

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 8th 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 Stanley Lee, Deputy Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON JUNE 8, 2017**

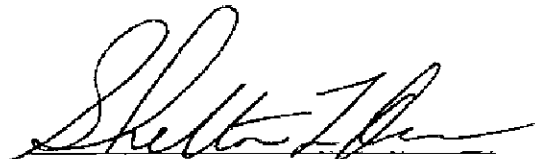
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on June 8, 2017

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

- Joe Chandler regarding adding an employee to list to make purchases and to add as Deputy Receiving Clerk effective June 15, 2017

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to adopt the agenda as presented and as amended by this Board

SO ORDERED this the 8th day of June, 2017


President

**Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, June 8, 2017 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Present the Resolution as adopted by this Board on December 29, 2016 to Robert B Marshall commending his service as Board Attorney
- Authorize and approve to spread on the minutes the letter as received from the MS Department of Revenue on Homestead Exemption Chargeback Objection
- Consider the tabled matter of the Proclamation as signed by the Governor declaring Monday, July 3, a holiday
- Inform the Board of the Columbus Air Force Base Partnership Meeting June 22nd
- 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 22, 2017 at 9 00 a m

Amendments

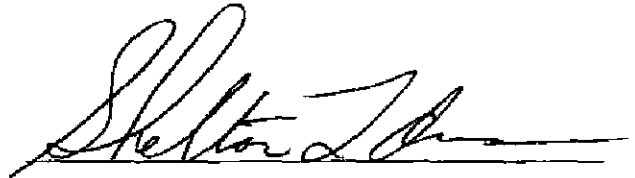
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE
MINUTES THE NOTICE REVERSING THE HOMESTEAD EXEMPTION
DISALLOWANCE FOR YEAR 2016**

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the notice reversing the Homestead Exemption Disallowance for year 2016

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to spread on the minutes the notice as received from the MS Department of Revenue as attached hereto as Exhibit A reversing the Homestead Exemption Disallowance for year 2016 for Troy Shane Blanton

SO ORDERED this the 8th day of June, 2017

A handwritten signature in black ink, appearing to read "Troy Shane Blanton", written over a horizontal line.

President



00000228 01 SP 0 46 02322 1 228



AMY GRAY BERRY
CLAY CO BOARD OF SUPERVISORS
PO BOX 815
WEST POINT MS 39773-0815

Date May 31 2017
Letter ID L2036063104

BLANTON TROY SHANE
2220 FAIRWAY COURT
WEST POINT, MS 397730000

Parcel Number 091C 30A 0290100
Reimbursement Year 2016
School District West Point Consolidated School District

We received your request to adjust and allow the Homestead Exemption reimbursement for the applicant listed above
Your request is approved The charges against your reimbursement are reversed

If you should have any questions, please contact us at 601-923-7618 for assistance Please have a copy of this letter with you when you call

Sincerely
Tax Administrator

P O Box 1033 Jackson, MS 39215-1033 Phone (601) 923-7700 Fax (601) 923-7714

Form # mL0006 v. V10

Visit www.dor.ms.gov for tax information and online filing If you call, please have this letter with you

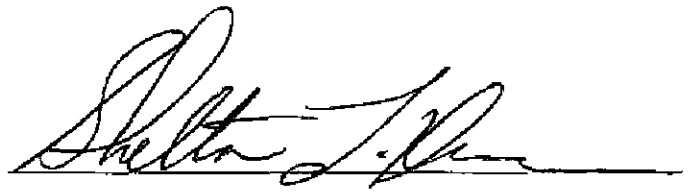
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO CLOSE ALL COUNTY
OFFICES MONDAY, JULY 3RD IN OBSERVANCE OF THE JULY 4TH HOLIDAY**

There came on this day for consideration the matter of authorizing and approving to close all County offices Monday, July 3rd in observance of the July 4th holiday

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to close all County offices as authorized in the Proclamation as attached hereto as Exhibit A as signed by the Governor designating July 3rd as an official State holiday in observance of the July 4th holiday

SO ORDERED this the 8th day of June, 2017

A handwritten signature in black ink, appearing to read "Shelton J. ...", written over a horizontal line.

President

PRINT PROCLAMATION (/Education Publications/Documents/Proclamations/JulyFourth2017.pdf)

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, under the provisions of Miss Code Ann Section 3-3-7, Independence Day, the fourth day of July is declared a legal holiday in the State of Mississippi and

WHEREAS, Mississippi during the Fourth of July holiday, many state employees will spend time with their families in Mississippi and in other states

NOW, THEREFORE, I Phil Bryant, Governor of the State of Mississippi pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi do hereby authorize the closing of all offices of the State of Mississippi on Tuesday, July 4 2017, in observance of Independence Day

IN ADDITION, I hereby authorize the executive officers of all state agencies in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies to close all offices of the State of Mississippi on Monday, July 3 2017, in further observance of Independence Day

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed

DONE in the City of Jackson, on the 22nd day of May in the year of our Lord, two thousand and seventeen, and of the Independence of the United States of America, the two hundred and forty-first



A handwritten signature in black ink that reads "C. Delbert Hosemann, Jr.".

C DELBERT HOSEMANN, JR
SECRETARY OF STATE
STATE OF MISSISSIPPI

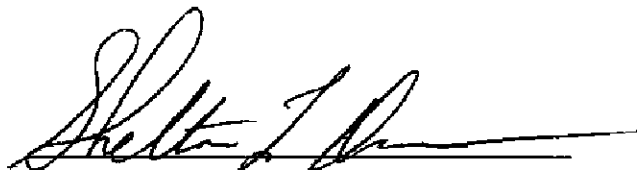
NO _____

**IN THE MATTER OF SETTING THIS BOARDS MEETING SCHEDULE FOR THE
MONTH OF JULY DUE TO THE FOURTH OF JULY HOLIDAY SCHEDULE**

There came on this day for consideration the matter of setting this Boards meeting schedule for the month of July due to the Fourth of July Holiday Schedule

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to meet Wednesday, July 5, 2017 and Thursday, July 27, 2017 at 9 00 at the Clay County Courthouse since the Courthouse will be closed Monday, July 3, 2017 and Tuesday, July 4, 2017 in observance of the Independence Day Holiday

SO ORDERED this the 8th day of June, 2017

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

President

NO _____

**IN THE MATTER OF AUTHORIZING SUPERVISOR LUMMUS TO ATTEND THE
CAFB PARTNERSHIP MEETINGS ON BEHALF OF THIS BOARD**

There came on this day for consideration the matter of authorizing Supervisor Lummus to attend the CAFB Partnership Meetings on behalf of this Board

After motion by R B Davis and second by Joe Chandler this Board doth vote unanimously to authorize and approve for Supervisor Lummus to attend the CAFB Partnership meetings on behalf of this Board

SO ORDERED this the 8th day of June, 2017

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

President

NO _____

**IN THE MATTER OF AUTHORIZING JOHN TAYLOR TO MAKE PURCHASES ON
BEHALF OF DISTRICT FIVE FOR \$1,000 OR LESS WITHOUT OBTAINING A
PURCHASE ORDER**

There came on this day for consideration the matter of authorizing John Taylor to make purchases on behalf of District five for \$1,000 or less without obtaining a purchase order

After motion by Joe Chandler second by Lynn Horton this Board doth vote unanimously to authorize and approve for John Taylor to make purchases on behalf of District Five for \$1,000 or less without obtaining a purchase order

SO ORDERED this the 8th day of June, 2017

A handwritten signature in black ink, appearing to read "Shelton J. H.", written over a horizontal line.

President

NO _____

**IN THE MATTER OF DESIGNATING JOHN TAYLOR AS THE DEPUTY RECEIVING
CLERK FOR DISTRICT FIVE**

There came on this day for consideration the matter of designating John Taylor as the Deputy Receiving Clerk for District Five

It appears to this Board Robert Starks is currently serving as the Deputy Receiving Clerk for District Five and will be retiring on June 15, 2017, and,

It appears to this Board Supervisor Chandler is requesting this Board's consideration in appointing John Taylor as the Deputy Receiving Clerk to serve upon Robert Stark's Retirement

After motion by Joe Chandler and second by Lynn Horton this Board doth vote unanimously to appoint John Taylor to serve as the District Five Deputy Receiving Clerk effective June 15, 2017

SO ORDERED this the 8th day of June, 2017



President

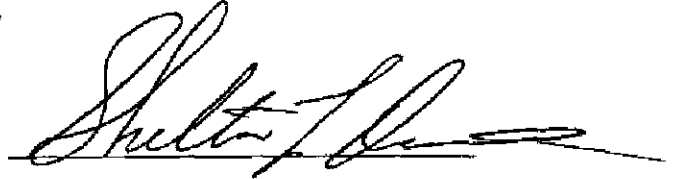
NO _____

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 8th day of June, 2017



President

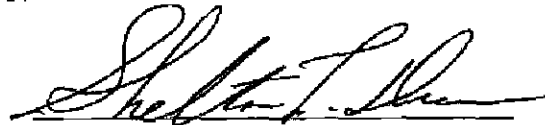
NO _____

**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 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* the potential acquisition of property

SO ORDERED this the 8th day of June, 2017



President

NO _____

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 8th day of June, 2017

A handwritten signature in black ink, appearing to read "Delta T. [unclear]", written over a horizontal line.

President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SIGN THE LETTER OF
INTENT WITH BENCHMARK CONSTRUCTION CORPORATION TO CONSTRUCT,
ACQUIRE AND/OR LEASE A COURT COMPLEX**

There came on this day for consideration the matter of authorizing and approving to sign the Letter of Intent with Benchmark Construction Corporation to construct, acquire and/or lease a Court Complex

It appears to this Board a feasibility study should be conducted to see if there is a need to construct acquire and/or lease a Court Complex which would facilitate the Circuit and Justice Courts and offices of said Courts

After motion by Luke Lummus and second by Lynn Horton, this Board doth vote unanimously to authorize and approve the Letter of Intent as attached hereto as Exhibit A with Benchmark Construction Corporation, pending the review and approval of said document by the Board's legal counsel

SO ORDERED this the 8th day of June, 2017



President

RESOLUTION STATING THE INTENT OF THE BOARD OF SUPERVISORS (THE "GOVERNING BODY") OF CLAY COUNTY, MISSISSIPPI (THE "COUNTY"), TO ACQUIRE, CONSTRUCT, FINANCE AND EQUIP A JUSTICE COMPLEX AND RELATED FACILITIES UNDER AUTHORITY OF SECTIONS 31-8-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED (THE "ACT"), UNDER A LEASE BETWEEN THE COUNTY AND THE GOLDEN TRIANGLE PUBLIC BUILDINGS CORPORATION, A NON-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF MISSISSIPPI (THE "CORPORATION"), CREATED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FINANCING, EQUIPPING AND LEASING FACILITIES TO CERTAIN GOVERNMENTAL UNITS UNDER THE ACT, SAID PROJECT TO BE FINANCED WITH THE PROCEEDS OF THE ISSUANCE OF CERTIFICATES OF PARTICIPATION (CLAY COUNTY, MISSISSIPPI LEASE PURCHASE JUSTICE COMPLEX PROJECT), (THE "CERTIFICATES")

WHEREAS, the Board of Supervisors (the "Governing Body") of Clay County, Mississippi (the "County"), acting for and on behalf of the County, hereby finds and determines as follows

- 1 The County is in need of acquiring, constructing, financing, equipping and leasing a Justice Complex and related facilities (the "Project")
- 2 The County is authorized by Sections 31-8 1 et seq , Mississippi Code of 1972, as amended (the "Act") to enter into a lease and option to purchase agreement (the "Lease") for the acquisition, construction, financing and equipping of a Justice Complex and related facilities
- 3 The County desires to enter into the Lease with the Golden Triangle Public Buildings Corporation a non profit corporation organized under the laws of the State of Mississippi (the "Corporation"), created under the procedure authorized by the Act, for the expressed purpose of acquiring, constructing, financing equipping and leasing facilities to certain governmental units, which corporation may enter into a development and construction agreement with Benchmark Construction Corporation of Jackson Mississippi for the design and construction of the Project

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY, AS FOLLOWS

SECTION 1 That the Governing Body of the County does hereby declare its intent for acquiring, constructing, financing, equipping and leasing a Justice Complex, and related facilities from the Corporation through the Lease, upon such terms and conditions as may be subsequently approved by the Governing Body and under authority granted by the Act, such project to be financed with the proceeds of the issuance of Certificates of Participation (Clay County, Mississippi Lease Purchase Justice Complex Project)

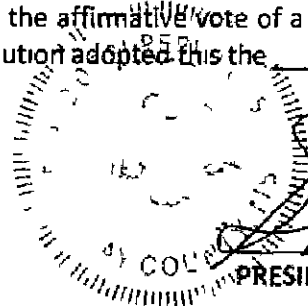
SECTION 2 If anyone or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein

SECTION 3 All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict For cause, this resolution shall become effective upon the adoption hereof

Supervisor Lummus moved and Supervisor Horton seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

Lynn "Don" Horton, District 1 Supervisor	voted	AYE
Luke Lummus, District 2 Supervisor	voted	AYE
R B Davis, President, District 3 Supervisor	voted	AYE
Shelton L Deanes, District 4 Supervisor	voted	AYE
Joe D Chandler, District 5 Supervisor	voted	AYE

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this the ___ of June, 2017



Shelton L Deanes
PRESIDENT, BOARD OF SUPERVISORS

ATTEST

[Signature]
CHANCERY CLERK

NO _____

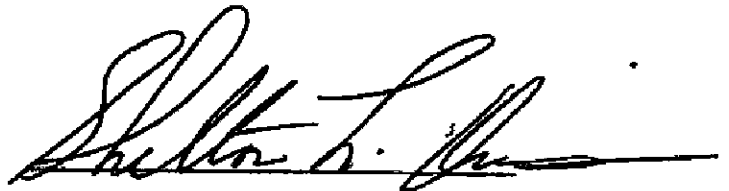
IN THE MATTER OF TRANSFERRING INTEREST EARNED

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 \$ 17 44 and in the Insurance Clearing Account in the amount of \$ 2 06 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 8th day of June, 2017



President

640A

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 \$ 18,271 29 in order for the said fund to not be overdrawn for the month of May 2017

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

SO ORDERED this the 8th day of June, 2017


PRESIDENT

640B

NO _____

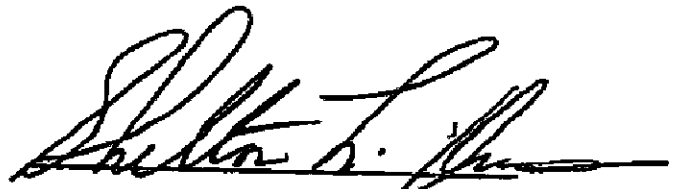
IN THE MATTER OF AN INTER FUND LOAN

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 \$2,993 38 in anticipation of receiving the annual appropriation of Insurance Rebate Monies from the State Fire Marshall Office for year 2017

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

SO ORDERED this the 8th day of June, 2017



President

640C

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intentionally

NO _____

IN THE MATTER OF RECESSING

there came on this day for consideration the matter of recessing

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to recess until Thursday, June 22, 2017, at 9 00 a.m at the Clay County Courthouse

SO ORDERED this the 8th day of June, 2017



President