

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 4th day of December, 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 DECEMBER 4, 2017


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

It appears to this Board there are other matters that need to be added to the agenda for further discussion and consideration by this Board, to wit,

- Rudy Johnson, with the GTRPDD, regarding an update on the Plans and Development of the Count Court Complex Building
- R B Davis regarding Perkins Road

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

SO ORDERED this the 4th day of December, 2017


Shelton L. Deanes, President

Clay County Board of Supervisors
Agenda for Board Meeting Held
Monday, December 4, 2017 at 9 00 a m

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Authorize and approve the Claims Docket
- Authorize and approve payment to the Flood Plain Coordinator Randy Jones in the amount of \$1,526 48
- Paige Lamkin
 - Authorize and approve to correct Homestead Exemption on Parcel No 085B 09A 0100100
- Eddie Scott
 - Authority to travel to the National Sheriff's Association Conference in Washington DC
 - Request to meet in Executive Session with the Board as allowed under Section 25-41-7 of the Mississippi Code 25-41-7 (c) a matter of security
- Amy Berry
 - Authorize and approve of the final intent as advertised to transfer surplus funds
- Open Supply and Material Bids for year 2018 as advertised to be received by 9 00 a m today
- Open Propane Bids for annual service contract of all county buildings for year 2018 as advertised to be received by 9 00 a m today
- Open Hay Lease Bids for year 2018 as advertised to be received by 9 00 today
- Authorize and approve to accept the resignation of Tim Brinkley to serve on the E911 Board as E911 Board Commissioner
- Authorize and Approve to appoint the Chief of Police Avery Cook to serve on the E911 Board to serve as E911 Commissioner
- Recess until Thursday, December 7, 2017 at 9 00 a m at the Clay County Courthouse

Amendments

✓ Rudy Johnson - make an update on the County Court Complex

RB Davis - to see if Perkins Road is a County Road

Calendar of Events

- **Monday, December 4**
 - Board Meeting 9 00
 - MSU Extension Office Luncheon 11 30
 - Christmas Parade
- **Thursday, December 7**
 - Supervisor Board Meeting at 9 00
- **Tuesday, December 12**
 - City of West Point Christmas Dinner at Civic at 12 00 Noon
- **Wednesday, December 13**
 - Community Meeting with the LINK at EMCC Mayhew 8 30-9 30
- **Thursday, December 14**
 - Supervisor Board Meeting (Last One of 2017)
 - Board of Supervisors Christmas Dinner at Civic at 12 00 Noon

NO _____

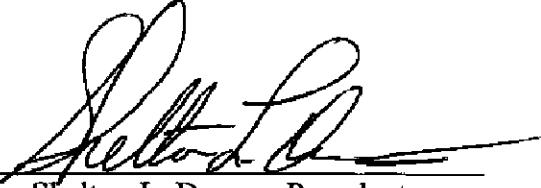
IN THE MATTER OF APPROVING THE CLAIMS DOCKET

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

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

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

SO ORDERED this the 4th day of December, 2017


Shelton L. Deanes, President

**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 \$1,526 48 has been presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of November 2017

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

SO ORDERED this the 4th day of December, 2017

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

Shelton L Deanes, President



Clay County Floodplain Administrator

Clay County Administrator

P O Box 815

Randolph Randy Jones CFM

West Point, Mississippi 39773

Phone (662) 494-3124

Fax (662) 492-4059

E mail supervisors@claycounty.ms.gov

December 4, 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 November 5, 2017 through December 2, 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 fall Association of Floodplain Managers of Mississippi conference in Philadelphia, MS November 29th through December 1st, 2017 and garnered a great deal of updates and mitigation techniques.

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,

Randolph W Jones, CFM
Clay County Floodplain Administrator

Encl as
RWJ/rj

Cc Clay County Chancery Clerk

Merry

Christmas





RWJ Consulting, LLC

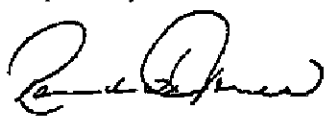


**Invoice for Clay County Floodplain Administration
November 6, 2017 – December 4, 2017**

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

| ITEM | HOURS | *MILEAGE | TOTAL |
|--|---|------------------------|-------------------|
| 11/06/17 Prepared Resolution to consider repeal and replacement of the current Flood Damage Prevention Ordinance (FDPO) with new State Model | 0 0 @ \$24 00=\$00 00 0 5 @ \$48 00=\$24 00 | See Attachment | \$24 00 |
| 11/07/17 Conference, research travel letter Barry Ivy (Betty Lenoir et al) 631 Lenoir Road, Prairie, MS 39756 | 1 0 @ \$24 00=\$24 00 0 5 @ \$48 00=\$24 00 | See Attachment | \$48 00 |
| 11/20/17 Conference, research travel letter Larry Camp (Camp Life Estate) White Cove Road, West Point MS 39773 | 1 0 @ \$24 00=\$24 00 1 0 @ \$48 00=\$48 00 | See Attachment | \$72 00 |
| 11/21/17 Conference, research travel letter Jowelene Randle (Jacqueline Randle) Webber Road West Point, MS 39773 | 1 0 @ \$24 00=\$24 00 1 0 @ \$48 00=\$48 00 | See Attachment | \$72 00 |
| 11/21/17 Research travel letter Nelson & Pamela Koehn 833 Payne Field Road, West Point MS 39773 | 1 0 @ \$24 00=\$24 00 1 0 @ \$48 00=\$48 00 | See Attachment | \$72 00 |
| 12/01/17 Conference research travel letter Shelton Deanes, 94 Webber Road West Point MS 39773 | 0 5 @ \$24 00=\$12 00 0 5 @ \$48 00=\$24 00 | See Attachment | \$36 00 |
| 12/01/17 Conference research travel letter Patrick Cannon 111 Cannon Drive, West Point MS 39773 | 1 0 @ \$24 00=\$24 00 1 0 @ \$48 00=\$48 00 | See Attachment | \$72 00 |
| 12/01/17 Conference research travel letter Royshon Agnew 381 West Hazelwood Road West point MS 39773 | 1 0 @ \$24 00=\$24 00 1 0 @ \$48 00=\$48 00 | See Attachment | \$72 00 |
| 12/01/17 Travel interim inspection photos letter Bryan and Jennifer Alexander 667 Waterway Drive West point MS 39773 | 1 0 @ \$24 00=\$24 00 0 5 @ \$48 00=\$24 00 | See Attachment | \$48 00 |
| 12/01/17 Travel interim inspection photos letter Michael Collums Nelda Drive, West Point, MS 39773 | 1 0 @ \$24 00=\$24 00 0 5 @ \$48 00=\$24 00 | See Attachment | \$48 00 |
| 12/01/17 Travel interim inspection photos letter Scott Wilson 323 Humphries Cove Road West Point, MS 39773 | 1 0 @ \$24 00=\$24 00 0 5 @ \$48 00=\$24 00 | See Attachment | \$48 00 |
| 11/02/17 11/05/17 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA, preparation for CRS, and prepare reports for Supervisors | 29 1 @ \$24 00=\$698 40 3 0 @ \$48 00=\$144 00 | 151 0 @ \$0 48=\$72 48 | \$914 48 |
| TOTALS | \$1,454 00 | \$72.48 | \$1 526.48 |

* 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

Merry Christmas



NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO STRIKE THE
HOMESTEAD EXEMPTION DISALLOWANCE FOR YEAR 2016 ON
PARCEL NO 003 06 0250000**

There came on this day for consideration the matter of authorizing and approving to strike the Homestead Exemption Disallowance for year 2016 on Parcel no 003 06 025000

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to strike the Homestead Exemption Disallowance as received from the MS Department of Revenue as attached hereto as Exhibit A which was inadvertently charged back in error by the Tax Assessor/Collector's office

SO ORDERED, this the 4th day of December, 2017

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

Shelton L. Deanes, President

Homestead Notice of Adjustment



Date June 01 2017
Letter ID L0172702592
Period December 31 2016
Account # 1027-8052



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

BARR CORA
13713 BAKER ROAD
PRAIRIE MS 397560000

Reimbursement Year 2016

Parcel# 003 06 0250000

School District West Point Consolidated School District

This is notice that the Department is making an adjustment to the County's Homestead Exemption reimbursement. The above applicant is not qualified for Homestead Exemption.

08 Application is incomplete or inadequate causing eligibility to be undeterminable §27-33-31 (n & r) & §27 33-41 (c)

If the applicant has any questions about an income tax debt they may review their account information online through the Taxpayer Access Point at www.dor.ms.gov. If the applicant has any questions about residency status or does not have internet access they may call 601-923-7618 for assistance.

Please complete the enclosed Notice Certification and forward to the appropriate offices as directed.

You may provide a copy of this notice to the applicant. Please note that the applicant must file any objection to this action with the Clerk of the CLAY County Board of Supervisors (Chancery Clerk's office) not the Department. The applicant has 30 days from the date of this letter to file the objection with the Clerk. If not filed in the time provided the decision to disallow the applicants homestead exemption is final.

Sincerely
Tax Administrator

Enclosure Notice Certification

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

Form # 4.0011 v95

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

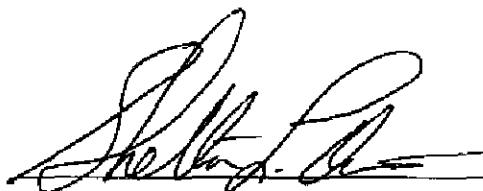
NO _____

***IN THE MATTER OF AUTHORIZING AND APPROVING THE TAX ASSESSOR
COLLECTOR TO TRANSFER TAX RECEIPT ON PARCEL NO 085B 09A 0100100***

There came on this day for consideration the matter of authorizing and approving the Tax Assessor Collector to Transfer Tax Receipt on parcel no 085B 09A 0100100

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the Tax Assessor Collector to transfer the said Tax Receipt on Parcel No 085B 09A 0100100 as attached hereto as Exhibit A

SO ORDERED this the 4th day of December, 2017

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

Shelton L. Deanes, President

PAIGE LAMKIN
Real Property Change Form

Parcel Id 085B 09A 0100100 Change Number 201700002
 Assessment Year 2017 Change Type CHANGE
 Name and Address WHITE MARY B Date Effective 11/29/2017
 131 JUDGE THOMAS DRIVE 15 23 59
 WEST POINT MS 39773 Date Modified 11/29/2017
 Operator ID PLAMKIN

S 09 T, 17 R 07
DB 291/162

S-T-R 09-17-07E Acres 65
0 65 AC LOT IN SE 1/4 SW 1/4

| | <u>Previous</u> | <u>Current</u> | <u>Difference</u> |
|-------------------|-----------------|----------------|-------------------|
| Tax District | 1010 | 1010 | |
| Asd Cul Land | 1290 | 1290 | |
| Asd Unc Land | | | |
| Asd Imp Val | 19167 | 13061 | 6106- |
| Asd Tot Val | 20457 | 14351 | 6106- |
| Advalorem Tax | 1037 99 | 728 17 | 309 82- |
| Reg Hmstd Val | | | |
| Reg Hmstd Credit | | | |
| Spcl Hmstd Val | 7500 | 7500 | |
| Spcl Hmstd Credit | 380 55 | 380 55 | |
| Agri Acres | 65 | 65 | |
| Market Acres | | | |
| Timber Acres | | | |
| Timber Tax | | | |
| Imp Dist | | | |
| | | | |
| Total Tax | 657 44 | 347 62 | 309 82- |

REASON HOMESTEAD DID NOT TRANSER

I hereby certify that the above correction should be made by the Collector

Paige Lamkin
Assessor

I hereby certify that the above correction has been made

Paige Lamkin
Collector

I hereby certify that the above correction will be incorporated in the final settlement

Deputy Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Real Property Change Form

Parcel Id 085B 09A 0100100 Change Number 201700002
 Assessment Year 2017 Change Type CHANGE
 Name and Address WHITE MARY B Date Effective 11/29/2017
 131 JUDGE THOMAS DRIVE Date Modified 11/29/2017
 WEST POINT MS 39773 Operator ID PLAMKIN

S-T-R 09-17-07E Acres 65
 0 65 AC LOT IN SE 1/4 SW 1/4

S 19 T 17 R 07
 L 291/162

| | <u>Previous</u> | <u>Current</u> | <u>Difference</u> |
|-------------------|-----------------|----------------|-------------------|
| Tax District | 1010 | 1010 | |
| Asd Cul Land | 1290 | 1290 | |
| Asd Unc Land | | | |
| Asd Imp Val | 19167 | 13061 | 6106- |
| Asd Tot Val | 20457 | 14351 | 6106- |
| Advalorem Tax | 1037 99 | 728 17 | 309 82- |
| Reg Hmstd Val | | | |
| Reg Hmstd Credit | | | |
| Spcl Hmstd Val | 7500 | 7500 | |
| Spcl Hmstd Credit | 380 55 | 380 55 | |
| Agri Acres | 65 | 65 | |
| Market Acres | | | |
| Timber Acres | | | |
| Timber Tax | | | |
| Imp Dist | | | |
| | | | |
| Total Tax | 657 44 | 347 62 | 309 82- |

REASON HOMESTEAD DID NOT TRANSER

I hereby certify that
 the above correction
 should be made by the
 Collector

Paige Lamkin
 Assessor

I hereby certify that
 the above correction
 has been made

Paige Lamkin
 Collector

I hereby certify that
 the above correction
 will be incorporated in
 the final settlement

 Deputy Clerk

NO _____

***IN THE MATTER OF AUTHORIZING AND APPROVING THE SHERIFF AND TWO
BOARD OF SUPERVISOR MEMBERS TO TRAVEL TO WAHSINGTON, D C TO THE
NATIONAL SHERIFF'S ASSOCIATION MEETING***

There came on this day for consideration the matter of authorizing and approving the Sheriff and two Board of Supervisor members to travel to Washington, D C to the National Sheriff's Association Meeting

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to the Sheriff and two Board of Supervisor members to travel to Washington, D C to the National Sheriff's Association Meeting

SO ORDERED this the 4th day of December, 2017

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

Shelton L. Deanes, President

NATIONAL SHERIFFS' ASSOCIATION

2018

WASHINGTON DC

WINTER LEGISLATIVE & TECHNOLOGY CONFERENCE

FEBRUARY 10-13, 2018

Registration for the 2018 Winter Legislative & Technology Conference is Now Open!

AGENDA

You can also view the most current agenda released Tuesday November 21st

HOUSING

Ready to make your housing arrangements? Click here to reserve your hotel room

TRAVEL

We have arranged a special discount with Delta Airlines to provide specially priced fares to our Winter Conference based on the Delta Booking Classes listed below

Classes F/J/C/D/Y/P/I 10% Discount

Classes B/M/H/Q/K/L 5% Discount

Classes U/T/V/X 2% Discount

Reservations and ticketing is available via www.delta.com/meetings or by calling the Delta Meeting Network Reservations at 800-328-1111 When booking online at www.delta.com/meetings select Book Your Flight and enter your Meeting Code [NMQKJ] in the box provided

2018 Annual Education & Technology Expo [New Orleans LA]

SAVE THE DATE!
June 15-19, 2018
Ernest N. Morial
Convention Center
[WWW.NSACONFERENCE.ORG](http://www.nsaconference.org)

NSA Annual Education & Technology Expo
 New Orleans, LA June 15-19 2018

Registration for the 2018 Annual Education & Technology Expo is Now Open!

Eddie Scott <escott@claysherriffms.org>

12/1/2017 2:16 PM

Fwd: 2018 Registrations Are Now Open!

To: Patty Goff <pattygoff337@comcast.net>

Sent from my iPhone

Begin forwarded message:

From: "National Sheriffs Association" <nsamail@sheriffs.org>
 Date: November 23, 2017 at 7:01:12 AM CST
 To: escott@claysherriffms.org
 Subject: 2018 Registrations Are Now Open!
 Reply-To: nsamail@sheriffs.org

2018 Registrations Are Now Open!

Problem viewing this email? [View in browser](#)



2018 Winter Legislative & Technology Conference [Washington D C]

NO _____

IN THE MATTER OF FINALIZING THE INTENT TO TRANSFER SURPLUS FUNDS

There came on this day the matter of finalizing the intent to transfer surplus funds

It appears to this Board that at the August 29, 2017 meeting this Board voted to advertise and give notice to the public of surplus funds which existed in certain debt service fund which would be in the best interest of the County to transfer the said funds to a similar debt service fund in order to help off-set the amount of ad valorem levy assessed for the upcoming fiscal year

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize and approve to transfer the said funds as advertised and as attached hereto as Exhibit A being that there were no objections by the public of the said transfers as attached hereto as Exhibit A being made

SO ORDERED this the 4th day of December, 2017


Shelton L. Deanes, President

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF CLAY

SS

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

October 25, 2017

November 1, 2017
November 8, 2017

November 15, 2017

That said newspaper was regularly issued and circulated on those dates
SIGNED

Cindy Cannon
CLASSIFIED CLERK

Subscribed to and sworn to me this _____ day of _____ 2017

**NOTICE OF INTENT TO
TRANSFER FUNDS**

BE IT RESOLVED Pursuant to Section 27 (109-207) of the Mississippi Code of 1972, Notice is hereby served by the Board of Supervisors of their intent to vote upon and passed at the August 29, 2017 regular meeting to transfer surplus funds existing in the fund set forth below to be utilized by the designated fund for General Operating purposes and the said funds shall be transferred accordingly to wit:

Fund No. 288 District 4 Road
Bond & Interest 2000 to Fund No. 200, District 4 Road Bond & Interest 2008

Fund No. 217 DTL Building Notes 2011 to Fund No. 218, DTL Building Notes 2012

Final Ratification of the Intent to transfer the said funds will be considered by the Board of Supervisors on Monday, December 4, 2017 at 8:00 a.m. at the Daily County Courthouse.

If any person should have any questions regarding the said transfer of surplus funds, please contact Amy Berry, County Clerk at (662) 464-3124 or email at amyberry@daycounty.ms.gov

SO ORDERED this the 20th day of October, 2017.

 County Clerk
 Clerk of the Board
 Publin
 10/25/2017
 11/01/2017
 11/02/2017
 11/15/2017

NOTICE OF INTENT TO TRANSFER FUNDS

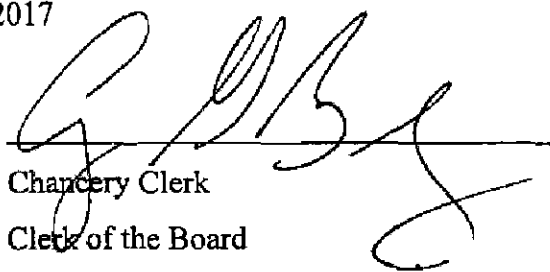
BE IT RESOLVED, Pursuant to Section 27-105-367, of the *Mississippi Code of 1972*, Notice is hereby served by the Board of Supervisors of their intent as voted upon and passed at the August 29, 2017 regular meeting to transfer surplus funds existing in the fund as listed below to be utilized by the designated fund for General Operating purposes and the said funds should be transferred accordingly, to-wit,

- Fund No 233, District 4 Road Bond & Interest 2000 to Fund No 240, District 4 Road Bond & Interest 2008
- Fund No 217, DTL Building Notes 2011 to Fund No 219, DTL Building Notes 2012

Final Ratification of the intent to transfer the said funds will be considered by the Board of Supervisors on Monday, December 4, 2017 at 9 00 a m at the Clay County Courthouse

If any person should have any questions regarding the said transfer of surplus funds, please contact Amy Berry, Chancery Clerk at (662) 494-3124 or email at aberry@claycounty.ms.gov

SO ORDERED this the 20th day of October, 2017



Chancery Clerk
Clerk of the Board

Publish

10/25/2017
11/01/2017
11/08/2017
11/15/2017

NO _____

**IN THE MATTER OF TAKING THE SUPPLY AND MATERIAL BIDS RECEIVED FOR
YEAR 2018 UNDER ADVISEMENT**

There came on this day for consideration the matter of taking the Supply and Material bids received for year 2018 under advisement

It appears to this Board as attached hereto as Exhibit A is a Proof of Publication certifying notice was given to the public of this Board's intent to accept supply and material bids for year 2018 until the 9 00 hour on Monday, December 4, 2017 , and,

It appears to this Board as attached hereto as Exhibit B are the Supply and Material bid specifications which were approved and advertised by this Board in the Daily Times Leader newspaper

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously for the said bids to be opened and taken under advisement and for the Purchase Clerk to tabulate the said bids in order for the Board to accept and award the bids at the Thursday, December 7th meeting

SO ORDERED this the 4th day of December, 2017



Shelton L. Deanes, President

NO _____

**IN THE MATTER OF ACCEPTING AND AWARDING THE BID FOR HAY LEASE ON
THE 17 14 ACRES OWNED BY THE COUNTY**

There came on this day for consideration the matter of accepting and awarding the bid for hay lease on the 17 14 acres owned by the County

It appears to this Board as attached hereto as Exhibit A is the Notice of Lease as published in the Daily Times Leader Newspaper on November 15, 2017 and November 22, 2017, for the leasing of lands located in Section 7, Township 19, Range 6 on Hwy 45 South approximately 17 14 acres, and,

It appears to this Board at this time one sealed bid has been presented and is the bid of Steve Portera for \$10 00 per acre

After motion by Luke Lummus and second by R B Davis this Board doth accept the bid of Steve Portera and does further stipulate that he will be responsible for furnishing liability coverage on the said property

SO ORDERED this the 4th day of December, 2017



Shelton L. Deanes, President

AFFP

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF CLAY

SS

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

November 15, 2017

“
November 22, 2017

That said newspaper was regularly issued and circulated on those dates
SIGNED

Cindy Cannon
CLASSIFIED CLERK

Subscribed to and sworn to me this 1st day of December 2017

Amy Berry by Charmel Lewis PC.
My Commission Expires January 6, 2020



NO _____

**IN THE MATTER OF AWARDING THE PROPANE BID TO STARKVILLE L P FOR
YEAR 2018**

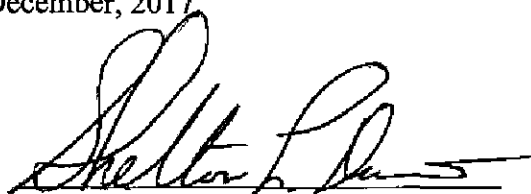
There came on this day for consideration the matter of awarding the propane bid to Starkville L P for year 2018

It appears to this Board notice was served and published in the Daily Times Leader on November 15 and November 22, 2017 as attached hereto as Exhibit A of sealed bids being solicited for a one year service contract to inspect, service, and refuel the butane tanks for all of the County Buildings including the Five District Barns, all Voting Precincts, and all Volunteer Fire Department Buildings, and,

It appears to this Board two bids has been received timely and opened by this Board a bid of MidSouth Propane at \$ 1 79 per gallon and a bid from Starkville L P at \$ 1 259 per gallon as attached hereto as Exhibit B to service for one year on all the County buildings

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to accept the bid of Starkville L P Gas at a rate of \$1 295 per gallon to service all county buildings, voting precincts, and Volunteer Fire Buildings, for year 2018

SO ORDERED this the 4th day of December, 2017


Shelton L. Deanes, President

AFFP

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF CLAY

SS

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

November 15, 2017

"

November 22, 2017

That said newspaper was regularly issued and circulated on those dates
SIGNED

Cindy Cannon
CLASSIFIED CLERK

Subscribed to and sworn to me this 15th day of December

Amy Berry by Charmel Weans D.C

My Commission Expires January 6 2020



**NOTICE TO BIDDERS
RE-SERVICE CONTRACT FOR
PROPANE/BUTANE**

WHEREAS the Clay County Board of Supervisor having met in regular session on the 9th day of November 2017 did find as follows:

WHEREAS a motion was made and duly seconded authorizing the Chair to advertise for sealed bids for a one year service contract to run from January 1 2018 through December 31 2018 to inspect and refuel the butane tanks located at the following County Buildings of Registrar Towers as follows:

- 1 To Furnish Butane to all Five District Sheds
- 2 To Furnish Butane to all Volung Fire Departments
- 3 To Furnish Butane to all Volunteer Fire Departments
- 4 To Furnish Butane to the two repeater towers located on Election Road and Pleasant Road

WHEREAS all tanks are owned by Clay County:

All bids must be filed with the Clerk of the Board of Supervisors of Clay County at 355 Court Street West Paris MS 39773 or may be mailed to P. O. Box 645 West Point MS 39773 on or before 8:00 A.M. on December 4 2017. Multiple bids should be clearly marked Annual Bid-Do Not Open until 12/4/2017

The Board of Supervisors reserve the right to accept or reject all bids received and to waive any and all formalities with the exception and exception of the bids.

After motion by Lynn Horton and second by R. B. Cause the Board doth vote unanimously in favor of the motion.

SO ORDERED the 9th day of November 2017

Shelton L. Dismore
Shelton L. Dismore
President

ATTEST:
Amy G. Berry
Amy G. Berry Clerk

Publication Dates:
11/15/2017
11/22/2017

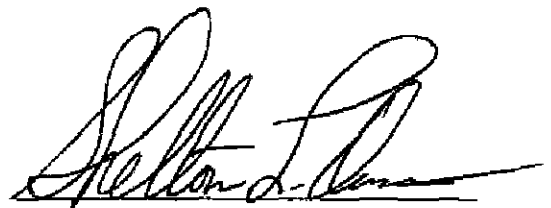
NO _____

***IN THE MATTER OF ACCEPTING THE RESIGNATION OF THE FORMER CHIEF OF
POLICE TIM BRINKLEY AS E911 COMMISSIONER***

There came on this day for consideration the matter of accepting the resignation of the former Chief of Police Tim Brinkley as E911 Commissioner

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to accept the resignation of the former Chief of Police Tim Brinkley as an E911 Commissioner serving on the E911 Board effective immediately due to his retirement

SO ORDERED this the 4th day of December, 2017

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

Shelton Deanes, President

NO _____

**IN THE MATTER OF APPOINTING CHIEF AVERY COOK TO SERVE ON THE E911
BOARD AS A COMMISSIONER**

There came on this day for consideration the matter of appointing Chief of Police Avery Cook to serve on the E911 Board as a Commissioner

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to appoint Chief of Police Avery Cook to serve as a Commissioner on the E911 Board to fill the unexpired term of the former Chief of Police, Tim Brinkley, ending December 2019

SO ORDERED this the 4th day of December, 2017



Shelton L. Deanes, President

**IN THE MATTER OF TABLING THE MATTER OF ADDING PERKINS ROAD TO THE
OFFICIAL COUNTY ROAD REGISTER**

There came on this day for consideration the matter of tabling the matter of adding Perkins road to the official county road register

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to table the said matter of adding Perkins Road to the Official County Road Register in order to give the Board Attorney time to research the said matter and report back to the Board of the statutory process and procedures to follow

SO ORDERED this the 4th day of December, 2017



Shelton L. Deanes, President

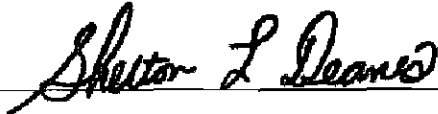
NO _____

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 R B Davis and second by Luke Lummus this Board doth vote
unanimously to authorize to go into closed session

SO ORDERED this the 4th day of November, 2017



Shelton L. Deanes, 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 authorized in Section 25-41-7(c)
of the Mississippi Code regarding a matter of Security

SO ORDERED this the 4th day of December, 2017



Shelton L. Deanes, President

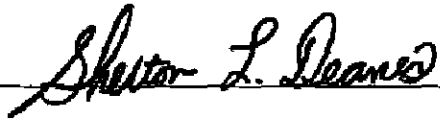
NO _____

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 Luke Lummus and second by Lynn Horton this Board doth vote
unanimously to authorize and approve to come out of Executive session

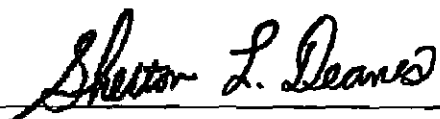
SO ORDERED this the 4th day of December, 2017



Shelton L. Deanes, President

After motion by Luke Lummus and second by Joe Chandler this Board doth vote
unanimously to recess until Wednesday, December 6, 2017, at 9 00 a m at the Clay County
Courthouse

SO ORDERED this the 4th day of December, 2017



Shelton L. Deanes, President