

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 5th 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 5, 2018***

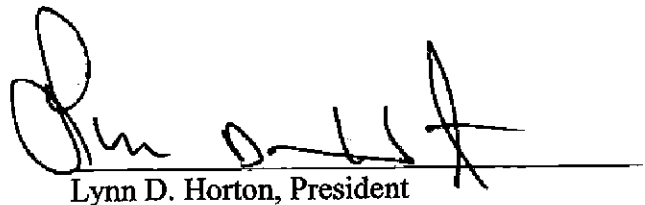
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on April 5, 2018.

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:

- Eddie Scott regarding Fire Extinguisher Quotes
- Robert Calvert regarding TVA State Aid Project LSBP 13(16)
- Shelton Deanes regarding authority to travel

After motion by Joe Chandler and second by R. B. Davis 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 5th day of Aril, 2018.

  
Lynn D. Horton, President

Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Thursday, April 5, 2018 at 9:00 a.m.

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Joe Chandler
  - Authority to delete assets from the fixed asset ledger of District 5 declaring Surplus Property
  - Authority to Enter into a contract with Deanco Auction Company to sale the Surplus Property
- Authorize and approve advertising resources for the NAACP 43<sup>rd</sup> Freedom Fund Awards Banquet held on Saturday, May 19, 2018
- Authorize the Chancery Clerk to travel to Jackson April 17<sup>th</sup> for Spring Educational Workshop sponsored by the Center of Government Technology
- Recess until Thursday, April 26, 2018 at 9:00 a.m. at the Clay County Courthouse

Amendments:

- Luke - Executive Session → EMA
- ① Robert Calvert - State Aid - Project WSP-1316
  - ② Eddie Scott - Fire Safety - fire extinguisher for county
  - ③ Shelton Deanes - April 9, 11 → Holly Springs, NC → Minority Caucus S. Deanes  
April 25, 26, 27 - PDB, Pinox, MS - S. Deanes  
RIS Davis

NO. \_\_\_\_\_

***IN THE MATTER OF AUTHORIZING AND APPROVING TO DECLARE SURPLUS  
PROPERTIES FOR DISTRICT 5***

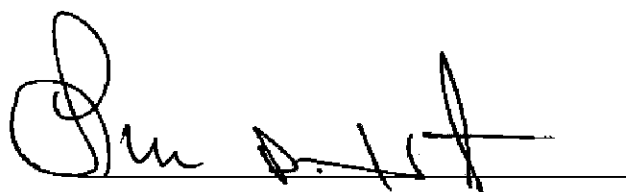
There came on this day for consideration the matter of authorizing and approving to declare surplus properties for District 5.

It appears to this Board as attached hereto as Exhibit A is a listing of fixed assets which appear on the fixed asset ledger of the Clay County for District 5 inventory, and

It appears to this Board Supervisor Chandler is requesting this Boards consideration in declaring the said properties as surplus, as the said properties no longer provide any use or serve any primary purpose in performing operations to the County for District 5.

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to authorize and approve to declare the said properties for District 5 as attached hereto as Exhibit A as Surplus Properties and for the said fixed assets to be deleted and removed from the Fixed Asset Ledger.

SO ORDERED this the 5<sup>th</sup> 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

D 5059 white 1986 Truck 1WUBDCJF59N110484

D Backhoe caterpillar 420 BLN05812 5075

D 5126 Bushhog 12-26396 models 3210

D 5036 Dresser Front End Loader 1987 6456 serial no. 34853

NO. \_\_\_\_\_

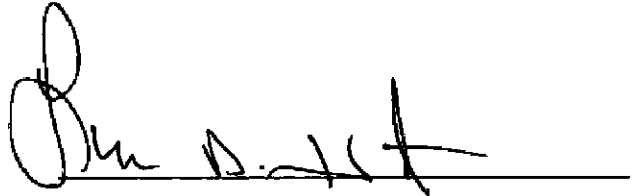
***IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE  
CONTRACT WITH DEANCO AUCTION COMPANY TO SALE THE SURPLUS  
PROPERTY OF DISTRICT 5***

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There came on this day for consideration the matter of authorizing the President to execute the contract with Deanco Auction Company to sale the surplus property of District 5.

After motion by Joe Chandler and second by Luke Lummus this Boar doth vote unanimously to authorize and approve for the President to execute the contract with Deanco Auction Company as attached hereto as Exhibit A authorizing the sale of the surplus property as it appears on the Fixed Asset Ledger for District 5.

SO ORDERED this the 5<sup>th</sup> 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



Deanco Auction Co. of Mississippi, Inc.  
PO Box 1248 • 1042 Holland Ave  
Philadelphia, MS 39350  
Phone: 601-656-9768  
Fax: 601-656-2437  
Email: sold@deancoauction.com

DEANCO AUCTION  
FAX TRANSMITTAL SHEET  
FAX: 601-656-2437

cell/ 662 417 1426

TO: Amy Berry  
chancery clerk

FROM: Randy Ellard

COMPANY: Clay County

DATE: 4-4-18

FAX NUMBER: 662-492-4059

RE: Contract  
for Auction Service

PAGES: \_\_\_\_\_

① Auction Contract requested by  
Joe Chandler

② Please list items for auction  
by Make, model, and serial number

③ Sign & Fax or Mail to  
601-656-2437 or 0192

④ Call if you have any questions

⑤ THANK YOU



**Deanco Auction Co. of Mississippi, Inc.**  
 PO Box 1248 • 1042 Holland Ave  
 Philadelphia, MS 39350  
 Phone: 601-656-9768 • Fax: 601-656-0192  
 www.deancoauction.com  
*Joe Chandler (Dist #5)*

**Contractual Agreement**

This contract entered into this 4<sup>th</sup> day of April 2018, by and between Clay Co. Board of Supervisors (hereinafter referred to as Seller), Address 205 Court St. West Point MS, 39773 Phone 662 494 3313 Fax 662 492 4059 and Deanco Auction Company, Inc. - Post Office Box 1248, Philadelphia, MS 39350 (hereinafter referred to as Auctioneer).

**Location and Date of Sale**

The auction shall be held May 23-24 2018 at Auctioneer's facility located at 1042 Holland Avenue (Highway 19 South) in the city of Philadelphia, County of Neshoba, State of Mississippi.

**Property to be Sold**

Auctioneer is hereby contracted by Seller to sell the following personal property at absolute public auction:

see Exhibit A

**Compensation of Auctioneer**

- Commission on Property Sold: In consideration of performance of this contract by Auctioneer the acceptance of the bids and the consummation of sale, Auctioneer shall receive and Seller shall pay seven percent (7%) commission of the last bid made or received on all personal property described above or included in the exhibit attached hereto. Said commission due and payable on day of auction. Auctioneer will be responsible for all advertising expenses, conducting the auction, supply of all labor needed to setup and conduct auction, and collecting of the proceeds from the auction.
- Any cost such as repairs, cleaning or any expenses incurred by Auctioneer that will improve appearance or working condition, and therefore increase resale value, will be deducted from net proceeds of property sold. Auctioneer shall receive approval from Seller before any such expenses are incurred and Auctioneer will recommend only improvements that will increase marketability.

**Responsibilities of Seller**

- Seller hereby agrees that the personal property described above or included in the exhibit attached hereto will be available for delivery to the auction site in Philadelphia, MS by MAY 16, 2018 and the all items listed will be in sale.
- Seller agrees that any and all liens and encumbrances held on personal property described above or included in the exhibit attached hereto must be satisfied or disclosed to Auctioneer upon the signing of the contract.
- Seller agrees that all titles or bill of sales will be delivered to Auctioneer by MAY 16, 2018

**Settlement of Auction Proceeds**


- After completion of the auction, Auctioneer will balance all auction invoices, so that each item is accounted for. Once the auction is settled, Auctioneer will deduct any commission earned and any additional agreed upon expenses incurred from the gross proceeds from the sell of personal property described above in the exhibit attached hereto, and pay proceeds to Seller within Ten (10) working days of the sale date.

**THIS CONTRACTUAL AGREEMENT CONTAINS THE COMPLETE AGREEMENT OF ALL PARTIES AND SHALL BE BINDING ON ALL PARTIES, RESPECTIVE HEIRS, PERSONAL REPRESENTATIVES AND AGENTS, SUCCESSORS OR ASSIGNS. NO PARTY HERETO IS ENTITLED TO RELY ON ANY REPRESENTATION, BE IT WRITTEN OR ORAL, WHICH PURPORTS TO ALTER OR VARY THE TERMS OF THIS CONTRACT.**

**Signed and Agreed Upon By**

  
 Seller

Date

*cell 662-417-1426*  


Deanco Auction Company, Inc.

Date

4/4/18

MS Auctioneers License# 733 - MS Gallery License# 835F - AL License# 907

Deanco Auction Co.

EXHIBIT A

P.S.

4-4-18

Date  
Clay Co. Supervisors  
Dist # 5  
West Point Ms.

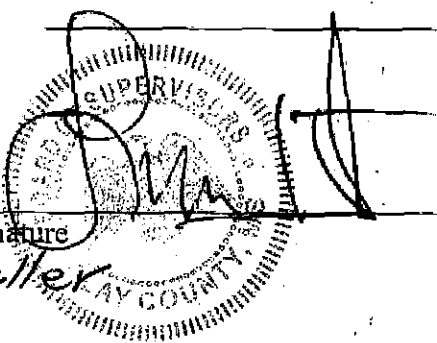
Company Name and Address

① CAT 420 D IT Backhoe/Loader  
S/N BLN 05812

② Dresser 520 B Rubber Tired Loader  
S/N 34853

③ Volvo - White Truck/Tractor T/A  
S/N 85 12 VA 0357  
(Ms. Tag # 613426)

④ Bushog 3210 3pt Hitch Cutter  
S/N 34853

X   
Signature  
Seller

Date



NO. \_\_\_\_\_

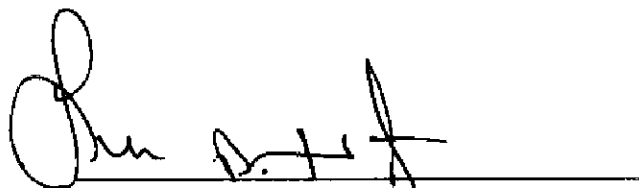
***IN THE MATTER OF AUTHORIZING ADVERTISING RESOURCES***

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There came on this day for consideration the matter of authorizing advertising resources.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the said advertising resources in the amount of \$100.00 for the NAACP 43<sup>rd</sup> Freedom Fund Awards Banquet held on Saturday, May 19, 2018 as attached hereto as Exhibit A.

SO ORDERED this the 5<sup>th</sup> day of April, 2018.

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

Lynn D. Horton, President

# Clay County Branch of the NAACP

P.O. Box 33

West Point, Mississippi 39773

Johnnie Rasberry, Ph.D., President

Louise Clarke, Treasurer

April 2, 2018

Clay County Board of Supervisors  
Attn: Mr. Lynn Horton, President

Dear Mr. Horton:

Please note that on Saturday, May 19 at 6:30 p. m. The Clay County Branch of the NAACP will host its 43<sup>rd</sup> Freedom Fund and Awards Banquet. The event will take place at The Church House of Refuge Family Worship Center located on 736 Lone Oak Drive in the John Tucker Life Center building. We invite you to attend. Tickets are available for \$25.00 each. You may also purchase a table for eight (8) for \$200.00.

Your support for this annual effort can also be demonstrated by purchasing an ad that will be prominently displayed in our program/souvenir booklet. Assessed fees for ads are as follows:

table for eight (\$200.00)  
 full page ad (\$100.00)  
 half page ad (\$65.00)  
 quarter page ad (\$35.00)

Please carefully read the second page and complete the form. After which, return it to the person soliciting your support or mail it to the above address. Ad information should be received on or before May 12<sup>th</sup> of this calendar year. Checks should be made payable to The Clay County Branch of the NAACP.

Thank you in advance for your support!

Most sincerely,

Dr. Johnnie Rasberry, Ph.D., President

Cc: Board

NO. \_\_\_\_\_

***IN THE MATTER OF AUTHORIZING THE CHANCERY CLERK TO TRAVEL TO SPRING  
EDUCATIONAL WORKSHOP IN JACKSON, MS***

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There came on this day for consideration the matter of authorizing and approving the Chancery Clerk to travel to the Spring Educational Workshop in Jackson, MS.

After motion by R. B. Davis and second by Joe Chandler this Board doth vote unanimously to authorize and approve for the Chancery Clerk to travel to Jackson, MS for the Spring Educational Workshop held April 17, 2018 as attached hereto as Exhibit A.

SO ORDERED this the 5<sup>th</sup> 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

Conf# 3437719606



March 1, 2018

Memorandum

TO: Members of the Mississippi Chancery Clerks Association and Mississippi Association of County Administrators/Comptrollers

FROM: Sumner Davis Sumner Davis  
Center Head, Center for Government & Community Development

SUBJECT: Agenda & Registration Form for Spring Educational Workshop

Enclosed is the agenda-in-brief for the joint Chancery Clerk and County Administrator/Comptroller Spring Educational Workshop. The workshop will be held at the Hilton Hotel & Conference Center, in Jackson, on April 17-18, 2018. We have also enclosed a registration form.

Make your room reservations by calling the Hilton Hotel & Conference Center, (601) 957-2800. When making your reservation, please use the group code: MACAC4.

Please let us know if there is anything we can do to assist you. The Center for Government & Community Development, Mississippi State University Extension Service is always pleased to assist with the educational programming for your associations.

We look forward to seeing all of you in Jackson on April 17-18.

Enclosures (2)

sd

Registration Form  
Spring Educational Workshop  
April 17-18, 2018

Mail by April 10, 2014, to Sumner Davis, Extension Center for Government & Community Development, Box 9643, Mississippi State, MS 39762-9643.

Register me for the Spring Educational Workshop to be held at the Hilton Hotel & Conference Center, Jackson. I have enclosed a check for \$45.00 to cover the registration fee for the workshop. (Make checks payable to: Center for Government & Community Development.)

**NOTE: THE REGISTRATION FEE FOR CHANCERY CLERKS IS PAID BY THEIR ASSOCIATION. CHANCERY CLERKS DO NOT NEED TO SEND A CHECK WITH THEIR REGISTRATION FORM.**

PLEASE PRINT

NAME Amy Berry TITLE Chancery Clerk  
ADDRESS P.O. Box 815 COUNTY Clay  
CITY West Point STATE MS ZIP 39073

Make your room reservation directly by calling the Hilton Hotel & Conference Center, (601) 957-2800. A block of rooms has been reserved until **March 31, 2018**. You must register by this date to receive the special rate of \$121.00 per room (paid by county check) for the night of April 17. Be sure to use the group code: **MACAC4**.

**NOTE:** Persons with disabilities who require special accommodation of any sort in connection with their attendance at this program should contact the Center for Government & Community Development.

**Mississippi Chancery Clerks Association  
Mississippi Association of County Administrators/Comptrollers**

April 17-18, 2018  
Hilton Hotel & Conference Center  
Jackson, Mississippi

**SPRING EDUCATIONAL WORKSHOP**

**Tuesday, April 17**

**a.m.**

10:00-12:00 Registration

12:00 Lunch on your own

**Chancery Clerks Association**

**p.m.**

1:00 Educational Program

4:00 MCCA Business Meeting

5:00 Adjournment

**County Administrator/Comptroller Association**

**a.m.**

1:00 Educational Program

4:00 MACAC Business Meeting

5:00 Adjournment

**Wednesday, April 18**

**Combined Session MCCA/MACAC**

**a.m.**

9:00 Education Program

Noon Adjournment

NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AND APPROVING TO PURCHASE FIFTY NEW  
FIRE EXTINGUISHERS FOR THE COUNTY**

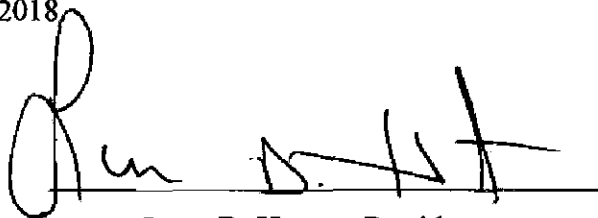
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There came on this day for consideration the matter of authorizing and approving to purchase fifty new fire extinguishers for the County.

It appears to this Board Sheriff Eddie Scott is presenting to this Board a quote from Action Fire and Safety to purchase fifty new fire extinguishers at a cost of \$48.00 per unit which will last the county for six years as attached hereto as Exhibit A.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the purchase from Action Fire and Safety in the amount of \$2,400.00 as attached hereto as Exhibit A to purchase fifty new fire extinguishers for the County to be placed in County Buildings..

SO ORDERED this the 5<sup>th</sup> day of April, 2018

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Lynn D. Horton, President





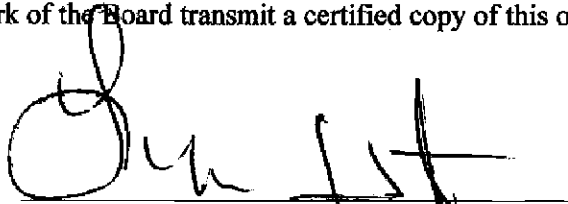
ORDER OF THE BOARD OF SUPERVISORS OF CLAY COUNTY ACCEPTING  
THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM  
PROJECT NO. LSBP-13(16)

WHEREAS, the Board of Supervisors of Clay County, Mississippi awarded a contract to **Colom Construction Co.**, known as **Local System Bridge Program** Project No. **LSBP-13(16)**,

WHEREAS, the Clay County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective **March 12, 2018**.

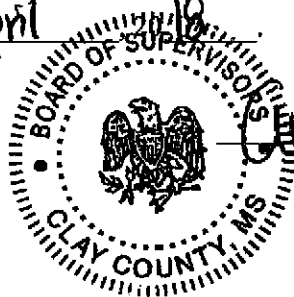
IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.



President, Board of Supervisors

CLAY COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No. \_\_\_\_\_, Page No. \_\_\_\_\_, same having been adopted at a meeting of said Board of Supervisors on the 5 day of April, 2018.



*Genny D. Berry*  
Clerk of Board of Supervisors

CLAY COUNTY, MISSISSIPPI

**OFFICE OF  
STATE AID ROAD CONSTRUCTION**  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
P.O. Box 1850  
JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E.  
State Aid Engineer  
Telephone (601)359-7150  
www.msstateaidroads.us

412 Woodrow Wilson Avenue  
Jackson, Mississippi 39216  
Fax (601)359-7141  
mail@osarc.state.ms.us

March 22, 2018

Colom Construction Co., Inc.  
P.O. Box 414  
Ripley, MS 38663

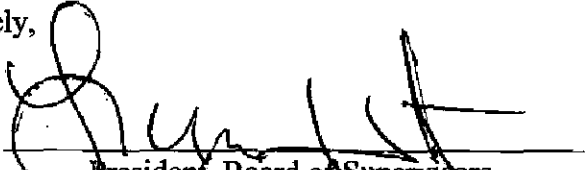
Gentlemen:

**RE: LOCAL SYSTEM BRIDGE PROGRAM  
PROJECT NO. LSBP-13(16)  
CLAY COUNTY**

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

Sincerely,

By:

  
\_\_\_\_\_  
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By:

\_\_\_\_\_  
H. Carey Webb, P. E. State Aid Engineer  
Office of State Aid Road Construction

\_\_\_\_\_  
Date

HCWAEH

pc: Clay County Board of Supervisors  
Robert L. Calvert, P.E., County Engineer  
Western Surety Co.  
Materials Division, 72-01  
**MS Procurement Technical Assistance Program**  
State Tax Commission  
Project File

→ Acceptance-DECD, County (Rev. 3-18-09)

NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AND APPROVING TRAVEL FOR CERTAIN  
ELECTED OFFICIALS TO TRAVEL**

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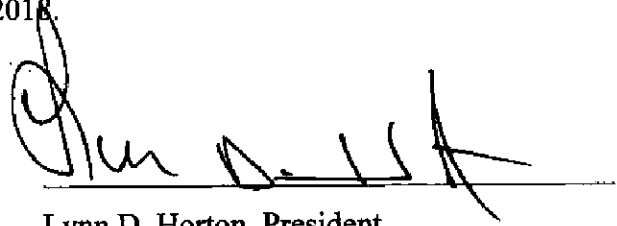
There came on this day for consideration the matter of authoring and approving for certain Elected Officials to travel.

It appears to this Board Supervisor Shelton Deanes is requesting this Board's consideration in authorizing and approving his travel to the minority caucus meeting held in Holly Springs, MS, April 9-11, 2018, and;

It appears to this Board Supervisor Deanes is also requesting authority for he and Supervisor Davis to travel to Biloxi, MS, April 25-27, 2018 for the MS Planning and Development Districts Conference.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the said travel as stated above for Supervisor Deanes and Davis.

SO ORDERED this the 5<sup>th</sup> day of April, 2018.



Lynn D. Horton, President

# Monthly BCAP Report

Feb-18

## Direct Control

Project	Hours	Beavers	Dams
Una/Brand rd Smith	4	4	1
Hwy 46 Gipson	4	2	0
Turnage rd Hooker	4	2	0
Colony rd Awtrey	5	2	0
Hwy 46 Cox	2.5	1	0
Hwy47 Barr	10.5	4	4
Bealsy rd Robinson	1	0	0
Hwy 50 Powell	4	2	1
S Bennett rd	1	0	1
Pate rd Coker	1	0	2
Pointe Harbor	1	0	1
Pine Grove rd Davis	3	1	1
R B rd Smith	4	2	1

## T A Survey

Hours

5

Location

Brand Place, Hwy 46 Gipson, Carty rd  
Beasley rd McReynolds, Beacon rd,  
Pine Grove rd Davis, Hwy 46 Cox,  
Beasley rd Robinson, Wicks rd,  
Beasley rd N., Tibbee Lake

Report submitted by:

Johnny Carter

662-803-6929

NO. \_\_\_\_\_

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

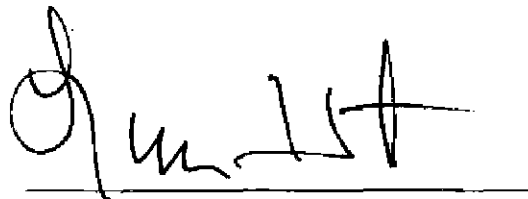
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There came on this day for consideration the matter of transferring interest earned.

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 19.09 and in the Insurance Clearing Account in the amount of \$4.63 for and the said amounts should be transferred and settled to the General Operating Fund.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 5th day of April, 2018.



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President

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NO. \_\_\_\_\_

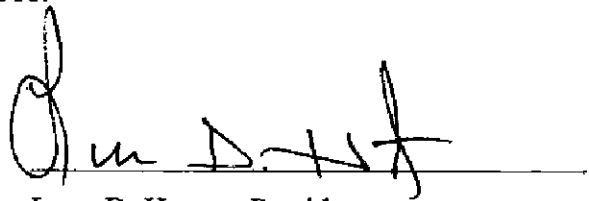
***IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE  
MINUTES THE BCAP PROGRAM REPORT FOR THE MONTH OF FEBRUARY 2018***

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There came on this day for consideration the matter of authorizing and approving to spread on the minutes the BCAP program report for the month of February 2018.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve to spread on the minutes the BCAP Report as attached hereto as Exhibit A for the month of February 2018.

SO ORDERED this the 5<sup>th</sup> 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

NO. \_\_\_\_\_

***IN THE MATTER OF GOING INTO CLOSED SESSION***

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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 5th day of April, 2018.

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Lynn D. Horton, President

NO. \_\_\_\_\_

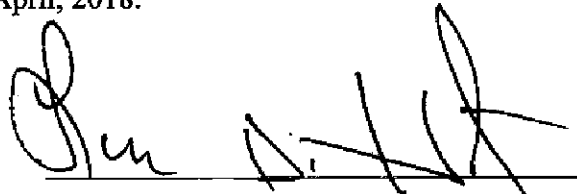
***IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE***

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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 potential litigation.

SO ORDERED this the 5th day of April, 2018.



Lynn D. Horton President



NO. \_\_\_\_\_

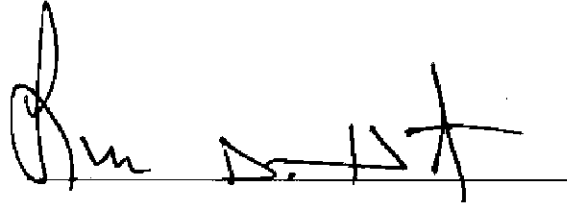
***IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION***

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

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

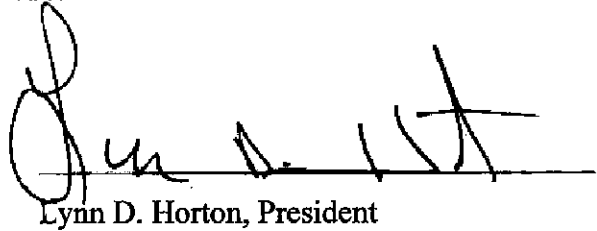
SO ORDERED this the 5th day of April, 2018.

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

Lynn D. Horton, President

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve to recess until Thursday, April 26, 2018, at 9:00 a.m., at the Clay County Courthouse.

SO ORDERED this the 5th 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