

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 7th 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 7, 2017***

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There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on December 7, 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,

- Donna Harris with the Daily Times Leader News Paper
- Angela Turner Ford request to go into executive session regarding acquisition of property

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 7th day of December, 2017



Shelton L. Deanes, President

Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Thursday, December 7, 2017 at 9 00 a m

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Robert Calvert
  - Approve Utility Permit From the City of West Point on Waverly Road
- Award Supply and Material Bids for year 2018 as advertised
- Authorize and approve the President to execute the MS Department of Insurance County Fire Investigation Form
- Authorize to spread on the minutes the Certificate of Training as received from Randy Jones as Flood Plain Coordinator
- Authorize and approve fixed asset deletion from the Tax Assessor Collector, TX142 Adding Machine
- Authorize and Approve the Supervisors and Chancery Clerk to travel to Jackson to the MS Association of Supervisors Mid Winter Conference, January 8-10, 2018 held at the Jackson Convention Center
- Authorize and approve the Chancery Clerk to travel to mandatory training by the MS Judicial College February 6-8, 2018 in Jackson, MS
- Recess until Thursday, December 14, 2017 at 9 00 a m at the Clay County Courthouse

County Engineer  
Board Atty

Amendments

Deonna Harris

Executive Session - Acquisition of Real Property

## *Calendar of Events*

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- **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 \_\_\_\_\_

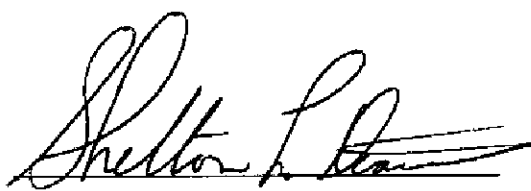
**IN THE MATTER OF AUTHORIZING AND APPROVING THE UTILITY PERMIT FROM  
THE CITY OF WEST POINT ON WAVERLY ROAD**

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There came on this day for consideration the matter of authorizing and approving the utility permit from the City of West Point on Waverly Road

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to approve of the Utility Permit of the City of West Point along or across Waverly Road as attached hereto as Exhibit A

SO ORDERED this the 7<sup>th</sup> day of December, 2017



Shelton L. Deanes, President

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT  
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY  
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO \_\_\_\_\_ COUNTY Clay

UTILITY NAME City of West Point

BY \_\_\_\_\_  
(Name & Company Title)

ADDRESS P O Box 1117 West Point, MS 39773, herein called APPLICANT,

proposes to construct Water  
(Type of Facility)

along or across Waverly Road, said facility to be  
(Name of Road)

installed between Station No \_\_\_\_\_ and Station No \_\_\_\_\_ and within the road right-of-way, and hereby makes application to the County for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi, Applicant agrees to comply with applicable provisions of S O P No SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic

A general description of the size, type, nature, and extent of the Utility work to be done is as follows


4" PVC Water Main Through 50'-8" PVC Casing (B&J) (Across)  
2,500'-4" PVC Water Main (Along)

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application

Clay County agrees to the following stipulations


- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County road and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation, if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105 06 and Section S-107 18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition)
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws

WITNESS THE SIGNATURE OF THE APPLICANT this the 28<sup>th</sup> day of November, 2017

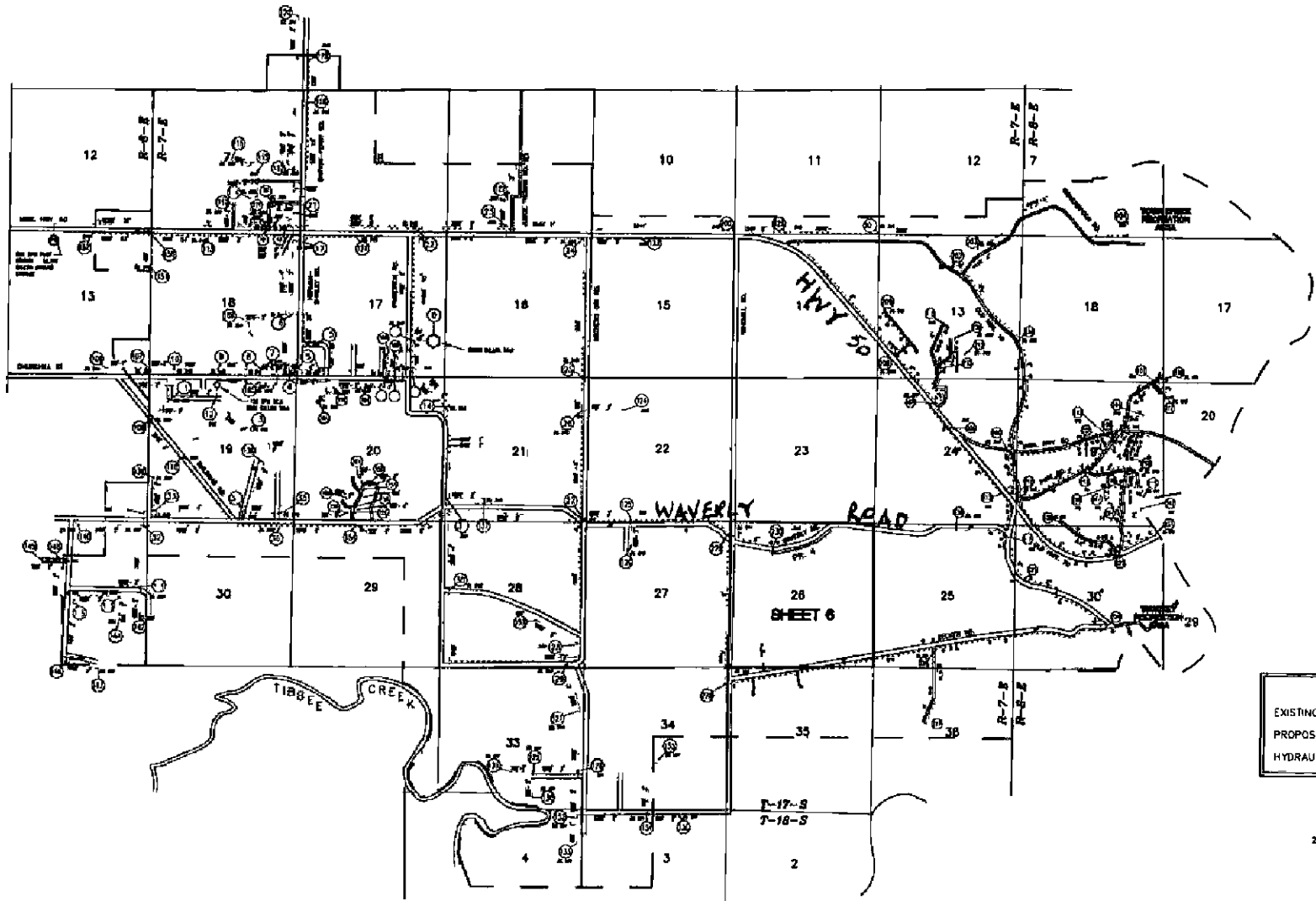
By   
Harmon A. Robinson

Title Mayor

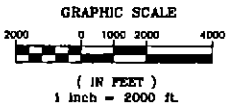
AGREED TO AND APPROVED BY ORDER OF THE Clay  
COUNTY BOARD OF SUPERVISORS this the 7<sup>th</sup> day of December,  
2017

By   
County/LSBP Engineer

793



LEGEND	
EXISTING WATER LINE	---
PROPOSED WATER MAIN	—
HYDRAULIC POINT & ELEVATION	⊙

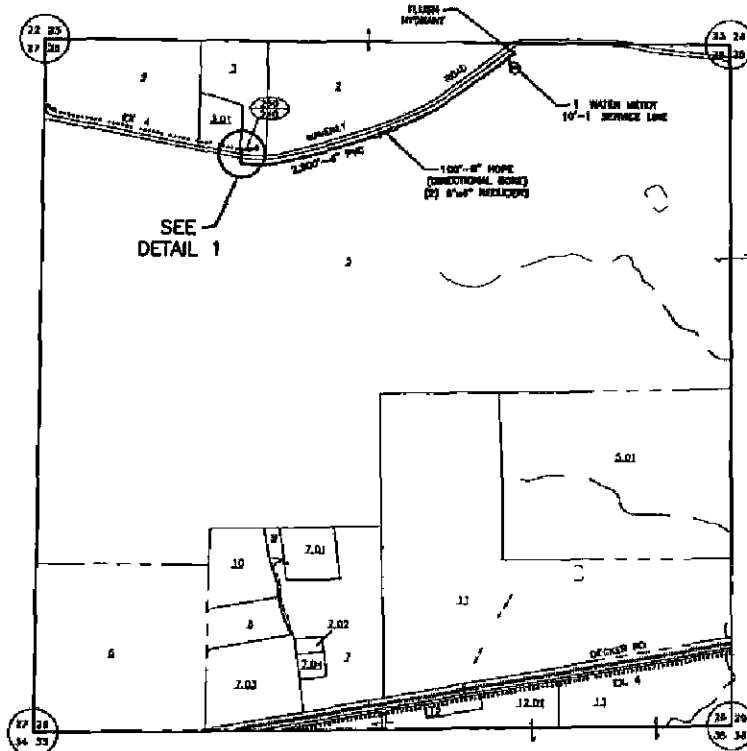


NOTE BASEMAP REPRODUCED FROM USGS MAP

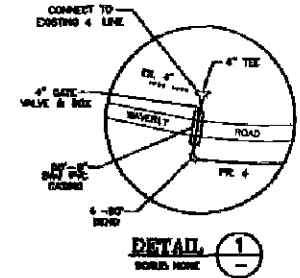
NO	DATE	DESCRIPTION	BY	CHKD
		CALVERT SPRADLING ENGINEERS, INC. Consulting Engineers Drive 876 Phone (601) 494 7701 New Port, Mississippi 39113	<b>OVERALL WATER LAYOUT</b>	
CITY OF WEST POINT CLAY COUNTY MISS		DESIGNED/SURVEYED BY	SHEET	
		DRAWN BY	NO	
		CHECKED BY	NO	
		DATE	3	

1 500 50 7 5013 WEST POINT CLAY COUNTY MISSISSIPPI WATER OVERALL LAYOUT





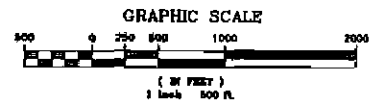
SECTION NO.	PROPERTY OWNER
22	HARRARD PROPERTIES
23	LARRY FULLER
24	HARRARD PROPERTIES
25	HARRARD PROPERTIES
26	HARRARD PROPERTIES



PROJECT TOTAL		
NO.	DESCRIPTION OF ITEM	QUANTITY
1	4" LINES (CONCRETE) BOXES	100 L.F.
2	4" PVC MAIN (FOR 100' SERVICE LINE)	2,500 L.F.
3	4" PVC SERVICE MAIN	24 L.F.
4	4" PVC GATE VALVE & BOX	1
5	FLUSH HYDRANT	1
6	WATER METER	1
7	10'-1" SERVICE LINE	10
8	CONNECT TO EXISTING 4" LINE	1
9	EXISTING EXHAUSTION	2,150 L.F.
10	EXISTING	2,150 L.F.

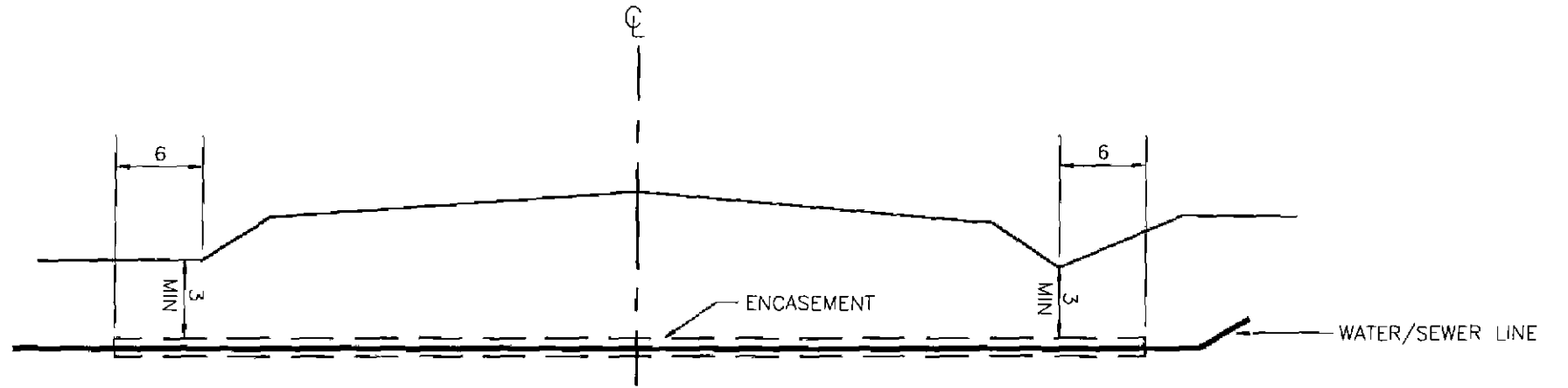
<b>CLAY COUNTY MISSISSIPPI</b>	
TOWNSHIP: 17S	<b>MAP 89</b>
RANGE: 7E	
SECTION: 28	
SCALE: 1"=500'	

LEGEND	
EXISTING WATER LINE	--- -- --
EXISTING GATE VALVE & BOX	--- 0-0
PROPOSED WATER MAIN	—————
PROPOSED GATE VALVE & BOX	--- 0-0
HYDRAULIC POINT & ELEVATION	⊙ 1.35



BASEMAP REPRODUCED FROM COUNTY TAX MAP

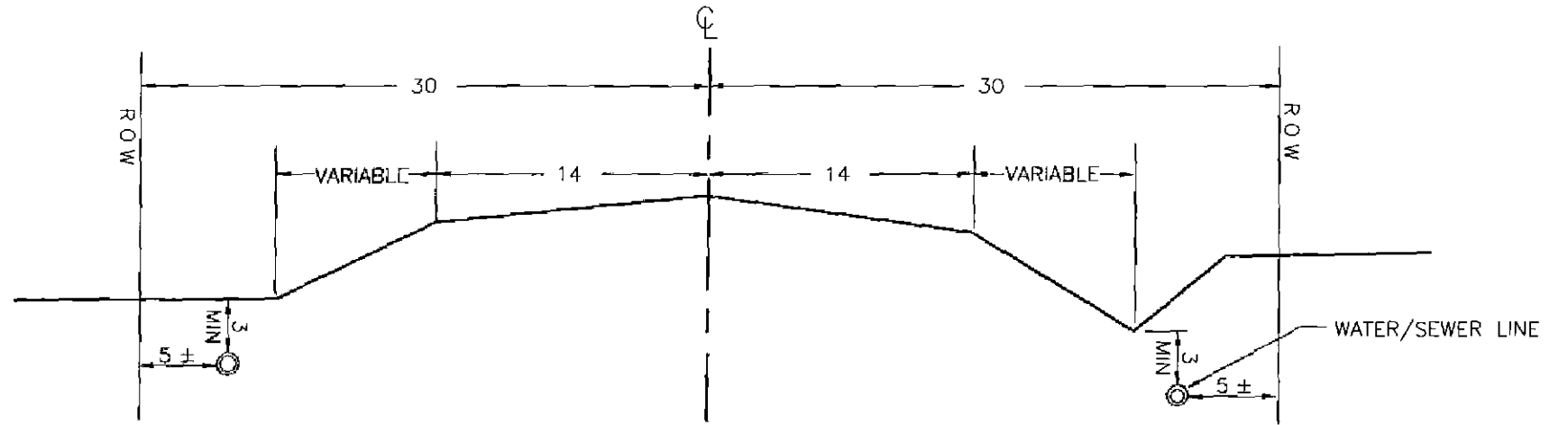
NO.	DATE	DESCRIPTION	BY	CR.
CALVERT SPRADING ENGINEERS, INC. Consulting Engineers P. O. Drawer 1079 Phone (601) 494-7101 West Point, Mississippi 39773				
<b>LAYOUT DETAIL</b>				
CITY OF WEST POINT CLAY COUNTY MISS		DESIGNED/SUPervised BY DRAWN BY CHECKED BY	DATE 11.11.7	SHEET NO 6



NOTE  
CASING LENGTHS SHOWN  
ON PLAN SHEETS

TYPICAL SECTION - COUNTY ROADS  
BORE DETAIL

NO SCALE



PARALLEL LOCATION - COUNTY ROADS  
WATER/SEWER LINES

NO SCALE

H \ DETAIL \ STADTYP - COUNTY DWG

NO \_\_\_\_\_

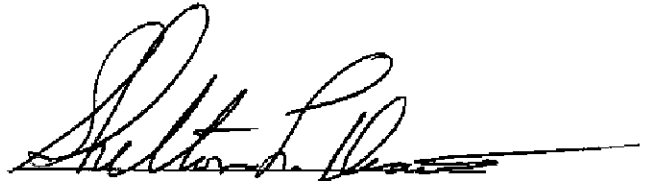
**IN THE MATTER OF AUTHORIZING AND APPROVING ADVERTISING RESOURCES  
IN THE DAILY TIMES LEADER NEWSPAPER FOR THE WPHS STATE  
CHAMPIONSHIP SPECIAL EDITION**

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There came on this day for consideration the matter of authorizing and approving advertising resources in the Daily Times Leader newspaper for the WPHS State Championship special edition

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of advertising resources to run in WPHS State Championship Special Edition

SO ORDERED this the 7<sup>th</sup> day of December, 2017



Shelton L. Deanes, President

NO \_\_\_\_\_

**IN THE MATTER OF AN INTER FUND LOAN**

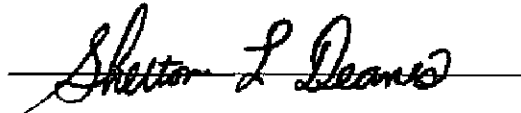
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There came on this day for consideration the matter of an inter-fund loan

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 \$ 18,162 56 in order for the said fund to not be overdrawn for the month of November 2017

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

SO ORDERED this the 7th day of December, 2017



President

NO \_\_\_\_\_

**IN THE MATTER OF AN INTER FUND LOAN**

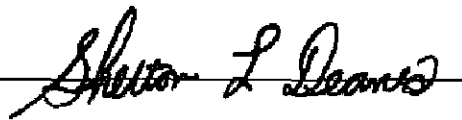
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There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 001, General Fund from Fund No 013, Utilization Fund in the amount of \$ 81,758 19 in anticipation of the settlement of the collection of the 2017 ad valorem taxes collected by the Tax Assessor/Collector

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

SO ORDERED this the 7th day of December, 2017

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF A TRANSFER OF FUNDS**

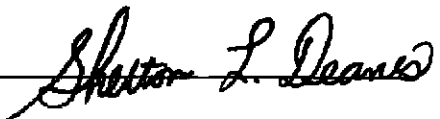
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There came on this day for consideration the matter of a Transfer of Funds

It appears to this Board a Transfer of Funds is needed to be made to Fund No 231, District 2 B & I 2001 Debt Service Fund from Fund No 152, District 2 Road Fund in the amount of \$ 14,594 08 as budgeted in order to retire and pay the bond and indebtedness payment for the said district

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 7th day of December, 2017

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF A TRANSFER**

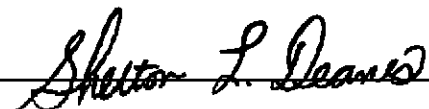
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There came on this day for consideration the matter of a Transfer

It appears to this Board a transfer is need to be made to Fund No 250, District 5 Road Bond & Interest 2013 Issuance Fund from Fund No 155, District 5 Road Fund in the amount of \$ 2,079 74 as budgeted in order for the bond and indebtedness payment to be retired for the said district

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 7th day of December, 2017

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

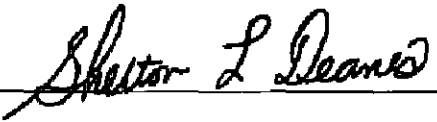
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There came on this day for consideration the matter of transferring interest earned

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 16 56 and in the Insurance Clearing Account in the amount of \$ 2 09 for and the said amounts should be transferred and settled to the General Operating Fund

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

SO ORDERED this the 7th day of December, 2017

  
\_\_\_\_\_

President



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intentionally

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE SUPPLY AND  
MATERIAL BIDS FOR YEAR 2018**

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There came on this day for consideration the matter of authorizing and approving of the supply and material bids for year 2018

It appears to this Board the following supply and material bids as attached hereto as Exhibit A were awarded as follows

After motion Lynn Horton and second by R B Davis this Board doth unanimously to award the bid of Cold Mix –County Hauling at \$79 00 per ton to Cold Mix and for APAC to serve as the Alternate vendor at \$89 00 per ton

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to award the bid of Cold Mix – Bidder Hauling to Cold Mix at \$90 00 per ton

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to award the bid of Hot Mix to APAC FOB Columbus plant and Houston plant at \$75 00 per ton

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to award the bid of Limestone – County Hauling to Warren Paving/Tom Soya at the prices submitted as attached hereto as Exhibit A

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to award the bid of Wash Gravel – County Hauling for Districts 1, 2, 4, & 5 to Preston Dobbs at \$7 80 per ton with BACCO as the alternate vendor at \$9 25 per ton and for District 3 to use BACCO as the primary vendor at \$9 25 per ton and Preston Dobbs as the alternate at \$7 80 due to the distance and the quality and grade of the material

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to award the Clay Gravel – County Hauling for Districts 1, 2, 4, & 5 to Preston Dobbs at \$3 25 per ton with BACCO serving as the alternate at \$6 00 due to BACCO being logistically closer to all of the county district sheds than APAC

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously for District 3 to take the Clay Gravel-County Hauling bids under advisement for further review and consideration by the Supervisor for the said District

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to award the Oversized Gravel bid to BACCO at \$11 00 per ton with APAC serving as an alternate at \$11 75 per ton for all districts

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to award and accept the Sand- County Hauling on all bids on sand as attached hereto as Exhibit A

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously this Board doth vote to award Pea Gravel – County Hauling to BACCO at \$6 50 per ton with APAC serving as the Alternate at \$9 50 per ton

After motion by Luke Lummus and second by Lynn Horton this Board doth vote to award the bid of Fill Dirt County Hauling to Preston Dobbs at \$2 50 per ton with BACCO serving as the Alternate at \$4 00 per ton

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to award the bid of Top Soil County Hauling to Preston Dobbs at \$5 25 per ton with BACCO Materials serving as the alternate at \$10 50 per ton

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to award BACCO the bid of Pit Run Bedding County Hauling at \$5 50 per ton

After motion by Luke Lummus and second by Lynn Horton this Board doth award the bid of Other Road Building Materials Asphalt/Emulsions Inc to Blacklidge as the primary and Ergon as the alternate at the prices as listed and attached hereto as Exhibit A

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to award and accept all the bids of Culverts-Plastic Poly Pipes as submitted and attached hereto as Exhibit A

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve in the event of an emergency a Supervisor could purchase a culvert at Phillips Hardware store and for the ticket to be presented at the next Board meeting for approval and for the emergency purchase to be spread upon the minutes of the Board

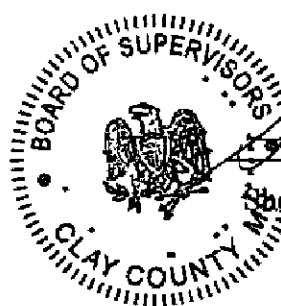
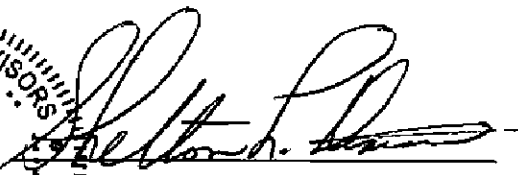
After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to award and accept all the bids of Culverts- Metal Pipes as submitted and attached hereto as Exhibit A

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to award the bid of Grader Blades to G & O Supply for the size of ½" x 8" -7 Grader Blades at \$ 10 50 per \_\_\_\_\_

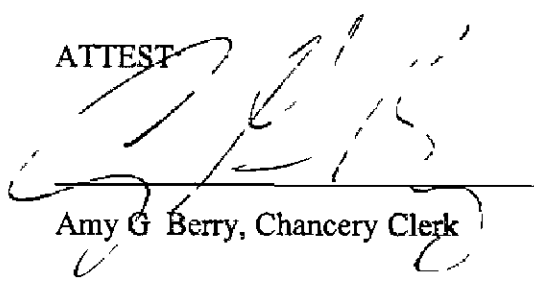
After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to award the bid of DBST with County Furnishing Materials to B & M Paving at the prices submitted and outlined in the Exhibit A

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to award and accept the bids of the Equipment Rental as submitted and outlined in the

SO ORDERED this the 7<sup>th</sup> day of December, 2017

   
Shelton L. Deanes, President

ATTEST

  
Amy G Berry, Chancery Clerk

### Culverts-Plastic Poly-Pipe

ALL BIDS ACCEPTED IN CASE OF EMERGENCY PHILLIPS HARDWARE MAY BE USED

Size	ADS Price	Vendor	Vendor	Vendor	Vendor
		<b>G &amp; B Supply</b>	<b>Fulton Pipe</b>	<b>Coburn Supply</b>	<b>Souther Pipe &amp; Supply</b>
8"	\$3 88				
10"	\$5 41				
12"	\$6 19				
15"	\$8 48				
18'	\$11 25				
24"	\$18 99				
30"	\$26 64				
36'	\$33 33				
42"	\$43 04				
48"	\$54 98				
60'	\$102 32				

008

# Culverts-Metal Pipe

ALL BIDS ACCEPTED IN CASE OF AN EMERGENCY PHILLIPS HARDWARE MAY BE USED

Sizes	16 ga	Vendor	Vendor	Vendor	Vendor
		<b>G&amp;O Supply</b>	<b>Fulton Pipe</b>	<b>Southern Pipe &amp; Supply</b>	<b>Coburns Supply</b>
6	\$5 50				
8	\$7 18				
10	\$8 99				
12	\$9 36				
15	\$11 23				
18	\$14 04				
21	\$15 91				
24	\$17 78				
30	\$22 46				
36	\$27 14				
42	\$33 42				

# Grader Blades Vendor

	Vendor	Vendor	\$/LF	\$/EA Blade
	<b>G&amp;O Supply</b>	<b>Wear Parts</b>		
Sizes	ALL DISTRICTS	ALTERNATE		
1/2" x8"-6				
1/2" x8"-7				
1/2" x8"-8				
1/2" x8"-9				

# Hot Mix

Vendor		Price Per Ton
APAC	FOB Columbus Plant	\$75 00
APAC	FOB Hamilton Plant	\$75 00

ALL DISTRICTS ACCEPTED

ALL DISTRICTS ACCEPTED



# Oversized Gravel

Vendor		Price Per Ton	
Bacco Materials		\$11 00 a ton	ALL DISTRICTS
Apac		\$11 75 a ton	ALTERNATE

# Cold Mix-County Hauling

Vendor		Price Per Ton	
Cold Mix		\$79 00	ALL DISTRICTS
Apac		\$89 00	ALTERNATE

# Cold Mix-Bidder Hauling

Vendor		Price Per Ton	
Cold Mix		\$90 00	ALL DISTRICTS

Limestone -County Hauling

Limestone	Vendor	Vendor	Vendor
	Warren Paving/Tom Soya	Apac	Cross-Way Trucking LLC
#5	n/a	\$35 00	n/a
#7	\$22 85	\$35 00	25 5
#57	\$21 75	\$35 00	n/a
#67	\$21 75	\$33 00	\$26 00
#89	\$22 85	\$35 00	\$25 50
Crush Run	\$21 00	n/a	\$24 50

ALL DISTRICTS

ALTERNATE


## Sand-County Hauling

ACCEPTED ALL SAND BIDS TO USE EXCEPT MASON SAND

Bidder	Product	Price Per Ton
Bacco	Mason Sand	\$11 50
Apac	Mason Sand	\$11.25
Preston	Waste Sand	\$2 80
Bacco	Washed Fill Sand	\$6 00

ALTERNATE  
ALL DISTRICTS

Apac	Fill Sand	\$5 75
Apac	Concrete Sand	\$6 75
Apac	Top Dressing Sand	\$12 05

# Wash Gravel-County Hauling

Bidder		Price Per Ton
Bacco		\$9 25
Preston Dobbs		\$7 80
Apac		\$9 75

District 3 -Preston as Alternate

Districts 1 2 4 5- Bacco as Alternate

## Clay Gravel-County Hauling

Bidder	Product	Price Per Yard
<b>Preston Dobbs</b>		<b>\$3 25</b>
<b>Bacco</b>		<b>\$6 00</b>
<b>Apac</b>		<b>\$5 75</b>

District 1 2 4 5

2nd Alternate

1st Alternate



# Pea Gravel-County Hauling

Bidders	Product	Price Per Ton
<b>Bacco</b>		<b>\$6 50</b>
<b>Apac</b>		<b>\$9 50</b>

ALL DISTRICTS  
ALTERNATE

# Fill Dirt-County Hauling

Bidders	Product	Price Per Ton
<b>Bacco Materials</b>		<b>\$4 00</b>
<b>Apac</b>		<b>\$5 25</b>
<b>Preston Dobbs</b>		<b>\$2 50</b>

**ALTERNATE**

**ALL DISTRICTS**

# Pit Run Bedding-County Hauling

Bidder		Price Per Ton
<b>Bacco</b>		<b>\$5 50</b>

ALL DISTRICTS



**Other Road Buildings Materials**  
**ASPHALT/EMULSTIONS INC**

<b>Material Bid</b>	<b>Price Per Gallon</b>	<b>BLACKLIDGE</b>	<b>ERGON</b>
<b>CRS-2</b>	<b>DELIVERED</b>	<b>1 52</b>	<b>1 8334</b>
<b>CRS-2</b>	<b>PLANT PICK UP</b>	<b>n/a</b>	<b>1 6734</b>
<b>CRS-2P</b>	<b>DELIVERED</b>	<b>1 78</b>	<b>2 1193</b>
<b>CRS-2P</b>	<b>PLANT PICK UP</b>	<b>n/a</b>	<b>1 9593</b>
		<b>ALL DISTRICTS</b>	<b>ALTERNATE</b>

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# Equipment Rental

ACCEPTED ALL BIDS

Bidder	Item Bid	Price Per Hour
Coker Construction	John Deere 310-G Backhoe	\$65 00
Coker Construction	8 Yard Dump Truck	\$65 00
Coker Construction	31-P Komatsu Dozer	\$100 00
Henry Backhoe & Dozer	6/8 Dump Truck w/operator	\$60 00
Henry Backhoe & Dozer	416D Cat Backhoe w/operator	\$60 00
Falcon Contracting	50 ton Lowboy & Tractor w/operator	\$150 00
Falcon Contracting	20 Yard Dump Trailer & Truck w/operator	\$100 00
Falcon Contracting	Cedar Rapids Asphalt Paver w/operator	\$125 00
Falcon Contracting	RC350 Broce Power Broom w/out operator	\$75 00
Falcon Contracting	Komatsu PC 200 Track Excavator w/out operator	\$125 00
Falcon Contracting	Komatsu 380 Frontend Loader w/out operator	\$125 00
Falcon Contracting	Komatsu 31-P Wide Track Dozer w/out operator	\$100 00
Falcon Contracting	140-G Caterpillar Motor Grader w/out operator	\$100 00
B & M Paving	Dump Trucks (14 yard beds)	\$60 00

B & M Paving	Dozer D-5 Cat (wide track) w/operator	\$85 00
B & M Paving	Excavator CASE 9030 (wide track) 1 1/2 yd bucket w/operator	\$125 00
B & M Paving	Grader Champion 760 14 ft Mold Board w/operator	\$100 00
B & M Paving	Loader John Deere 544 2 1/2 yd w/operator	\$75 00
B & M Paving	Dirt Pan John Deere 4840 8 yd w/operator	\$75 00
B & M Paving	Compactor 84" vibratory roller w/operator	\$60 00
B & M Paving	Compactor 60" vibratory roller w/operator	\$40 00
B & M Paving	Rubber Tired Rollers w/operator	\$40 00
B & M Paving	Backhoe CASE 580K w/operator	\$65 00
B & M Paving	Lowboy Equipment Hauler	\$125 00



DBST-Without County Furnishing Materials

Bidder		Price Per Yard

# DBST-With County Furnishing Materials

ACCEPTED ALL

Bidder		Price Per Square Yard
B & M Paving	Paving, Grading	\$1 45
B & M Paving	Prime Coat	\$0 40
B & M Paving	Resealing	\$0 55

Herbicide-Weed Killer

Bidder	Price Per Gal	Bidder
Items		
Conerstone (Genetic Round-Up)		
Crossbow		

# Tree Killer-Spike

Bidder	Item	Bid

# Propane Bid

Bid for ONE year contract to service and fill county tanks monthly

Bidder		Price Per Gallon
Midsouth Propane	ALTERNATE	\$1 79
Starkville LP	ALL DISTRICTS	\$1 26

No \_\_\_\_\_

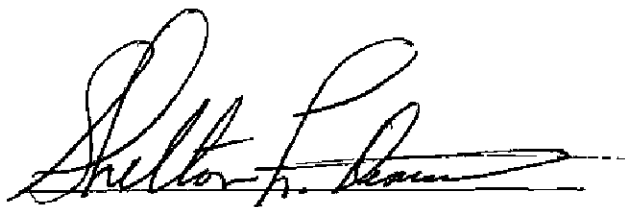
***IN THE MATTER OF APPROVING THE MS DEPARTMENT OF INSURANCE COUNTY  
FIRE INVESTIGATOR FORM***

---

There came on this day for consideration the matter of approving the MS Department of Insurance County Fire Investigator Form

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve of the MS Department of Insurance County Fire Investigator Form as attached hereto as Exhibit A

SO ORDERED this the 7<sup>th</sup> 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

**MISSISSIPPI DEPARTMENT OF INSURANCE**

Division of Fire Services Development

P O Box 79

Jackson, MS 39205-0079

601-359-1062

**COUNTY FIRE INVESTIGATOR FORM**

2017

NAME OF COUNTY Clay

COUNTY FIRE INVESTIGATOR'S NAME Stanley Lee

ADDRESS 348 W. Broad St. PHONE (DAY) 295-5450  
P.O. Box 142 PHONE (NIGHT) SAME

EMAIL s/lee@claysheriffms.org

**WORK STATUS**

FULL-TIME DEPUTY  PART-TIME DEPUTY  SPECIAL DEPUTY  OTHER   
(PLEASE SPECIFY)

I Eddie Scott, Sheriff of Clay County, have appointed Stanley Lee as Deputy of said county on 20 as fire investigator per MS Code Section 83-1-39(5)(b)

This appointment has been approved by the board of supervisors on its minutes. It is understood that he/she will provide the necessary reports required by the Mississippi Department of Insurance guidelines of the Commissioner of Insurance and attend the fire investigator training certification course offered by the State Fire Academy and State Fire Marshal's Office within one year of appointment and attend an annual county fire investigators workshop sponsored by the State Fire Marshal's Office in order to meet county eligibility for state fire funds

  
SHERIFF

  
PRESIDENT OF THE BOARD OF SUPERVISORS

COUNTY FIRE COORDINATOR

(DUE DECEMBER 31, 2017)

UPDATED 9/7/2017

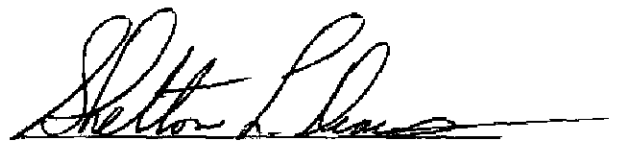
**IN THE MATTER OF AUTHORIZING AND APPROVING THE CERTIFICATE OF  
TRAINING FOR RANDY JONES AS FLOOD PLAIN COORDINATOR**

---

There came on this day for consideration the matter of authorizing and approving the Certificate of Training for Randy Jones as Flood Plain Coordinator

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to spread on the minutes the Certificate of Training as attached hereto as Exhibit a for Randy Jones as Flood Plain Coordinator

SO ORDERED this the 7<sup>th</sup> day of December, 2017



Shelton L. Deanes, President





## CERTIFICATE OF ATTENDANCE

This is to certify attendance of

Randolph Jones, CFM

at the

*Association of Floodplain Managers of Mississippi*

*Fall Conference*

November 29 - December 1, 2017

Philadelphia, MS

12 CFC

Tara Coggins  
Tara Coggins, President

NO \_\_\_\_\_

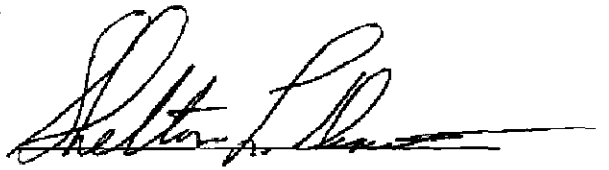
**IN THE MATTER OF AUTHORIZING AND APPROVING TO DELETE AN ASSET FROM  
THE COUNTY'S FIXED ASSET LEDGER**

---

There came on this day for consideration the matter of authorizing and approving to delete and asset from the County's Fixed Asset Ledger

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to delete TX142, Calculator, from the Tax Assessor/Collector's Departmental Fixed Asset Ledger due to it no longer functioning and able to perform the duties needed for the Tax Assessor/Collector's Office

SO ORDERED this the 7th day of December, 2017



Shelton L. Deanes, President




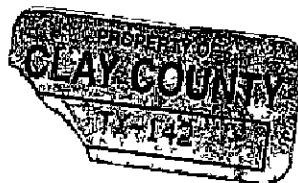
Clay County Tax Assessor/Collector  
Paige Lamkin  
P O Box 795  
West Point, MS 39773  
Phone (662) 494-3432 or (662) 494-2724  
Fax (662) 494-7452

December 6, 2017

I, Paige Lamkin, request that the following item be deleted from the Clay County Tax Assessor/Collectors Inventory List due to the item no longer working

TX142          Adding Machine

  
\_\_\_\_\_  
Paige Lamkin, Tax Assessor/Collector



NO \_\_\_\_\_

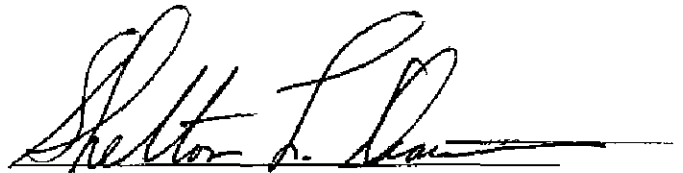
**IN THE MATTER OF AUTHORIZING TRAVEL TO THE MS ASSOCIATION OF  
SUPERVISORS MID WINTER CONFERENCE IN JACKSON, MS**

---

There came on this day for consideration the matter of authorizing travel to the MS Association of Supervisors Mid Winter Conference in Jackson, MS

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize travel for the Board of Supervisors, Chancery Clerk, Board Attorney, Sheriff, and County Engineer to travel to the MS Association of Supervisors Mid Winter Conference held in Jackson, MS, January 8-10 2017, at the Jackson Convention Center as attached hereto as Exhibit A

SO ORDERED this the 7<sup>th</sup> 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

- [Directory of County Officials](#)
- [Mississippi Supervisor Magazine](#)
- [Understanding Property Taxes](#)
- [County Government and You](#)
- [County Government in Mississippi](#)
- [Links](#)
- ▼ [Gallery](#)
  - [Gallery](#)
- [Upcoming Events](#)

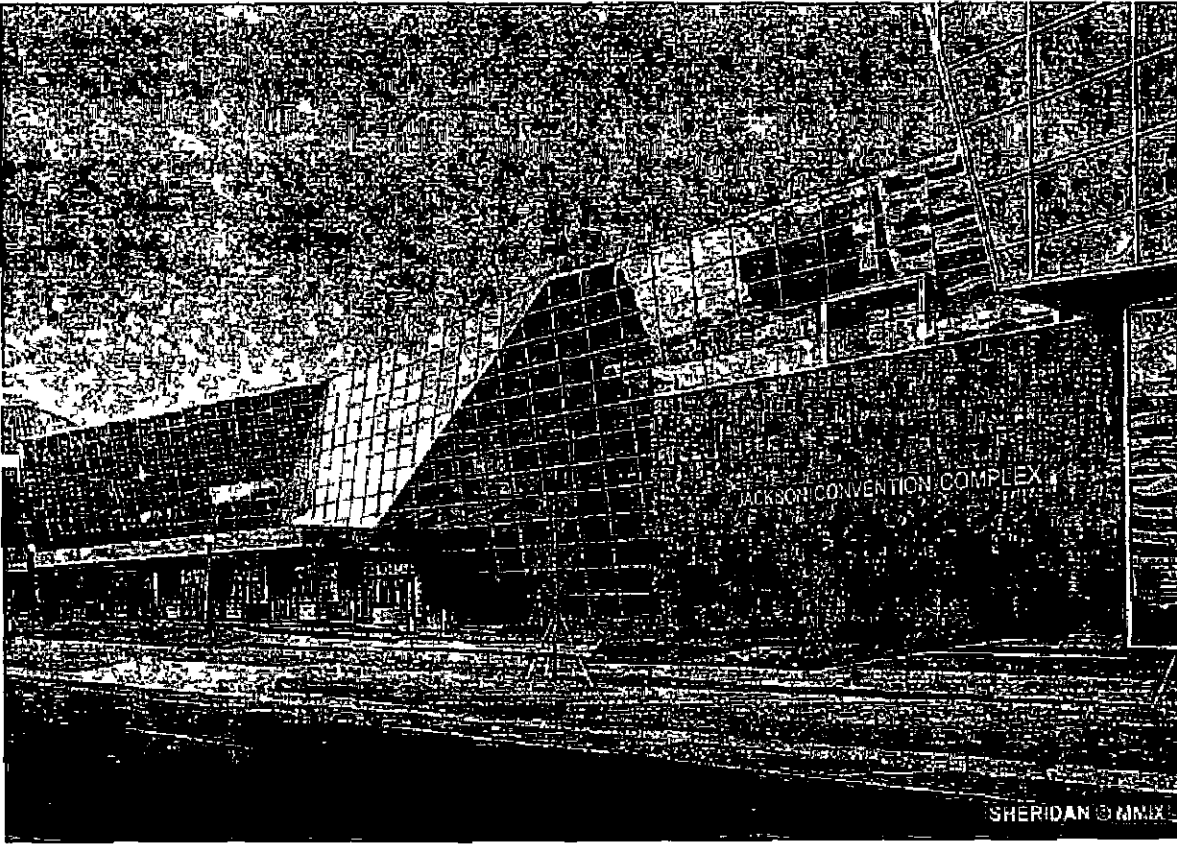


## **The Mississippi Association of Supervisors** **Strong County Government for a Growing State**

### ***2018 Mid-Winter Legislative Conference***

**January 8-10, 2018**

The Mississippi Association of Supervisors (MAS) will hold its 2018 Mid-Winter Legislative Conference on January 8-10, 2018 at the **Jackson Convention Center** in Jackson. The 2018 Mid-Winter Legislative Conference kicks off with the annual MAS Legislative Appreciation Reception at 6:00 p.m., Monday, January 8 at the Jackson Convention Center. Join MAS for sessions discussing the upcoming 2018 Legislative Session, a visit to the Capitol and other county-centered issues.



*Jackson Convention Center, 105 E Pascagoula St , Jackson, MS 39201*

**Directions to Jackson Convention Complex**

**From I-55** Take Pearl Street exit 96A Straight on Pearl Street Left on Roach Street, then left on Pascagoula St Parking available on left side of Pascagoula Street, directly across from Jackson Convention Complex

**From I-20** Take State Street exit 45 Straight on State Street Left on Court Street Right on Roach Street, then left on Pascagoula St Parking available on left side of Pascagoula Street, directly across from Jackson Convention Complex

**County Registration**

[County Official Registration Form \(/sites/default/files/REGISTRATION%20Form%20-%20County\\_5.pdf\)](/sites/default/files/REGISTRATION%20Form%20-%20County_5.pdf)

[Tentative Agenda \(/sites/default/files/AGENDA%20Tentative%202018%20Mid-Winter.pdf\)](/sites/default/files/AGENDA%20Tentative%202018%20Mid-Winter.pdf)

Registration fees for county officials for the 2018 Mid-Winter Legislative are

**Supervisor & Associate Member Rates**

Early Bird Registration **\$200** (received BEFORE November 17, 2017)

- Member Registration **\$225**

### Non-Member Rate

- Non-Member Registration **\$250** *Early registration discount not available to non-members*

Cancellation/Non-Attendance Fee **\$100** *If cancellation is received after December 1, 2017*

Items to be discussed generally include

- General session topics of importance to all county officials
- Discussion of MAS legislative goals for the 2018 Regular Legislative Session
- Tour and group photo at the State Capitol
- MAS committee meetings
- Legislative Appreciation Reception

## **Vendor Registration**

[Vendor Registration Form \(/sites/default/files/REGISTRATION%20Form%20-%20Vendor\\_2.pdf\)](/sites/default/files/REGISTRATION%20Form%20-%20Vendor_2.pdf)

[Tentative Agenda \(/sites/default/files/AGENDA%20Tentative%202018%20Mid-Winter.pdf\)](/sites/default/files/AGENDA%20Tentative%202018%20Mid-Winter.pdf)

**NEW FOR 2018** A limited number of information/exhibit tables will be available for purchase by registered sponsors. The "**Vendor Meet & Greet**" will be 8:00 a.m. – 12:00 noon on Tuesday and Wednesday, January 8-9, 2018. MAS Affiliate Partners will have first option for purchase. Contact Stephanie Spangler for more information.

### Attendee Rate

No sponsor recognition

- Member **\$325** per person
- Non-Member **\$375** per person

### Sponsor Rate

Includes two attendees and company name listed in bulletin. May register additional attendees for \$100 per person. Option to purchase a "Meet and Greet" table (subject to availability). Option to host a hospitality suite at one of the host hotels (subject to availability).

- Member **\$600**
- Non-Member **\$700**

### **"Meet and Greet" Tables**

New for 2018 Sponsors have the option to purchase a "Meet and Greet" table (includes one 8 ft. skirted table and two chairs) which will be set up 8:00 a.m. to 12:00 noon on Tuesday and Wednesday, January 9-10, 2018. Limited spaces available. MAS Affiliate Partners will have first option to purchase.

### **Premier Sponsorship Opportunities**

All Premier Sponsorships include company's logo featured on event signage and in bulletin.

*Affiliate Partners receive 10% discount on Premier Sponsorship rates listed below*

- Registration Desk – **\$1,250** (Includes registration for two attendees )
- Break Refreshments – **\$1,750** (Includes registration for two attendees )
- Continental Breakfast – **\$2,500** (Includes registration for three attendees )
- Closing Breakfast – **\$3,500** (Includes registration for four attendees and optional "Meet & Greet" table )
- Luncheon – **\$4,000** (Includes registration for five attendees and optional "Meet & Greet" table )
- Legislative Reception – **\$5,000** (Includes registration for six attendees and optional "Meet & Greet" table )

## **Conference Hotels**

- **MAS WILL NOT HAVE A BLOCK AT THE HILTON for 2018. The 2018 Mid-Winter Conference will be held at the Jackson Convention Center.**
- Hotel blocks open at 9:00 a.m. on November 1, 2017. Rates may not be available before November 1 or after cutoff date.
- You must request MAS rate *at the time reservation is made* to guarantee block rates. Rates cannot be changed at check-in or check-out.
- You must confirm required deposit, cancellation, early check-out and other policies with hotel.
- Block rates are subject to sales tax and fees (vary by property).
- You must confirm tax exemption payment requirements with hotel at the time reservation is made.



<p><b>Westin Jackson</b>  407 S Congress St , Jackson 39201  Rate \$159  Cutoff Date December 8, 2017  Booking Link <a href="https://goo.gl/affpTH">https://goo.gl/affpTH</a>  (<a href="https://goo.gl/affpTH">https //goo gl/affpTH</a>)  Group Code MS Assn of Supervisor  s  Phone 800 937 8461</p>	<p><b>Holiday Inn, Trustmark Park</b>  110 Bass Pro Drive Pearl 39208  Rate \$120  Cutoff Date December 11, 2017  Booking Link <a href="https://goo.gl/HKuCAZ">https //goo gl/HKuCAZ</a>  (<a href="https://goo.gl/HKuCAZ">https //goo gl/HKuCAZ</a>)  Group Code MAS  Phone 601 939 5238</p>
<p><b>Hilton Garden Inn (King Edward)</b>  235 W Capitol St , Jackson 39201  Rate \$129  Cutoff Date December 18, 2017  Group Code MS Assn of Supervisor  s  Phone 877 782 9444</p>	<p><b>Old Capitol Inn</b>  226 N State St , Jackson 39201  Rate \$135  Cutoff Date December 8, 2017  Group Code MS Assn of Supervisors  Phone 601 359 9000</p>

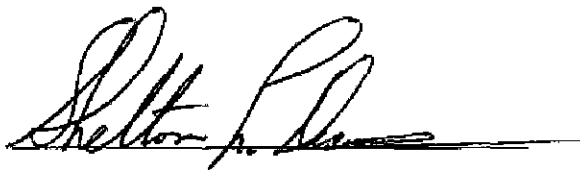
**IN THE MATTER OF AUTHORIZING THE CHANCERY CLERK TO TRAVEL TO MS  
JUDICIAL COLLEGE TRAINING FEBRUARY 6-8, 2017 IN JACKSON, MS**

---

There came on this day for consideration the matter of authorizing the Chancery Clerk to travel to MS Judicial College Training February 6-8, 2017 in Jackson, MS

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve the Chancery Clerk to travel for MS Judicial College training as required by MS Code and as attached hereto as Exhibit A

SO ORDERED this the 7<sup>th</sup> 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

# The Mississippi Judicial College

*announces registration for the*

## Chancery Court Clerks Conference



*Jackson Marriott  
Jackson, Mississippi*

**February 6-8, 2018**

Coordinated by  
The Mississippi Judicial College  
A Division of the University of Mississippi School of Law  
P O 1848

University, Mississippi 38677

Phone 662-915-5955

Facsimile 662-915-7845

Web Site [mjc.olemiss.edu](http://mjc.olemiss.edu)

## CHANCERY COURT CLERKS CONFERENCE

Jackson Marriott ~ Jackson, Mississippi

February 6-8, 2018

The Mississippi Judicial College will conduct a conference for the Chancery Court Clerks at the Jackson Marriott, 200 East Amite Street, Jackson, Mississippi. This conference will provide you with twelve (12) hours of training, which, when added to the six hours given for attending court will complete your annual 18-hour statutory training requirement.

If you plan to attend the seminar please complete the attached registration form and then fax, e-mail or mail it to the Mississippi Judicial College as soon as possible, but NO later than January 4, 2018. The registration form is interactive and may be saved to another name and e-mailed back.

### MAKING YOUR RESERVATIONS

Reservations for this event may be made by calling **Marriott Reservations at 1-800-228-9290 or 1-601-969-5100** and informing the reservationist that you are attending the **Chancery Court Clerks Conference sponsored by the Mississippi Judicial College (Group Code MCCG)**. *Although your room will be placed on the master bill of the Mississippi Judicial College you must provide a credit card for the room to be held.*

The Jackson Marriott has reserved a block of rooms for you for the nights of Tuesday, February 6, 2018 and Wednesday, February 7, 2018. The Mississippi Judicial College will pay the conference rate of \$91.00 for one room the nights of February 6<sup>th</sup> and February 7<sup>th</sup>, 2018. Meals will be reimbursed at the MJC rate. The Mississippi Judicial College has arranged for complimentary self-parking for attendees. MJC does not reimburse for parking.

### **The room block will drop January 15, 2018**

Reservations made after the reservation deadline will be subject to the best available rate, on a space available basis, at the time the reservation is made. Hotel check-in is at 3:00 p.m. and check-out is 11:00 a.m.

**REGISTRATION** Registration will be held from 11:00 a.m. until 1:00 p.m. on Tuesday, February 6, 2018. **You will be on your own for lunch.**

**PROGRAM** The program will begin at 1:00 p.m. on Tuesday, February 6, 2018, and will conclude at noon on Thursday, February 8, 2018. Seminar topics include:

- *Report from the State Auditor*
- *Appeals with MEC*
- *Clerks' Duties in Mental Commitments*
- *Accounting for Conservatorship*
- *Legislative Update*
- *Social Security*
- *Attorney General Update*
- *Practicing Law Without a License*
- *Reports to DPS*
- *Cyber Security*

The MJC Board of Governors has adopted a 100% attendance policy at all conferences, and Chancery Court Clerks are required to attend 100% of the program to be reimbursed for mileage, meals, and hotel expenses.



*Registration Form*  
**CHANCERY COURT CLERKS CONFERENCE**  
 Jackson Marriott ~ Jackson, Mississippi  
 February 6-8, 2018

If you plan to attend this seminar, please return this form by *January 4<sup>th</sup>* to

**Krista Poynor**  
**Mississippi Judicial College**  
**P O Box 1848**  
**University, MS 38677**

**Office Telephone**    662 915 5955  
**Office Fax**            662 915 7845  
**E-mail**                 [mjcregistration@olemiss.edu](mailto:mjcregistration@olemiss.edu)

**NAME** \_\_\_\_\_ **COUNTY** \_\_\_\_\_  
 (Please type or print)

**OFFICE MAILING ADDRESS** \_\_\_\_\_  
 \_\_\_\_\_

**OFFICE PHONE** \_\_\_\_\_

**OFFICE FAX** \_\_\_\_\_

**E-MAIL** \_\_\_\_\_

**Mark the statements which apply to you**

- I have made reservations directly with the hotel
- No room needed
- Please check if any of the above information has changed
- I acknowledge that MJC requires 100% attendance to be eligible for reimbursement of mileage, meals, and lodging

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 to go into closed session

SO ORDERED this the 7th day of December, 2017



Shelton L. Deanes, President

NO \_\_\_\_\_

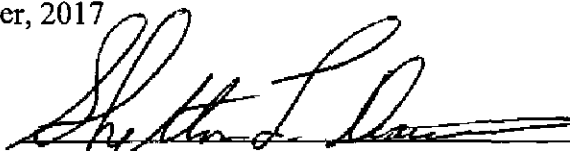
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION AS  
ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

---

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 of *the Mississippi Code* regarding a matter of Acquisition of Real Property

SO ORDERED this the 7th day of December, 2017



Shelton L. Deanes, President

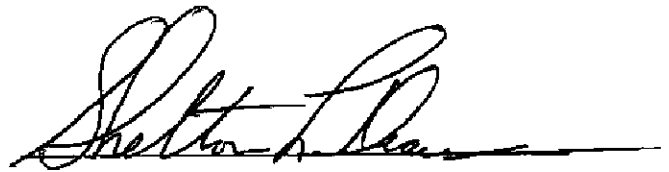
NO \_\_\_\_\_

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

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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 7th day of December, 2017



Shelton L. Deanes, President

**IN THE MATTER OF APPROVING OF THE TERMS AND CONDITIONS OF THE \$5,000  
EARNEST MONEY UPON THE SIGNING OF THE PURCHASE CONTRACT WITH THE  
REGIONAL MENTAL HEALTH FOUNDATION ON THE PURCHASE OF THE PASS IT  
ON BUILDING**

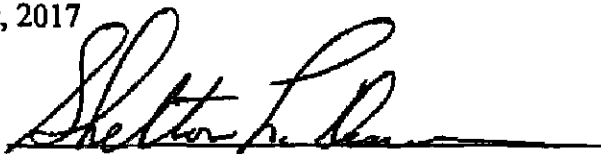
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There came on this day for consideration the matter of approving the terms and conditions of the \$5,000 earnest money upon the signing of the purchase contract with the Regional Mental Health Foundation on the purchase of the Pass It On Building

It appears to this Board the Regional Mental Health Foundation has requested this Board's consideration that at the closing of the Pass It On Building the \$5,000 could be deducted from the purchase or the said funds would be returned to the County at the time of closing, however, in the event the sale did not go through, the Regional Mental Health Foundation would keep the \$5,000 for liquidating damages

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said terms and conditions with regard to the \$5,000 earnest money as stated above and furthermore, that the Purchase Agreement of the Building should be amended to reflect the changes as stated above

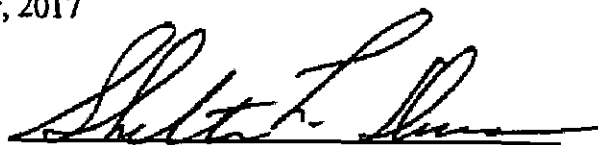
SO ORDERED this the 7<sup>th</sup> day of December, 2017



Shelton L. Deanes, President

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to recess until Thursday, December 14, 2017, at 9 00 at the Clay County Courthouse

SO ORDERED this the 7<sup>th</sup> day of December, 2017



Shelton L. Deanes, President