

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 2nd day of April, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, R. B. Davis, Shelton Deanes, and Joe Chandler. Also present were Amy Berry, Chancery Clerk, Angela Turner-Ford, Board Attorney, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;

NO. _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON APRIL 2, 2018

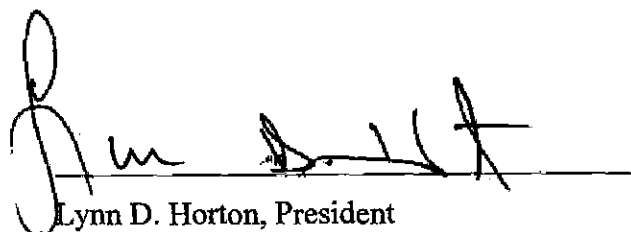
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on April 2, 2018.

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

- Paige Lamkin regarding the Government Ease Contract
- Lynn Horton regarding Executive Session regarding an economic development matter

After motion by Shelton Deanes 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 2nd day of Aril, 2018.


Lynn D. Horton, President

Clay County Board of Supervisors
Agenda for Board Meeting Held
Monday, April 2, 2018 at 9:00 a.m.

- Call to Order
 - Welcome and Prayer
 - Adopt and Amend the agenda
 - Authorize and approve payment of Claims Docket
 - Authorize and approve payment to Randy Jones, Flood Plain Coordinator, for the month of March 2018 in the invoice in the amount of \$775.68
 - Amy Berry
 - Authority to void a Homestead Exemption Disallowance authorized in Section 27-33-37L(II) of *the Mississippi Code of 1972*
-
- R. B. Davis
 - Authority to update the Official County Road Register to change the name of Johnny Wray Road to Milam Road and to change the name of Milam Loop to High Hope Loop
 - Joe Chandler
 - Authorize the purchase of Backhoe on State Contract
 - Authorize a resolution to be issued commemorating the celebration of the church anniversary of Mt. Herman Missionary Baptist Church in May
 - Authorize travel for the Constables to attend the quarterly Board meeting for the MS Constables Association in Gulfport, MS, April 27, 2018
 - Authorize and approve the recent submitted list as approved and received from the WP Consolidated School District Board of Designated School Bus Turnarounds
 - Recess until Thursday, April 5, 2018 at 9:00 a.m. at the Clay County Courthouse

Amendments:

Paige Lanier - Gov 4 Educ Contract

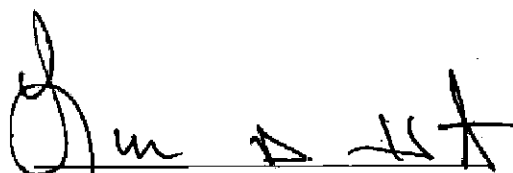
NO. _____

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

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

After motion by Shelton Deanes and second by Joe Chandler this Board does vote unanimously to approve the said claims docket as attached hereto as Exhibit A.

SO ORDERED this the 2nd day of April, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM #	VENDOR NAME	AMOUNT
27840	SHRED MANAGERS	165.00
27841	SOUTHERN TELECOMMUNICATIONS	619.04
27842	SOUTHERN TELECOMMUNICATIONS	72.28
27846	MISSISSIPPI COURT COLLECTIONS	589.88
27847	CASH & CARRY CLEANERS	30.00
27848	BILLY MILLER	146.40
27849	MELISSA GRIMES	39.24
27850	R J YOUNG COMPANY	88.92
27851	DATA SYSTEMS MANAGEMENT, INC	1863.50
27852	MISS. ASSOC. OF SUPERVISORS	2930.00
27853	MISS. ASSOC. OF SUPERVISORS	450.00
27854	KRISTEN WOOD WILLIAMS, PLLC	150.00
27855	AMY G. BERRY - FEES	14.00
27856	KNOX GROCERY LLC	14.07
27857	GOLDEN TRIANGLE PL & DEV DIST	757.80
27858	GOLDEN TRIANGLE PL & DEV DIST	4000.00
27860	PREMIER RADIOLOGY	184.00
27861	ROSE DRUG COMPANY	24.19
27862	GUEST BODY SHOP, LLC	85.00
27863	WAUKAWAY DISTRIBUTORS INC.	7.95
27864	FUELMAN	1370.98
27865	MS STATE UNIV. EXTENSION SERV	1675.12
27866	BILLY MILLER	146.40
27868	CASH & CARRY CLEANERS	30.00
27869	CASH & CARRY CLEANERS	15.00
27870	AT & T	229.64
27871	FUELMAN	28.81
27872	AMY G. BERRY - FEES	146.00
27873	MARK CLIETT, ATTY.	350.00
27874	CASH & CARRY CLEANERS	30.00
27875	CASH & CARRY CLEANERS	15.00
27876	LYNN CONNER	100.28
27891	CASH & CARRY CLEANERS	15.00
27892	CITY OF WEST POINT	7300.69
27893	CITY OF WEST POINT	1992.82
27894	CITY OF WEST POINT	263.11
27895	CITY OF WEST POINT	205.14
27896	WEST POINT SCHOOLS	564.11
27897	WEST POINT SCHOOLS	723.54
27898	WEST POINT SCHOOLS	5480.26
27899	WEST POINT SCHOOLS	34721.25
27900	MS JUSTICE COURT CLERKS ASSOC	250.00
27929	MSU-ES	30.00
27930	THE EXTENSION AND RESEARCH	10.00
27932	SAM'S CLUB	299.96

APCSCPRT459900 (2)

27933	SAM'S CLUB	69.58
27934	SAM'S CLUB	692.58
27935	UNITED PRODUCE	478.50
27936	SUNFLOWER STORE	100.00
27937	SUNFLOWER STORE	100.00

5/11/2018 CLAY COUNTY
14:38:32 CLAIMS SUMMARY FOR: 4/2018
FOR THE PERIOD ENDED APRIL 02, 2018

PAGE 2
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
27938	SUNFLOWER STORE	14.76
27939	SHERWIN-WILLIAMS OF WEST POINT	173.00
27940	WALMART COMMUNITY BRC	79.47
27942	WALMART COMMUNITY BRC	54.20
27943	DAYLIGHT DONUT	22.97
27944	DAYLIGHT DONUT	18.98
27945	DAYLIGHT DONUT	18.98
27946	SHERWIN-WILLIAMS OF WEST POINT	352.68
27947	SHERWIN-WILLIAMS OF WEST POINT	86.50
27948	WALMART COMMUNITY BRC	61.52
27949	QUILL CORPORATION	139.98
27950	QUILL CORPORATION	139.98
27951	BROOKS-JEFFREY MARKETING INC.	300.00
27952	C & G TOWING	80.00
27953	FUELMAN	1290.19
27957	COMCAST CABLE	120.67
27958	R J YOUNG COMPANY	130.00
27959	CYNTHIA H ZELINKA	902.40
27975	ELECTRIC MOTOR SALES	368.00
27976	QUILL CORPORATION	74.99
27977	ALLMOND PRINTING	70.50
27978	ALLMOND PRINTING	67.00
27979	WOOD FRUITTICHER GROCERY CO	1532.82
27980	USA ELECTRIC	579.01
27981	PRO-VISION, INC.	915.00
27982	GEORGE'S TIRE SERVICE	84.95
27983	ELMO'S MILITARY SURPLUS	62.50
27984	O'REILLY AUTO PARTS	126.72
27985	GARY'S PAWN & GUN SHOP	202.08
27986	SUNFLOWER STORE	100.00
27987	ADVANTAGE BUSINESS SYSTEMS	207.88
27988	QUILL CORPORATION	136.34
27989	QUILL CORPORATION	25.98
27990	QUILL CORPORATION	19.57
27991	QUILL CORPORATION	46.96
27992	ALLMOND PRINTING	237.50
27993	QUILL CORPORATION	262.99
27994	PROTHERM INDUSTRIES, INC.	192.21
27995	NEWELL PAPER COMPANY	57.50
27996	QUILL CORPORATION	28.97

27997	MERCHANT CO.	2293.15
27998	REFRIGERATION SUPPLY COMPANY	421.62
27999	CLAY COUNTY CO-OP	13.95
28000	PHILLIP'S HARDWARE	510.00
28001	STARKVILLE FORD MERCURY, INC.	73.32
28003	UNIVERSITY SCREEN PRINT	31.99
28004	QUILL CORPORATION	152.98
28005	JIM'S AUTO PARTS, WEST POINT	244.52
28006	UNIVERSITY SCREEN PRINT	89.97
28007	QUILL CORPORATION	94.99
28008	QUILL CORPORATION	231.97
28009	DELUXE BUSINESS CHECKS	89.89

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM #	VENDOR NAME	AMOUNT
28011	GEORGE'S TIRE SERVICE	15.00
28012	GEORGE'S TIRE SERVICE	369.95
28013	GEORGE'S TIRE SERVICE	20.00
28014	GEORGE'S TIRE SERVICE	300.00
28015	QUILL CORPORATION	344.79
28016	QUILL CORPORATION	438.96
28017	GEORGE'S TIRE SERVICE	69.95
28018	PHILLIP'S HARDWARE	48.08
28019	CARQUEST AUTO PARTS, INC.	40.50
28020	JIM'S AUTO PARTS, WEST POINT	339.85
28021	JIM'S AUTO PARTS, WEST POINT	372.12
28022	WALMART COMMUNITY BRC	79.76
28023	FLEMING BOOKBINDING COMPANY	63.71
28024	SHRED MANAGERS	55.00
28025	CDW GOVERNMENT INC.	395.81
28028	GEORGE'S TIRE SERVICE	15.00
28029	GEORGE'S TIRE SERVICE	15.00
28030	JANITORS SUPPLY AND PAPER CO.	173.50
28031	HEDERMAN BROTHERS	549.89
28032	SUNFLOWER STORE	14.76
28033	SUNFLOWER STORE	66.90
28034	SUNFLOWER STORE	100.00
28035	WALMART COMMUNITY BRC	43.20
28036	WALMART COMMUNITY BRC	57.60
28037	QUILL CORPORATION	84.99
28039	QUILL CORPORATION	139.95
28040	QUILL CORPORATION	658.00
28041	QUILL CORPORATION	33.97
28042	SECURITY SOLUTIONS, LLC	200.00
28043	SECURITY SOLUTIONS, LLC	515.00
28044	REFRIGERATION SUPPLY COMPANY	242.00
28045	AUSTIN VOLLOR ATTORNEY AT LAW	1413.75
28046	CITY WATER & LIGHT DEPT.	296.41

APCSCPRT459900 (2)

28047 CITY WATER & LIGHT DEPT.	56.96
28048 R J YOUNG COMPANY	246.42
28049 COBURN INSURANCE AGENCY, INC.	175.00
28050 TOTAL LAWN CARE	40.00
28052 TOTAL LAWN CARE	395.00
28053 FRANKLIN TELEPHONE COMPANY	1252.72
28142 FUELMAN	1328.22
28144 ITC DELTACOM, INC	612.76
28145 DELTA COMPUTER SYSTEMS, INC	555.00
28146 ORKIN- TUPELO, MS	74.90
28147 ORKIN- TUPELO, MS	69.10
28148 ORKIN- TUPELO, MS	33.00
28149 ORKIN- TUPELO, MS	50.00
28150 ORKIN- TUPELO, MS	50.00
28151 CASH & CARRY CLEANERS	30.00
28152 MS SUPREME COURT	200.00
28153 ALLIANCE HEALTH CENTER	200.00
28154 LANELL EARLY	25.00
28155 LANELL EARLY	80.00

VOIDED

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

PAGE 4
 APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
28156	CASH & CARRY CLEANERS	15.00
28157	AMY G. BERRY - FEES	12.00
28158	CITY WATER & LIGHT DEPT.	6552.51
28159	MARLIN M STEWART III	375.00
28160	MARLIN M STEWART III	781.25
28161	MARLIN M STEWART III	375.00
28162	KRISTEN WOOD WILLIAMS, PLLC	285.00
28163	KRISTEN WOOD WILLIAMS, PLLC	95.00
28164	H. SCOTT ROSS	142.50
28165	H. SCOTT ROSS	142.50
28166	LOWNDES COUNTY CHANCERY CLERK	919.76
28167	BANCORP SOUTH	1097.57
28170	HANCOCK BANK	806.32
28171	HANCOCK BANK	2396.01
28173	NEWELL PAPER COMPANY	681.74
28174	TACTICALGEAR.COM	359.90
28175	SHERWIN-WILLIAMS OF WEST POINT	124.36
28179	NEWELL PAPER COMPANY	784.24
28180	NEWELL PAPER COMPANY	245.00
28181	ALLMOND PRINTING	99.90
28183	INTEGRATED COMMUNICATION	45.00
28185	CITY WATER & LIGHT DEPT.	514.68
28188	AMY G. BERRY - FEES	146.00
28189	AMY G. BERRY - FEES	12.00
28190	AUTO-CHLOR SYSTEMS	196.95
28191	C SPIRE WIRELESS	39.14

APCSCPRT459900 (2)

28193 C SPIRE WIRELESS	571.28
28194 C SPIRE WIRELESS	185.06
28196 C SPIRE WIRELESS	50.29
28197 C SPIRE WIRELESS	50.29
28198 RWJ CONSULTING, LLC	775.68
28200 MAGNOLIA BUSINESS SYSTEMS, INC	213.99
28201 MAGNOLIA BUSINESS SYSTEMS, INC	88.10
28202 MAGNOLIA BUSINESS SYSTEMS, INC	148.88
28203 MAGNOLIA BUSINESS SYSTEMS, INC	141.67
28204 MAGNOLIA BUSINESS SYSTEMS, INC	167.35
28205 MAGNOLIA BUSINESS SYSTEMS, INC	146.20
28206 MAGNOLIA BUSINESS SYSTEMS, INC	254.39
28207 MAGNOLIA BUSINESS SYSTEMS, INC	79.89
28208 MAGNOLIA BUSINESS SYSTEMS, INC	80.58
28209 MAGNOLIA BUSINESS SYSTEMS, INC	272.02
28210 FORERUNNER TECHNOLOGIES	96.00
28216 CLAY CO.DEPT./SOCIAL SERVICES	316.67
28217 DISTRICT ATTORNEY'S OFFICE	175.00
28218 GOLDEN TRIANGLE AREA	2583.33
28219 INSURANCE ACCOUNT	1170.46
28220 HEALTH DEPT. OF CLAY COUNTY	3791.67
28221 M & L BUILDING, LLC	400.00
28222 COMMUNITY COUNSELLING SERVICE	2000.00
28223 NATIONAL GUARD OF MISSISSIPPI	200.00
28224 RESERVE ACCOUNT	2000.00
28225 CLAY COUNTY SWCD OFFICE	800.00

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

PAGE 5
 APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
28226	UNITED POSTAL SERVICE	625.00
28227	VICTIM WITNESS PROGRAM	1632.89
28228	VICTIM WITNESS PROGRAM	443.70
28262	QUILL CORPORATION	129.00
28263	DAYLIGHT DONUT	43.47
28264	WALMART COMMUNITY BRC	84.34
28265	WALMART COMMUNITY BRC	41.50
28266	PHILLIP'S HARDWARE	1023.82
28268	NEWELL PAPER COMPANY	100.00
28269	PRINTING & PROMOTIONAL ITEMS	215.28
28270	SECURITY SOLUTIONS, LLC	60.00
28271	FUELMAN	31.00
28272	DRUG FREE WORKPLACES, INC	220.00
28273	AMY G. BERRY - FEES	146.00
28274	ANGELA GIBSON, NP	95.00
28275	SALEEM ALI, MD	95.00
28277	LEXIS NEXIS RISK DATA MNGTMENT	555.61
28278	CASH & CARRY CLEANERS	15.00
28279	MISSISSIPPI PUBLIC ENTITY	16597.75

APCSCPRT459900 (2)

28281 CASH & CARRY CLEANERS	30.00
28284 CITY WATER & LIGHT DEPT.	118.21
28285 CITY WATER & LIGHT DEPT.	2275.51
28286 CITY WATER & LIGHT DEPT.	923.90
28287 FOUR-COUNTY ELEC POWER ASSN	33.00
28288 FOUR-COUNTY ELEC POWER ASSN	51.00
28290 FOUR-COUNTY ELEC POWER ASSN	38.00
28291 FOUR-COUNTY ELEC POWER ASSN	99.00
28292 FOUR-COUNTY ELEC POWER ASSN	35.00
28293 FOUR-COUNTY ELEC POWER ASSN	35.00
28294 FOUR-COUNTY ELEC POWER ASSN	76.00
28295 FOUR-COUNTY ELEC POWER ASSN	53.00
28296 FOUR-COUNTY ELEC POWER ASSN	229.00
28297 FOUR-COUNTY ELEC POWER ASSN	58.00
28298 FOUR-COUNTY ELEC POWER ASSN	117.00
28299 GOLDEN TRIANGLE DEVELOPMENT	87500.00
28300 LYON INSURANCE AGENCY, INC	38490.00
28301 CLAY CO JUROR/POLLWORKER ACCT	3132.40
28302 FOUR-COUNTY ELEC POWER ASSN	175.00
28303 FOUR-COUNTY ELEC POWER ASSN	48.00
28304 FOUR-COUNTY ELEC POWER ASSN	123.00
28305 FOUR-COUNTY ELEC POWER ASSN	64.00
28318 SUNFLOWER STORE	18.36
28319 S.E. CHICKASAW WATER ASSOC.	20.00
28321 SILOAM WATER DISTRICT	25.00
28322 SILOAM WATER DISTRICT	25.00
28323 SILOAM WATER DISTRICT	25.00
28324 ADMINISTRATIVE OFFICE OF COURT	7700.00
28325 CARDMEMBER SERVICE	3958.83
28327 BENJAMIN D LANG	1958.75
28338 LOCAL GOVERNMENT RECORDS OFFIC	402.00
28344 WALMART COMMUNITY BRC	34.88
28355 CITY WATER & LIGHT DEPT.	269.78

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

PAGE 6
 APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
28357	TEC	49.55
28358	MELISSA GRIMES	39.24
28359	AT & T	229.64
28360	COMCAST CABLE	206.36
28361	COMCAST CABLE	145.90
28363	QUILL CORPORATION	135.92
28364	KNOX GROCERY LLC	31.76
28365	ADAPTS ELECTRONIC MONITORING	74.25
28366	DIVERSIFIED COMPANIES, LLC	1450.00
28367	FUELMAN	1026.77
28368	EDMUND MILLER, JR, MD	1000.00
28369	MISSISSIPPI DISCOUNT DRUGS	76.74

APCSCPRT459900 (2)

28371	COMCAST CABLE	185.90
28372	MS JUSTICE COURT JUDGES	250.00
28373	TANYA WEST	575.00
28374	METAL CRAFT ID PLATES & LABELS	447.44
28375	ANGELA GIBSON, NP	95.00
28376	MARK CLIETT, ATTY.	350.00
28377	SALEEM ALI, MD	95.00
28406	TINA ROGERS	130.08
28407	LYON INSURANCE AGENCY, INC	1777.00
28408	SALEEM ALI, MD	95.00
28409	GOLDEN TRIANGLE WATER	29.00
28410	ANGELA GIBSON, NP	95.00
28412	ATMOS ENERGY	58.59
28413	ATMOS ENERGY	128.49
28414	ATMOS ENERGY	113.46
28415	ATMOS ENERGY	28.65
28416	MARK G WILLIAMSON	4017.50
28418	AIRGAS SOUTH	164.74
28419	J E VANCE & COMPANY, PA	7200.00
28420	INTEGRATED COMMUNICATION	733.46
28421	INTEGRATED COMMUNICATION	125.50

*** FUND TOTALS *** 001 GENERAL COUNTY

321326.71
PAGE 7
APCSCPR

5/11/2018 CLAY COUNTY
14:38:32 CLAIMS SUMMARY FOR: 4/2018
FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM #	VENDOR NAME	AMOUNT
27954	SANDERS & ASSOCIATES	6000.00
27955	SANDERS & ASSOCIATES	2000.00
27956	SANDERS & ASSOCIATES	1000.00

*** FUND TOTALS *** 013 UTILIZATION

9000.00
PAGE 8
APCSCPR

5/11/2018 CLAY COUNTY
14:38:32 CLAIMS SUMMARY FOR: 4/2018
FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM #	VENDOR NAME	AMOUNT
27941	WALMART COMMUNITY BRC	304.41
28002	CLAY COUNTY CO-OP	99.00
28143	EDGAR ROWAN BULLOCK	600.00
28184	COMCAST CABLE	99.45
28362	COMCAST CABLE	101.72

*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN

1204.58
PAGE 9
APCSCPR

5/11/2018 CLAY COUNTY
14:38:32 CLAIMS SUMMARY FOR: 4/2018
FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM #	VENDOR NAME	AMOUNT
28010	CLAY COUNTY CO-OP	25.95
28027	EMERSON ANIMAL HOSPITAL	90.64

*** FUND TOTALS *** 041 SHERIFF'S CANINE DRUG UNIT

116.59

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018
 CLAIM # VENDOR NAME AMOUNT

PAGE 10
 APCSCPRT

 28332 TOMBIGBEE REGIONAL LIBRARY 8691.88
 *** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY

8691.88

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018
 CLAIM # VENDOR NAME AMOUNT

PAGE 11
 APCSCPRT

 27843 SOUTHERN TELECOMMUNICATIONS 250.09
 27859 XEROX CORPORATION 17.71
 28038 QUILL CORPORATION 79.98
 28141 CDW GOVERNMENT INC. 351.00
 28169 BANCORP SOUTH 3013.85
 28176 CDW GOVERNMENT INC. 321.46
 28192 C SPIRE WIRELESS 50.29
 28276 BELLSOUTH / ATT 2198.97
 28356 TEC 2.07
 28370 AT&T 150.24

*** FUND TOTALS *** 097 E911 FUND

6435.66

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018
 CLAIM # VENDOR NAME AMOUNT

PAGE 12
 APCSCPRT

 27867 WEST GROUP PAYMENT CENTER 330.74
 28411 WEST GROUP PAYMENT CENTER 330.74

*** FUND TOTALS *** 104 LAW LIBRARY

661.48

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018
 CLAIM # VENDOR NAME AMOUNT

PAGE 13
 APCSCPRT

 28051 TOTAL LAWN CARE 35.00
 28195 C SPIRE WIRELESS 28.20

*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT

63.20

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018
 CLAIM # VENDOR NAME AMOUNT

PAGE 14
 APCSCPRT

 28172 MS DEVELOPMENT AUTHORITY 2993.38

*** FUND TOTALS *** 116 INSURANCE REBATE MONIES

2993.38

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018
 CLAIM # VENDOR NAME AMOUNT

PAGE 15
 APCSCPRT

27908	ARAMARK UNIFORM SERVICES INC	40.43
27909	PHILLIP'S HARDWARE	23.88
27910	PHILLIP'S HARDWARE	199.99
27911	ARAMARK UNIFORM SERVICES INC	40.43
27912	PHILLIP'S HARDWARE	13.99
27913	IVY SAW & MOWER	25.98
27914	J P'S EQUIPMENT	200.00
27915	SOUTHERN TELECOMMUNICATIONS	41.35
27916	FUELMAN	175.29
27917	FUELMAN	192.24
28060	CLAY COUNTY CO-OP	86.85
28061	KELLOGG HARDWARE & APPLIANCE	21.97
28062	JIM'S AUTO PARTS, WEST POINT	7.49
28063	JIM'S AUTO PARTS, WEST POINT	35.98
28064	JIM'S AUTO PARTS, WEST POINT	137.95
28065	CARQUEST AUTO PARTS, INC.	33.98
28066	CARQUEST AUTO PARTS, INC.	21.85
28067	CARQUEST AUTO PARTS, INC.	30.56
28068	CARQUEST AUTO PARTS, INC.	16.56
28069	CARQUEST AUTO PARTS, INC.	8.95
28070	CARQUEST AUTO PARTS, INC.	5.30
28071	CARQUEST AUTO PARTS, INC.	5.10
28072	CARQUEST AUTO PARTS, INC.	45.95
28073	CARQUEST AUTO PARTS, INC.	20.20
28074	CARQUEST AUTO PARTS, INC.	12.75
28075	CARQUEST AUTO PARTS, INC.	2.80
28076	CARQUEST AUTO PARTS, INC.	9.48
28077	CARQUEST AUTO PARTS, INC.	21.34
28078	ARAMARK UNIFORM SERVICES INC	55.10
28079	PHILLIP'S HARDWARE	16.87
28080	PHILLIP'S HARDWARE	59.98
28081	CITY WATER & LIGHT DEPT.	34.35
28083	H & R AGRI-POWER	15.40
28084	MCBRAYER QUICK LUBE	38.95
28085	O'REILLY AUTO PARTS	15.98
28086	O'REILLY AUTO PARTS	12.99-
28132	CLAY COUNTY CO-OP	33.00
28133	ARAMARK UNIFORM SERVICES INC	40.43
28134	C SPIRE WIRELESS	50.29
28212	JIM'S AUTO PARTS, WEST POINT	15.96
28214	CLAY COUNTY CO-OP	13.58
28215	CARQUEST AUTO PARTS, INC.	41.52
28230	FOUR-COUNTY ELEC POWER ASSN	37.40
28231	FOUR-COUNTY ELEC POWER ASSN	175.00
28232	COLUMBUS WHOLESALE TIRE	365.61
28233	CLAY COUNTY CO-OP	12.99
28234	IVY SAW & MOWER	30.00
28235	IVY SAW & MOWER	13.99
28308	45 TRUCK AND TRAILER REPAIR	82.00

APCSCPRT459900 (2)

28340	CARQUEST AUTO PARTS, INC.	18.00
28341	CARQUEST AUTO PARTS, INC.	4.29
28342	CARQUEST AUTO PARTS, INC.	41.89

PAGE 16
APCSCPRT

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM #	VENDOR NAME	AMOUNT
28343	CARQUEST AUTO PARTS, INC.	14.04
28345	TECHNA GLASS	189.00
28346	TERRY'S GARAGE AND REPAIR	160.42
28351	KELLOGG HARDWARE & APPLIANCE	39.95
28352	ARAMARK UNIFORM SERVICES INC	40.43
28353	CARQUEST AUTO PARTS, INC.	61.43
28354	CARQUEST AUTO PARTS, INC.	113.15
28381	SUNFLOWER STORE	9.18
28382	SUNFLOWER STORE	4.59
28383	SUNFLOWER STORE	9.18
28384	SUNFLOWER STORE	4.59
28385	SUNFLOWER STORE	13.77
28386	SUNFLOWER STORE	4.59
28387	SUNFLOWER STORE	4.59
28388	SUNFLOWER STORE	4.59
28389	SUNFLOWER STORE	9.18
28390	SUNFLOWER STORE	4.59
28391	SUNFLOWER STORE	4.59
28392	SUNFLOWER STORE	4.59
28393	SUNFLOWER STORE	9.18
28394	SUNFLOWER STORE	4.59
28395	SUNFLOWER STORE	4.59
28396	SUNFLOWER STORE	10.01
28397	SUNFLOWER STORE	4.59
28398	SUNFLOWER STORE	4.59
28399	SUNFLOWER STORE	9.18
28400	SUNFLOWER STORE	4.59
28401	SUNFLOWER STORE	5.00
28402	SUNFLOWER STORE	9.18
28403	SUNFLOWER STORE	9.18
28404	SUNFLOWER STORE	9.18

*** FUND TOTALS *** 151 DISTRICT 1 ROAD

3458.54
PAGE 17
APCSCPRT

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM #	VENDOR NAME	AMOUNT
28186	JIM'S AUTO PARTS, WEST POINT	114.99
28187	JIM'S AUTO PARTS, WEST POINT	29.99
28417	GOLDEN TRIANGLE WATER	30.28

*** FUND TOTALS *** 152 DISTRICT 2 ROAD

175.26
PAGE 18

5/11/2018 CLAY COUNTY

14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
27844	PHILLIP'S HARDWARE	38.90
27845	PHILLIP'S HARDWARE	29.16
27878	CARQUEST AUTO PARTS, INC.	8.75
27879	CARQUEST AUTO PARTS, INC.	54.71
27880	CARQUEST AUTO PARTS, INC.	44.45
27881	CARQUEST AUTO PARTS, INC.	28.38
27882	CARQUEST AUTO PARTS, INC.	86.12
27883	PHILLIP'S HARDWARE	31.12
27885	WARREN PAVING	536.14
27886	LOWE'S HOME CENTER, INC.	265.60
27887	LOWE'S HOME CENTER, INC.	212.48
27888	LOWE'S HOME CENTER, INC.	251.60
27889	LOWE'S HOME CENTER, INC.	265.60
27890	LOWE'S HOME CENTER, INC.	332.00
28095	BACCO MATERIALS, INC.	354.00
28096	BACCO MATERIALS, INC.	120.00
28097	EMPIRE TRUCKS	92.85
28098	RACKLEY OIL COMPANY, INC	39.98
28099	LOWE'S HOME CENTER, INC.	332.00
28100	BACCO MATERIALS, INC.	906.69
28101	BACCO MATERIALS, INC.	679.79
28102	BACCO MATERIALS, INC.	1582.60
28103	BACCO MATERIALS, INC.	2484.47
28136	C SPIRE WIRELESS	50.29
28137	HENRY BACKHOE & DIRT SERVICE	100.00
28182	CUSTOM PRODUCTS CORPORATION	123.21
28242	FOUR-COUNTY ELEC POWER ASSN	76.00
28243	FOUR-COUNTY ELEC POWER ASSN	37.40
28244	THOMPSON MACHINERY	352.71
28245	SILOAM WATER DISTRICT	25.00
28280	EXPRESS OIL CHANGE, LLC	56.95
28314	DEVON ALLDAY	750.00
28315	DEVON ALLDAY	700.00
28316	DEVON ALLDAY	950.00
28317	DEVON ALLDAY	800.00

*** FUND TOTALS *** 153 DISTRICT 3 ROAD

12798.95
 PAGE 19
 APCSCPRT

5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM #	VENDOR NAME	AMOUNT
28108	ARAMARK UNIFORM SERVICES INC	25.00
28109	ARAMARK UNIFORM SERVICES INC	25.00
28110	ARAMARK UNIFORM SERVICES INC	25.00
28111	SOUTHERN TELECOMMUNICATIONS	39.82
28113	GEORGE'S TIRE SERVICE	15.30

APCSCPRT459900 (2)

28116 KNOX GROCERY LLC	13.46
28117 KNOX GROCERY LLC	15.98
28118 COLD MIX, INC.	643.85
28139 C SPIRE WIRELESS	50.29
28211 JIM'S AUTO PARTS, WEST POINT	20.97
28246 FOUR-COUNTY ELEC POWER ASSN	58.00
28247 FOUR-COUNTY ELEC POWER ASSN	79.53
28248 FOUR-COUNTY ELEC POWER ASSN	149.00
28250 BUTCH'S AUTO ELECTRIC	215.00
28251 TERRY'S GARAGE AND REPAIR	495.09
28254 SILOAM WATER DISTRICT	25.00
28261 KNOX GROCERY LLC	26.32
28347 TERRY'S GARAGE AND REPAIR	160.41
28349 45 TRUCK AND TRAILER REPAIR	60.33

*** FUND TOTALS *** 154 DISTRICT 4 ROAD

2143.35

5/11/2018 CLAY COUNTY

PAGE 20

14:38:32 CLAIMS SUMMARY FOR: 4/2018

APCSCPRT

FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM # VENDOR NAME AMOUNT

28124 COLD MIX, INC.	1843.86
28126 STARKVILLE FORD MERCURY, INC.	584.78
28128 CLAY COUNTY CO-OP	61.00
28129 CLAY COUNTY CO-OP	11.70
28130 CLAY COUNTY CO-OP	34.95
28131 SUN CREEK WATER ASSN.	18.70
28140 C SPIRE WIRELESS	71.49
28255 PHEBA QUICK STOP	201.46
28256 FOUR-COUNTY ELEC POWER ASSN	37.40
28257 FOUR-COUNTY ELEC POWER ASSN	202.00
28348 45 TRUCK AND TRAILER REPAIR	60.33
28350 45 TRUCK AND TRAILER REPAIR	60.34
28405 COLUMBUS & GREENVILLE RAILWAY	100.00

*** FUND TOTALS *** 155 DISTRICT 5 ROAD

3288.01

5/11/2018 CLAY COUNTY

PAGE 21

14:38:32 CLAIMS SUMMARY FOR: 4/2018

APCSCPRT

FOR THE PERIOD ENDED APRIL 02, 2018

CLAIM # VENDOR NAME AMOUNT

27901 WARREN PAVING	596.84
27902 WARREN PAVING	247.01
27903 WARREN PAVING	204.05
27904 WHITE OIL CO., INC. & TIRE CTR.	2191.99
27905 WARREN PAVING	236.73
27906 WARREN PAVING	515.13
27907 WHITE OIL CO., INC. & TIRE CTR.	149.95
28054 HANCOCK BANK	1158.99
28055 BANCORP SOUTH	1525.02
28056 HANCOCK BANK	1027.16
28057 WARREN PAVING	250.48

APCSCPRT459900 (2)

28058 WARREN PAVING 475.16
 28059 WARREN PAVING 233.73
 28082 FUELMAN 144.22
 28229 FUELMAN 133.93
 28236 CLAY COUNTY CO-OP 1504.00
 28379 PRESTON DOBBS TRUCKING AND 214.50
 28380 PRESTON DOBBS TRUCKING AND 2145.00

*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE

5/11/2018 CLAY COUNTY

14:38:32 CLAIMS SUMMARY FOR: 4/2018

FOR THE PERIOD ENDED APRIL 02, 2018

12953.89
 PAGE 22
 APCSCPRT

CLAIM # VENDOR NAME AMOUNT

 27918 PHILLIP'S HARDWARE 6.99
 27919 PHILLIP'S HARDWARE 17.25
 27920 PHILLIP'S HARDWARE 38.93
 27921 JIM'S TIRE COMPANY 40.00
 27922 JIM'S TIRE COMPANY 40.00
 27923 JIM'S AUTO PARTS, WEST POINT 51.23
 27924 JIM'S AUTO PARTS, WEST POINT 21.19
 27925 JIM'S AUTO PARTS, WEST POINT 13.99
 27926 BACCO MATERIALS, INC. 87.41
 27927 BACCO MATERIALS, INC. 240.50
 27928 COLD MIX, INC. 727.59
 27931 H & R AGRI-POWER 3075.43
 28087 HANCOCK BANK 1442.93
 28088 THOMPSON MACHINERY 225.84
 28089 CITY WATER & LIGHT DEPT. 36.75
 28090 BACCO MATERIALS, INC. 89.82
 28091 WARREN PAVING 221.42
 28092 WARREN PAVING 198.23
 28135 C SPIRE WIRELESS 24.12
 28177 JIM'S AUTO PARTS, WEST POINT 5.29
 28178 J P'S EQUIPMENT 2200.00
 28237 IVY SAW & MOWER 34.00
 28238 COLD MIX, INC. 668.34
 28239 MS INDUSTRIAL WASTE DISPOSAL 92.22
 28240 FOUR-COUNTY ELEC POWER ASSN 208.00
 28241 FOUR-COUNTY ELEC POWER ASSN 37.40
 28378 PRESTON DOBBS TRUCKING AND 390.00

*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE

5/11/2018 CLAY COUNTY

14:38:32 CLAIMS SUMMARY FOR: 4/2018

FOR THE PERIOD ENDED APRIL 02, 2018

10234.87
 PAGE 23
 APCSCPRT

CLAIM # VENDOR NAME AMOUNT

 27877 H & R AGRI-POWER 815.23
 27884 COKER EQUIPMENT & MATERIALS 500.00
 28093 HANCOCK BANK 2157.41
 28094 RACKLEY OIL COMPANY, INC 3513.75

28199 WARREN PAVING 1793.20

*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE

5/11/2018 CLAY COUNTY

14:38:32 CLAIMS SUMMARY FOR: 4/2018

FOR THE PERIOD ENDED APRIL 02, 2018

8779.59
PAGE 24
APCSCPRT

CLAIM # VENDOR NAME AMOUNT

28104	BANCORP SOUTH	1525.02
28105	BANCORP SOUTH	853.86
28106	HANCOCK BANK	1158.99
28107	HANCOCK BANK	1027.16
28112	GEORGE'S TIRE SERVICE	751.80
28114	JIM'S AUTO PARTS, WEST POINT	119.99
28115	JIM'S AUTO PARTS, WEST POINT	24.92
28119	PRESTON DOBBS TRUCKING AND	2145.00
28120	WARREN PAVING	2354.78
28138	ARAMARK UNIFORM SERVICES INC	49.75
28249	FOUR-COUNTY ELEC POWER ASSN	37.40
28252	GIBSON EQUIPMENT REPAIR	127.88
28253	GIBSON EQUIPMENT REPAIR	36.99

*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE

5/11/2018 CLAY COUNTY

14:38:32 CLAIMS SUMMARY FOR: 4/2018

FOR THE PERIOD ENDED APRIL 02, 2018

10213.54
PAGE 25
APCSCPRT

CLAIM # VENDOR NAME AMOUNT

28121	HANCOCK BANK	1158.98
28122	HANCOCK BANK	1027.15
28123	BANCORP SOUTH	1525.02
28125	RACKLEY OIL COMPANY, INC	3772.20
28127	TERRY'S GARAGE AND REPAIR	979.98
28213	G & O SUPPLY CO, INC	1572.00
28258	CLAY COUNTY CO-OP	752.00
28259	COLD MIX, INC.	1327.20
28260	COLD MIX, INC.	1899.16
28282	TERRY'S GARAGE AND REPAIR	160.41

*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE

5/11/2018 CLAY COUNTY

14:38:32 CLAIMS SUMMARY FOR: 4/2018

FOR THE PERIOD ENDED APRIL 02, 2018

14174.10
PAGE 26
APCSCPRT

CLAIM # VENDOR NAME AMOUNT

27960	FUELMAN	719.55
27961	FUELMAN	600.66
27962	45 TRUCK AND TRAILER REPAIR	35.00
27963	45 TRUCK AND TRAILER REPAIR	60.00
27964	45 TRUCK AND TRAILER REPAIR	35.00
27965	45 TRUCK AND TRAILER REPAIR	95.00
27966	45 TRUCK AND TRAILER REPAIR	95.00
27967	45 TRUCK AND TRAILER REPAIR	95.00

APCSCPRT459900 (2)

27968	PHILLIP'S HARDWARE	39.98	
27969	PHILLIP'S HARDWARE	10.99	
27970	GEORGE'S TIRE SERVICE	15.30	
27971	JIM'S AUTO PARTS, WEST POINT	29.99	
27972	JIM'S AUTO PARTS, WEST POINT	46.35	
27973	JIM'S AUTO PARTS, WEST POINT	5.98	
27974	EMPIRE TRUCKS	214.60	
28026	FUELMAN	633.19	
28168	BANCORP SOUTH	3123.81	
28267	45 TRUCK AND TRAILER REPAIR	1279.34	
28283	GTR SOLID WASTE MGMT AUTHORITY	4028.37	
28289	FOUR-COUNTY ELEC POWER ASSN	56.00	
28306	PHILLIP'S HARDWARE	8.58	
28307	PHILLIP'S HARDWARE	50.70	
28309	45 TRUCK AND TRAILER REPAIR	62.00	
28310	45 TRUCK AND TRAILER REPAIR	95.00	
28311	45 TRUCK AND TRAILER REPAIR	95.00	
28312	CLAY COUNTY CO-OP	17.99	
28313	JIM'S AUTO PARTS, WEST POINT	23.98	
28320	SILAM WATER DISTRICT	25.00	
28326	FUELMAN	742.17	
*** FUND TOTALS *** 400 SANITATION			12339.53
5/11/2018	CLAY COUNTY		PAGE 27
14:38:32	CLAIMS SUMMARY FOR: 4/2018		APCSCPRT
	FOR THE PERIOD ENDED APRIL 02, 2018		
CLAIM #	VENDOR NAME	AMOUNT	

28328	MS DEPT OF PUBLIC SAFETY	1007.00	
28329	MS DEPT OF PUBLIC SAFETY	60.00	
28330	MS DEPT OF PUBLIC SAFETY	1000.00	
28331	GOLDEN TRIANGLE CRIME STOPPERS	188.00	
28339	STATE TREASURER	29618.51	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND			31873.51
5/11/2018	CLAY COUNTY		PAGE 28
14:38:32	CLAIMS SUMMARY FOR: 4/2018		APCSCPRT
	FOR THE PERIOD ENDED APRIL 02, 2018		
CLAIM #	VENDOR NAME	AMOUNT	

28333	EAST MS COMMUNITY COLLEGE	21503.84	
*** FUND TOTALS *** 690 EMJC MAINTENANCE			21503.84
5/11/2018	CLAY COUNTY		PAGE 29
14:38:32	CLAIMS SUMMARY FOR: 4/2018		APCSCPRT
	FOR THE PERIOD ENDED APRIL 02, 2018		
CLAIM #	VENDOR NAME	AMOUNT	

28335	EAST MISS. COMMUNITY COLLEGE	13725.56	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN			13725.56
5/11/2018	CLAY COUNTY		PAGE 30
14:38:32	CLAIMS SUMMARY FOR: 4/2018		APCSCPRT
	FOR THE PERIOD ENDED APRIL 02, 2018		

CLAIM # VENDOR NAME AMOUNT

 28336 EAST MISS. COMMUNITY COLLEGE 11742.40
 *** FUND TOTALS *** 697 VO-TECH MAINTENANCE
 5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

11742.40
 PAGE 31
 APCSCPRT

CLAIM # VENDOR NAME AMOUNT

 28334 EAST MISS. COMMUNITY COLLEGE 10369.46
 *** FUND TOTALS *** 698 VO-TECH CAPITAL
 5/11/2018 CLAY COUNTY
 14:38:32 CLAIMS SUMMARY FOR: 4/2018
 FOR THE PERIOD ENDED APRIL 02, 2018

10369.46
 PAGE 32
 APCSCPRT

CLAIM # VENDOR NAME AMOUNT

 28337 TOMBIGBEE RIVER WTR MGMT DIST 13572.54
 *** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.
 *** DOCKET TOTALS ***

13572.54
 543840.42

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE APRIL, 2018
 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND
 PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS.
 THIS THE 02ND DAY OF APRIL 2018



 PRESIDENT

NO. _____

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

There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones.

It appears to this Board an invoice has been received as attached hereto as Exhibit A for Flood Plain Coordinator services for the month of March 2018 in the amount of \$ 793.26.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize to pay the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plain Coordinator Services for the month of March 2018 in the amount of \$ 793.26.

SO ORDERED this the 2nd day of April, 2018.



President

**IN THE MATTER OF AUTHORIZING AND APPROVING TO CHANGE JOHNNY WRAY
ROAD AND MILAM LOOP AS IT APPEARS ON THE OFFICIAL COUNTY ROAD
REGISTER TO MILAM ROAD AND HIGH HOPE LOOP**

There came on this day for consideration the matter of authorizing and approving to change Johnny Wray Road and Milam Loop as it appears on official county road register to Milam Road and High Hope Loop.

It appears to this Board that Supervisor Davis at a prior meeting held by this Board on November 9, 2017 had requested this Board's approval to change the name of Milam Road to Johnny Wray Road as it appears on the County Road Register, and;

It appears to this Board comes now Supervisor Davis is requesting this Board's consideration in correcting the inadvertent road name change of Milam Road to Johnny Wray Road due to the Supervisor getting the said roads of Milam Loop and Milam Road confused, and;

It appears to this Board Supervisor Davis is requesting to change Johnny Wray Road to Milam Road, which runs from Highway 46 to the end of the dead end road, and to change Milam Loop to High Hope Loop, which runs from Highway 46 to Milam Road.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to change Johnny Wray Road to Milam Road and Milam Loop to High Hope Loop as both roads appear on the official County Road Register.

SO ORDERED this the 2nd day of April, 2018.



Lynn D. Horton, President

**IN THE MATTER OF AUTHORIZING AND APPROVING TO CHANGE MILAM ROAD
AS IT APPEARS ON THE OFFICIAL ROAD REGISTER TO JOHNNY WRAY ROAD**

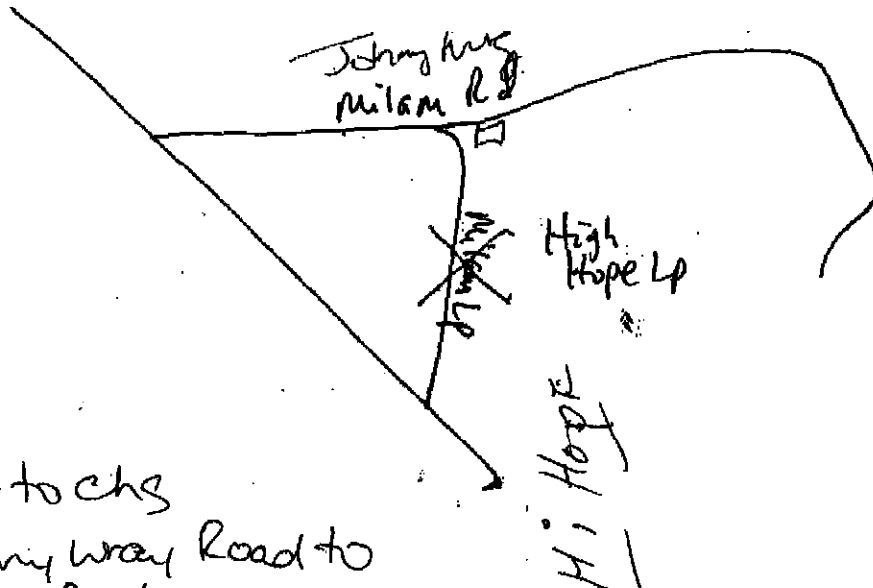
There came on this day for consideration the matter of authorizing and approving to change Milam Road as it appears on the official road register to Johnny Wray Road.

It appears to this Board that Supervisor Davis is requesting this Boards consideration in changing the name of Milam Road, which runs from highway 46 to the end of the dead end road, to Johnny Wray Road due to there being a Milam Loop and a Milam Road listed on the official road register which causes confusion at times.

After motion by R. B. Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to change the name of Milam Road, which runs from Highway 46 to the end of the dead end road, to Johnny Wray Road.

SO ORDERED this the 9th day of November, 2017.

Sharon L. Deane
President



want to chg
Johnny Wray Road to
Milam Road

Milam Loop to - High Hope Loop



NO. _____

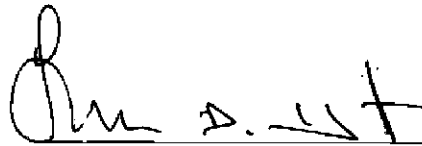
***IN THE MATTER OF AUTHORIZING AND APPROVING DISTRICT 5 TO PURCHASE A
BACKHOE ON STATE CONTRACT***

There came on this day for consideration the matter of authorizing and approving District 5 to purchase a backhoe on State Contract.

It appears to this Board Supervisor Joe Chandler is requesting this Board's consideration in authorizing him to purchase a 2018 420F Backhoe Loader 24" Rear Bucker and MP FR Bucket as it appears on State Contact in the amount of \$102,533.22 as attached hereto as Exhibit A.

After motion by Joe Chandler and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the purchase as stated above and as attached hereto as Exhibit A.

SO ORDERED this the 2nd day of April, 2018.



Lynn D. Horton, President

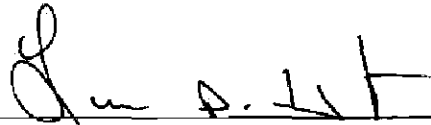
NO. _____

***IN THE MATTE OF AUTHORIZING AND APPROVING THE CONSTABLES TO
TRAVEL TO GULFPORT MS, APRIL 27, 2018 FOR A QUARTERLY BOARD MEETING
FOR THE MS CONSTABLES ASSOCIATION***

There came on this day for consideration the mater of authorizing and approving the constables to travel to Gulfport, MS, April 27, 2018 for a quarterly Board meeting for the MS Constables Association.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve for the Constables to travel to the said quarterly business meeting for the MS Constables Association as attached hereto as Exhibit A.

SO ORDERED this the 2nd day of April, 2018.



Lynn D. Horton, President



MISSISSIPPI CONSTABLES ASSOCIATION

*Request to travel
S-try
L stafford*

BOARD OF DIRECTORS

Glenn McKay
Warren County
President

March 14, 2018

John H. Heggins
Warren County
Secretary/Treasurer

To All Board Members,

NORTHERN DISTRICT

Lewis Stafford
Clay County
Vice President

We will be having our next quarterly board meeting in Gulfport, MS. It will be held on Friday, April 27, 2018 at 9:00am at the Courtyard

DIRECTORS

L.D. Gillespie
Pontotoc County

Marriott Gulfport. If you would like to stay overnight on the 26th, we have blocked a few rooms and the MCA special room rate is \$108.00.

Sherman Ivy
Clay County

Please make your arrangements directly with the hotel.

Bobby Holloway
Desoto County

CENTRAL DISTRICT

Jerry Dale Bridges
Montgomery County
Vice President

Sincerely,

DIRECTORS

Randy Atkinson
Leake County

John H. Heggins

Lee 'Chuck' Roberts
Lauderdale County

Secretary / Treasurer

Willie Anderson
Holmes County

Courtyard Marriott Gulfport Beachfront

SOUTHERN DISTRICT

Harold Rhodes
Jefferson Davis County
Vice President

1600 East Beach Blvd,

DIRECTORS

Randall Coleman
Simpson County

Gulfport, MS 39501

Scott Frost
Wayne County

228-864-4310

Chance Curry
Lamar County

SERGEANT AT ARMS

Terry Necaise
Hancock County

DIRECTOR AT LARGE

CHAPLAIN

Christopher Coleman
Choctaw County

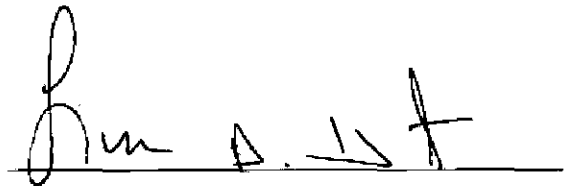
NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE SCHOOL BUS
TURNAROUND LIST AS ADOPTED BY THE WP CONSOLIDATED SCHOOL DISTRICT
BOARD**

There came on this day for consideration the matter of authorizing and approving of the school bus turnaround list as adopted by the WP Consolidated School District Board.

After motion by Shelton Deanes and second by Joe Chandler this Board doth authorize and approve of the updated School Bus Turnaround list as adopted and approved and presented to this Board by the WP Consolidated School District Board as attached hereto as Exhibit A.

SO ORDERED this the 2nd day of April, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", is written over a horizontal line.

Lynn D. Horton, President



OFFICE OF THE SUPERINTENDENT

WEST POINT CONSOLIDATED SCHOOL DISTRICT

"All students will be successful."

westpoint.k12.ms.us

429 Commerce Street • P. O. Box 656
West Point, Mississippi 39773

Telephone: 662-494-4242
Fax: 662-494-8605

March 26, 2018

Clay County Board of Supervisors
P.O. Box 815
West Point, MS 39773

RE: School Bus Turnaround Resolution

The West Point Consolidated School Board of Trustees approved the attached resolution at the regular board meeting on March 19, 2018.

This resolution has been updated by adding the name of a resident whose property was not on the previous list but is now being used for a bus turnaround. Attached is a copy of the request form of that resident. (*Addition of name is in bold italics on resolution.*)

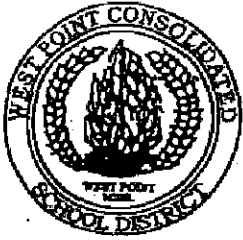
Please let me know if you have any questions regarding this list. We will update the list as we receive more information.

Sincerely,

Burnell McDonald
Superintendent

BM:cg

Attachment



WEST POINT CONSOLIDATED SCHOOL DISTRICT

"All students will be successful."

westpoint.k12.ms.us

429 Commerce Street • P. O. Box 556
West Point, Mississippi 39773

Telephone: 662-494-4242
Fax: 662-494-8605

OFFICE OF THE SUPERINTENDENT

To Whom It May Concern:

I hereby grant permission to Joe Chandler, Supervisor of District 5

to maintain the area designated as a turnaround for school bus(s), located on my property at
218 Thomp. Rd Pheba Ms 39755
(street address, city, zip).

Directions to your home/property: Go to berry road
take 1st right then take
another right go to Thompson
Rd 1st trailer on right
~~to~~

Kathy Jones
Property Owner's Signature

2-21-18
Date

Kathy Jones
Print or Type Name

RESOLUTION

WHEREAS, MCA Section 19-3-42 authorizes the Board of Supervisors of any County, in its discretion, to grade, gravel or shell, repair and/or maintain private gravel or shell roads or driveways to private residences if such roads or driveways are used for school bus turnarounds, and

WHEREAS, such driveways to private residences are currently used and needed for school bus turnarounds within the West Point Consolidated School District and are further in need of repair and maintenance as above provided,

THEREFORE BE IT RESOLVED that the West Point Consolidated School Board of Education does hereby request the Board of Supervisors of Clay County, Mississippi, to grade gravel or shell, repair and/or maintain the private gravel or shell roads to the private residences of the hereinafter named persons, such driveways being currently used for school bus turnarounds, to-wit:

DISTRICT 1 SUPERVISOR, Lynn Horton

Concord Baptist Church John Willard Hamblin

DISTRICT 2 SUPERVISOR, Luke Lummas

Ruby Dupree Wendy S. Whittington Willie Robinson
Mahallie Pool Coley M. Moore Brenda Nelson

DISTRICT 3 SUPERVISOR, R. B. Davis

Jordan/Elizabeth Deanes Genice D. Brown Clarence Simmons
Nora B. Robertson Juanita Watson George R. Raspberry, Jr.
Aljoma Hogan Norman Jefferson William Gardner
Shane Inman Earskin Barr Henry C. Lyons
Allison Blake Naron

DISTRICT 4 SUPERVISOR, Shelton Deanes

Charly B. Shaffer Diane Randle Geneva & Joe Walker
Georgia Walker Tommy Gillespie Richard Haga
Juan P. Davis Willie Ivy Joe W. Walker
Annie Chandler Shelton Deanes Willie C. Walker

DISTRICT 5 SUPERVISOR, Joe Chandler

Felix Lee Harold Starks Essie B. Reed
Ella Watkins Emma Grace Watkins Fannie Whitfield
Cynthia Myles Bobby Logan Sarah Rupert
Melinda Crowley Kevin Johnson, Jr. Louise Bell
Helio DeLeon (Mary Stevenson) Barbara Brownlee *Kathy Jones*

POWER OF ATTORNEY, Kenneth O'Brian

Jerry Morris

FURTHER RESOLVED, that a true and correct copy of the within resolution be submitted to the Board of Supervisors of Clay County, Mississippi.

I, Gene Brown, Chairman of the School Board of Education of the West Point Consolidated School District, Clay County, Mississippi, do hereby certify that the above and foregoing resolution was duly adopted by the West Point Consolidated School District Board of Education at its meeting held February 12, 2018, a quorum of said Board being present.

SO CERTIFIED on this the 19th day of March, 2018.


Chairman


NO. _____

***IN THE MATTER OF AUTHORIZING AND APPROVING OF THE GOVEASE AUCTION
LLC CONTRACT***

There came on this day for consideration the matter of authorizing and approving of the Govease Auction, LLC contract.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the GOVEASE AUCTION, LLC contract as attached hereto as Exhibit A to facilitate the on-line land sale for the Tax Assessor/Collector's Office.

SO ORDERED this the 2nd day of April, 2018.



Lynn D. Horton, President

AGREEMENT FOR ONLINE AUCTION PORTAL

between

Clay County, Mississippi

And

GovEase Auction LLC

I. Online Tax Certificate Auctions

Subject to payment by the County of Clay, Mississippi, ("the Customer"), GovEase, LLC ("GovEase") shall provide a custom tax certificate auction web site for the Customer and administer tax certificate sales on the web site.

The procedures and technical requirements of the Online Tax Certificate Auction module shall be substantially as described herein. The Customer will be responsible for paying to GovEase the agreed upon compensation, but in no event will such compensation exceed the aggregate "excess bids" paid by third party users. For the purposes of this contract, "excess bid" is defined as any amount paid by third party users in excess of the total tax value for a parcel sold at auction.

A. Auction Web Site Development

1. GovEase will work with the Customer to determine the development timeline and gather information required to build the auction web site.

2. GovEase will build a tax certificate auction web site that will be used to make information available to bidders and conduct online auctions using a process that replicates a live, public outcry auction.

3. GovEase will populate the web site with data provided by the Customer:

- a. A list of properties with delinquent taxes (typically referred to as an advertising list)
- b. Data on bidders who participated in previous auctions
- c. Sources of additional data (tax records, appraiser's web site and links to GIS maps, if available).

4. GovEase will provide training for bidders including an online auction demo, practice auctions and an on-site Bidder Orientation Session (at the discretion of the Customer).

B. Services to be Provided by GovEase

1. GovEase shall furnish Internet Auction Services for Tax Certificates for Clay County, MS.

2. GovEase shall provide a host server for the Web Site. As used herein, the term "Web Site" shall mean an Internet web site that GovEase will make available to the Customer under this Agreement. The Web Site will utilize GovEase's proprietary software, which is capable of accepting and processing competitive bids for Tax Certificates to be issued by "Customer". The Customer acknowledges that GovEase's Server may not be dedicated exclusively to the Web Site. GovEase shall use its best efforts to make the Web Site available during all business hours and shall not schedule planned maintenance downtime to occur during business hours. During each auction, the Contractor shall provide Auction Administrator(s) and

the technical support necessary to facilitate the Tax Collector's conduct of online auction sales of tax certificates.

3. GovEase will include on the Web Site terms and conditions, with appropriate disclaimers, which third party users (i.e., participants in auctions/bidders) will be required to give assent. Each party will have the right to reasonably approve the terms and conditions or disclaimers that are included within the Web Site.

4. On the date when properties with delinquent taxes are advertised in local newspapers (the advertising dates), GovEase will post the same list on the web site. Auctions conducted on the web site may include both annual sales typically beginning on the first Monday in April or the last Monday of August each year and supplemental certificate sales at the discretion of the Customer.

5. On the first Monday of April, if the tax collector has exercised their option to hold a tax sale on that day, and/or on the last Monday of August, beginning at a time as instructed by the County Tax Collector and continuing from day to day until all parcels have been offered for sale, the delinquent tax properties shall be sold on the GovEase website. Bidders can submit bids by using the auction website to perform all tasks normally associated with the tax certificate sale including: researching certificates; submitting registration forms and other information as specified by the Tax Collector; submitting bids; viewing; and downloading auction results.

II. License and Services Schedule

A. Fee for Online Sales of Tax Certificates.

1. The fee schedule for all Tax Lien Auctions held shall be set forth as provided in this section, to begin with the 2018 Clay County Tax Lien Auction.
2. The Contractor will be paid for the Contract amount upon invoices submitted to the Tax Collector by the Contractor on a monthly basis.
3. In consideration of the Services set forth in this Agreement, the Customer shall pay (or cause to be paid) to GovEase a fee of 1.25% calculated from the gross amount of all "Auction Proceeds." For purposes of this Agreement, "Auction Proceeds" are defined as the auction value of the taxes owed plus any and all overbids, if applicable.
4. Unless otherwise provided on GovEase's invoice or other Instructions that GovEase provides subsequent to the execution of this Agreement, payments shall be made to:
GovEase Auction LLC

5. GovEase shall not be obligated to provide any Services hereunder in the event the Customer is more than 60 days delinquent in paying any invoices, provided, however, that GovEase has advised the Customer in writing that it will cease performing services unless delinquent invoices are paid in full.

B. Billing and Remittance of Auction Proceeds.

1. Customer may manage and maintain all auction proceeds, deposits, billing and fee payments internally; OR

III. License and Services Agreement

NOW, THEREFORE, for and in consideration of the foregoing and other good and valuable consideration and intending to be legally bound, the parties hereby agree as follows:

A. Term

1. This Agreement shall commence on the Effective Date and shall remain in force for five (5) years from the October 1st immediately following the Effective Date, or until terminated according to the provisions of this Agreement, whichever comes first. This Agreement shall be automatically renewable for additional one (1) year terms unless either party notifies the other ninety (90) days in advance that they do not intend to renew. To the extent the Agreement's term extends past the current term of the signing official, the Agreement shall be subject to cancellation by subsequent officials.

B. Limited Warranties

1. Contractor warrants that the Web Site, when provided with accurate and properly formatted data by Tax Collector and other third party users, and when accessed by properly functioning software and equipment of third party users, will perform substantially as required in order to facilitate Tax Collector's online auction sales of tax certificates. Contractor will, at no charge to Tax Collector, make corrections to the Web Site so that the Web Site performs substantially as required, and will use its best efforts to make such corrections available within 24 hours, provided that Tax Collector reports to Contractor any failures or defects in the Web Site and provides Contractor with information sufficient to correct such failure or defect. In the event Contractor is not able to make such corrections available within 24 hours, the Contractor's chief executive officer and/or chief operating officer will confer with Tax Collector to advise Tax Collector with respect to the status of problem resolution and anticipated time of correction.

C. No Implied Warranties and Limitation of Liability

1. Except for the expressed limited warranty set forth in section III(B) of this Agreement, GovEase makes no warranty, representation, promise or guarantee, either expressed or implied, statutory or otherwise, with respect to the Internet Application or the support services provided hereunder, including their quality, performance, merchantability or fitness for a particular purpose.

2. In no event will GovEase be liable for indirect, special, incidental, cover, consequential, or other damages including without limitation damages or costs relating to the loss of monies, business, goodwill, data or computer programs, even if advised of the possibility of such damages.

3. In no event will GovEase's liability to the Customer for damages under any theory of liability or form of action exceed the total amount of fees paid by the Customer to GovEase during the twelve (12) month period preceding the event that caused such damages.

D. Fees/Payment Terms

1. The Customer shall pay GovEase a Services Fee as set forth in Section II, License and Services Schedule.

E. Termination

1. Either party may terminate this Agreement upon written notice to the other if a material violation of this Agreement by the other party is not remedied within sixty (60) days after notice of violation or any representation or warranty made by the other party shall prove to have been false or fraudulent in any material respect as of the date the same was made.

2. The Customer may terminate this Agreement at any time for any reason by providing GovEase with at least a ninety (90) day written notice of its intent to terminate the Agreement.

3. GovEase may terminate this Agreement at any time for any reason by providing the Customer with at least a ninety (90) day written notice of its intent to terminate the Agreement.

4. Termination shall not exclude other remedies for failure of a party to perform its obligations under this Agreement.

5. Upon termination of this Agreement, each party shall promptly return to the other any and all personal property of the other held by such party and shall provide a certificate to the other party to the effect that it has delivered to the other party all property belonging to the other party, including Confidential Information, and has retained no duplicates or copies of, nor conveyed to any third party, any such property.

F. Title

1. GovEase shall own all rights, title and interest in and to the Internet Application and the related source code including copyright, trade secret, patent, trademark and other proprietary rights as well as all customizations, enhancements, modifications, improvements, derivations or other variations thereof. This Agreement does not transfer to the Customer under any circumstances any of GovEase's ownership rights in the Internet Application or the Application source code.

G. License

1. GovEase grants the Customer and its full-time, part-time or contract employees (excluding professional consultants), subject to the terms and conditions of this Agreement, a limited, non-perpetual, non-transferable and non-exclusive license to access and use the Internet Application solely in conjunction with the Customer's billing, collection and administration of certain taxes. This license immediately terminates upon any termination of this Agreement. GovEase is acting as an Application Service Provider ("ASP") supplying to the Customer a hosted service via the Internet.

H. Use Restriction

1. The Customer acknowledges and understands that the GovEase Internet Application licensed under this Agreement is owned by GovEase and constitutes a valuable trade secret belonging to GovEase. The Customer also acknowledges and understands that GovEase is willing to provide the Customer with certain proprietary business and technical information regarding its Internet Application pursuant to this Agreement.

2. It is expressly understood and agreed that the software used to develop and operate the Web Site; any related materials and documentation provided by Contractor, including without limitation information related to security or other technical aspects of the Web Site; and the non-public pages of the Web Site constitute a valuable proprietary product and trade secret of GovEase embodying substantial creative efforts and confidential information, ideas, and expressions. Tax Collector agrees to hold all such confidential information in strictest confidence and take such steps as are reasonably necessary to protect the confidentiality of the Contractor's Confidential Information and other materials designated by Contractor as confidential. Such steps shall include, without limitation, refraining from taking any action in derogation of Contractor's ownership rights and taking actions similar to those taken by Tax Collector with respect to protecting other third party confidential information in its possession.

3. The Customer shall not disclose or otherwise make available the Contractor's Confidential Information in any form to any person except to those employees of Tax Collector or GovEase who need access to the information to facilitate Tax Collector's authorized use of the Web Site. Nothing herein shall be construed, however, to prohibit Tax Collector from making any disclosures required of Tax Collector pursuant to any legal process or request from any governmental authority having jurisdiction over Tax Collector, or from making disclosure required by Mississippi law, provided however that prior to disclosure to any such governmental authority, Tax Collector shall provide notice to Contractor in order to enable Contractor to seek relief.

I. Confidentiality of Data

1. Each party agrees to treat any information they receive that is submitted to the Web Site by third party users, including without limitation, deposit amounts, social security numbers, federal tax identification numbers, etc., in accordance with applicable law and the "privacy policy" set forth in the related link on the Web Site. GovEase will not change the "privacy policy" without the Customer's consent, which will not be unreasonably withheld.

J. Place of Execution; Governing Law; Venue

1. This Agreement shall be deemed to be executed in Clay County, State of Mississippi, regardless of the GovEase's domicile, and shall be interpreted and construed in accordance with the laws of the State of Mississippi. GovEase agrees that the venue for any and all claims between the parties arising from this Agreement shall be in the federal courts for the _____ District of Mississippi or in the state courts in and for Clay County, Mississippi.

K. Severability

1. If this Contract contains any provision found to be unlawful, the same shall be deemed to be of no effect and shall be deemed stricken from this Contract without affecting the binding force of this Contract as it shall remain after omitting such provision.

L. Indemnification

1. Subject to any limitations stated in this Agreement, GovEase shall indemnify and hold harmless the Customer, their respective officers, directors, employees, and subcontractors, from and against all claims, damages, losses, and actions, including reasonable legal fees, arising out of damages or liabilities for bodily injury, including death, or damage to property, caused by a negligent act, strict liability, breach of contract, error, or omission of the said Party or any of its agents, subcontractors, or employees in the performance of its obligations under this Agreement.

2. Limitation of Liability

1. GovEase waives any and all claims against the Customer for consequential damages arising out of or relating to this contract. This waiver includes:
 - a. Damages incurred by GovEase for rental, for losses of use, income, profit, financing, business and reputation, and for loss of management or employee productivity or of the services of such persons, and
 - b. Damages incurred by GovEase for principal office expenses including the compensation of personnel stationed there, for losses of financing, business and reputation, and for loss of profit except anticipated profit arising directly from the Work.
2. This waiver is applicable, without limitation, to all consequential damages due to either party's termination of the Contract in accordance with the provisions of the Contract documents.

3. Force Majeure

1. Neither party shall be liable for any failure of or delay in performance of its obligations under this Agreement to the extent such failure nor is delay due to a "force majeure". For purposes of this Agreement, the term "force majeure" means any cause, action or agency delaying or preventing the performance of a party's obligation(s) under this Agreement which is beyond the reasonable control or foreseeability of such party including but not limited to natural disasters, wars, power failures, internet outages and other acts of God.

2. Upon notice of a force majeure event, the party whose performance under this Agreement is affected thereby shall:

- a. Promptly notify the other party by the quickest means available, explaining the nature and expected duration thereof; and
- b. Use reasonable efforts to diligently remedy the interruption or delay, provided that the interruption or delay is reasonably capable of being remedied by that party.

4. Complete Agreement

1. This Agreement constitutes the entire understanding and Agreement between the parties hereto with respect to its subject matter and supersedes all prior or contemporaneous Agreements, representations, warranties and understandings of such parties, whether oral or written. This Agreement may only be amended by a separate document, signed by both parties.

5. Modifications

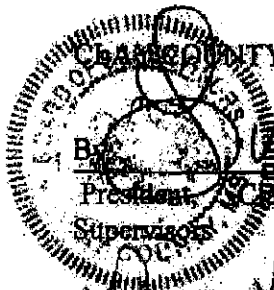
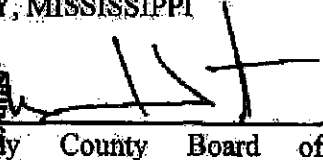
1. This Agreement may not be modified, altered or amended except by written instrument duly executed by both parties.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and do each hereby warrant and represent that their respective signatory whose signature appears below has been and is on the date of April 2, 2018 this Agreement duly authorized to execute this Agreement.

GOVEASE AUCTION, LLC

By: 

Ryan Matthews, President

 
Clay County, Mississippi
By: _____
President, Clay County Board of
Supervisors
Paige Lanekin

Paige Lanekin, Clay County, MS, Tax Assessor/Collector

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 Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to authorize to go into closed session.

SO ORDERED this the 2nd day of April, 2018.



Lynn D. Horton, President

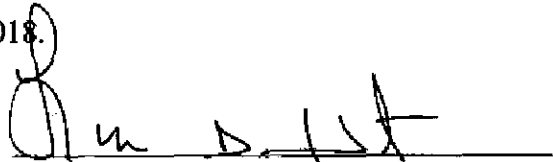
NO. _____

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 R. B. Davis and second by Shelton Deanes 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 Economic Development.

SO ORDERED this the 2nd day of April, 2018.



Lynn D. Horton President

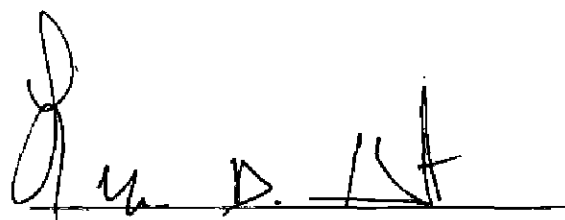
NO. _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of Executive Session.

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to come out of Executive session.

SO ORDERED this the 2nd day of April, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize and approve to recess until Thursday, April 5, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 2nd day of April, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President