

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 7th day of May, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, 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 MAY 7, 2018***

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There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on May 7, 2018.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to adopt the agenda as attached hereto as Exhibit A as presented to this Board.

SO ORDERED this the 7th day of May, 2018.

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

Lynn D. Horton, President

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Monday, May 7, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- X Adopt and Amend the agenda
- X Authorize and Approve the Claims Docket
- X Authorize and approve payment to Randy Jones, Flood Plain Coordinator, in the amount of \$859.78
- X Jarod Baumann, C-Spire
  - o Consider the Hub Agreement Request for the Courthouse
- X Kay Simmons and John McClendon, Community Counseling Services
  - o May Mental Health Awareness Month
  - o Services provided by Community Counseling - Local Regional Mental Health Office
- X Authorize and approve a resolution be sent to the TRVWMD authorizing the use of PLN Monies in the amount of \$15,810.00 for materials needed to repair the U. S. Davidson Bridge Project
- X Authorize and approve the consent for the Chancery Clerk to execute the disbursement request no. 3 in the amount of \$137,808.00 for the County Court Complex Project
- X Authorize the Chancery Clerk to submit Grant Application for year 2018 to the Administrative Office of the Courts for Youth Court Support Funds in the amount of \$12,280
- X Authorize and approve the Certificates of Training on the Election Commissioners for year 2018
- X Authorize Travel for the following:
  - o Justice Court Clerk to travel to Biloxi, May 9-11 for Mandatory Seminar provided by the MS Justice Court Clerk's Association
  - o MS Association of FloodPlain Managers of Mississippi 2018 Spring Conference May 22-24, in Natchez, MS, Randy Jones to travel
  - o Authorize County Supervisors, Comptroller, Purchase Clerk, County Engineer, County Board Attorney, and Sheriff to attend the MS Association of County Supervisors Meeting in Biloxi, MS, June 11-14
- X Authorize the Clerk to advertise the out of state travel costs for R. B. Davis and Shelton Deanes in the DTL Newspaper for the Trip to Washington DC
- Public Hearing Regarding the matter of the intent of the Board of Supervisors to abandon the unimproved portion of Schoolhouse Road – Hearing to be held at 10:00, as advertised
- Request to go into Executive Session regarding the prospective purchase, sale, and leasing of lands as allowed under Section 25-41-7(g) of *Mississippi Code*
- Adjourn until Thursday, May 10, 2018 at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

Sheriff Cart Huse - Security System  
 Purch. General 473.00  
 Permission to travel

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

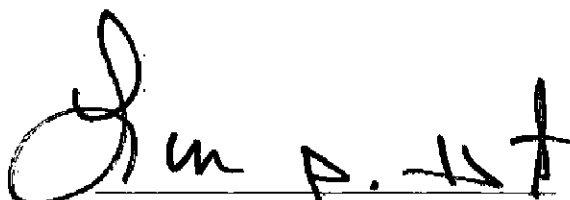
***IN THE MATTER OF APPROVING THE CLAIMS DOCKET***

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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 7th day of May, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton". The signature is written in a cursive style with a large initial "L".

Lynn D. Horton, President

5/17/2018  
9:42:12CLAY COUNTY  
CLAIMS SUMMARY FOR: 5/2018  
FOR THE PERIOD ENDED MAY 07, 2018PAGE 1  
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
28521	SOUTHERN TELECOMMUNICATIONS	584.62
28522	H. SCOTT ROSS	350.00
28523	JOSEPH HILLMAN, MD	175.00
28524	PAIGE LAMKIN	18.86
28525	CYNTHIA H ZELINKA	176.58
28526	RUSS WALKER	80.00
28527	R J YOUNG COMPANY	88.92
28528	NORTH MS MEDICAL CLINIC	60.00
28529	ANGELA STURNIOLO	514.47
28530	DPS CRIME LAB	360.00
28531	MS STATE UNIV. EXTENSION SERV	1675.11
28532	URGENT TEAM WEST POINT CENTER	70.00
28534	SOUTHERN TELECOMMUNICATIONS	67.28
28535	CASH & CARRY CLEANERS	30.00
28536	FUELMAN	1189.84
28537	CITY OF WEST POINT	622.31
28538	CITY OF WEST POINT	99.63
28539	CITY OF WEST POINT	3348.74
28540	WEST POINT SCHOOLS	9209.06
28541	WEST POINT SCHOOLS	1711.31
28542	WEST POINT SCHOOLS	273.97
28543	CASH & CARRY CLEANERS	15.00
28544	CASH & CARRY CLEANERS	30.00
28547	WUKAWAY DISTRIBUTORS INC.	23.85
28548	CASH & CARRY CLEANERS	15.00
28549	DIXIE NET	400.00
28550	GOLDEN TRIANGLE PL & DEV DIST	73.00
28551	AMY G. BERRY - FEES	146.00
28552	SALEEM ALI, MD	95.00
28553	ANGELA TURNER-FORD	350.00
28554	ANGELA TURNER-FORD	350.00
28555	ANGELA GIBSON, NP	95.00
28556	DAILY TIMES LEADER	625.00
28557	BELLSOUTH / ATT	31.14
28558	SYSCO FOOD SERVICES, INC.	1420.25
28559	BOB BARKER CO., INC.	84.44
28560	BOB BARKER CO., INC.	25.00
28561	BOB BARKER CO., INC.	59.97
28562	GUEST BODY SHOP, LLC	225.00
28563	LANN CHEMICAL	29.75
28564	ACTION FIRE & SAFETY	2400.00
28566	LANN CHEMICAL	119.00
28567	GEORGE'S TIRE SERVICE	620.00
28569	PRECISION COMMUNICATIONS, INC.	133.16
28570	QUILL CORPORATION	313.70
28571	LEXIS LAW PUBLISHING	58.00
28572	QUILL CORPORATION	83.96
28574	NEWELL PAPER COMPANY	338.70
28575	SAFEGUARD BUSINESS SYSTEMS	199.05
28576	ALLMOND PRINTING	60.00
28577	QUILL CORPORATION	48.49
28578	CLAY COUNTY CO-OP	60.89
28580	WALMART COMMUNITY BRC	46.08
28581	SAM'S CLUB	238.29
28582	WALMART COMMUNITY BRC	67.09
28583	SUNFLOWER STORE	100.00
28584	SUNFLOWER STORE	14.76
28585	WALMART COMMUNITY BRC	35.92

28586	WALMART COMMUNITY BRC	107.82
28587	WALMART COMMUNITY BRC	71.88
28588	WALMART COMMUNITY BRC	71.88
28589	WALMART COMMUNITY BRC	17.97
28590	SUNFLOWER STORE	100.00
28591	SUNFLOWER STORE	115.30
28592	WALMART COMMUNITY BRC	53.28
28593	WALMART COMMUNITY BRC	48.48
28594	NEWELL PAPER COMPANY	154.44
28595	QUILL CORPORATION	39.58
28596	QUILL CORPORATION	53.98
28597	QUILL CORPORATION	53.98
28601	REFRIGERATION SUPPLY COMPANY	483.70
28604	MISSISSIPPI COURT COLLECTIONS	371.32
28605	HAIRSTON TRANSPORT SERVICE	570.70
28609	DATA SYSTEMS MANAGEMENT, INC	1776.00
28610	R J YOUNG COMPANY	130.69
28612	COMCAST CABLE	120.67
28613	DELTA COMPUTER SYSTEMS, INC	555.00
28615	WALMART COMMUNITY BRC	24.97
28616	CLAY COUNTY CO-OP	57.95
28617	WALMART COMMUNITY BRC	4.15
28619	JIM'S AUTO PARTS, WEST POINT	127.48
28697	CASH & CARRY CLEANERS	30.00
28700	TOTAL LAWN CARE	395.00
28701	MISS. ASSOC. OF SUPERVISORS	900.00
28702	CASH & CARRY CLEANERS	15.00
28703	FUELMAN	12.88
28704	WALMART COMMUNITY BRC	15.18
28705	TOTAL LAWN CARE	80.00
28722	NEWELL PAPER COMPANY	154.44
28724	LADARIUS MCMILLIAN	100.00
28725	CITY WATER & LIGHT DEPT.	249.78
28726	CITY WATER & LIGHT DEPT.	63.22
28727	ALLMOND PRINTING	202.00
28734	BUCKY L.C KELLOGG	40.00
28735	ROBERT L. CALVERT	40.00
28736	ROMELL THOMAS	40.00
28746	FRANKLIN TELEPHONE COMPANY	1265.84
28747	LEON MOWRY	1000.00
28748	ITC DELTACOM, INC	627.68
28755	C SPIRE WIRELESS	50.28
28756	C SPIRE WIRELESS	50.28
28757	C SPIRE WIRELESS	39.14
28759	C SPIRE WIRELESS	185.03
28769	QUILL CORPORATION	209.97
28770	QUILL CORPORATION	110.85
28771	QUILL CORPORATION	47.97
28772	QUILL CORPORATION	107.67
28773	PHILLIP'S HARDWARE	1457.40
28774	TIGRETT STEEL & SUPPLY	535.00
28778	KRISTEN WOOD WILLIAMS, PLLC	560.00
28779	MELISSA GRIMES	39.24
28780	RUSS WALKER	160.00
28785	ADMINISTRATIVE OFFICE OF COURT	6655.93
28786	ALLIANCE HEALTH CENTER	75.00
28787	ALLIANCE HEALTH CENTER	75.00
28788	MS STATE MEDICAL EXAMINER	1000.00
28789	ASSOC. OF FLOODPLAIN MANAGERS	195.00
28790	FUELMAN	57.78
28791	ORKIN- TUPELO, MS	74.90
28792	ORKIN- TUPELO, MS	50.00
28793	ORKIN- TUPELO, MS	69.10

28794	ORKIN- TUPELO, MS	50.00
28795	ORKIN- TUPELO, MS	33.00
28797	FORERUNNER TECHNOLOGIES	96.00
28798	R J YOUNG COMPANY	257.68
28799	S.E. CHICKASAW WATER ASSOC.	20.00
28800	CITY WATER & LIGHT DEPT.	569.11
28801	CITY WATER & LIGHT DEPT.	119.58
28802	CITY WATER & LIGHT DEPT.	1651.04
28803	CITY WATER & LIGHT DEPT.	254.21
28804	CARDMEMBER SERVICE	375.28
28805	CARDMEMBER SERVICE	750.56
28806	CARDMEMBER SERVICE	431.64
28807	CARDMEMBER SERVICE	281.40
28808	QUILL CORPORATION	43.97
28811	AIRGAS SOUTH	11.51
28812	CLAY COUNTY CO-OP	13.95
28867	FUELMAN	1259.19
28868	FUELMAN	1598.00
28869	COPYWRITE, INC	325.00
28871	SILOAM WATER DISTRICT	25.00
28872	SILOAM WATER DISTRICT	25.00
28873	SILOAM WATER DISTRICT	25.00
28874	SAFEGUARD BUSINESS SYSTEMS	275.85
28875	TRIANGLE DRYWALL SUPPLY INC	2880.00
28876	IDEMIA IDENTITY & SEC USA, LLC	544.00
28877	MITCHELL BUICK-PONTIAC & EQUIP	203.28
28880	BANCORP SOUTH	1097.57
28882	HANCOCK BANK	2396.01
28883	HANCOCK BANK	806.32
28886	LOWE'S HOME CENTER, INC.	15.95
28930	MS STATE UNIV. EXTENSION SERV	1675.12
28933	CASH & CARRY CLEANERS	30.00
28934	CASH & CARRY CLEANERS	15.00
28935	C SPIRE WIRELESS	641.16
28936	MARLIN M STEWART III	807.50
28937	H. SCOTT ROSS	190.00
28939	AUTO-CHLOR SYSTEMS	196.95
28940	FUELMAN	1426.53
28941	FUELMAN	18.55
28942	ROSE DRUG COMPANY	402.51
28943	GOLDEN TRIANGLE WATER	29.00
28946	CYNTHIA H ZELINKA	328.80
28947	MAGNOLIA BUSINESS SYSTEMS, INC	88.10
28948	MAGNOLIA BUSINESS SYSTEMS, INC	148.88
28949	MAGNOLIA BUSINESS SYSTEMS, INC	178.83
28950	MAGNOLIA BUSINESS SYSTEMS, INC	153.79
28951	MAGNOLIA BUSINESS SYSTEMS, INC	165.65
28952	MAGNOLIA BUSINESS SYSTEMS, INC	144.50
28953	MAGNOLIA BUSINESS SYSTEMS, INC	251.78
28954	MAGNOLIA BUSINESS SYSTEMS, INC	82.59
28955	MAGNOLIA BUSINESS SYSTEMS, INC	80.41
28956	MAGNOLIA BUSINESS SYSTEMS, INC	222.64
28957	RWJ CONSULTING, LLC	859.78
28958	MISSISSIPPI DISCOUNT DRUGS	302.15
28961	CITY WATER & LIGHT DEPT.	6447.99
28962	CITY WATER & LIGHT DEPT.	851.37
28963	AMY G. BERRY - FEES	546.00
28964	FOUR-COUNTY ELEC POWER ASSN	121.00
28965	FOUR-COUNTY ELEC POWER ASSN	61.00
28966	FOUR-COUNTY ELEC POWER ASSN	41.00
28967	FOUR-COUNTY ELEC POWER ASSN	32.69
28968	FOUR-COUNTY ELEC POWER ASSN	51.00
28969	FOUR-COUNTY ELEC POWER ASSN	47.00

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28970	FOUR-COUNTY ELEC POWER ASSN	80.00
28972	FOUR-COUNTY ELEC POWER ASSN	101.00
28973	FOUR-COUNTY ELEC POWER ASSN	53.00
28974	FOUR-COUNTY ELEC POWER ASSN	137.00
28978	MS STATE UNIV. EXTENSION SERV	1675.10
28982	WOOD FRUITTICHER GROCERY CO	1818.79
28983	PRECISION COMMUNICATIONS, INC.	76.00
28984	US FOOD SERVICE	1654.08
28985	QUILL CORPORATION	253.98
28986	CARQUEST AUTO PARTS, INC.	88.59
28987	CARQUEST AUTO PARTS, INC.	100.84
28988	NELSON CAUTHEN, PHD	3400.00
28989	MERCHANT CO.	2109.23
28993	ACME PAGER SVC & WINDOW TINT	45.00
28994	B & H SALES AND SERVICE	825.00
28995	O'REILLY AUTO PARTS	32.30
28996	O'REILLY AUTO PARTS	421.50
28998	TOTAL CONTROL TRAINING INST	550.00
28999	GEORGE'S TIRE SERVICE	15.00
29000	MITCHELL BUICK-PONTIAC & EQUIP	203.00
29001	GEORGE'S TIRE SERVICE	369.95
29002	O'REILLY AUTO PARTS	23.42
29003	GARY'S PAWN & GUN SHOP	35.99
29004	QUILL CORPORATION	210.28
29005	GEORGE'S TIRE SERVICE	369.95
29006	ALLMOND PRINTING	10.00
29007	SAM'S CLUB	693.84
29008	SAM'S CLUB	457.80
29009	SUNFLOWER STORE	333.12
29010	SAM'S CLUB	102.36
29011	SUNFLOWER STORE	100.00
29012	SAM'S CLUB	99.88
29013	SUNFLOWER STORE	100.00
29014	CYNTHIA MCELWAIN	520.00
29016	SUNFLOWER STORE	14.76
29017	UNITED PRODUCE	450.00
29018	GOLDEN NUGGET	432.00
29019	MS JUSTICE COURT JUDGES ASSOC.	500.00
29020	SUNFLOWER STORE	100.00
29021	JIM'S AUTO PARTS, WEST POINT	904.84
29022	JIM'S AUTO PARTS, WEST POINT	242.28
29023	WALMART COMMUNITY BRC	127.86
29024	WALMART COMMUNITY BRC	23.52
29025	WALMART COMMUNITY BRC	59.52-
29026	WALMART COMMUNITY BRC	57.60
29027	WALMART COMMUNITY BRC	43.20
29028	WALMART COMMUNITY BRC	258.00
29029	ADAPTS ELECTRONIC MONITORING	202.50
29031	ABSOLUTE PRINT SOLUTIONS	449.44
29033	ABSOLUTE PRINT SOLUTIONS	227.50
29034	MARLIN M STEWART III	522.50
29036	AIRGAS SOUTH	160.20
29037	ALLIANCE HEALTH CENTER	225.00
29039	TEC	60.53
29041	LEXIS NEXIS RISK DATA MNGTMENT	555.21
29042	ATMOS ENERGY	38.85
29043	ATMOS ENERGY	116.02
29044	ATMOS ENERGY	28.29
29045	SYSCO FOOD SERVICES, INC.	1420.06
29046	SYSCO FOOD SERVICES, INC.	2.85-
29047	SYSCO FOOD SERVICES, INC.	15.75-
29048	INTEGRATED COMMUNICATION	860.00
29049	FOUR-COUNTY ELEC POWER ASSN	35.00

29050	FOUR-COUNTY ELEC POWER ASSN	35.00	
29051	FOUR-COUNTY ELEC POWER ASSN	87.00	
29052	FOUR-COUNTY ELEC POWER ASSN	57.00	
29053	FOUR-COUNTY ELEC POWER ASSN	113.00	
29054	FOUR-COUNTY ELEC POWER ASSN	103.00	
29055	LEE COUNTY JUVENILE CENTER	910.00	
29056	NORTH MS MEDICAL CLINIC	15.00	
29057	COMCAST CABLE	185.90	
29059	COMCAST CABLE	206.36	
29060	COMCAST CABLE	145.90	
29061	AT & T	229.64	
29062	KELCO SUPPLY CO.	996.91	
29063	SHERWIN-WILLIAMS OF WEST POINT	55.41	
29064	WALMART COMMUNITY BRC	3.92	
29067	CLAY CO.DEPT./SOCIAL SERVICES	316.67	
29068	DISTRICT ATTORNEY'S OFFICE	175.00	
29069	GOLDEN TRIANGLE AREA	2583.33	
29070	INSURANCE ACCOUNT	1170.46	
29071	HEALTH DEPT. OF CLAY COUNTY	3791.67	
29072	M & L BUILDING, LLC	400.00	
29073	COMMUNITY COUNSELLING SERVICE	2000.00	
29074	NATIONAL GUARD OF MISSISSIPPI	200.00	
29075	RESERVE ACCOUNT	2000.00	
29076	CLAY COUNTY SWCD OFFICE	800.00	
29077	UNITED POSTAL SERVICE	625.00	
29078	VICTIM WITNESS PROGRAM	1632.89	
29079	VICTIM WITNESS PROGRAM	443.70	
29080	GOLDEN TRIANGLE PL & DEV DIST	6826.00	
29081	WEST POINT CLAY COUNTY ANIMAL	1250.00	
29082	AMERICAN RED CROSS	875.00	
29090	R B DAVIS	411.00	
29091	TANYA WEST	575.00	
29093	THE LAW OFFICE OF RHONDA SAUL	1676.61	
29100	AMY BERRY - EXPENSE ACCOUNT	987.40	
29102	LOCAL GOVERNMENT RECORDS OFFIC	38.00	
29111	DPS CRIME LAB	60.00	
29114	MS CORONER ASSOCIATION	350.00	
29119	MARLIN M STEWART III	650.00	
29122	ATMOS ENERGY	76.82	
***	FUND TOTALS *** 001 GENERAL COUNTY		142920.11
28606	SANDERS & ASSOCIATES	1000.00	
28607	SANDERS & ASSOCIATES	2000.00	
28608	SANDERS & ASSOCIATES	6000.00	
***	FUND TOTALS *** 013 UTILIZATION		9000.00
28579	SAM'S CLUB	379.16	
28723	COMCAST CABLE	99.45	
28938	EDGAR ROWAN BULLOCK	600.00	
28944	COOK'S CORRECTIONAL EQUIP.	7559.69	
28945	WEST POINT TV & APPLIANCE	535.00	
28990	MPIC	472.50	
28991	MPIC	275.40	
28992	MPIC	275.40	
29015	N.MS. COCA COLA BOTTLING CO.	326.25	
29058	COMCAST CABLE	101.72	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		10624.57
28997	CLAY COUNTY CO-OP	25.95	
***	FUND TOTALS *** 041 SHERIFF'S CANINE DRUG UNIT		25.95
29099	TOMBIGBEE REGIONAL LIBRARY	2496.08	
***	FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		2496.08



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28533 SOUTHERN TELECOMMUNICATIONS	250.12	
28611 XEROX CORPORATION	72.77	
28758 C SPIRE WIRELESS	50.28	
28796 BELLSOUTH / ATT	2168.00	
28879 BANCORP SOUTH	3013.85	
28960 XEROX CORPORATION	17.71	
28977 AT&T	96.64	
29040 TEC	2.45	
*** FUND TOTALS *** 097 E911 FUND		5671.82
29123 WEST GROUP PAYMENT CENTER	330.74	
*** FUND TOTALS *** 104 LAW LIBRARY		330.74
29115 WEST POINT/CLAY CO GROWTH ALLI	30000.00	
*** FUND TOTALS *** 110 TOM SOYA GRAIN FUND		30000.00
28602 LONNIE DAVIDSON	200.00	
28699 TOTAL LAWN CARE	70.00	
28760 C SPIRE WIRELESS	28.20	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		298.20
28884 MS DEVELOPMENT AUTHORITY	2993.38	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		2993.38
28568 STRYKER MEDICAL DIVISION	2353.58	
28618 MEDICAL DEVICE DEPOT	2040.00	
*** FUND TOTALS *** 135 EMERGENCY MEDICAL SERVICES OPERATING FUND		4393.58
29120 GOLDEN TRIANGLE DEVELOPMENT	2222.50	
*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY		2222.50
28622 AT&T / QLT CONSUMER LEASE	21.95	
28623 KELLOGG HARDWARE & APPLIANCE	9.48	
28624 KELLOGG HARDWARE & APPLIANCE	104.53	
28627 ARAMARK UNIFORM SERVICES INC	40.43	
28628 ARAMARK UNIFORM SERVICES INC	40.43	
28629 ARAMARK UNIFORM SERVICES INC	64.91	
28630 45 TRUCK AND TRAILER REPAIR	59.50	
28631 SOUTHERN TELECOMMUNICATIONS	34.90	
28632 PHILLIP'S HARDWARE	119.57	
28729 ARAMARK UNIFORM SERVICES INC	77.15	
28730 GEORGE'S TIRE SERVICE	60.00	
28731 O'REILLY AUTO PARTS	105.59	
28732 O'REILLY AUTO PARTS	49.99	
28733 CLAY COUNTY CO-OP	247.95	
28737 CARQUEST AUTO PARTS, INC.	48.95	
28738 CARQUEST AUTO PARTS, INC.	95.44	
28739 CARQUEST AUTO PARTS, INC.	7.00	
28740 KELLOGG HARDWARE & APPLIANCE	16.57	
28741 KELLOGG HARDWARE & APPLIANCE	8.66	
28742 KELLOGG HARDWARE & APPLIANCE	47.58	
28745 H & O TRUCK & TRAILER REPAIR	210.22	
28839 CITY WATER & LIGHT DEPT.	56.88	
28840 C SPIRE WIRELESS	70.27	
28841 CLAY COUNTY CO-OP	28.93	
28842 JIM'S AUTO PARTS, WEST POINT	28.31	
28843 JIM'S AUTO PARTS, WEST POINT	30.82	
28844 KELLOGG HARDWARE & APPLIANCE	47.88	
28845 KELLOGG HARDWARE & APPLIANCE	23.41	
28846 O'REILLY AUTO PARTS	1.33	
28848 CARQUEST AUTO PARTS, INC.	69.90	
28849 COKER EQUIPMENT & MATERIALS	200.00	

28850	JONATHON HAYES ELKINS	200.00	
28851	O'REILLY AUTO PARTS	199.42	
28889	ARAMARK UNIFORM SERVICES INC	40.43	
28895	FOUR-COUNTY ELEC POWER ASSN	128.00	
28901	FOUR-COUNTY ELEC POWER ASSN	48.40	
28902	SUNFLOWER STORE	4.59	
28903	SUNFLOWER STORE	4.59	
28904	SUNFLOWER STORE	11.01	
28905	SUNFLOWER STORE	9.18	
28906	SUNFLOWER STORE	4.59	
28907	SUNFLOWER STORE	10.01	
28908	SUNFLOWER STORE	6.33	
28909	SUNFLOWER STORE	4.59	
28910	SUNFLOWER STORE	13.77	
28911	SUNFLOWER STORE	4.59	
28912	SUNFLOWER STORE	9.18	
28913	SUNFLOWER STORE	4.59	
28914	SUNFLOWER STORE	9.18	
28915	SUNFLOWER STORE	9.18	
28916	SUNFLOWER STORE	4.59	
28917	SUNFLOWER STORE	4.59	
28918	SUNFLOWER STORE	4.59	
28919	SUNFLOWER STORE	9.18	
28920	SUNFLOWER STORE	9.18	
28921	SUNFLOWER STORE	4.59	
28922	SUNFLOWER STORE	4.59	
28923	SUNFLOWER STORE	4.59	
28924	SUNFLOWER STORE	4.59	
28925	SUNFLOWER STORE	4.59	
28926	SUNFLOWER STORE	9.18	
28928	IVY SAW & MOWER	29.95	
28980	TERRY'S GARAGE AND REPAIR	196.42	
29035	FUELMAN	302.20	
***	FUND TOTALS *** 151 DISTRICT 1 ROAD		3340.33
29094	GOLDEN TRIANGLE WATER	33.72	
***	FUND TOTALS *** 152 DISTRICT 2 ROAD		33.72
28545	CARQUEST AUTO PARTS, INC.	48.20	
28546	CARQUEST AUTO PARTS, INC.	85.00	
28614	CARQUEST AUTO PARTS, INC.	121.75	
28652	THOMPSON MACHINERY	79.89	
28654	TERRY'S GARAGE AND REPAIR	2395.44	
28655	CARQUEST AUTO PARTS, INC.	56.79	
28656	CARQUEST AUTO PARTS, INC.	62.29	
28657	CARQUEST AUTO PARTS, INC.	10.52	
28658	BLACKLIDGE EMULSIONS INC.	6792.88	
28659	CUSTOM PRODUCTS CORPORATION	33.33	
28661	INTERSTATE BATTERY- CENTRAL MS	447.80	
28662	CARQUEST AUTO PARTS, INC.	68.41	
28663	CARQUEST AUTO PARTS, INC.	6.28	
28664	LOWE'S HOME CENTER, INC.	332.00	
28665	LOWE'S HOME CENTER, INC.	91.99	
28781	CARQUEST AUTO PARTS, INC.	35.04	
28782	CARQUEST AUTO PARTS, INC.	31.32	
28783	CARQUEST AUTO PARTS, INC.	96.84	
28784	HENRY BACKHOE & DIRT SERVICE	275.00	
28885	SILOAM WATER DISTRICT	25.00	
28931	INGRAMS GARAGE	237.98	
28932	INGRAMS GARAGE	598.49	
28975	FOUR-COUNTY ELEC POWER ASSN	76.00	
28976	FOUR-COUNTY ELEC POWER ASSN	48.40	
29088	GEORGE'S TIRE SERVICE	229.90	

29089	BACCO MATERIALS, INC.	227.64	
29092	C SPIRE WIRELESS	50.28	
29108	LOWE'S HOME CENTER, INC.	140.23	
29109	LOWE'S HOME CENTER, INC.	9.17-	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD		12695.52

28666	COLD MIX, INC.	692.04	
28670	PRESTON DOBBS TRUCKING AND	429.00	
28671	H & O TRUCK & TRAILER REPAIR	29.99	
28672	SOUTHERN TELECOMMUNICATIONS	37.32	
28673	CINTAS	56.06	
28674	ARAMARK UNIFORM SERVICES INC	25.00	
28675	ARAMARK UNIFORM SERVICES INC	25.00	
28676	ARAMARK UNIFORM SERVICES INC	25.00	
28678	KNOX GROCERY LLC	8.66	
28679	KNOX GROCERY LLC	25.76	
28680	KNOX GROCERY LLC	25.76	
28681	KNOX GROCERY LLC	10.27	
28682	KNOX GROCERY LLC	10.81	
28683	KNOX GROCERY LLC	29.74	
28684	KNOX GROCERY LLC	27.76	
28685	KNOX GROCERY LLC	7.18	
28690	RACKLEY OIL COMPANY, INC	257.95	
28691	CLAY COUNTY CO-OP	752.00	
28692	CLAY COUNTY CO-OP	16.00	
28693	CLAY COUNTY CO-OP	113.94	
28698	KNOX GROCERY LLC	12.88	
28744	H & O TRUCK & TRAILER REPAIR	210.22	
28827	CALIFORNIA CONTRACTORS SUPPLY	149.70	
28828	KNOX GROCERY LLC	13.88	
28829	KNOX GROCERY LLC	12.88	
28830	C SPIRE WIRELESS	50.28	
28832	JIM'S AUTO PARTS, WEST POINT	29.98	
28833	KNOX GROCERY LLC	12.88	
28853	KNOX GROCERY LLC	12.88	
28854	SILOAM WATER DISTRICT	25.00	
28887	KNOX GROCERY LLC	19.86	
28890	KNOX GROCERY LLC	12.88	
28892	KNOX GROCERY LLC	19.32	
28896	FOUR-COUNTY ELEC POWER ASSN	58.00	
28897	FOUR-COUNTY ELEC POWER ASSN	78.97	
28899	FOUR-COUNTY ELEC POWER ASSN	48.40	
28929	GIBSON EQUIPMENT REPAIR	46.89	
28979	TERRY'S GARAGE AND REPAIR	196.42	
29066	FOUR-COUNTY ELEC POWER ASSN	150.00	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD		3766.56

28743	H & O TRUCK & TRAILER REPAIR	210.22	
28749	CHICKASAW EQUIPMENT CO.	271.60	
28750	CHICKASAW EQUIPMENT CO.	320.69	
28751	TERRY'S GARAGE AND REPAIR	90.00	
28752	TERRY'S GARAGE AND REPAIR	54.90	
28761	CARQUEST AUTO PARTS, INC.	84.88	
28762	CARQUEST AUTO PARTS, INC.	36.95	
28763	CLAY COUNTY CO-OP	752.00	
28835	THOMPSON MACHINERY	224.84	
28836	SUN CREEK WATER ASSN.	17.00	
28838	C SPIRE WIRELESS	71.48	
28865	BANCORP SOUTH	1525.02	
28888	PHEBA QUICK STOP	222.86	
28894	FOUR-COUNTY ELEC POWER ASSN	188.00	
28898	FOUR-COUNTY ELEC POWER ASSN	48.40	
28981	TERRY'S GARAGE AND REPAIR	196.42	

29112 T & G MOWER PARTS, LLC	63.37	
29113 T & G MOWER PARTS, LLC	39.92	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD		4418.55

28620 FUELMAN	183.09	
28621 G & O SUPPLY CO, INC	969.60	
28625 FUELMAN	214.09	
28626 FUELMAN	208.39	
28847 FUELMAN	134.16	
28852 SPEEDCO SPEED	1389.74	
28855 BANCORP SOUTH	1525.02	
28856 HANCOCK BANK	1027.16	
28857 HANCOCK BANK	1158.99	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE		6810.24

28603 WHITE OIL CO., INC.& TIRE CTR.	1762.90	
28633 CINTAS	50.17	
28634 BACCO MATERIALS, INC.	117.42	
28635 COLD MIX, INC.	699.15	
28636 O'REILLY AUTO PARTS	158.94	
28637 G & O SUPPLY CO, INC	518.32	
28638 H & R AGRI-POWER	162.95	
28639 THOMPSON MACHINERY	23.63	
28640 PHILLIP'S HARDWARE	22.99	
28641 PHILLIP'S HARDWARE	9.18	
28642 PHILLIP'S HARDWARE	4.19	
28643 PHILLIP'S HARDWARE	16.99	
28644 JIM'S TIRE COMPANY	15.00	
28645 CLAY COUNTY CO-OP	37.50	
28646 JIM'S AUTO PARTS, WEST POINT	13.22	
28647 JIM'S AUTO PARTS, WEST POINT	23.98	
28648 JIM'S AUTO PARTS, WEST POINT	23.59	
28649 JIM'S AUTO PARTS, WEST POINT	21.52	
28650 GENERAL MACHINE WORKS	1400.00	
28764 JIM'S AUTO PARTS, WEST POINT	26.99	
28765 JIM'S AUTO PARTS, WEST POINT	14.74	
28813 WARREN PAVING	235.83	
28814 C SPIRE WIRELESS	28.37	
28815 CITY WATER & LIGHT DEPT.	35.00	
28816 PHILLIP'S HARDWARE	32.99	
28817 PHILLIP'S HARDWARE	18.99	
28818 JIM'S TIRE COMPANY	15.00	
28819 JIM'S TIRE COMPANY	40.00	
28820 JIM'S AUTO PARTS, WEST POINT	95.94	
28821 WARREN PAVING	246.18	
28822 G & O SUPPLY CO, INC	882.00	
28823 G & O SUPPLY CO, INC	235.60	
28824 HENRY BACKHOE & DIRT SERVICE	150.00	
28825 WARREN PAVING	523.31	
28826 COLD MIX, INC.	671.50	
28858 HANCOCK BANK	1442.93	
28866 MS INDUSTRIAL WASTE DISPOSAL	95.54	
28893 FOUR-COUNTY ELEC POWER ASSN	218.00	
28900 FOUR-COUNTY ELEC POWER ASSN	48.40	
29030 COKER EQUIPMENT & MATERIALS	5000.00	
29116 TRAILBOSS TRAILERS, INC.	199.95	
29117 GENERAL MACHINE WORKS	462.08	
29118 GENERAL MACHINE WORKS	351.04	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		16152.02

28651 BACCO MATERIALS, INC.	907.71
28653 BACCO MATERIALS, INC.	962.88
28660 COLD MIX, INC.	344.44

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28775	BACCO MATERIALS, INC.	228.48	
28776	BACCO MATERIALS, INC.	2497.41	
28777	BACCO MATERIALS, INC.	902.53	
28881	HANCOCK BANK	2157.41	
29083	WARREN PAVING	565.32	
29084	WARREN PAVING	2489.57	
29085	WARREN PAVING	2333.10	
29086	WARREN PAVING	5124.10	
29087	WARREN PAVING	1143.46	
***	FUND TOTALS *** 163 DISTRICT 3 BRIDGE		19656.41
28667	JIM'S AUTO PARTS, WEST POINT	15.68	
28668	RACKLEY OIL COMPANY, INC	6525.45	
28669	PRESTON DOBBS TRUCKING AND	2730.00	
28677	ARAMARK UNIFORM SERVICES INC	103.97	
28686	KNOX GROCERY LLC	25.76	
28687	KNOX GROCERY LLC	25.76	
28688	KNOX GROCERY LLC	29.74	
28689	KNOX GROCERY LLC	25.76	
28728	FABRICATOR SUPPLY	10510.00	
28831	G & O SUPPLY CO, INC	903.00	
28834	ARAMARK UNIFORM SERVICES INC	25.00	
28859	BANCORP SOUTH	853.86	
28860	BANCORP SOUTH	1525.02	
28861	HANCOCK BANK	1158.99	
28862	HANCOCK BANK	1027.15	
28891	ARAMARK UNIFORM SERVICES INC	25.00	
28927	IVY SAW & MOWER	32.95	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		25543.09
28694	PRESTON DOBBS TRUCKING AND	7800.00	
28695	METROPOLITAN COMPOUNDS, INC.	999.00	
28696	PRESTON DOBBS TRUCKING AND	357.50	
28720	COLD MIX, INC.	1981.32	
28837	G & O SUPPLY CO, INC	3620.70	
28863	HANCOCK BANK	1027.16	
28864	HANCOCK BANK	1158.98	
***	FUND TOTALS *** 165 DISTRICT 5 BRIDGE		16944.66
29032	TRUSTMARK NATIONAL BANK	3187.50	
***	FUND TOTALS *** 231 DISTRICT 2 ROAD B & I 2001 ISSUE		3187.50
28721	TRUSTMARK NATIONAL BANK	44355.00	
***	FUND TOTALS *** 250 D-5 ROAD B & I 2013 ISSUANCE DEBT SVC		44355.00
28598	SHERWIN-WILLIAMS OF WEST POINT	382.08	
28599	REXEL SOUTHERN ELECTRICAL	2054.00	
28600	REFRIGERATION SUPPLY COMPANY	456.42	
29065	SHERWIN-WILLIAMS OF WEST POINT	183.51	
29110	LOWE'S HOME CENTER, INC.	1315.55	
***	FUND TOTALS *** 370 UNA COMMUNITY CENTER G/O NOTES 2017		4391.56
28565	COLUMBUS WHOLESALE TIRE	1226.12	
28573	NEWELL PAPER COMPANY	556.00	
28706	45 TRUCK AND TRAILER REPAIR	95.00	
28707	45 TRUCK AND TRAILER REPAIR	305.00	
28708	45 TRUCK AND TRAILER REPAIR	30.00	
28709	45 TRUCK AND TRAILER REPAIR	65.00	
28710	45 TRUCK AND TRAILER REPAIR	95.00	
28711	GEORGE'S TIRE SERVICE	15.30	
28712	GEORGE'S TIRE SERVICE	15.30	
28713	JIM'S AUTO PARTS, WEST POINT	135.57	
28714	PHILLIP'S HARDWARE	87.92	

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28715	PHILLIP'S HARDWARE	29.99	
28716	PHILLIP'S HARDWARE	39.98	
28717	FUELMAN	559.96	
28718	FUELMAN	717.67	
28719	FUELMAN	738.68	
28753	45 TRUCK AND TRAILER REPAIR	95.00	
28754	45 TRUCK AND TRAILER REPAIR	95.00	
28766	JIM'S AUTO PARTS, WEST POINT	171.48	
28767	JIM'S AUTO PARTS, WEST POINT	190.99	
28768	JIM'S AUTO PARTS, WEST POINT	124.99	
28809	PHILLIP'S HARDWARE	19.99	
28810	FUELMAN	725.57	
28870	SILOAM WATER DISTRICT	25.00	
28878	BANCORP SOUTH	3123.81	
28959	GTR SOLID WASTE MGMT AUTHORITY	4156.38	
28971	FOUR-COUNTY ELEC POWER ASSN	56.00	
29038	FUELMAN	722.31	
29121	GOLDEN TRIANGLE PL & DEV DIST	2970.19	
***	FUND TOTALS *** 400 SANITATION		17189.20
29095	MS DEPT OF PUBLIC SAFETY	1113.00	
29096	MS DEPT OF PUBLIC SAFETY	72.50	
29097	MS DEPT OF PUBLIC SAFETY	2250.00	
29098	STATE TREASURER	28413.75	
29101	GOLDEN TRIANGLE CRIME STOPPERS	164.50	
***	FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		32013.75
29107	EAST MS COMMUNITY COLLEGE	7785.33	
***	FUND TOTALS *** 690 EMJC MAINTENANCE		7785.33
29104	EAST MISS. COMMUNITY COLLEGE	2330.14	
***	FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		2330.14
29105	EAST MISS. COMMUNITY COLLEGE	3371.34	
***	FUND TOTALS *** 697 VO-TECH MAINTENANCE		3371.34
29106	EAST MISS. COMMUNITY COLLEGE	2977.13	
***	FUND TOTALS *** 698 VO-TECH CAPITAL		2977.13
29103	TOMBIGBEE RIVER WTR MGMT DIST	3897.42	
***	FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.		3897.42
***	DOCKET TOTALS ***		441836.40

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE MAY, 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 07TH DAY OF MAY 2018



\_\_\_\_\_  
PRESIDENT

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

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

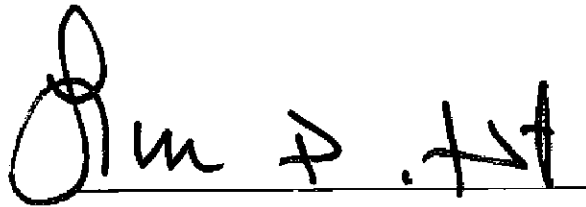
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There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones.

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 April 2018 in the amount of \$ 859.78.

After motion by Luke Lummus and second by Shelton Deanes 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 April 2018 in the amount of \$ 859.78.

SO ORDERED this the 7th day of May, 2018.

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

Lynn D. Horton, President

# RWJ Consulting, LLC

**Invoice for: Clay County Floodplain Administration**  
**April 5, 2018 - May 7, 2018**

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

ITEM	HOURS	*MILEAGE	TOTAL
04/04/18 Conference, research, travel, letter Marshall & Janelle Littwiller, 11834 Highway 45A North, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/16/18 Conference, research, travel, letter Henley, Samantha (Robert Spell) Shady Lane, Cedar Bluff, MS 39741	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/17/18 Conference, research, travel, letter Henry Boyd (Eddie James Manning) 135 Melton Bottom Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
04/18/18 Conference, research, travel, letter Coldwell Banker (Carl Shirley) Herman Shirley Subdivision, West Point, MS 39773	1.5 @ \$24.00=\$36.00 1.5 @ \$48.00=\$72.00	See Attachment	\$108.00
04/29/18 Conference, research, letter Kyle Stringer (Diona Berry) Barton Ferry Road, West Point, MS 39773	0.5 @ \$24.00=\$12.00 1.0 @ \$48.00=\$48.00	See Attachment	\$60.00
04/30/18 Conference, research, travel, letter Matthew L. Bishop 443 Waterway Drive, West Point, MS 39773	1.0 @ \$24.00=\$24.00 2.0 @ \$48.00=\$96.00	See Attachment	\$120.00
04/30/18 Conference, research, travel, letter Petika Gillespie (Joann & Jina Dubose) Pinkerton Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/01/18 Conference, research, travel, letter Shelton Deanes 36 Hopewell Road, Cedar Bluff, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/04/18 - 05/07/18 Driving time, copies for Board of Supervisors, Tax Assessor, Property Owners, MEMA, preparation for CRS, and prepare reports for Supervisors	3.6 @ \$24.00=\$86.40 2.0 @ \$48.00=\$96.00	111.2 @ \$0.48=\$53.38	\$235.78
<b>TOTALS</b>	<b>\$806.40</b>	<b>\$53.38</b>	<b>\$859.78</b>

<sup>1</sup> Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted:



Please mail to: **RWJ Consulting, LLC**  
**P.O. Box 1284**  
**West Point, Mississippi 39773**

RWJ/rj  
 Encl as



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

***IN THE MATTER OF AUTHORIZING AND APPROVING TO REPAIR THE SECURITY  
SYSTEM AT THE CART HOUSE***

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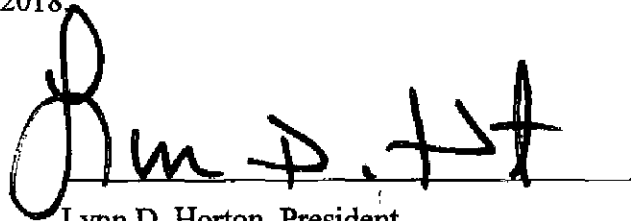
There came on this day for consideration the matter of authorizing and approving to repair the security system at the Cart House.

It appears to this Board the Sheriff Eddie Scott is requesting this Board's consideration in getting the security system at the Cart House repaired due to two recent occurrences of vandalism, and;

It appears to this Board the cost of the necessary repairs to fix the said security system will be \$2,443.00 as attached hereto as Exhibit A.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of having the security system at the Cart House repaired and for the cost of the said expenditures to come from the Cart House Maintenance Fund.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.



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

Lynn D. Horton, President

- Residential & Commercial Security Systems
- Residential & Commercial Fire Systems
- Residential & Commercial Sound
- Central Vacuum Systems
- CCTV



- 24 Hour UL Listed Central Monitoring
- Home Automation Systems
- IT & Networking Solutions
- Phone Systems
- Access Control

AND COMMUNICATIONS, INC.

4-May-18

**CLAY CO. SHERIFF'S OFFICE  
CCS CART HOUSE BUILDING**

**BURGLARY ALARM REPAIRS/ NECESSARY UPGRADES**

- UPGRADE CONTROL PANEL
- INSTALL CELLULAR COMMUNICATION
- RE-WIRING OF EXISTING ZONES

**TOTAL 1,178.00**

THE PRICE ABOVE IS FOR THE REPLACEMENT AND REWIRING NECESSARY TO GET THE EXISTING DEVICES OPERATIONAL AS WELL AS HAVE THE ALARM PANEL COMMUNICATE SIGNALS TO THE MONITORING STATION VIA CELLULAR COMMUNICATION.

**BURGLARY ALARM RECOMMENDED UPGRADES**

- ADD A MOTION DETECTOR IN EACH OF THE FRONT ROOMS.....\$110.00
- ADD A MOTION DETECTOR IN THE DINING AREA OFF OF KITCHEN..... \$105.00
- ADD A GLASSBREAK SENSOR IN FRONT ENTRY AREA.....\$160.00
- ADD A GLASSBREAK SENSOR IN OFFICE OFF OF FRONT ENTRY AREA..... \$160.00
- ADD A GLASSBREAK IN THE THREE OFFICES IN REAR OFF OF DINING AREA....\$480.00
- ADD A GLASSBREAK IN THE KITCHEN..... \$160.00
- MOVE THE TWO FRONT MOTION DETECTORS TO LOOK DOWN FRONT HALL INSTEAD OF LOOKING BACK AT THE OTHER MOTION DETECTORS.....\$90.00

**TOTAL OF RECOMMENDED UPGRADES \$1,265.00**

**GRAND TOTAL \$2443.00**

**CELLULAR MONITORING RATES**

- STANDARD CELLULAR MONITORING.....\$32/MONTH
- MONITORING WITH REMOTE SMART PHONE ACCESS.....\$42/MONTH

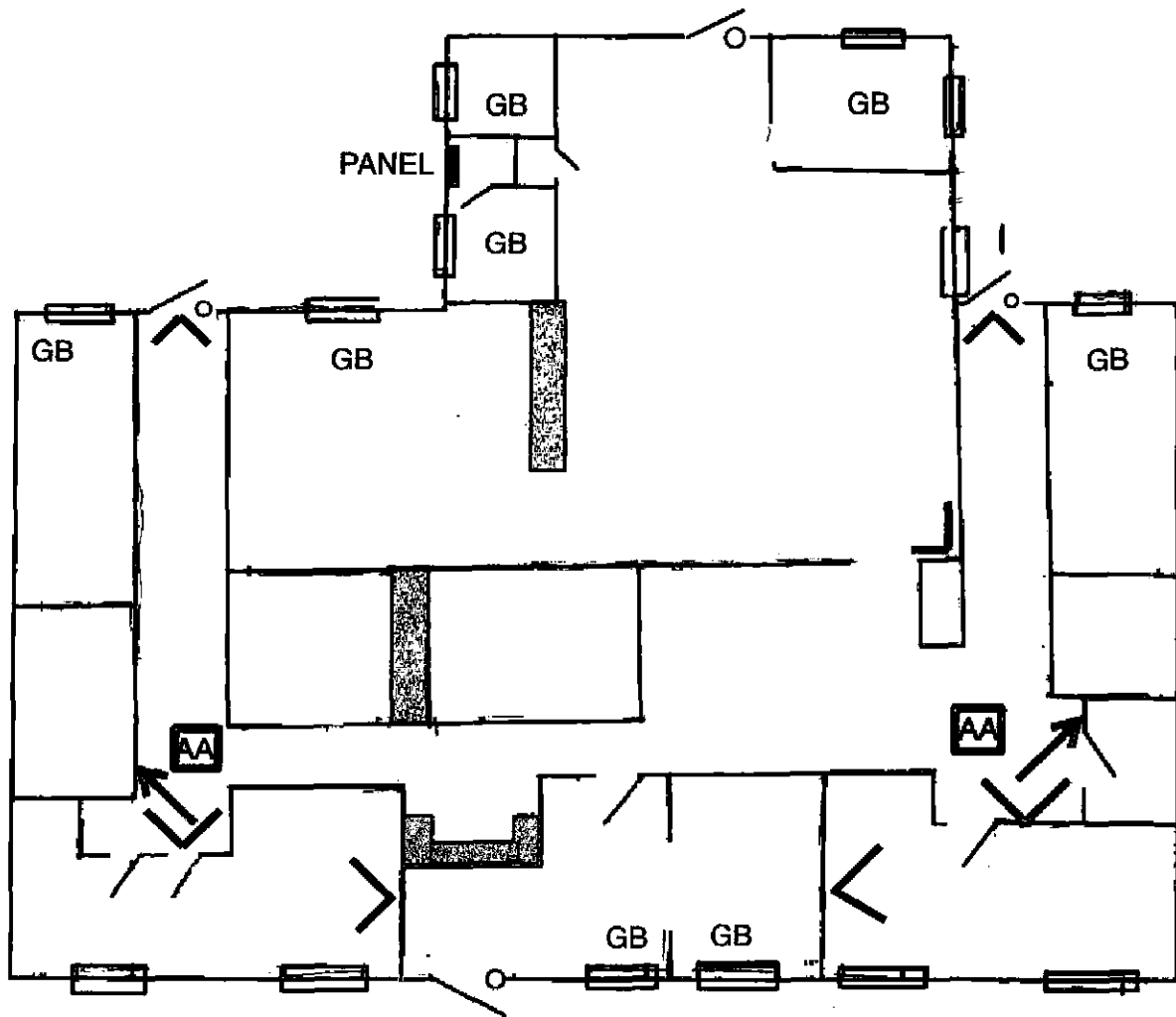
**ALL LABOR AND NEW DEVICES AND WIRING INSTALLED COME WITH 1 YEAR WARRANTY.**

SALES TAX NOT INCLUDED

THANK YOU FOR THE OPPORTUNITY,  
CALEB HODGES  
SECURITY SOLUTIONS AND COMMUNICATIONS, INC.

901 LYNN LANE • Starkville, Mississippi 39759 • Telephone (662)323-0102 • Fax (662)324-0844  
Email: [info@SecuritySolutionsCom.com](mailto:info@SecuritySolutionsCom.com) • Web: <http://www.SecuritySolutionsCom.com>

**MS LICENSE #15006302**



- ✓ MOTION DETECTOR
- GB GLASS BREAK SENSOR
- o DOOR SENSOR
- ↗ RELOCATE DEVICE

RED = EXISTING DEVICES  
 GREEN = RECOMMENDED DEVICES

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

***IN THE MATTER OF AUTHORIZING AND APPROVING OF PURCHASING REPAIR  
PARTS FOR THE GENERATOR AT THE JAIL***

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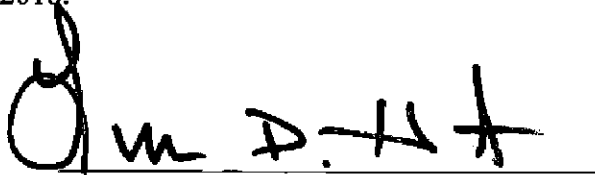
There came on this day for consideration the matter of authorizing and approving of purchasing repair parts for the generator at the jail.

It appears to this Board the Sheriff, Eddie Scott, is requesting this Board's consideration in purchasing repair parts to have the generator repaired at the jail, and;

It appears to this Board the cost to purchase the repair parts for the generator is \$993.00 as attached hereto as Exhibit A.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of purchasing the said repair parts in order to have the generator repaired at the jail.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.

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

Lynn D. Horton, President

# PRECISION COMMUNICATIONS, INC.

Precision Communications, Inc.  
 P.O. Box 1685  
 Tupelo, MS 38802  
 (662) 844-3118  
 www.precisioncomm.com  
 precisioncommunicationsinc@gmail.com

## ESTIMATE

Estimate No. 7891  
 Date 05/03/2018

Bill To  
 CLAY COUNTY SHERIFF  
 P.O. BOX 142  
 WEST POINT, MS 39773

P.O. Number

Item Description	Qty	Rate	Amount
WO #2701; GENERATOR @ SHERIFFS DEPARTMENT WON'T AUTO TRANSFER			
QT 10068ANSN 100KW SN: 4801635 120/240 1PH 2300 RPM 60 HZ ALT RPM 1800 MANF DATE 4/12/07			
4/9/2018 STEVE TRACEY TRAVELED TO CLAY CO SO AND CHECKED GENERATOR IN FRONT OF THE SO. FOUND GENERATOR WOULD START THEN STOP WITHIN A FEW SECONDS. FOUND THE OIL PRESSURE SENSOR WAS UNPLUGGED AND WAS CAUSING GENERATOR TO GO INTO ALARM. PLUGGED IN OIL PRESSURE SENSOR AND CLEARED THE ALARMS IN THE MENU. FIRST ALARM WAS LOW OIL LEVEL, THEN NO OIL PRESSURE. FRANK HAD ADDED OIL BUT NEVER CLEARED ALL THE ALARMS OUT. THE GENERATOR WOULD START AND TRANSFER AFTER THAT. I HEARD A LOUD RATTLING SOUND COMING FROM THE GENERATOR HOUSING AND CALLED BRAD. HE CALLED ENERGY SYSTEMS AND SET UP A CALL OUT FOR A MECHANIC. 1SC@ \$150, 1 MAN 1 HR ON-SITE @\$65	1	215.00	215.00
FACTORY SERVICE REPAIR BY JOHN SULLIVAN FROM ESSE  4/10/2018 ARRIVED ON SITE; FOUND GENERATOR OIL PRESSURE SENDING UNIT BAD; ALSO FOUND GEAR BOX LOW OF OIL; DID NOT HAVE PARTS; WILL RETURN TO COMPLETE REPAIR AS SOON AS PARTS ARRIVE  4/13/2018 RETURNED TO SITE; REPLACE OIL PRESSURE SENDING UNIT; CHANGED GEAR BOX, GEAR OIL AND FILLED WITH SYNTHETIC GEAR OIL	1	778.79	778.79

PRICES GOOD FOR 90 DAYS FROM ABOVE DATE

PROPOSAL BY: BM/KD

	Subtotal	
	Discount	
	Tax	
	<b>Total</b>	<b>\$993.79</b>

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

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE  
HUB AGREEMENT WITH C-SPIRE**

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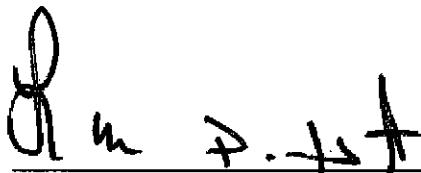
There came on this day for consideration the matter of authorizing and approving of the Hub Agreement with C-Spire.

It appears to this Board comes Jared Baumann with C-Spire requesting this Boards consideration to enter into a hub agreement with C-Spire to place a small Hub on the roof of the Courthouse to enhance the wireless internet services for the C-Spire customers in this area and;

It appears to this Board by the County providing a location point for C-Spire to enhance their services for their customers C-Spire will pay the County \$100.00 per month for Hub Agreement.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize and approve of the said Hub Agreement with C-Spire as attached hereto as Exhibit A.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.



\_\_\_\_\_  
Lynn D. Horton, President

## HUB AGREEMENT

To pay \$1 w.w per month  
M-2  
5-5

This Hub Agreement ("Agreement") is made by and between Telepak Networks, Inc., a Mississippi corporation offering various wireless services under the C Spire® brand ("Company") and the Owner named below ("Owner"), in order to establish the terms and conditions under which Company may elect to establish a Hub Site at the Owner's premises located at the address set forth in the signature line (collectively, the "Premises").

- 1. Wireless Hub Technology Overview.** Company has preliminarily determined that the Owner's Premises may be well-suited to become a site (a "Hub Site") that will be connected to a multitude of other sites in a network utilizing a Hub design (a "Hub Network"), from which signals can be transmitted wirelessly, enabling Company to provide access to C Spire® Internet to those located within the geographical area serviced by the Hub Network (the "Service").
- 2. No Obligation.** Notwithstanding its delivery of this Agreement to the Owner, nor any provision contained herein to the contrary, Company is under no obligation to select the Premises for use as a Hub Site, or once selected, to continue for any period of time to use the Premises as a Hub Site.
- 3. Access and Installation.** If and only if Company selects the Premises as a Hub Site, then Owner hereby grants Company the absolute right to: (a) physically and/or wirelessly connect the Premises to existing fiber, (b) install one or more low-power wireless access points on the rooftop of the Premises, and (c) install networking equipment, which may include, but is not limited to, weatherproof networking equipment outside the Premises (e.g., rooftops), related hardware, cabling and/or communication closet(s) as determined by Company to be appropriate (collectively, the "Equipment").

Further in connection with the Premises being selected by Company as a Hub Site, Owner hereby grants Company, including its designated agents and representatives, the right, without limitation, to use Owner's name, Premises location and the fact that the Premises are being used as a Hub Site in connection with the Hub Network and Company's offer of the Services, in any and all mediums of any kind, without further compensation or consultation to or with Owner, in any manner that Company so determines, and Owner further agrees that such use can be made without inspection or approval of any copy used in connection with it.

- 4. AC Power.** In addition to the access and installation rights granted in Paragraph 3, Owner agrees that it will be responsible for providing Company with an AC power source at the Premises for use by Company to power the Equipment, and Owner agrees that all such power shall be provided by Owner at its sole expense. If Company determines it to be necessary, Company may (but is not obligated to) install a dedicated power outlet upon the Premises for use with the Equipment. Further, in the event of an extended power outage affecting the Premises, Company may at its discretion, provide temporary power via generator, battery, solar and/or other methods, to the Equipment at the Premises in order to maintain Service to its customers.
- 5. Consents or Approvals.** In connection with installation of the Equipment, Owner shall be responsible for obtaining any necessary prior- or post-installation consent or approval from any local neighborhood association and/or otherwise ensuring compliance with applicable local covenants or restrictions.
- 6. Installation Logistics.** Company and Owner will mutually agree upon the initial installation location for the Equipment at the Premises, making every reasonable effort to minimize the visual impact of the Equipment to the Premises. In connection with its determination that the Premises are suitable for a Hub Site, Company evaluated the existing trees and vegetation located at the Premises. Owner agrees that it will be responsible for maintaining such trees and vegetation in a similar manner so as not to interfere with the quality of the signal transmission to/from the Equipment. Additionally, Owner agrees that Company may replace or upgrade Equipment at the Premises, as determined by Company, it being understood that replacement components will be of similar size or shape as the original Equipment, unless approved in advance by Owner.
- 7. Exclusive Right to Transmit; Data Collection.** Company shall have the exclusive right to transmit wireless signals from the Premises, and it is understood that such transmission is intended for commercial purposes. Owner acknowledges and agrees

that Company shall be entitled to gather data from the Equipment with respect to Service up-time, down-time, transmission strength and usage, as well as other system and diagnostic data.

8. **Owner Activities or Interference.** Owner agrees that it will notify Company prior to it undertaking any activity at the Premises which might cause any interference, interruption or disconnection of the Equipment, which in turn will have a negative impact on Company's customers. Such activities might include, but are in no way limited to, repairs, improvements, remodels or any activity that results in a loss of power or connectivity to the Premises or the Equipment.
9. **On-Going Access to the Premises.** Owner acknowledges that Company will need ongoing access to the Premises as described in Paragraph 3 in order to install and maintain the Equipment, and to investigate any issues related to signal transmission. Access in connection with initial installation, routine maintenance, or upgrades will be coordinated between Company and the Owner. In the event a situation arises which in Company's sole discretion requires immediate access to the Equipment at the Premises, examples of which might include but are not be limited to, Service outage or degradation or concern over Equipment becoming a hazard to the Premises, then Company shall use reasonable efforts to contact Owner to pre-arrange a time for access, however it is understood and Owner agrees that such pre-arrangement may not be feasible, therefore Owner grants Company advance approval to immediately enter the Premises and access the Equipment in such situations.
10. **Compensation.** In exchange for Owner's agreement to become a Hub Site and to meet its obligations under this Agreement, Company shall remit a payment of \$50 per month to Owner, for so long as the Premises remains (solely at Company's discretion) a Hub Site. ~~\$100~~
11. **Term.** This Agreement shall begin on the date executed by Owner (the "Effective Date"), and continue uninterrupted, unless terminated earlier pursuant to the terms of this Agreement, for an additional 35 consecutive months (the "Initial Term"). Following the Initial Term, this Agreement shall automatically renew for successive 12-month terms (each a "Renewal Term").
12. **Termination.** During either the Initial Term or any Renewal Term either party may terminate this Agreement upon 6 months written notice to the other party, provided however, at any time, Company may determine in its sole discretion that the Premises is no longer suitable to be a Hub Site, in which case Company may terminate this Agreement on 30 days' written notice to Owner. Upon any termination, Company will remove the Equipment from the Premises and Owner will cease to be compensated as provided for in Paragraph 10.
13. **Owner Representations and Warranties.** Owner represents and warrants that it is the true and legal owner of the Premises and that as such, it has full power and authority to enter into this Agreement and to make the promises and to perform the obligations required of it in the capacity of Owner per the terms of this Agreement. Owner is not aware of any other contract, arrangement or obligation to which it is a party or the Premises are obligated, which would prohibit Company from entering the Premises, installing the Equipment and accessing both the Premises and the Equipment, as contemplated hereunder.
14. **Subordination.** This Agreement shall be subject and subordinate to all covenants, restrictions, easements and encumbrances now and hereafter affecting the Premises and mortgages. If Owner seeks to sell the Premises, Owner agrees to disclose this Agreement to prospective buyers. Owner further agrees to notify Company that Premises is for sale as soon within 10 days of listing or other notification is made to the public. In the event Owner enters into a contract or other agreement for the sale of the Premises, Owner must notify Company within 10 days.
15. **INDEMNIFICATION.** OWNER AGREES TO DEFEND, INDEMNIFY, AND HOLD COMPANY, ITS OFFICERS, DIRECTORS, SHAREHOLDERS, EMPLOYEES, REPRESENTATIVES, AFFILIATES, AND AGENTS, AND ANY OTHER SERVICE PROVIDER WHO FURNISHES SERVICES TO OWNER IN CONNECTION WITH THIS AGREEMENT, HARMLESS FROM ANY AND ALL CLAIMS, LOSSES, DAMAGES, FINES, PENALTIES, COSTS, AND EXPENSES (INCLUDING WITHOUT LIMITATION REASONABLE ATTORNEYS' FEES) BY, OR ON BEHALF OF OWNER OR ANY THIRD PARTY OR USER OF OWNER'S SERVICES, RELATING TO OR ARISING OUT OF THE SERVICES, THE EQUIPMENT OR ITS INSTALLATION, OR THIS AGREEMENT. THIS PROVISION WILL SURVIVE TERMINATION OF THIS AGREEMENT.



OWNER AGREES THAT COMPANY IS NOT RESPONSIBLE FOR ANY THIRD PARTY CLAIMS THAT ARISE FROM OWNER'S USE OF THE SERVICES OR THE EQUIPMENT AND OWNER AGREES TO REIMBURSE COMPANY FOR ALL COSTS AND EXPENSES RELATED TO THE DEFENSE OF ANY SUCH CLAIMS, INCLUDING REASONABLE ATTORNEYS' FEES, UNLESS SUCH CLAIMS ARE BASED ON COMPANY'S WILLFUL MISCONDUCT OR GROSS NEGLIGENCE. THIS PROVISION WILL SURVIVE TERMINATION OF THIS AGREEMENT.

16. **LIMITATION OF LIABILITY.** COMPANY'S LIABILITY TO OWNER ARISING OUT OF OR RELATED TO THIS AGREEMENT, THE ACCESS AND/OR USE OF THE SERVICE, ANY CONTENT PROVIDED VIA THE SERVICE, OR THE ACTS OR OMISSIONS OF ANY THIRD PARTY, WHETHER OR NOT COMPANY HAS BEEN NOTIFIED OF THE POSSIBILITY OF SUCH DAMAGES, WHETHER OR NOT CAUSED BY COMPANY'S NEGLIGENCE, OR ON ACCOUNT OF ANY ACT OR OMISSION OF COMPANY, SHALL BE LIMITED TO ACTUAL DAMAGE TO REAL OR TANGIBLE PERSONAL PROPERTY, OR BODILY INJURY OR DEATH PROXIMATELY CAUSED BY COMPANY'S INTENTIONAL MISCONDUCT OR RECKLESSNESS, TO THE FULL EXTENT SAME MAY BE DISCLAIMED BY LAW. OWNER WILL NOT BE ENTITLED TO ANY OTHER DAMAGES, INCLUDING INDIRECT OR CONSEQUENTIAL DAMAGES, REGARDLESS OF THE FORM OF ACTION. COMPANY AND ITS AFFILIATES AND EACH OF THEIR EMPLOYEES, AGENTS, CONTRACTORS, AND REPRESENTATIVES WILL HAVE NO LIABILITY WHATSOEVER FOR ANY UNAUTHORIZED ACCESS, DAMAGES, OR MODIFICATIONS TO, OR LOSS OR DESTRUCTION OF, ANY OF OWNER'S SOFTWARE, FILES, DATA, OR PERIPHERALS OR FOR COPYRIGHT, TRADEMARK, PATENT, TRADE SECRET OR OTHER INTELLECTUAL PROPERTY INFRINGEMENT.

Company will not be liable for any delay or failure to provide the Service, at any time or from time to time, or any interruption or degradation of Service that is caused by any of the following: (a) acts or omissions of an underlying carrier, service provider, vendor or other third party; (b) Equipment, network, or facility failure; (c) Equipment, network, or facility upgrade or modification; (d) force majeure events such as, but not limited to, acts of god, hurricane, fire, war, acts of terrorism, and government actions; (e) Services, Equipment, network, or facility failure caused by loss of power to Owner; (f) Owner's acts or omissions or the acts or omissions of any person using the Service or Equipment provided to Owner; or (g) any other cause that is beyond Company's control including, but not limited to, failure of or defect in any Equipment, the inability of communications connections to be completed, or the degradation of quality. Furthermore, Company will not be liable to Owner or others for any damages arising from the content of any data transmission, communication, or message transmitted or received by Owner, or losses resulting from any goods or service purchased or messages received or transactions entered into through the Service.

Company's aggregate liability for: (i) any failure or mistake, (ii) any claim with respect to Company's performance or nonperformance hereunder, or (iii) any act or omission of Company hereunder, shall in no event exceed the charges for the Services for the affected time period.

17. **Incorporation of Company Terms.** In addition to the specific terms and conditions set forth in this Agreement and to the extent not in conflict with the terms of this Agreement which shall otherwise control, the Owner agrees to be bound, to the fullest extent and in the capacity of the "Customer" (as that term is utilized in the Service Agreement), by the terms and conditions set forth in the Service Agreement, a copy of which is attached hereto as *Exhibit A*, as the same shall be amended from time to time (the "Service Agreement"), concerning all aspects of its participation in this Agreement.
18. **Entire Agreement.** The parties intend that this Agreement, together with all attachments, schedules, exhibits, and other documents that both are referenced in this Agreement and refer to this Agreement, represent the final expression of the parties' intent and agreement between the parties relating to the subject matter of this Agreement, contain all the terms the parties agreed to relating to the subject matter, and replace all prior discussions, understandings, and agreements relating to the subject matter between the parties.

[Signature Page to Follow]

Signature Page: HUB AGREEMENT

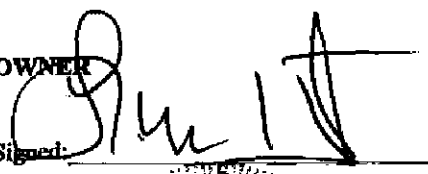
Owner

Clay County MS  
Name (required) Primary Cellphone Number (required)

abey@claycounty.ms.gov  
Primary Email Address (required)

305 Court Street  
Premises Address

PO Box 815 West Point MS 39173  
Mailing Address (if different)

OWNER  
Signed: 

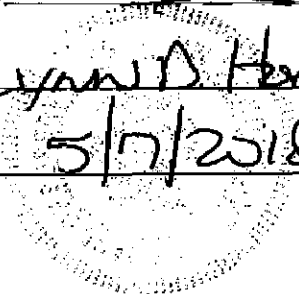
COMPANY  
Signed: \_\_\_\_\_

By: Lynn D. Horton

By: \_\_\_\_\_

Date: 5/17/2018

Date: \_\_\_\_\_



***Exhibit "A"***

**Service Agreement Terms and Conditions**

[insert]

**IN THE MATTER OF DIRECTING THE TOMBIGBEE RIVER VALLEY WATER  
MANAGEMENT DISTRICT TO USE PRIVATE LOCAL NATURE MONIES TO  
REIMBURSE THE COUNTY IN PURCHASING SUPPLIES AND MATERIALS FOR THE  
REPAIRS MADE TO BRIDGE LOCATED ON U. S. DAVIDSON ROAD**

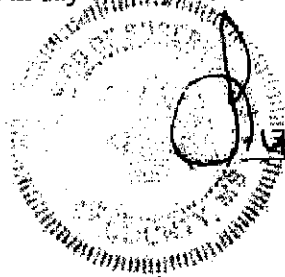
There came on this day for consideration the matter of directing the Tombigbee River Valley Water Management District to use the Private Local Nature monies to reimburse the County in purchasing supplies and materials for the repairs made to a bridge located on U. S. Davidson Road

It appears to this Board Supervisor, R. B. Davis, is requesting the Tombigbee River Valley Water Management District use the County's Private Local Nature Monies to reimburse the County for the purchase of supplies and materials needed for the repairs to a bridge located on U. S. David Road as located in Clay County MS and being further described as being located in Section 29 Township 15 South Range 4 as identified in the map as attached hereto as Exhibit A and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Tombigbee River Valley Water Management District has been authorized and directed to use the County's private local nature monies to reimburse the County for the supplies and materials needed to make the necessary repairs to the bridge located on U. S. Davidson Road.

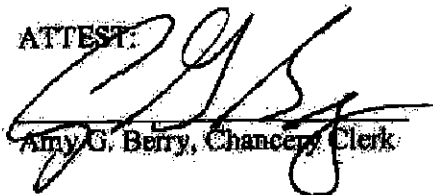
After motion by R. B. Davis and second by Luke Lummus with all members of the Board present voting "Aye", the President declared the motion carried and the resolution adopted.

SO ORDERED this the 7th day of May, 2018.



  
Lynn D. Horton, President

ATTEST:

  
Amy G. Berry, Chancery Clerk

**Amy Berry**

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**From:** Robert Calvert <robert.calvert.cse@gmail.com>  
**Sent:** Wednesday, May 02, 2018 11:09 AM  
**To:** 'Amy Berry'  
**Cc:** rbdavis@claycounty.ms.gov  
**Subject:** TRVWMD

RB ask that I provide an estimate for material to repair a bridge on the US Davidson Road by TRVWMD.

A description of the work is as follows:

- Remove fallen trees from creek
- Straighten Channel upstream of bridge
- Remove existing timber headwalls and wing walls
- Replace headwalls and wing walls with new timbers
- Restore bridge approaches with clay gravel

An estimate for the material cost of timbers and clay gravel is \$13,000.

Robert L. Calvert, PE/PLS  
Calvert-Spradling Engineers, Inc.  
P.O. Drawer 1078  
7085 Highway 45A North  
West Point, MS 39773  
Tel: 662-494-7101  
Fax: 662-494-8549

0 • C  
13,000.000000 +  
2,810.000000 +  
002  
15,810.000000 +

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

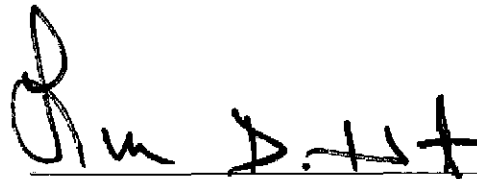
**IN THE MATTER OF CONSENTING TO THE PAYMENT OF PAY REQUEST NO. 3 FOR  
THE CLAY COUNTY COURT COMPLEX BUILDING**

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There came on this day for consideration the matter of consenting to the payment of pay request No .3 for the Clay County Court Complex Building.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to the consenting of the payment of pay request No. 3 by the Golden Triangle Public Leasing Corporation in the amount of \$137,808.00 and further authorizes and approves the President to execute the said pay request as attached hereto as Exhibit A.

SO ORDERED this the 26th day of April, 2018.



Lynn D. Horton, President

## CONSTRUCTION DISBURSEMENT REQUEST

### DISBURSEMENT REQUEST NO. 3

Regions Bank, Little Rock, Arkansas  
as Trustee  
Attention: Corporate Trust Department

Re: \$4,015,000 Certificates of Participation (Clay County, Mississippi Lease Purchase Project), Series 2018

Attention:

In accordance with the terms of the Trust Agreement dated as of May 1, 2018, by and between you and Clay County, Mississippi (the "County") (the "Trust Agreement"), you are hereby authorized and requested to make immediate disbursement of funds held by you for Acquisition Costs (as defined in the Trust Agreement).

The undersigned hereby certifies that:

(i) No part of the amount requested herein has been included in any other request previously filed with you;

(ii) There has not been filed with or served upon the Corporation or, if different, the undersigned, any notice of any lien or attachment upon or claim (except for any preliminary notice of lien as may be filed in accordance with law) affecting the right of the person, corporation or other entity stated below to receive payment of the amount stated below, which lien has not been released or will not be released simultaneously with the payment requested hereunder;

(iii) The amount remaining in the General Account within the Construction and Acquisition Fund held under the Trust Agreement will, after payment of the amount requested below, be sufficient to pay the cost of completing the construction of the Improvements (as hereinafter defined in accordance with construction contracts now in effect and the undersigned's estimates of costs of work, if any, not under contract, all in accordance with the plans and specifications for the improvements described in the Lease (the "Improvements") now in effect and on file with the Corporation;

(iv) The labor, services and/or materials covered hereby have been performed upon or furnished to the Improvements and the payment requested herein is due and payable under a purchase order, contract or other authorization;

(v) All construction to date has been performed in accordance with the plans and specifications for the Improvements on file with the Corporation, and there have been no changes in those plans and specifications except as have been expressly permitted by the Corporation;

(vi) There have been no changes in the scope or time of performance of the work of construction, nor any extra work, labor or materials ordered or contracted for, nor are any such changes contemplated, except as have been expressly permitted by the Corporation;

(vii) All amounts previously disbursed by you for labor, services and/or materials with respect to the Improvements, pursuant to previous disbursement requests, have been paid to the parties entitled thereto;

(viii) All conditions to the disbursement of the funds requested herein as set forth in the Trust Agreement and in the Lease have been fulfilled, and, to the best knowledge of the undersigned, no default under the Lease has occurred and is continuing; and

(ix) If applicable, an executed American Institute of Architect's Form G702 is attached hereto.

You are hereby requested to pay from the General Account within the Construction and Acquisition Fund established by the Trust Agreement, to the person, corporation or other entity designed below as Payee, the sum set forth below such designation, in payment of all ( ) or a portion (X) (designated by the insertion of an "x" in the parentheses following the correct word or phrase) of the Acquisition Cost described below.

Payee: PryorMorrow

Address: 5227 South Frontage Road, Columbus, MS 39703

Amount: \$137,808.00

Description of Acquisition Cost or portion thereof accepted by the undersigned and authorized to be paid to the Payee:  
See Attached.

Dated: May 1, 2018

**GOLDEN TRIANGLE PUBLIC BUILDINGS  
LEASING CORPORATION**

BY: \_\_\_\_\_  
Corporation Representative

**CLAY COUNTY, MISSISSIPPI**

BY: \_\_\_\_\_  
County Representative





PryorMorrow PC  
 P.O. Box 167  
 5227 South Frontage Road  
 Columbus, MS 38703

Golden Triangle Public Buildings Leasing Corporation  
 Attn: Spencer Brooks  
 106 Miley Drive  
 Starkville, MS 39759

Invoice number 00415 Revised  
 Date 02/13/2018

Project 2017125 Clay County Justice Complex

Based on Construction Cost of \$2,871,000 (6% Fee)

Description	Contract Amount	Percent Complete	Total Billed	Prior Billed	Current Billed
Master Planning/Programming	0.00	0.00	0.00	0.00	0.00
Professional Services					
Construction Document	137,808.00	100.00	137,808.00	0.00	137,808.00
Construction Administration	34,452.00	0.00	0.00	0.00	0.00
Subtotal	172,260.00	80.00	137,808.00	0.00	137,808.00
Filing	1,000.00	0.00	0.00	0.00	0.00
Total	174,000.00	79.17	137,808.00	0.00	137,808.00

Invoice total 137,808.00

**Aging Summary**

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00415 Revised	02/13/2018	137,808.00	137,808.00				
Total		137,808.00	137,808.00	0.00	0.00	0.00	0.00

Approved by:

Roger A. Pryor  
 President/Principal Architect

Printing Cost (estimated 12 sets @ \$150 ea)

Golden Triangle Public Buildings Leasing Corporation

Invoice number 00415 Revised

Invoice date 02/13/2018



PryorMorrow PC  
 P.O. Box 167  
 5227 South Frontage Road  
 Columbus, MS 39703

Golden Triangle Public Buildings Leasing Corporation  
 Attn: Spencer Broocks  
 106 Miley Drive  
 Starkville, MS 39759

Invoice number: 00415  
 Date: 10/30/2017  
 Project: 017135 Clay County Justice Complex

Billing 80% through CD's based on estimated cost of \$2,850,000.00 (8% Fee)

Description	Contract Amount	Percent Complete	Total Billed	Prior Billed	Current Billed
Master Planning/Programming	0.00	0.00	0.00	0.00	0.00
Professional Services					
Construction Document	122,400.00	100.00	122,400.00	0.00	122,400.00
Construction Administration	20,600.00	0.00	0.00	0.00	0.00
Subtotal	153,000.00	33.00	122,400.00	0.00	122,400.00
Total	153,000.00	33.00	122,400.00	0.00	122,400.00

Invoice total: 122,400.00

**Aging Summary**

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00415	10/30/2017	122,400.00	122,400.00				
Total		122,400.00	122,400.00	0.00	0.00	0.00	0.00

Approved by:

Robert A. Pryor  
 President/Principal Architect

Golden Triangle Public Buildings Leasing Corporation

Invoice number 00415

Invoice date 10/30/2017

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

**IN THE MATTER OF AUTHORIZING THE CHANCERY CLERK TO APPLY FOR THE  
YOUTH COURT SUPPORT GRANT THROUGH THE ADMINISTRATIVE OFFICE OF  
THE COURTS**

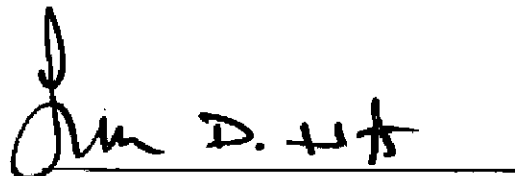
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There came on this day for consideration the matter of authorizing the Chancery Clerk to apply for the Youth Court Support Grant through the Administrative Office of the Courts.

It appears to this Board the annual application to apply for the youth court support funds through the Administrative Office of the Courts has been received and the county is eligible to receive funding for a case manager through the said grant.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve the Chancery Clerk to submit the grant application FY 2018 on behalf of the County.

SO ORDERED this the 7th day of May, 2018.

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

Lynn D. Horton, President

\$12,280.



**TO:** Chancellors, Youth Court Judges and Referees, and Chancery Clerks  
**FROM:** Mary E. Fuller, JD, Youth Court Programs Director  
Administrative Office of Courts  
**DATE:** May 1, 2018  
**SUBJECT:** Availability of Youth Court Support Funding for July 1, 2018-June 30, 2019

The Administrative Office of Courts is pleased to announce that Youth Court Support Funding will be available effective July 1, 2018 through June 30, 2019. If someone else should receive this notice, please email me at [mfuller@courts.ms.gov](mailto:mfuller@courts.ms.gov). **The Budget Allocation for each county will remain the same as last year.** Please complete the attached Youth Court Support Fund Budget Allocation SFY 2019 for the county(ies) you serve.

Judges and Referees, please complete the attached Certification of MYCIDS Compliance and please send your proposed Budget and Certification of MYCIDS Compliance by May 31, 2018 to [mfuller@courts.ms.gov](mailto:mfuller@courts.ms.gov). Monthly Fiscal Reports for July 1, 2018-June 30, 2019 for Reimbursement to the County will not be processed until the Administrative Office of Courts receives the Certification of MYCIDS Compliance.

If you have questions, please contact me at 601-576-4627 or email.

Thank you for your service to the children and families in Mississippi.

mef

Attachments

- Certification of MYCIDS Compliance
- June 4, 2015 Mississippi Supreme Court Order
- Youth Court Support Fund Budget Allocation SFY 2019
- Youth Court Support Fund Fiscal Report Form for Reimbursement Monthly

\*For Job Descriptions and Salary Ranges, see Mississippi Supreme Court website:  
[http://courts.ms.gov/trialcourts/youthcourt\\_jobdescriptions.pdf](http://courts.ms.gov/trialcourts/youthcourt_jobdescriptions.pdf)

**SUPREME COURT OF MISSISSIPPI  
Administrative Office of Courts  
YOUTH COURT SUPPORT FUND**

**BUDGET ALLOCATION SFY 2019**  
Name of County: \_\_\_\_\_

BUDGET LINE ITEMS	ANNUAL FUND ALLOCATION
SALARIES	
FRINGE BENEFITS	
TRAVEL	
COMMODITIES	
CONTRACTUAL SERVICES	
EQUIPMENT (Attach itemized list of equipment purchased over \$1,000 w/copy of receipt)	
TOTAL	

\_\_\_\_\_  
(Authorized Signature)

\_\_\_\_\_  
(Please Type or Print Name)

Title: \_\_\_\_\_ Date: \_\_\_\_\_

Send to: Mary Fuller, Administrative Office of Courts, P. O. Box 117, Jackson, MS 39205-0117

Phone (601) 576-4627 Fax (601) 576-4639

Email [mfuller@courts.ms.gov](mailto:mfuller@courts.ms.gov)

**For Job Descriptions and Salary Ranges go to The Mississippi Supreme Court website:**  
[http://courts.ms.gov/trialcourts/youthcourt\\_jobdescriptions.pdf](http://courts.ms.gov/trialcourts/youthcourt_jobdescriptions.pdf)

DOCUMENT # \_\_\_\_\_  
(AOC use only)

INVOICE # \_\_\_\_\_  
(AOC use only)

**SUPREME COURT OF MISSISSIPPI**  
**Administrative Office of Courts**  
**YOUTH COURT SUPPORT FUND**

**FISCAL REPORT** Expenses Incurred During the Month of: \_\_\_\_\_

Name of County: \_\_\_\_\_  
Mississippi Judicial District, County or Municipality

Budget Line Items	Annual Fund Allocation	Previous Allocation Balance	Current Month's Expenditures	Allocation Balance to Date
Salaries				
Fringe Benefits				
Travel				
Commodities				
Contractual Services				
Equipment ( <i>Attach itemized list of equipment purchased over \$1,000 w/copy of receipt</i> )				
Total				

I hereby certify this report to be true and correct to the best of my knowledge, that we have not used Mississippi Youth Court Support Funds on any disallowed expenditure, and we have maintained supporting documentation of the same.

\_\_\_\_\_  
(Authorized Signature)

Title: \_\_\_\_\_ Date: \_\_\_\_\_

(Please Type or Print Name)

The Administrative Office of Courts must receive this form with an original signature by the 10th day of every month.

Send to: Kevin Lackey, Administrative Office of Courts, P.O. Box 117, Jackson, MS 39205-0117  
Phone (601) 576-4636 Fax (601) 576-4639 Email: lackeyjk@courts.ms.gov

**AOC USE ONLY:**  
**APPROVAL FOR PAYMENT**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Vendor# \_\_\_\_\_  
Fund 2205500000  
Cost Center 1051023025  
Commitment Item 67485000



The Mississippi Supreme Court  
450 High Street  
Jackson, MS 39205

## Certification of MYCIDS Compliance

I certify that \_\_\_\_\_ County employs an intake officer(s) in accordance with:

Miss. Code Section 43-21-115, "In every youth court division, the judge shall appoint as provided in Section 43-21-123 one or more persons to function as the intake unit for the youth court division. The youth court intake unit shall perform all duties specified by this chapter. If the person serving as the youth court intake unit is not already a salaried public employee, the salary for such person shall be fixed on order of the judge as provided in Section 43-21-123 and shall be paid by the county or municipality, as the case may be, out of any available funds budgeted for the youth court by the board of supervisors."

I also certify that \_\_\_\_\_ County meets the minimum requirements of the June 4, 2015 Mississippi Supreme Court Order (attached).

The MYCIDS implementation shall, at a minimum require:

(1) Youth Courts to prepare all court orders, petitions, summons, and notices in MYCIDS;

(2) Youth Courts to save all documents filed in a Youth Court case in MYCIDS; and

(3) Youth Courts to timely input, into MYCIDS, all intake, custody, referral, petition, and hearing data related to a youth, his or her family, and the Youth Court's involvement with the same."

If the County is not in compliance in one or more of the above, please explain and indicate when non-compliance issues will be implemented.

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Signed by: \_\_\_\_\_ (Youth Court Judge/Referee)

Printed Name: \_\_\_\_\_

Date: \_\_\_\_\_

\*Certification is required no later than 5:00 p.m. May 31, 2018. Fiscal Reports for Reimbursement will not be processed until the Certification is received by the Administrative Office of Courts.



Serial: 196665

IN THE SUPREME COURT OF MISSISSIPPI

No. 2015-AD-00001

**RE: ADMINISTRATIVE ORDERS OF THE  
SUPREME COURT OF MISSISSIPPI**

**FILED**  
JUN 04 2015  
SUPREME COURT CLERK

**ORDER**

Before this Court, en banc, are the matters of the Mississippi Youth Court Information Delivery System (MYCIDS) and the Federal Government for Court Improvement Program (CIP) grants. The Administrative Office of the Courts utilizes the CIP funds for judicial training, upgrading and improving the Court's data collection systems in juvenile cases, analysis of the data collected, and other specifically defined areas allowed by these grants. In order to further these objectives, the Youth Courts and Mississippi Department of Human Services, Division of Family and Children's Services (MDHS/DFCS), shall implement the procedures outlined below.

**IT IS THEREFORE ORDERED THAT:**

1. Youth Courts shall implement MYCIDS in order to develop a data base that accurately represents the timeliness of court hearings and court orders statewide. The MYCIDS implementation shall, at a minimum require: (1) Youth Courts to prepare all court orders, petitions, summons, and notices in MYCIDS; (2) Youth Courts to save all documents filed in a Youth Court case in MYCIDS; and (3) Youth Courts to timely input, into MYCIDS, all intake, custody, referral, petition, and hearing data related to a youth, his or her family, and the Youth Court's involvement with the same. The Administrative Office of


Courts shall periodically report to the Supreme Court of Mississippi each Youth Court's compliance with this mandate to implement MYCIDS, as well as each Youth Court's compliance with the procedural time frames required by the Mississippi Youth Court Act and the Uniform Rules of Youth Court Practice.

2. Funds provided to the Youth Courts from the Administrative Office of Courts' Youth Court Support Funds, pursuant to Mississippi Code Section 43-21-801 (Rev. 2009), shall be used to hire intake officer(s) to input case data into MYCIDS. Smaller counties, or counties with a lower number of children in care, may pool resources and hire one person to serve multiple counties to input data to MYCIDS. If the court already has an intake officer responsible for entering all cases of the Division of Youth Services, truancy matters, and the Division of Family and Children's Services into MYCIDS, the judge or referee may certify to the Administrative Office of Courts that such a person is already on staff. Thereafter, the youth court judge or referee shall have the sole individual discretion to appropriate those funds for hiring secretarial staff, or acquiring materials and equipment incidental to carrying out the business of the court.

3. MDHS/DFCS shall make mandatory that staff timely provide Youth Courts with the data collected on the Court Case Information Sheet available in MYCIDS. The Court Case Information Sheet shall be completed in MYCIDS and electronically sent to the appropriate Youth Court, through MYCIDS, within twenty-four (24) hours of the child being removed from the home or, in non-custody cases, within twenty-four (24) hours of the child being assigned to the local MDHS/DFCS social worker for investigation. While all the information may not be available to MDHS/DFCS within twenty-four (24) hours, as much as is known

must be completed on the Court Case Information Sheet, including reasonable efforts made to prevent removal or that reasonable efforts are not required and the reason such efforts are not required. MDHS/DFCS staff shall not prepare court orders.

SO ORDERED, this the 26 day of May, 2015.

  
\_\_\_\_\_  
RANDY GRANT PIERCE,  
JUSTICE

ALL JUSTICES AGREE.

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

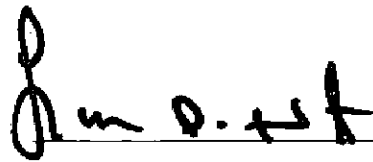
**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE ELECTION  
COMMISSIONERS CERTIFICATES OF TRAINING**

---

There came on this day for consideration the matter of authorizing and approving of the Election Commissioners Certificates of Training.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the Election Commissioner's Certificates of Training as attached hereto as Exhibit A and further approves of the said Certificates to be spread upon the minutes of this Board.

SO ORDERED this the 7th day of May, 2018.



Lynn D. Horton, President



DELBERT HOSEMANN  
*Secretary of State*

STATE OF MISSISSIPPI  
CERTIFICATE OF TRAINING

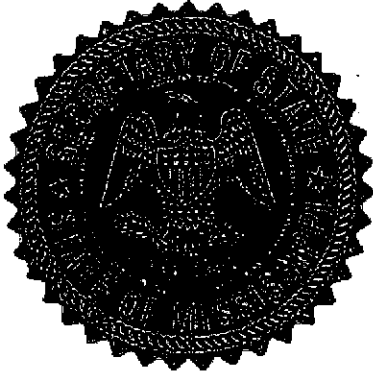
Linda Ivy  
Election Commissioner — District 1  
Clay County

attended and completed the

January 24-26, 2018

Elections Training Seminar

on the Administration of Elections, as required by Miss. Code Ann. § 23-15-211.



Given under my hand and seal of office  
this 26th day of January, 2018.

*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMANN, JR.  
Secretary of State



DELBERT HOSEMANN  
*Secretary of State*

# STATE OF MISSISSIPPI

## CERTIFICATE OF TRAINING

**Tommy Bryan**

Election Commissioner — District 2

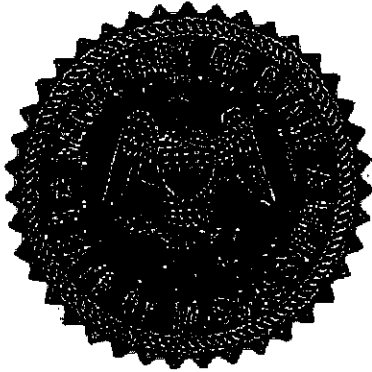
Clay County

attended and completed the

January 24-26, 2018

Elections Training Seminar

on the Administration of Elections, as required by Miss. Code Ann. § 23-15-211.



Given under my hand and seal of office  
this 26th day of January, 2018.

*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMANN, JR.  
Secretary of State



DELBERT HOSEMANN  
*Secretary of State*

STATE OF MISSISSIPPI  
CERTIFICATE OF TRAINING

Hubert Caston

Election Commissioner — District 3

Clay County

attended and completed the

January 24-26, 2018

Elections Training Seminar

on the Administration of Elections, as required by Miss. Code Ann. § 23-15-211.



Given under my hand and seal of office  
this 26th day of January, 2018.

*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMANN, JR.  
Secretary of State



DELBERT HOSEMANN  
*Secretary of State*

STATE OF MISSISSIPPI  
CERTIFICATE OF TRAINING

Sawana Denise Walker  
Election Commissioner — District 4

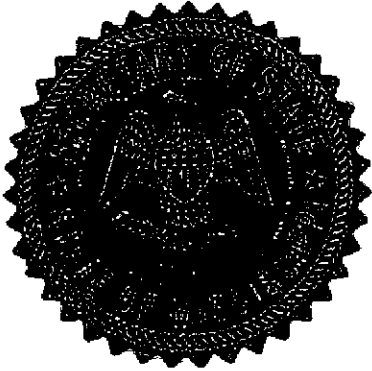
Clay County

attended and completed the

January 24-26, 2018

Elections Training Seminar

on the Administration of Elections, as required by Miss. Code Ann. § 23-15-211.



Given under my hand and seal of office  
this 26th day of January, 2018.

*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMANN, JR.  
Secretary of State





DELBERT HOSEMANN  
*Secretary of State*

STATE OF MISSISSIPPI  
CERTIFICATE OF TRAINING

Mae W. Brewer

Election Commissioner — District 5

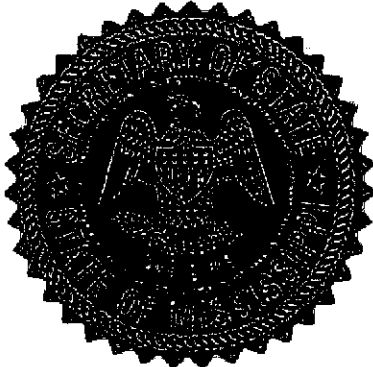
Clay County

attended and completed the

January 24-26, 2018

Elections Training Seminar

on the Administration of Elections, as required by Miss. Code Ann. § 23-15-211.



Given under my hand and seal of office  
this 26th day of January, 2018.

*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMANN, JR.  
Secretary of State

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

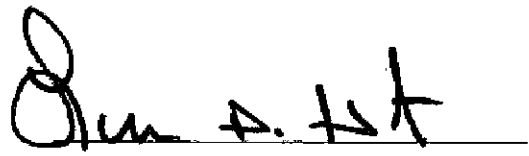
***IN THE MATTER OF AUTHORIZING AND APPROVING CERTAIN COUNTY  
EMPLOYEES TO TRAVEL***

---

There came on this day for consideration the matter of authorizing and approving certain county employees to travel.

After motion by Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to authorize and approve for the following county employees as attached hereto as Exhibit A to travel for county business.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.

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

Lynn D. Horton, President

Authorize Travel for the following:

- Justice Court Clerk to travel to Biloxi, May 9-11 for Mandatory Seminar provided by the MS Justice Court Clerk's Association
- MS Association of FloodPlain Managers of Mississippi 2018 Spring Conference May 22-24, in Natchez, MS, Randy Jones to travel
- Authorize County Supervisors, Comptroller, Purchase Clerk, County Engineer, County Board Attorney, and Sheriff to attend the MS Association of County Supervisors Meeting in Biloxi, MS, June 11-14

Clay County, MS  
Travel Request Form

Date of Request: March 26, 2018

To the Board of Supervisors of Clay County, MS:

Destination of Travel: Biloxi

Dates of Travel: May 9 - May 11<sup>th</sup>

Cost of Travel: 0-

Nature of Official Business: Justice Court clerks  
Mandatory Seminar

Harnett Bragg  
Printed Name of Official/  
Requesting Authority to Travel

Harnett Bragg  
Official or Employee Requesting  
Authority to Travel

The above form must be completed and signed prior to travel. Additionally, it must be filed with the Clerk of the Board of Supervisors to be presented to the Board for authority to travel as per Section 25-3-41 of the *Mississippi Code 1972*. This form must be received prior to a Board meeting to be presented to the Board of Supervisors. **The Board meets as follows:** First Monday of the month, First Thursday following the First Monday, and The Fourth Thursday of the month.

It is your responsibility to make sure I received this form. If you leave the form and I am not here, please be sure to follow up with a phone call to confirm I received your request to present to the Board.

If you should have any questions, please do not hesitate to call me. Thanks!

~~Robbie Robinson~~  
Chancery Clerk



# 2018 Spring Conference

Tuesday - Thursday

May 22 - May 24, 2018

Natchez Grand Hotel

Natchez, MS

President: Tammie Ballard

[troberson.florencems@gmail.com](mailto:troberson.florencems@gmail.com)

## Conference Information

**Location:** The conference will be held at the Natchez Grand Hotel & Suites, 111 Broadway St, Natchez, MS, 39120 [www.natchezgrandhotel.com](http://www.natchezgrandhotel.com).

**Lodging:** A special conference rate of \$114 plus tax, single or double, per night, has been established at the Natchez Grand. Reserve your room by calling Natchez Grand at 866-488-0898 or 601-446-9994 and tell them you are with the Association of Floodplain Managers of Mississippi. The following is included with your room reservation: Hot breakfast buffet, Unlimited wired and wireless internet, unlimited local and long distance phone calls, on-site parking, fitness center, business center, and laundry facility usage.

## AFMM 2018 SPRING CONFERENCE

Natchez, MS | May 22-24

### Registration Form

(Please use one form per person)

Make checks payable to: AFMM

Mail to: Tara Coggins C/O Lamar County Planning

P.O. Box 309

Purvis, MS 39475

Name: Randolph W. Jones

Professional Designation(s):  CFM  PE  PS  GISP  Other: \_\_\_\_\_

Mark One: State/Federal Gov. \_\_\_\_\_ Local Government \_\_\_\_\_  Private Sector \_\_\_\_\_

Title: Floodplain Administrator

Organization: Clay County Board of Supervisors

Mailing Address: P.O. Box 815 West Point, MS 39773

Phone: 662-494-3124 Email: [rjones@wpnet.org](mailto:rjones@wpnet.org)

Registration Category: CFM T-Shirt Size: XL

Total Amount Enclosed \$195.00

If you do not receive a confirmation email within a week please contact Tara Coggins at:

[tcoggins@lamarcountymiss.gov](mailto:tcoggins@lamarcountymiss.gov) or 601-408-7426.

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

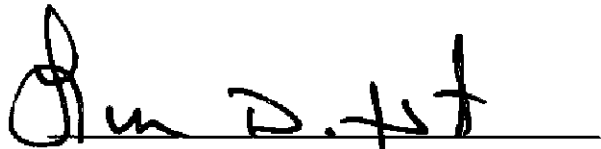
***IN THE MATTER OF AUTHORIZING AND APPROVING TO ADVERTISE THE OUT OF  
STATE COST ASSOCIATED WITH SUPERVISOR DEANES AND DAVIS TRAVELING  
TO WASHINGTON***

---

There came on this day for consideration the matter of authorizing and approving to advertise the out of state cost associated with Supervisor Deanes and Davis traveling to Washington.

After motion by Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to authorize and approve to advertise the out of state cost associated with Supervisor Deanes and Davis Traveling to Washington.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.

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

Lynn D. Horton, President

**NOTICE OF COST OF OUT OF STATE TRAVEL BY BOARD OF SUPERVISORS**

PURSUANT, to Section 19-3-67 (5) of *Mississippi Code of 1972*, if any member(s) of the Board of Supervisors travel out of state they shall publish an itemized listing of expenses incurred in the said travel in a newspaper of general circulation.

WHEREAS, at the regular meeting held Monday, May 7, 2018 at 9:00 a.m., at the Clay County Courthouse, the Clay County Board of Supervisors voted to publish the said itemized listing of expenditures of out of state travel incurred by Supervisor Shelton Deanes and Supervisor R.B. Davis when travel to Washington, DC to attend the National Sheriffs Association Conference from February 9 – 15, 2018. Said expenditures incurred were as follows:

	<b>Lodging</b>	<b>Food</b>	<b>Flight/ Other Travel</b>	<b>Total</b>
SUP. DEANES	\$1,852.87	\$336.00	\$491.90	\$2,680.77
SUP. DAVIS	\$1,852.87	\$336.00	\$491.90	\$2,680.77

SO PUBLISHED, this the 10<sup>th</sup> day of May, 2018

\_\_\_\_\_/s/ Amy G. Berry\_\_\_\_\_

Amy G. Berry  
Chancery Clerk  
Clerk of the Board of Supervisor

**Publish:**

May 10, 2018



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

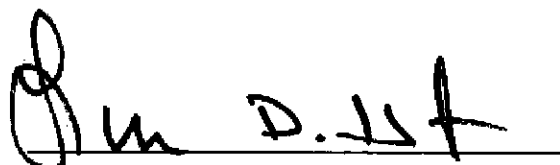
***IN THE MATTER OF AUTHORIZING AND APPROVING B J MCCLENTON TO TRAVEL  
TO VOLUNTEER FIRE COORDINATOR MEETING IN JACKSON, MS***

---

There came on this day for consideration the matter of authorizing and approving B H McClenton to travel to Volunteer Fire Coordinator's meeting in Jackson, MS.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of B J McClenton to travel to Jackson MS to the MS Volunteer Fire Coordinator meeting to be held May 15, 2018.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.

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

Lynn D. Horton, President

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

***IN THE MATTER OF AUTHORIZING AND APPROVING DISTRICT ONE TO ENTER  
INTO AN INTERLOCAL AGREEMENT WITH MONROE COUNTY FOR THE REPAIR  
OF TVA ROAD***

---

There came on this day for consideration the matter of authorizing and approving District One to enter into an Interlocal Agreement with Monroe County for the repair of TVA Road.

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of District One to enter into an Interlocal Agreement with Monroe County for the repair of TVA Road subject to the approval of the Attorney General's Office.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.

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

Lynn D. Horton, President

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

***IN THE MATTER OF APPOINTING TORREY WILLIAMS TO SERVE AS THE  
EMERGENCY MANAGEMENT DIRECTOR AND TREVA HODGE AS THE DEPUTY  
DIRECTOR OF THE CLAY COUNTY/WEST POINT EMERGENCY MANAGEMENT  
PROGRAM***

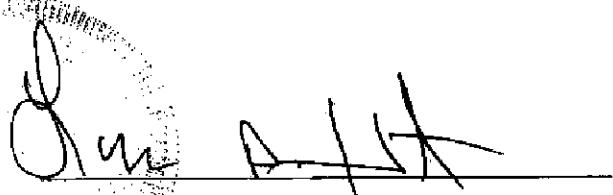
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There came on this day for consideration the matter of appointing Torrey Williams to serve as the Emergency Management Director and Treva Hodge as the Deputy Director of the Clay County/West Point Emergency Management Program.

It appears to this Board the current Emergency Management Director Kerrie Gentry Blissard is retiring effective June 30, 2018 and Supervisor Shelton Deanes is requesting this Board's consideration in appointing Torrey Williams to serve as the Emergency Management Director beginning July 1, 2018 and for Treva Hodge to continue to serve as the Deputy Director of the West Point/Clay County Emergency Management Program.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to appoint Torrey Williams as the West Point/Clay County Emergency Management Director beginning July 1, 2018 and for Treva Hodge to continue to serve as the Deputy Director of the West Point/Clay County Emergency Management Program.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", is written over a horizontal line. To the left of the signature is a faint, circular embossed seal.

Lynn D. Horton, President

**IN THE MATTER OF THE ABANDONMENT OF THE  
UNIMPROVED PORTION OF SCHOOLHOUSE ROAD AS LOCATED ON HWY 46 AT  
THE BEASLEY SCHOOL IN CLAY COUNTY, MISSISSIPPI**

---

There came on this day for consideration the matter of the proposed abandonment of the unimproved portion of Schoolhouse Road as located on Hwy 46 at the Beasley School in Clay County, Mississippi which came on for public hearing at 10:00 o'clock a.m. on the 7th day of May, 2018, at the Clay County Courthouse at 365 Court Street in the City of West Point, Mississippi. The meeting and hearing was attended by Supervisors Lynn Horton, Luke Lummus, Shelton Deanes, and Joe Chandler. A quorum was declared present. President Lynn Horton chaired the meeting and public hearing.

Notice of such hearing was published in the time and manner required by law with proof of such publication being made a part of these minutes and order as attached hereto as Exhibit A.

The hearing was commenced at the published time. At such hearing, public input was invited and heard. At the conclusion of the hearing and after consideration and discussion of the matter, Supervisor Lummus moved that the unimproved portion of Schoolhouse Road as located on Hwy 46 at the Beasley School in Clay County, Mississippi hereinafter described be closed, vacated and abandoned as a public road pursuant to §65-7-121(1)(a) of the Mississippi Code of 1972, as annotated, by reason that the unimproved section does not provide primary access to occupied properties and it is in the publics best interest that such unimproved portion be closed, to-wit:

A 0.5 acre parcel of land located in the Southwest Quarter (SW-1/4) of Section 18, Township 16 South, Range 4 East, Clay County, Mississippi, with said parcel being a strip of land serving as the right of way for a county road that has not been developed; and said parcel being a strip of land 40 feet in width, lying 20 feet on each side of the following described centerline:

Commencing at an existing steel spindle in the pavement on the centerline of Mississippi Highway No. 46, said spindle accepted as marking the Southeast Corner of above said Section 18; run thence West 2650.7 feet and North 591.2 feet to a long standing steel stake lying on the north right of way (50 feet from centerline) of Mississippi Highway No. 46, said stake accepted as lying on the east boundary of the above said Southwest Quarter (SW-1/4); thence run West across Highway 46 a

distance of 186.8 feet to a point on the south right of way of said Highway; thence run North 58 degrees 15 minutes 00 seconds West 224.9 feet to an iron pin at the intersection of said Highway right of way with the north right of way (20 feet from centerline) of Schoolhouse Road; thence run Westerly along said Schoolhouse Road right of way in a curve to the right 66.3 feet, with said curve having an approximate radius of 92 feet, running along a chord bearing of South 71 degrees 24 minutes 20 seconds West and a chord distance of 64.9 feet; thence run North 87 degrees 30 minutes 00 seconds West along said road right of way 612.00 feet to an iron pin in the gravel road; thence run South 20.0 feet to the Point of Beginning of the right of way centerline; run thence North 87 degrees 30 minutes 00 seconds West along said centerline 161.4 feet; thence run South 87 degrees 58 minutes 40 seconds West along said centerline 375.7 feet to the east right of way of Beasley Road, being the end of the Schoolhouse Road right of way.

The motion was seconded by Supervisor Deanes. The President thereby called for a vote on the motion, which vote was recorded as follow:

Supervisor Lynn Horton voted "Aye."

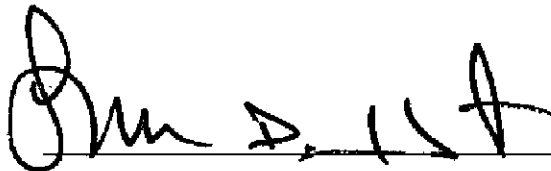
Supervisor Luke Lummus voted "Aye."

Supervisor Shelton Deanes voted "Aye."

Supervisor Joe Chandler voted "Aye."

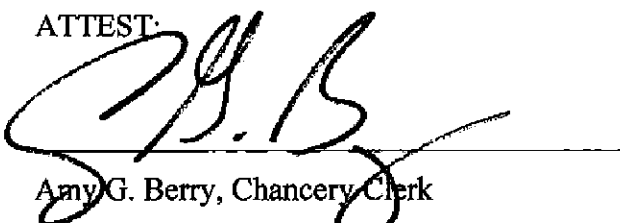
Having received a unanimous vote of the Supervisors present, the motion was declared to have passed unanimously.

SO ORDERED on this the 7th day of May, 2018.



Lynn D. Horton, President

ATTEST:



Amy G. Berry, Chancery Clerk  
Clerk of the Clay County Board of Supervisors

**NOTICE OF PUBLIC HEARING IN THE MATTER OF THE INTENT OF THE  
BOARD OF SUPERVIORS OF CLAY COUNTY, MISSISSIPPI TO ABANDON  
THE UNIMPROVED PORTION OF SCHOOLHOUSE ROAD  
IN CLAY COUNTY, MISSISSIPPI**

---

**PLEASE TAKE NOTICE** that at 10:00 o'clock A.M. on the 7<sup>th</sup> day of May, 2018, a public hearing will be held at the Clay County Courthouse located in the City of West Point, Mississippi, on the question of the abandonment of the unimproved portion of Schoolhouse Road at the old Beasley School located in Clay County, Mississippi, being more particularly described as follows, to-wit:

*A 0.5 acre parcel of land located in the Southwest Quarter (SW-1/4) of Section 18, Township 16 South, Range 4 East, Clay County, Mississippi, said parcel being a strip of land serving as the right-of-way for a county road that has not been developed; and said parcel being a strip of land 40 feet in width, lying 20 feet on each side of the following described centerline;*

*Commencing at an existing steel spindle in the pavement on the centerline of Mississippi Highway No. 46, said spindle accepting as marking the Southeast Corner of above said Section 18; run thence West 2650.7 feet and North 591.2 feet to a long standing steel stake lying on the North right-of-way (50 feet from centerline) of Mississippi Highway No. 46, said stake accepted as lying on the east boundary of the above said Southwest Quarter (SW-1/4); thence run West across Highway 46 a distance of 186.8 feet to a point on the South right-of-way of said Highway; thence run North 58 degrees 15 minutes 00 seconds West 224.9 feet to an iron pin at the intersection of said Highway right-of-way with the North right-of-way (20 feet from centerline) of Schoolhouse Road; thence run Westerly along said Schoolhouse Road right-of-way in a curve to the right 66.3 feet, with said curve having an approximate radius of 92 feet, running along a chord bearing of South 71 degrees 24 minutes 20 seconds West and a chord distance of 64.9 feet; thence run North 87 degrees 30 minutes 00 seconds West along said road right-of-way 612.00 feet to an iron pin in the gravel road; thence run South 20.0 feet to the Point of Beginning of the right-of-way centerline; run thence North 87 degrees 30 minutes 00 seconds West along said centerline 161.4 feet; thence run South 87 degrees 58 minutes 40 seconds West along said centerline 375.7 feet to the East right-of-way of Beasley Road, being the end of the Schoolhouse Road right-of-way.*

Public input is invited.

This the 19<sup>th</sup> day of April, 2018.

*Amy G. Berry*

Amy G. Berry, Chancery Clerk of  
Clay County, Mississippi

**PUBLISH:**

April 22, 2018

April 29, 2018

AFFP

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI                      SS  
COUNTY OF CLAY

Cindy Cannon being duly sworn , says:

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

April 22, 2018

April 29, 2018

\_\_\_\_\_

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

SIGNED

Cindy Cannon  
CLASSIFIED CLERK

Subscribed to and sworn to by this 7<sup>th</sup> day of May, 2018.

My Commission Expires 6, 2020



**NOTICE OF PUBLIC HEARING  
IN THE MATTER OF THE  
INTENT OF THE BOARD OF  
SUPERVISORS OF CLAY  
COUNTY, MISSISSIPPI TO  
ABANDON THE IMPROVED  
PORTION OF SCHOOLHOUSE  
ROAD**

CLAY COUNTY, MISSISSIPPI

PLEASE TAKE NOTICE that on the 7th day of May, 1916, a public hearing will be held at the City County Court House located in the City of West Point, Mississippi, at the suggestion of the abandonment of the improved portion of Schoolhouse

Road in  
Section 15  
Township 21  
North  
Range 15  
East  
County of Clay,  
Mississippi  
to the  
purpose of  
abandoning  
the improved  
portion of  
Schoolhouse  
Road.

Section 15  
Township 21  
North  
Range 15  
East  
County of Clay,  
Mississippi  
to the  
purpose of  
abandoning  
the improved  
portion of  
Schoolhouse  
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Section 15  
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County of Clay,  
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portion of  
Schoolhouse  
Road.



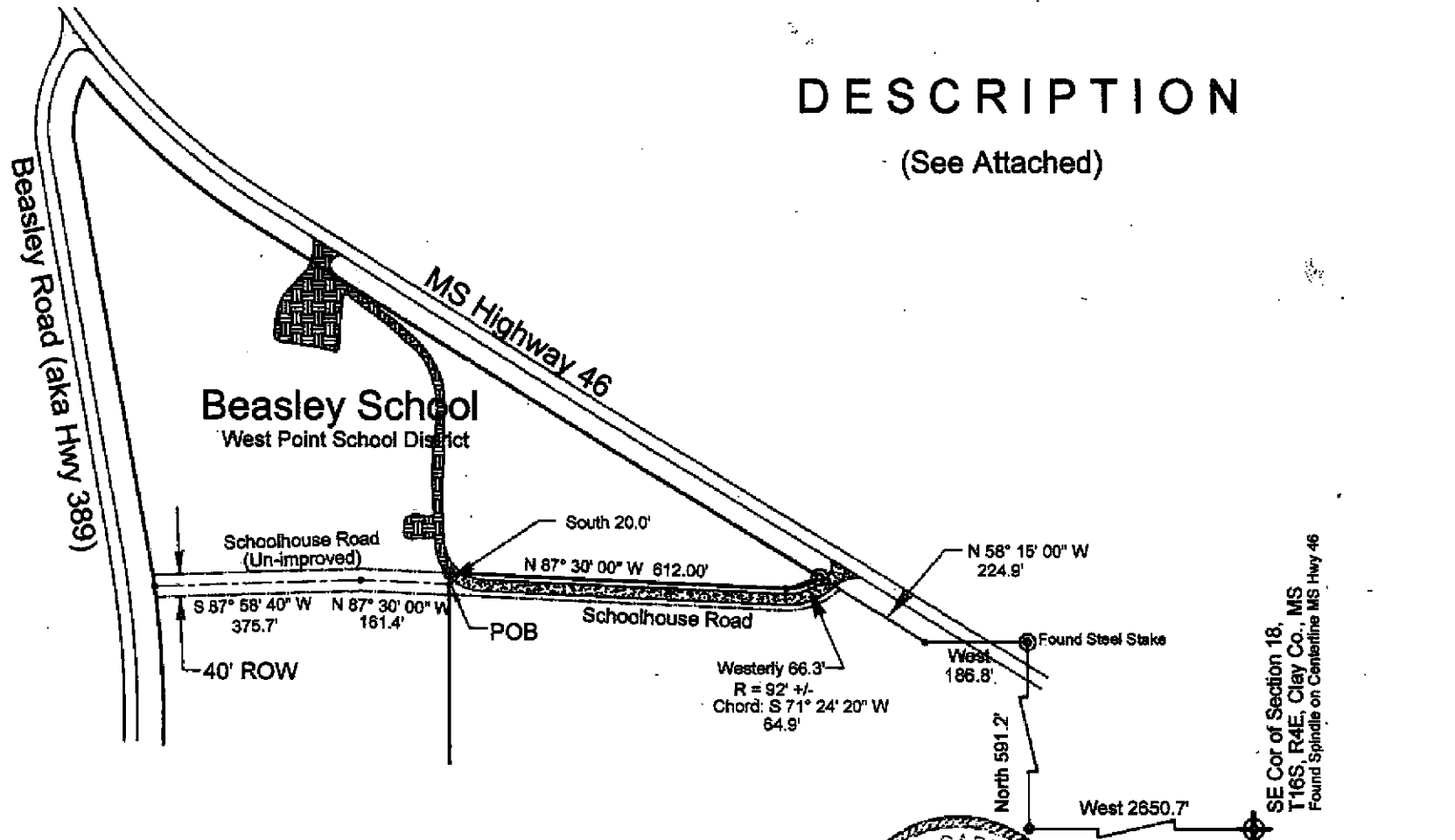
Clay County MS

Put Hearing Held Monday, May 7, 2018 at 10:00 a.m.  
Abandonment of the Unimproved Portion of Schoolhouse Road  
As located on Hwy 46 at the Beasley School

1. ~~Shelton~~
2. ~~John~~
3. ~~Steve Rogers~~
4. ~~Chris~~
5. ~~John~~
6. ~~Langford ESC~~
7. ~~CS~~
8. ~~DS~~
9. \_\_\_\_\_
10. \_\_\_\_\_
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22. \_\_\_\_\_
23. \_\_\_\_\_
24. \_\_\_\_\_

# DESCRIPTION

(See Attached)

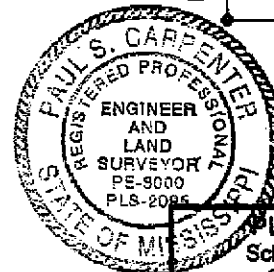


NORTH



### LEGEND / NOTES

- = Property Boundary
  - = Centerline of Road
  - = Road Right-of-way
  - = Gravel Road - Public
  - = Gravel Road - Private
- Class "D" Survey



*Paul S. Carpenter*  
 PAUL S. CARPENTER, PE, PLS  
 Mississippi License No. PLS 2095

**PLAT OF SURVEY - CLAY COUNTY**  
 Schoolhouse Road ROW @ Beasley School  
 0.50 Acres in the SW1/4 of Section 18,  
 T16S, R4E, Clay County, MS

**CARPENTER ENGINEERING**  
 P.O. Box 1345  
 West Point, Mississippi  
 662-458-6493

SURVEY: Mar 2018 P&C PLAT: 9 March 2018 P&C



Directions from Solar Observation

Attachment to Plat of Survey for CLAY COUNTY; dated 9 March 2018  
Schoolhouse Road Right-of-way at Beasley School

DESCRIPTION

✕ A 0.5 Acre parcel of land located in the Southwest Quarter of Section 18, Township 16 South, Range 4 East, Clay County, Mississippi, with said parcel being a strip of land serving as the right-of-way for a county road that has not been developed; and said parcel being a strip of land 40 feet in width, lying 20 feet on each side of the following described centerline;

Commencing at an existing steel spindle in the pavement on the centerline of MS Highway No. 46, said spindle accepted as marking the Southeast Corner of above said Section 18, run thence West 2650.7 feet and North 591.2 feet to a long standing steel stake lying on the north right-of-way (50 feet from centerline) of MS Highway 46, said stake accepted as lying on the east boundary of the above said Southwest Quarter, thence run West across Highway 46 a distance of 186.8 feet to a point on the south right-of-way of said Highway, thence run North 58 degrees 15 minutes 00 seconds West 224.9 feet to an iron pin at the intersection of said Highway right-of-way with the north right-of-way (20 feet from centerline) of Schoolhouse Road, thence run Westerly along said Schoolhouse Road right-of-way in a curve to the right 66.3 feet, with said curve having an approximate radius of 92 feet, running along a chord bearing of South 71 degrees 24 minutes 20 seconds West and a chord distance of 64.9 feet, thence run North 87 degrees 30 minutes 00 seconds West along said road right-of-way 612.00 feet to an iron pin in the gravel road, thence run South 20.0 feet to the Point of Beginning of the right-of-way centerline; run thence North 87 degrees 30 minutes 00 seconds West along said centerline 161.4 feet, thence run South 87 degrees 58 minutes 40 seconds West along said centerline 375.7 feet to the east right-of-way of Beasley Road, being the end of the Schoolhouse Road right-of-way.

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

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

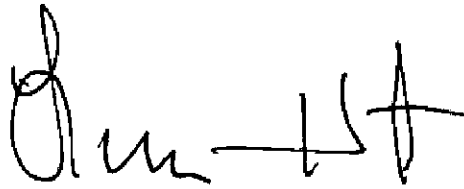
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There came on this day for consideration the matter of transferring interest earned.

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 22.75 and in the Insurance Clearing Account in the amount of \$ 6.30 for and the said amounts should be transferred and settled to the General Operating Fund.

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

SO ORDERED this the 7<sup>th</sup> day of May, 2018.



\_\_\_\_\_  
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 Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to go into closed session.

SO ORDERED this the 7th day of May, 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***

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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 Luke Lummus 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(g) of the Mississippi Code regarding the prospective purchase, sale, and leasing of lands.

SO ORDERED this the 7th day of May, 2018.



Lynn D. Horton President

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

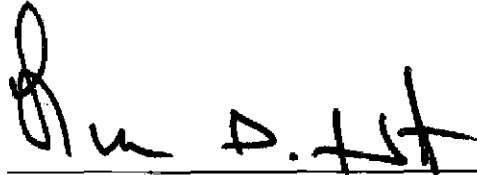
***IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION***

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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 7th day of May, 2018.



Lynn D. Horton, President

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

***IN THE MATTER OF RECESSING***

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There came on this day for consideration the matter of recessing.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to recess until Thursday, May 10, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 7<sup>th</sup> day of May, 2018.

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

Lynn D. Horton, President