

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 15th day of September, 2017, at 9 00 a.m , and present were: Lynn Horton, Luke Lummus, R B Davis, Shelton Deanes, President, and Joe Chandler. Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Attorney for the Board of Supervisors, 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 SEPTEMBER 15, 2017

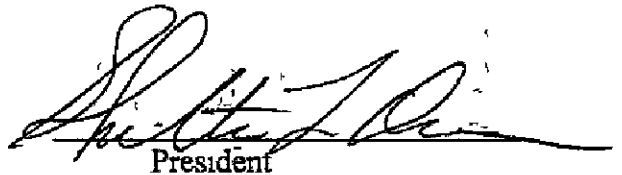
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on September 15, 2017

It appears to this Board the following items need to be added to this agenda for further discussion and consideration by this Board, to wit

- R. B Davis regarding changing the name of a road

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

SO ORDERED this the 15th day of September, 2017


President

Clay County Board of Supervisors
Agenda for Board Meeting Held
Friday, September 15, 2017 at 9.00 a.m

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Budget Hearing to consider adopting the Budget for Year Ending 9/30/2018
 - Authorize and Approve the Budget FYE 9/30/2018
 - Authorize and Approve the Millage Rates/Tax Levy FYE 9/30/18
 - Authorize and approve the Clerk to advertise the final adopted budget FYE 9/30/2018 in the paper
- Eddie Scott
 - Health Department
- Authorize and approve to refund to Rod Ray Attorney Fees on Justice Court Case 997046, \$985 00
- Authorize and approve to close the Grant accounts for the E911 Readdressing Grant account and the HOME project Grant Account
- Consider the Lease purchase bids of Hancock Bank and Bancorp South for the financing of the 2017 Chip Spreader
- Request to go into Executive Session to discuss potential litigation matter and personnel matter as allowed under section 25-41-7 of the Mississippi Code
- Recess until Thursday, September 28, 2017 at 9 00 a m at the Clay County Courthouse

Amendments

Davis change the name of a Road


NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO ADVERTISE THE
FINAL ADOPTED BUDGET FOR YEAR 2018**

There came on this day for consideration the matter of authorizing and approving to advertise the final adopted budget for year 2018

After motion by R. B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to advertise to the public of the final adopted budget for year ending September 30, 2018

SO ORDERED this the 15th day of September, 2017



President

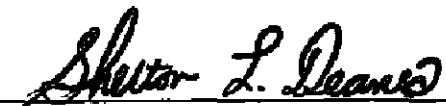
NO _____

IN THE MATTER OF ADOPTING AND APPROVING THE BUDGET AS PRESENTED

There came on this day for consideration the matter of adopting and approving the budget as presented.

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to adopt and approve of the budget for year ending September 30, 2018 as attached hereto as Exhibit A and as noticed to the public

SO ORDERED this the 15th day of September, 2017



President

**Clay County Board of Supervisors
Proposed Budget Hearing
For Year Ending
September 30, 2018**

**Analysis of Assessed Value
For Year Ending 9/30/2018**

	2014	2015	2016	2017
Assessed Value	138,968,357	140,653,013	185,311,222	197,365,865

Assessed Valuation By District

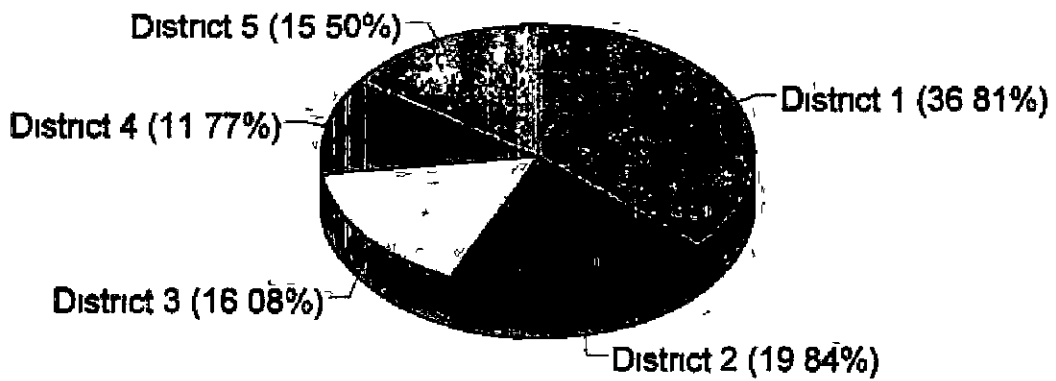
District 1	28,763,737	28,389,231	64,333,658	72,641,645
District 2	34,258,247	34,922,771	37,906,417	39,148,429
District 3	29,278,241	29,502,837	31,255,985	31,744,255
District 4	20,488,731	21,259,300	23,011,194	23,237,085
District 5	26,179,401	26,578,874	28,803,968	30,594,451
Total	138,968,357	140,653,013	185,311,222	197,365,865

Assessed Value by Ad Valorem Taxable Sources

Real Property	96,113,713	97,339,168	105,617,625	108,143,393
Personal Property	12,444,861	11,810,845	11,482,250	10,194,370
Public Utilities	8,003,242	8,247,602	9,055,298	8,957,257
Mobile Homes	1,177,001	1,172,082	1,223,632	1,187,829
Motor Vehicles	21,229,540	22,083,316	23,794,392	24,679,786
Total	138,968,357	140,653,013	151,173,197	153,162,635

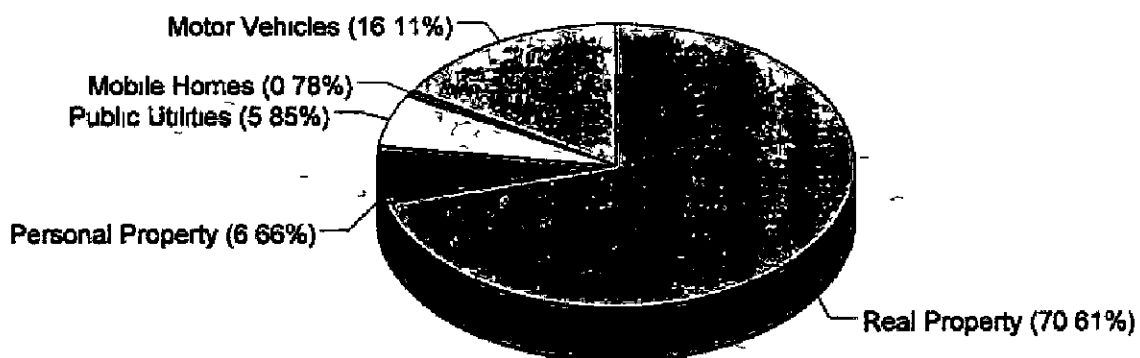
Clay County MS

Assessed Valuation by District



Clay County MS

Assessed Valuation by Ad Valorem Types



**Clay County MS
Analysis of County Revenues**

Revenue Type	2009	2010	2011	2012	2013	2014	2015	2016
Ad Valorem	4,609,684	4,327,220	4,621,994	4,822,398	5,227,604	5,228,106	5,281,995	5,555,884
State Funds	3,585,072	2,692,263	3,122,763	2,987,488	3,019,022	2,748,833	2,604,994	2,591,133
Local Funds	1,847,234	1,910,777	1,653,625	1,961,956	1,839,627	1,891,725	1,825,032	1,757,108
Total	10,041,990	8,930,260	9,398,382	9,771,842	10,086,253	9,868,664	9,712,021	9,904,125

% Break Down

Ad Valorem	46%	48%	49%	49%	52%	53%	54%	56%
State Funds	36%	30%	33%	31%	30%	28%	27%	26%
Local Funds	18%	21%	18%	20%	18%	19%	19%	18%

City of...
Comparison of Budgeted Expenditures by Category

	09/30/16	09/30/17	09/30/18	
General Government	5,941,980	6,183,513	6,344,680	161,167
Special Projects	4,147,970	4,040,392	2,447,289	
Debt Service	388,809	1,414,650	1,496,727	
Capital Projects	157,455	142,213	0	
Enterprise	283,502	283,502	469,219	
Fiduciary Funds	35,750	37,500	0	
Total	10,955,466	12,101,770	10,757,915	

Clay County MS
Debt Service Analysis
As of 9/30/2018

Fund	Description	09/30/17	09/30/18	
205	\$1M CommuniUniversity Bonds - EMCC 2017	0	68,922	
210	UNA Community Center G/O Notes 2017	0	14,500	
216	CourtHouse New Roof 2010 Notes	0	0	
217	DTL Building Notes 2011	-6,007	0	
218	Reappraisal 2008 Notes	0	0	
219	DTL Building	14,465	0	
220	\$230,000 Note 2014	49,022	48,014	
221	D-1 B & I 1997	0	0	
225	D-5 B & I 2000	8,675	0	
230	D-3 B & I 2000	44,296	42,035	
231	D-2 B & I 2000	44,263	41,956	
233	D-4 B & I 2000	0	0	
240	D- 4 B & I 2008	46,172	39,888	
241	D-1 B & I 2013	49,856	49,728	
244	District 4 UNA Community Center G/O Notes	0	11,600	
250	D-5 B & I 2013	48,646	48,710	
245	\$45,000 G/O Land Acquisition	15,000	10,000	
	Total	326,402	375,353	48,951

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**Budget Summary
For Fiscal Year 2017-2018**

Fund #	Fund Name	Beginning Cash Balance	Advalorem Revenue	Regular Revenue	Expenses	Ending Cash Balance
001	General County	570 000	4 485 041	1 752 894	(6 226 280)	581 655
010	County Court Administrative Fund	0	0	260 000	0	260 000
012	Seized Drug	5 000	0	7,400	(12,400)	0
013	Utilization	89 449	127,779	100	(106 000)	111 328
015	TVA - In Lieu Monies	23 145	0	3 900	0	27 045
018	TVA Special	217 137	0	125 200	0	342 337
020	House Bill #1330	35 542	0	7 550	(8 700)	34 392
035	Triad Grant % Sheriff's Office	0	0	0	0	0
040	Inmate Canteen	33 455	0	29 000	(31 500)	30 955
041	Canine Drug Unit Fund	2 288	0	2,000	(700)	3 588
045	Carhouse Facility/Maintenance	28,102	0	0	0	28 102
058	Multi Modal Grant	0	0	0	0	0
078	Yokohama Blvd- State Aid Road Project	0	0	0	0	0
080	\$11M Industrial Development Bond 2013	1 484 788	0	0	0	1 484 788
081	Road Repair Fund	73 230	0	0	0	73 230
082	HOME Project Grant 2011	0	0	0	0	0
095	Special Library Levy	0	72 834	(72 834)	0	0
097	E911 Service Fund	10 542	0	412,681	(412 681)	10,542
104	Law Library	430	0	6 600	(6 308)	722
107	Emergency Employment	56,040	0	0	0	56 040
108	Help Ms Vote	68 120	0	5 000	0	73 120
109	16th Circuit Court	10 268	0	15,000	(25 000)	268
110	Tom Soya Grain	42 861	0	23 000	(35 700)	30 161
112	Drug Court	506	0	0	0	506
114	Volunteer Fire	26 577	52,399	0	(47 991)	30 985
116	Volunteer Fire Insurance Rebate Monies Fund	42 389	0	50,000	(57 200)	35 189
117	Excess Volunteer Fire Ins Rebat	145	0	0	0	145
120	Building Code Training Fund	0	0	1 587	(1 587)	0
135	Emergency Medical Services	11,821	0	0	0	11 821
138	TVA Bridge Bond	78,619	0	162,000	(100,000)	140 619
140	Graham Roofing Escrow Fund	33,000	0	0	0	33,000
142	Henson Construction Escrow Fund	14 000	0	0	0	14 000
151	D-1 Road Fund	82,719	0	93,130	(136,263)	39 586
152	D-2 Road Fund	182,868	0	103 800	(131,550)	155 118
153	D-3 Road Fund	164,281	0	127 600	(158,473)	133 408
154	D-4 Road Fund	375,122	0	123,200	(146,203)	352,119
155	D-5 Road Fund	155 262	0	152 000	(180 394)	126 868
161	D-1 Bridge Fund	237,925	178,890	400	(174 383)	242 832
162	D-2 Bridge Fund	136 127	178 891	200	(188 764)	126 454
163	D-3 Bridge Fund	262,415	178 890	500	(166 748)	275 057
164	D-4 Brige Fund	101 730	178 891	200	(175 595)	105 226
165	D-5 Bridge Fund	245 028	178,891	500	(261 549)	162,870
205	\$1M CommuntUniversity Bonds - EMCC 201	0	78,840	0	(68 922)	9 918
210	UNA Community Center G/O Notes 2017	0	15 333	0	(14 500)	833
214	\$11M Industrial Bond 2013	0	0	1,083,821	(1 083,821)	0
216	CourtHouse New Roof 2010 Notes	0	0	0	0	0
217	DTL Building Notes 2011	9 071	0	0	(9 071)	0
218	Reappraisal 2008 Notes	0	0	0	0	0
219	DTL Building	453	0	9 071	(5 865)	3 659
220	\$230,000 G/O Acquisition & Construction Not	12 811	31 945	3 660	(48 014)	402
221	D-1 B & I 1997	0	0	0	0	0
225	D-5 B & I 2000	0	0	0	0	0
230	D-3 B & I 2000	11,296	7 758	23,200	(42,035)	219
231	D-2 B & I 2000	20 135	7 046	15,200	(41 956)	425
233	D-4 B & I 2000	22 617	0	0	(22 617)	0
240	D- 4 B & I 2008	5 581	3,572	30 816	(39,888)	81
241	D 1 B & I 2013	16 129	13,506	20,200	(49 728)	107
244	District 4 UNA Community Center G/O Notes	0	11 766	0	(11,600)	166
250	D-5 B & I 2013	0	25 993	23 200	(48 710)	483
245	\$45,000 G/O Land Acquisition	7 000	0	12,000	(10 000)	9 000
320	\$230,000 G/O Notes 2013	64,811	0	0	0	64 811

60	District 5 Rd B & I 2015 Construction Fund	56,522	0	0	0	56,522
370	District 4 UNA Community Center Construct	60,000	0	0	(60,000)	0
400	Sanitation Fund	275,000	0	314,164	(469,219)	119,945
695	Tuition Free Program	0	0	0	0	0
	Total	5,462,448	5,828,265	4,927,940	(10,817,915)	5,400,738
690	EMCC Maintenance		180,168			
692	EMCC Capital Campaign		115,001			
697	Vo-Tech Maintenance		98,390			
698	Vo-Tech Capital		86,890			
699	TRVWMD		113,723			
			<u>594,172</u>			
			<u>6,422,437</u>			

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Advalorem Calculation									
2017 - 2018									
Fund#	Fund	Millage Rates 2016 2017		Millage Rates 2017 2018		Net Assessed Valuation	Advalorem Revenue		
001	General County	33 390	4,207,921	35 100		127,778,942	4,485,041		
013	Utilization	1 000	126,023	1 000		127,778,942	127,779		
161 165	Bridge Levy	7 000	882,164	7 000		127,778,942	894,453		
699	TBRVWMD	0 890	112,161	0 890		127,778,942	113,723		
697	Vo Tech Maintenance	0 760	95,778	0 770		127,778,942	98,390		
698	Vo Tech Capital	0 670	84,436	0 680		127,778,942	86,890		
690	EMCC Maintenance	1 410	177,693	1 410		127,778,942	180,168		
695	Tuition Guarantee Program	0 000	0	0 000		127,778,942			
692	EMCC-Capital Campaign	0 900	113,421	0 900		127,778,942	115,001		
114	Volunteer Fire	1 030	52,861	0 910		57,581,173	52,399		
095	Special Library Levy	0 570	71,833	0 570		127,778,942	72,834		
County Wide - General Obligation									
217	DTL Building Construction 2011	0 00	0	Paid Off		127,778,942			
219	DTL Building Construction 2012	0 07	8,822	Paid Off		127,778,942			
	\$1M CommuniUniversity Note			0 617		127,778,942	78,840		
	\$60K G/O Community Cntr Una			0 120		127,778,942	15,333		
220	\$230,000 G/O Construction Note	0 42	52,930	0 250		127,778,942	31,945		
	Total	48 11		50 22					
								Transfer Rd	Transfer Br
241	D 1 Rd B&I 1997	0 70	48 81	0 52	50 74	25,972,439	13,506	6,000	6,000
231	D 2 Rd B&I 2001	0 56	48 67	0 20	50 42	35,227,729	7,046	7,000	
230	D-3 Rd B&I 2000	1 39	49 50	0 27	50 49	28,733,585	7,758	15,000	
233	D-4 Rd B&I 2000	0 00		0 00		21,011,302	0		
240	D-4 Rd B&I 2008	1 99		0 17		21,011,302	3,572		
244	D-4 Reimb To Districts For Comm C	0 00	50 10	0 44	50 83	21,011,302	9,200	5,300	
225	D 5 Rd B&I 2000	0 00		0 00		27,949,665	0		
250	D-5 Rd B&I 2013	1 24	49 35	0 93	51 15	27,949,665	25,993	15,000	
	Average		49 29		50 72				

		County	D 1	D 2	D 3	D 4	D 5
Fund#	Department	Millage					
001	General County	35 100					
013	Utilization	1 000					
161 165	Bridge Levy	7 000					
699	TBRVWMD	0 890					
697	Vo Tech Maintenance	0 770					
698	Vo Tech Capital	0 680					
690	EMCC Maintenance	1 410					
695	Tuition Free Guarantee Program	0 000					
692	EMCC Capitol Improvement Campaign	0 900					
114	Volunteer Fire	0 910					
095	Special Library Levy	0 570					
	Total	49 23					
Bond Funds							
205	EMCC Communi:University Debt Svc Retirement	0 62					
210	Una Community Center G/O Notes 2017	0 12					
220	\$230 000 G/O Acquisition & Construction Notes 2014	0 25					
	Total DebtMillage	0 99					
	Total County Wide	50 22					
241	District 1 B&I 2013	0 52	0 52				
231	District 2 B&I 2001	0 20		0 20			
230	District 3 B&I 2000	0 27			0 27		
240	District 4 B&I 2008	0 17				0 17	
244	District 4 Reimb to Distr for UNA Com	0 56				0 56	
250	District 5 B&I 2013	0 93					0 93
	Total District Millage	2 65	50 74	50 42	50 49	50 39	51 15
			50 74	50 42	50 49	50 39	51 15
		2016-2017	2017				
	D-1 Out	48 81	50 74				
	D-1 In	48 78	49 83				
	D-2 Out	48 67	50 42				
	D 2 In	47 64	49 51				
	D-3 Out	49 50	50 49				
	D-3 In	48 47	49 58				
	D-4 Out	50 10	50 39				
	D-4 In	49 07	49 48				
	D-5 Out	49 35	51 15				
	D-5 In	48 32	50 24				

Tax Levy For Clay County, Mississippi Fiscal Year 2017-2018

IN THE MATTER OF LEVYING COUNTY AD VALOREM TAXES FOR THE CURRENT YEAR 2017-2018, INCLUDING GENERAL COUNTY, ROAD DISTRICTS, AND ANY OTHER TAXING DISTRICT IN CLAY COUNTY, MISSISSIPPI

There came on for hearing and determination by the Board of Supervisors of Clay County, Mississippi, the matter of levying the ad valorem taxes for the fiscal year 2017-2018, beginning October 1, 2017, on assessments on property as of January 1, 2017, County-Wide, for the general county, road districts, and for all other taxing districts as stated, in accordance with the provisions of Section 27-39-317 of the *Mississippi Code of 1972*, and other laws relative to said matters, and the Board, having fully and carefully considered the needs and requirements of the various funds of the County and of said districts and the rates or levies which are required to produce the revenue necessary to meet the budget as made, fixed and heretofore approved by the Board, as required by law, and it appearing that the tax rates of levies for the County and the several County purposes, the bridge levies for the County and the several County purposes, the road districts and other taxing districts, are necessary in order to raise the funds required to meet the expenses of the County and of said taxing districts for said fiscal year

IT IS THEREFORE ORDERED AND ADJUDGED by the Board of Supervisors of Clay County, Mississippi, that the following ad valorem tax rates and levies be and the same are hereby imposed and levied for the fiscal year 2017-2018, upon the assessed value of all taxable property in Clay County, State of Mississippi, and in the respective road districts, and other taxing districts in said Clay County, as the property is now assessed and listed, or as may hereafter be assessed and listed, upon the assessment rolls of said County as of January 1, 2017 except property subject to State taxes only, and except the exempted assessed value of homes to the extent exempted by the homestead exemption laws of the State of Mississippi, as provided by law, the said rates, expressed in mills or decimal fraction of a mill, being levied and imposed upon the dollar of assessed valuation appearing upon the assessments rolls of said County as aforesaid or the following funds or purposes, and when the money is collected, it shall be credited to the respective funds as provided by law

Section 1 There is hereby levied upon each dollar of assessed valuation in the County for countrywide purposes as follows

For General County purposes (current expenses and maintenance) mills as authorized by
Section 27-39-303 of the *Mississippi Code of 1972* 35 10

The levy of 35 10 mills for General County purposes is for the following items

Office and Administration of the County Offices, Judicial and Law Enforcement, Charity, Health and Welfare, Conservation of Natural Resources, Operation and Maintenance of buildings and grounds and sundry, Extension Office Services, Planning and Development District Services, as shown by the budget heretofore adopted by this Board, and in accordance with the regulations of the State Auditing Department

For the maintenance and construction of bridges and culverts throughout the County as authorized by Section 65-15-7 and 27-39-305 of the *Mississippi Code of 1972*,
7 00

Section 2 There is hereby levied upon each dollar of assessed valuation of taxable property in Clay County, Mississippi, in accordance with House Bill #_____, and in lieu of former State Ad Valorem Tax, and in accordance with Sections 27-39-329(2)(a) and (2)(b) of the *Mississippi Code of 1972*, as amended

- | | | |
|---|--|------|
| A | For the Tombigbee River Valley Water Management District | 69 |
| B | For the Clay County Utilization Fund | 1 00 |

Section 3 There is hereby levied upon each dollar of assessed valuation of taxable property in the Tombigbee River Watershed Area of said Clay County, for support of Tombigbee River Water Management District as authorized by Section 51-13-131 of the *Mississippi Code of 1972* 20

Section 4 There is hereby levied and imposed upon all timbered and uncultivable land in Clay County, Mississippi, as authorized by Section 49-19-115 of the *Mississippi Code of 1972*, a special tax known as the forest acreage tax of nine (9) cents per acre

Section 5 There is hereby levied upon each dollar of assessed valuation in the County for the support and maintenance of East Mississippi Community College and Vocational Training School as authorized by Sections 37-29-141 and 37-29-143 of the *Mississippi Code of 1972* as follows

- | | | |
|----|---|------|
| A. | For maintenance of East Mississippi Community College | 1 41 |
| B | For Maintenance of Vocational Training School | 77 |
| C | Capital outlay for Vocational Training School | 68 |
| D | For Capital Improvement Campaign of East MS Community College | 90 |
| E | For EMCC Community Debt Svc Retirement | 62 |

Section 6 There is hereby levied upon each dollar of assessed valuation of taxable property in Clay County, Mississippi, for support of the Tombigbee Regional Library System in accordance with Section 39-3-5 of the *Mississippi Code of 1972* 57

Section 7 There is hereby levied upon each dollar of assessed valuation of taxable property in Clay County, Mississippi, for bonds and interest as follows

- | | | |
|---|--|----|
| A | \$230,000 General Obligation Acquisition & Construction Notes 2014 for a Voting Precinct and Parking Lot adjacent to the Courthouse as authorized by Section 17-21-51 of the <i>Mississippi Code of 1972</i> | 25 |
| B | Una Community Center General Obligation Notes 2017 | 12 |

Section 8 There is hereby levied upon each dollar of assessed valuation of taxable property within Clay County, Mississippi, and outside the corporate limits of West Point, Mississippi, for the purpose of fire protection as authorized by Section 83-1-39 and 19-9-1 of the *Mississippi Code of 1972* 91

Section 9 There is hereby levied upon each dollar of assessed valuation of taxable property in Supervisor's District One, Clay County, Mississippi, for bonds and interest as follows

- A District One Road Bonds 2013 Issuance, as authorized by Section 19-9-9 of the *Mississippi Code of 1972* 52

Section 10 There is hereby levied upon each dollar of assessed valuation of taxable property in Supervisor's District Two, Clay County, Mississippi, for bonds and interest as follows

- A District Two Road Bonds and Interest, 2001, as authorized by Section 19-9-9 of the *Mississippi Code of 1972* 20

Section 11 There is hereby levied upon each dollar of assessed valuation of taxable property in Supervisor's District Three, Clay County, Mississippi, for bonds and interest as follows

- A District Three 2000 Bonds and Interest and authorized by Section 19-9-9 of the *Mississippi Code of 1972* 27

Section 12 There is hereby levied upon each dollar of assessed valuation of taxable property in Supervisor's District Four, Clay County, Mississippi, for bonds and interest as follows

- A District Four Road Bonds 2008 as authorized by Section 19-9-9 of the *Mississippi Code of 1972* 17
- B District Four Reimbursement to Districts for Una Community Center 56

Section 13 There is hereby levied upon each dollar of assessed valuation of taxable property in Supervisor's District Five, Clay County, Mississippi, for bonds and interest as follows

- A District Five Bonds 2013 issuance as authorized by Section 19-9-9 of the *Mississippi Code of 1972*, 00

Section 14 It is further ordered by this Board of Supervisors that all ad valorem taxes hereby levied and imposed are fixed within the limits as stated in Section 27-39-301 to Section 27-39-305, inclusive, 39-3-5, 65-15-7, 43-31-15, 19-9-9, 19-9-97, 49-19-115, 37-29-141, 37-29-143, 51-13-107 and 51-13-109, 27-39-309 to 27-39-321, both inclusive, 27-39-325, 19-9-1, 17-21-51, 27-39-329(2)(a) and (2)(b), 37-57-1 and 37-57-105, *et seq*, of the *Mississippi Code of 1972*, and 39-3-5 of the *Mississippi Code of 1972*, the General County taxes being governed by Section 27-39-303, bridge taxes by Section 65-15-7 and 27-39-305, all being Sections of the *Mississippi Code of 1972*, and in the event of the total levy for bridges exceeding the limit fixed by said Section 27-39-305, the county-wide levy shall have precedence in the order as stated in Section 27-39-305, and in the event that the total levy for any school district shall exceed the limits fixed by law, the county-wide levy shall have precedence over any levy for a district as stated in Section 37-57-121 of the *Mississippi Code of 1972*

Section 15 It is further ordered that the above rates and levies in mills or decimal fraction thereof shall be applied to each dollar of assessed value as shown upon the 2017 assessment rolls of Clay County, Mississippi, and in the respective districts upon which said rates or levies are

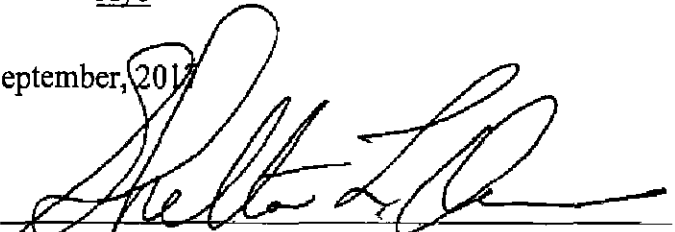
Section 16 It is further ordered that all monies received and collected by the Tax Collector and paid by her to the proper fund, according to the provisions of this Order, shall be credited to the designated funds by the County auditor, in accordance with the budget as heretofore adopted by this Board and shall be expended in the manner and for the purpose set forth in said budget and for no other purpose

Section 17 It is further ordered that the Clerk of this Board be and she is expressly directed to comply with the requirements of law prescribed by Section 27-39-319 of the *Mississippi Code of 1972*, relating to the certification and publication of the ad valorem rates of levies herein made and fixed

THE FOREGOING ORDER having been introduced in writing on this day at the September 2017, meeting of the Board of Supervisors of Clay County, Mississippi, on this the 15th day of September, 2017, was at said meeting and did read, considered, passed and adopted, paragraph by paragraph, section by section, and then as a whole without change in the form in which it was introduced and passed by the following vote

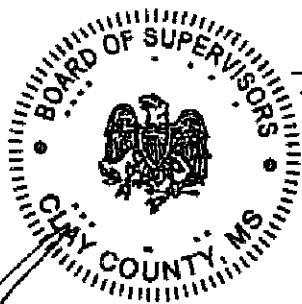
Supervisor Lynn Horton voted	<u>Aye</u>
Supervisor Luke Lummus voted	<u>Aye</u>
Supervisor R B Davis voted	<u>Aye</u>
Supervisor Shelton Deanes voted	<u>Aye</u>
Supervisor Joe Chandler voted	<u>Aye</u>

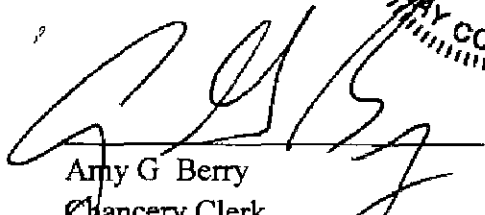
SO ORDERED, this the 15th day of September, 2017



PRESIDENT

ATTEST





Amy G Berry
Chancery Clerk
Clerk of the Board of Supervisors

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE PHASE III RAISE
FOR THE COURT REPORTERS**


There came on this day for consideration the matter of authorizing and approving of the Phase III raise for the Court Reporters

It appears to this Board as attached hereto as Exhibit A House Bill 1049 of the Regular Session 2015 outlines the raise structure for court reporters to receive raises in three phases with each phase representing a \$6,000 increase each year for the next 3 years at the discretion of the Board of Supervisors, and

It appears to this Board the phase II raise in the amount of \$6,000 was not authorized and approved by this Board in the 2017 budget, however, this year, this Board feels it would be prudent to give the Court Reporter's the raise for Phase III in the amount of \$6,000

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of funding the Phase III raise in the amount of \$6,000 for the Court Reporters as authorized in House Bill 1049 of the Regular Session in 2015

SO ORDERED this the 15th day of September, 2017


President

NO _____

**IN THE MATTER OF AUTHORIZING AND ACCEPTING THE QUOTE OF EVANS
PLUMBING TO REPAIR THE SEWAGE LEAK IN THE CONCRETE FOUNDATION
OF THE HEALTH DEPARTMENT BUILDING**

There came on this day for consideration the matter of authorizing and accepting the quote of Evans Plumbing to repair the sewage leak in the concrete foundation of the Health Department Building

It appears to this Board Sheriff Eddie Scott has quotes as attached hereto as Exhibit A to go into the Health Department tear up the foundation flooring and repair the sewage leaking problem and the said cost to repair the said problem ranges from \$10,500 to \$15,200, and,

It appears to this Board Sheriff Eddie Scott has a quote from Evans Plumbing who has a piece of equipment which allows them to run a camera through a pipe or through the foundation to isolate the exact location of the leakage and Evans has submitted a quote which reflects them repairing the identified/designated area by tearing up the foundation flooring and repairing the sewage leak in that one location and the said cost to repair the said problem with Evans Plumbing is \$3,960 00 plus an additional \$1,200 for travel to West Point to located the said problem with equipment both as outlined in the attachments as attached hereto

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to authorize and approve Evans Plumbing to repair the said sewage leak problem at the Health Department as discussed and stated above

SO ORDERED this the 15th day of September, 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 CLAY COUNTY HEALTH DEPARTMENT	FAX	DATE 9/13/2017
STREET 138 S DIVISION STREET	SEWER REPAIR UNDER CONCRETE SLAB IN RECEPTION AREA	
CITY STATE AND ZIP CODE WEST POINT, MS 39773		
ATTENTION: CAPTAIN LEE		

We hereby submit specifications and estimates for

LABOR AND EQUIPMENT TO:

DEMO CONCRETE AND FLOORING IN THE RECEPTION AREA
TO REPAIR SEWER FITTING UNDER THE CONCRETE SLAB
MATERIALS AND PRECAUTIONS WILL BE USED TO TRY TO KEEP DUST TO A MINIMUM

CONTRACT PRICE \$ 3,960 00

****OUR PRICE IS FOR DEMO AND REPAIRING SEWER FITTING ONLY
REPLACEMENT OF CONCRETE AND FLOORING WILL BE DONE BY OTHERS**

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: 

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 _____

James Holiday

DATE AUGUST 31, 2017

562-436-5185

EXPIRATION DATE OCTOBER 31, 2017

TO Clay County Health Department

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
		Due on receipt	

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Repair plumbing in both bathrooms, repair floors and reset fixtures		
	MATERIALS AND LABOR		\$15,200 00

TOTAL \$15,200 00

TOTAL \$15,200 00

Quotation prepared by

James Holiday

This is a quotation on the goods named, subject to the conditions noted below [Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation]

To accept this quotation, sign here and return _____

Thank you for your business!

HEALTH DEPT

REPAIR PLUMBING IN BATH ROOMS

+ PATCH FLOOR + RE SET FIXTURES

MATERIAL + LABOR

\$ 13,000

Byrd Caber

CELL # 524-0115

Plumber

Mr. Kenneth VASSER.

Quote We will come in and

Bust Concrete in floor take out pipe and fix pour BACK Concrete. Responsible for tile on walls or floor. you might. Can get JACK Hammer from City and mixer. TALK To Clark BAKER.

OWNER FURNISH MATERIAL

LABOR ONLY

REPAIR DRAIN LINE

+ RE SET FIXTURES

LABOR + TAX TOTAL

\$ 10,500

CELL # 605-6626

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO CLOSE THE E911
GRANT ACCOUNT AND THE HOME PROJECT GRANT ACCOUNT**

There came on this day for consideration the matter of authorizing and approving to close the E911 Grant Account and the Home Project Grant Account

It appears to this Board both grant accounts, the E911 Grant Account and the Home Project Grant Account are complete and the grant accounts can be closed and the inter fund loans should be paid back to the General Fund or the appropriate fund henceforth from which funds were loaned from

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to close both the E911 Grant account and the Home Project Grant account and for the inter fund loans to be paid back to the appropriate fund

SO ORDERED this the 15th day of September, 2017



President

NO _____

**IN THE MATTER OF ACCEPTING AND AWARDING THE LEASE PURCHASE
QUOTE TO HANCOCK BANK FOR THE LEASE PURCHASE OF THE 2017
CHIPSPREADER**

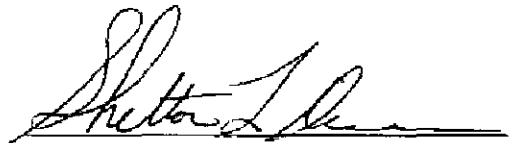
There came on this day for consideration the matter of accepting and awarding the lease purchase quote to Hancock Bank for the lease purchase of the 2017 Chip spreader

It appears to this Board as attached hereto as Exhibit A are two quotes one from Bancorp South and one from Hancock Bank for the lease purchase financing of the 2017 Chip spreader, and,

It appears to this Board after further review and study the lowest and best bid for financing would be that of Hancock Bank for the 48 month at \$3,476 96 per month option

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to accept the lease purchase quote of Hancock Bank for 48 months at \$3,476 96 per month and the said lease purchase would be subject to the intra district equipment sharing agreement between Districts One, Four, and Five

SO ORDERED this the 15th day of September, 2017



President

August 9, 2017

Board of Supervisors
Clay County, Mississippi
C/o Ms Amy Berry

Re Lease Purchase Financing – One (1) New Chip Spreader

Gentlemen

We understand that Clay County, Mississippi is considering lease-purchase financing for One (1) New Chip Spreader (hereinafter the "Equipment") under the authority of Sec 31-7-13(e) of the Miss Code of 1972 as amended. The Equipment's total cost is not expected to exceed \$159,750.00 and 100% of the cost will be financed.

The rates provided below assumes that the debt will be designated as "bank-qualified" tax exempt within the meaning of Sec 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the County is ineligible to issue bank-qualified debt this calendar year, different rates will apply.*

Amount Financed	Terms**	Rate
\$159,750.00	36 monthly payments @ \$4,579.14 per month	2.05%
	48 monthly payments @ \$3,476.96 per month	2.16%

◆ No Prepayment Charges or Penalties ◆ No Additional Charges of Any Kind ◆

* Determination of taxability would be the responsibility of the County's legal counsel
** The County will certify that the Equipment will not be replaced by other equipment performing the same or similar functions until the term of the financing option expires

Clay County, Mississippi
Page 2

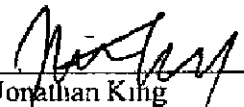
This proposal assumes compliance by the County with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to, a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

Thank you for considering Hancock Bank for your Governmental Leasing needs!

Sincerely,

HANCOCK BANK



Jonathan King
Government Leasing
Public Finance Department



BancorpSouth
Equipment Finance

8/9/2017

Sent via aberry@claycounty.ms.gov

Amy Berry
Clay County
P O Box 815
West Point MS 39773

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below

- 1 Lessor BancorpSouth Equipment Finance, a division of BancorpSouth Bank
- 2 Lessee Clay County
- 3 Equipment Description Chip Spreader
- 4 Equipment Cost \$159,750.00
- 5 Lease Term 3 or 4 Years
- 6 Lease Payments (These are approximate payment amounts. The actual payment will be determined at funding date.)
36 monthly payments of \$4,595.90
48 monthly payments of \$3,489.55
Arrears
- 7 Lease Rate 36 - 2.29%, 36 - 2.34%
- 8 Funding Date This proposal is contingent upon the equipment being delivered and the lease funded prior to 10/31/2017. Any extension of the funding or delivery date must be in writing.
- 9 Purchase Option Title is passed to Lessee at lease expiration for no further consideration.
- 10 Non-appropriation/Termination The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be

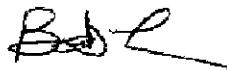
terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

- 11 **Bank Qualification** This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.
- 12 **Tax Status** This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.
- 13 **Net Lease** This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable) compliance with laws and similar expenses shall be borne by Lessee.
- 14 **Financial Statements** Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.
- 15 **Lease Documentation** This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.

Acceptance of this proposal expires as the close of business on 9/30/2017. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610



Bob Lee
Municipal Finance Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By _____
Title

Date _____

NO. _____

**IN THE MATTER OF THE INTENT TO CHANGE THE NAME OF MILAM LOOP TO
JOHNNY WRAY ROAD PENDING THE BOARD ATTORNEY CONFIRMS THE
PROPER PROCEDURE TO CHANGE THE NAME OF A COUNTY ROAD**

There came on this day for consideration the matter of the intent to change the name of Milam Loop to Johnny Wray Road pending the Board Attorney confirms the proper procedure to change the name of a county road.

It appears to this Board Supervisor Davis is requesting to change the name of Milam Loop to Johnny Wray Road pending the Board Attorney confirms the proper procedure the Board needs to follow in order to change the name of the road

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the intent to change the name of the road as stated above

SO ORDERED this the 15th day of September, 2017



President

NO _____

**IN THE MATTER OF AUTHORIZING THE CLERK TO REFUND PAYMENT TO
ROD RAY FOR ATTORNEY FEES ON JUSTICE COURT CAUSE NO 997046**

There came on this day for consideration the matter of authorizing the Clerk to refund payment to Rod Ray for Attorney Fees on Justice Court Cause No 997046

It appears to this Board the Justice Court Cause No 997046 as attached hereto as Exhibit A was tried in Justice Court and Jeremy Harris was found guilty for Domestic Violence, and,

It appears to this Board Mr Harris appealed the said case to Circuit Court and the matter was reversed and Mr Harris was not found guilty and the County had to pay the attorney fees for Rod Ray in the amount of \$985 00

After motion by Lynn Horton and second by R. B Davis this Board doth vote unanimously to authorize and approve to refund the attorney fees due to Rod Ray in the amount of \$985 00 for Justice Court Cause No 997046

SO ORDERED this the 15th day of September, 2017



President

CERTIFICATE OF ELIGIBILITY

Date August 30, 2017
Case Number 997046 (2016)
Payee Attorney Rod Ray
Amount Due 935.00

Reason for refund

Case has been
Dismissed

Rod Ray
P.O. Box 1018
Columbus, MS
39703
\$985.⁰⁰

(Copies of receipts attached)

Harriett Bragg
Justice Court Clerk

Case 997046

CLAY COUNTY JUSTICE COURT

Receipt: 102795

Received From JEREMY D HARRIS the sum of 985.00

is hereby acknowledged, said sum being paid in cause styled
STATE OF MISSISSIPPI VS JEREMY D HARRIS

in the court of the undersigned and that said sum so paid is for and on
account of the following for fine and cost on conviction for

DOMESTIC VIOLENCE Citation# AFFIDAVIT

CRIMINAL ACCOUNT.

Fine	802 25
Court Clerk's Fee	25 00
County Attorney Fee	3 00
County Law Library	1 50
Misdemeanor	121 75
Court Constituents	50
Crime Stoppers	1 00
Defendant Bond Fee	20 00
VICTIMS BOND FEE	10 00

TOTAL CRIMINAL ACCOUNT: 985.00

CLEARING ACCOUNT:

TOTAL CLEARING ACCOUNT: .00

DRUG COURT

TOTAL DRUG COURT .00

TOTAL..... 985.00 CK

Check/Reference # _____

Received This Date . . . 1/19/2017

By: HARRIETT BRAGG

Book/Page 161- 250

Balance Due On This Citation.

Court Clerk

00

8/22/2017

REPRINT

HARRIETT BRAGG

REPRINT

11 20 19

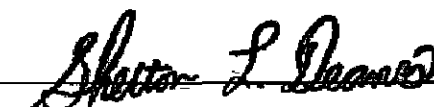
NO. _____

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

SO ORDERED this the 15th day of September, 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 Lynn Horton and second by Luke Lummus this Board doth vote unanimously to go from closed session to executive session as allowed to discuss a matter of potential litigation

SO ORDERED this the 15th day of September, 2017.



President

NO _____

IN THE MATTER OF RECESSING

There came on this day for consider the matter of recessing

After motion by Lynn Horton and second by Joe Chandler, this Board doth vote unanimously to recess until Tuesday, September 19, 2017, at 9 00 a.m. at the Clay County Courthouse

SO ORDERED this the 15th day of September, 2017



President