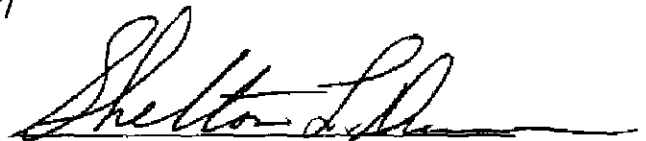
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION  
AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

---

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 Lynn Horton 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 matter of Security of the County buildings

SO ORDERED this the 5<sup>th</sup> day of June, 2017



President

NO \_\_\_\_\_

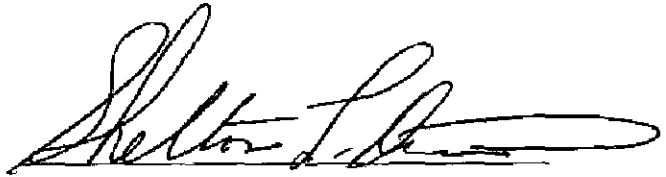
**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

---

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

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to come out of executive session

SO ORDERED this the 5th day of June, 2017

A handwritten signature in black ink, appearing to read "Helton L. Davis", written over a horizontal line.

President

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AND APPROVING DISTRICT TWO  
SUPERVISOR TO GO ON PRIVATE PROPERTY AS LOCATED ON CLISBY ROAD  
TO CLEAN OUT A DITCH**

---

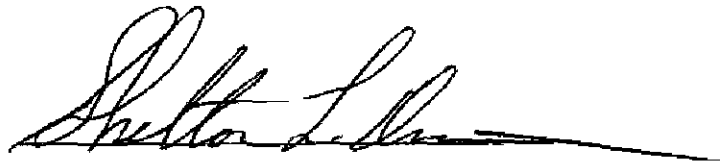
There came on this day for consideration the matter of authorizing and approving District Two Supervisor to go on private property as located on Clisby Road to clean out a ditch

It appears to this Board a ditch located on a private land owner's property is stopped up and causing Clisby Road to flood and therefore creating a public safety hazard for the people living on the said road, and,

It appears to this Board, Supervisor Lummus, is requesting this Board to authorize him and his road crew to go on the private property as located on Clisby Road and as attached hereto as Exhibit A to clean out the said ditch in order to stop the flooding and to keep the public roads safe and in an orderly condition

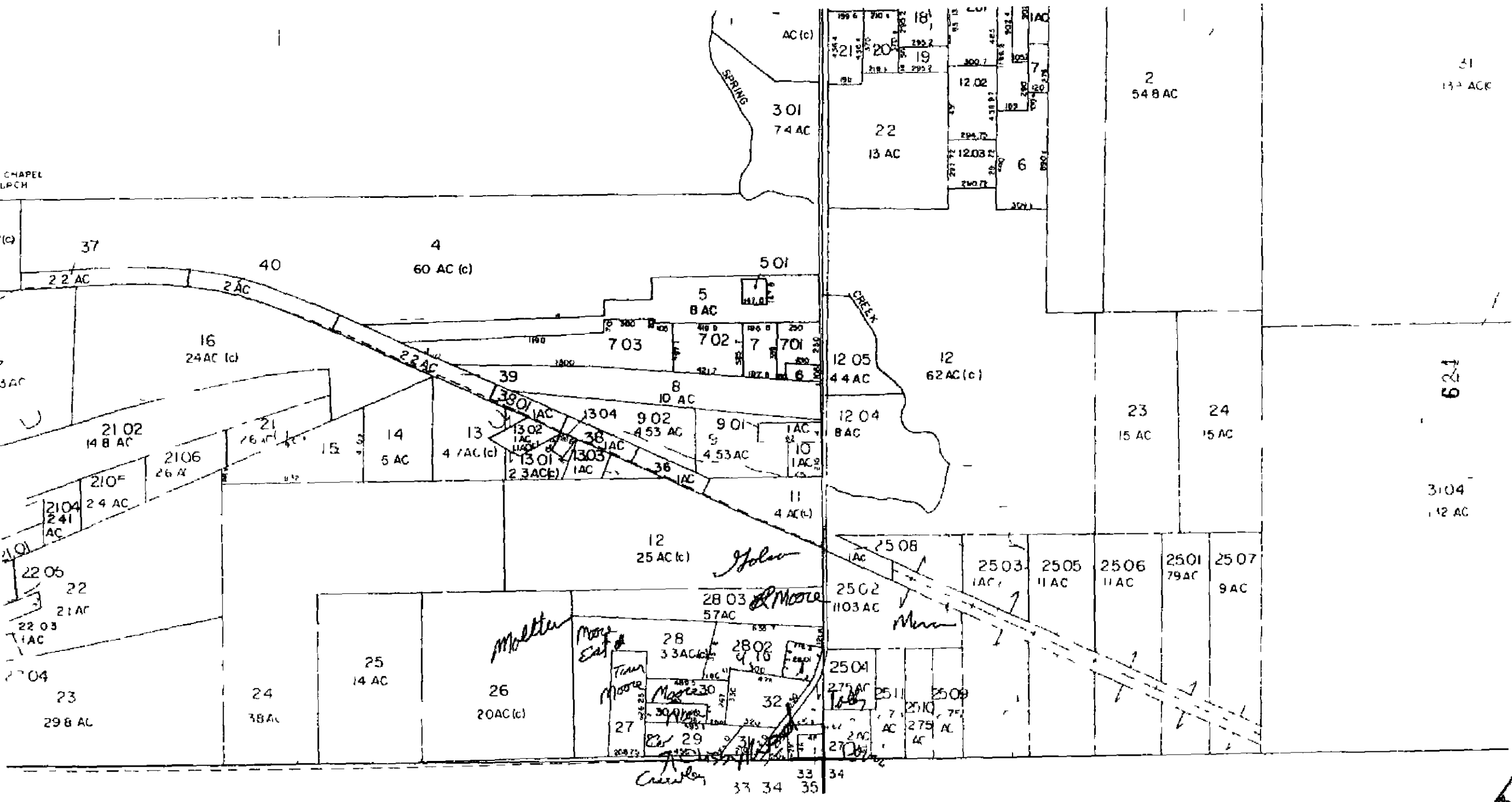
After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve the District Two Supervisor to go onto private property as located on Clisby Road in order to clean out the said ditch as stated above

SO ORDERED this the 5<sup>th</sup> day of June, 2017



President

CHAPEL  
LPCM



**IN THE MATTER OF AUTHORIZING THE SHERIFF TO MAKE THE NECESSARY  
REPAIRS AT JUSTICE COURT OFFICE FOR SECURITY PURPOSES**

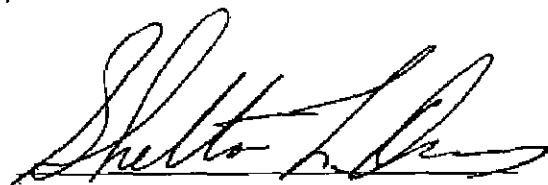
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There came on this day for consideration the matter of authorizing and approving the Sheriff to make the necessary repairs at the Justice Court Office for Security Purposes

It appears to this Board Supervisor R B Davis and Sheriff Eddie Scott are both proposing some recommendations to this Board which they think should be made to the Justice Court office which they think would make the office more safer and would make the office operate more efficiently

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said recommendations as suggested and recommended by Supervisor Davis and Sheriff Scott

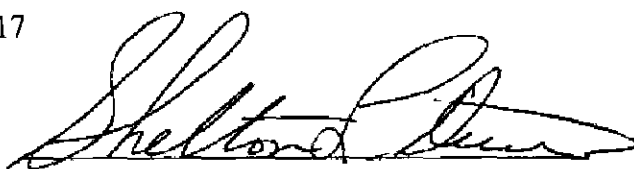
SO ORDERED this the 5<sup>th</sup> day of June, 2017



President

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to recess until Thursday, June 8, 2017, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 5<sup>th</sup> day of June, 2017



President