

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 10th day of May, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, R. B. Davis, Shelton Deanes, and Joe Chandler. Also present were Amy Berry, Chancery Clerk, Angela Turner-Ford, Board Attorney, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;

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

***IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON MAY 10, 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 10, 2018.

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

- Jackie Edwards regarding the Cart House being a Crisis Stabilization Unit for CCS
- Robert Calvert
- B J McClenton regarding and update on the Fire Trucks and the RFTAAP Funding

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

SO ORDERED this the 10th day of May, 2018.

  
Lynn D. Horton, President

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Thursday, May 10, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Phyllis Benson
  - Appalachian Regional Commission (ARC) Grant Opportunity
- Dr. Raspberry
  - Parents As Teachers Program
- Authorize Travel for the following:
  - Paige Lamkin to travel to the MS Assessors and Collectors Association Conference Biloxi MS July 8-12, 2018
  - Sheriff to attend the MS Sheriffs Association Conference in Biloxi, MS, June 4-8, 2018
  - Alvin Carter, Coroner to attend the MS Coroner's Association Summer Conference June 19-22, 2018 at Biloxi, MS
- Authorize to pay LINK bill for Special Service invoice in the amount of \$2,222.50 and for the Clerk to bill the City of West Point for the one-half portion to reimburse the County
- Authorize to refund the Chancery Clerk the overpayment of retirement contributions to PERS for year 2017 in the amount of \$987.40
- Recess until Tuesday, May 22, 2018 at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

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**RESOLUTION**

**Authorizing the Golden Triangle Planning and  
Development District  
to Prepare and Submit An  
Appalachian Regional Commission Application (ARC)  
for Clay County, Mississippi**

WHEREAS, Clay County, Mississippi has certain pressing Community Development needs; and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2018 Appalachian Regional Commission (ARC) Program; and

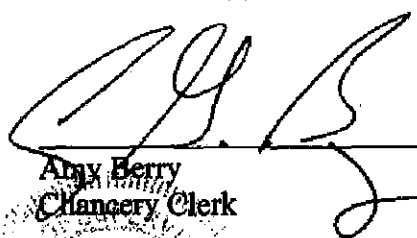
WHEREAS, Clay County is eligible to apply for said ARC assistance; and

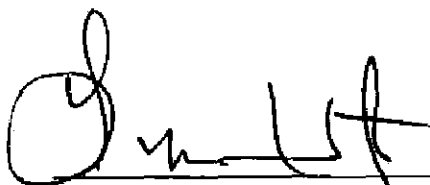
WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said ARC projects;

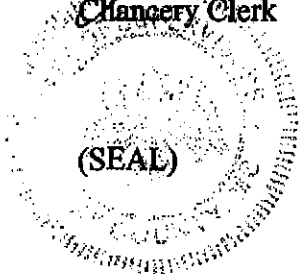
THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clay County:

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an FY-2018 ARC Area Development Application on behalf of Clay County for infrastructure improvements, more specifically Church Hill Road; and
- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said ARC Project; and
- That Lynn Horton, in his official capacity as the President of the Clay County Board of Supervisors, is hereby authorized to sign all necessary documents, including Grant Agreements with the State of Mississippi; upon approval of said application by the Appalachian Regional Commission.

SO ORDERED THIS THE 10th day of May 2018, by the Board of Supervisors of Clay County, Mississippi in a Regular Scheduled Meeting.

  
\_\_\_\_\_  
Amy Berry  
Chancery Clerk

  
\_\_\_\_\_  
Lynn Horton  
President



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

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

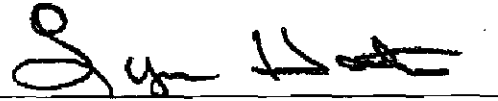
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There came on this day for consideration the matter of transferring interest earned.

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 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 R. B. Davis this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 10th day of May, 2018.



President

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

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SUBMIT THE  
SUPPLEMENTAL RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM  
APPLICATION PROVISION A FOR ROUND 11**

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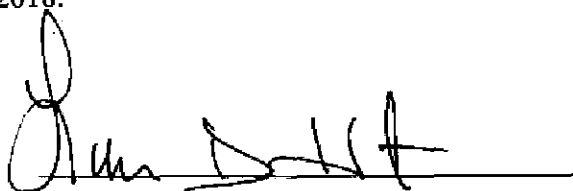
There came on this day for consideration the matter of authorizing and approving to submit the supplemental Rural Fire Truck Acquisition Assistance Program (RFTAAP) Application Provision A for Round 11.

It appears to this Board the Volunteer Fire Coordinator, B. J. McClenton, is requesting this Board's consideration in the submission of the supplemental RFTAAP Application Provision A for Round 11 which would reimburse the County \$70,000 towards the purchase of a new fire truck, and;

It appears to this Board that the North East Volunteer Fire Unit is need of a new volunteer fire truck and if the county was awarded the \$70,000 supplemental RFTAAP Application Provision A for Round 11 this money would be designated to purchase the North East Volunteer Fire Unit a new truck for the said unit.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the submission of the said Supplemental RFTAAP Application Provision A for Round 11 as attached hereto as Exhibit A.

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



Lynn D. Horton, President

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**STATE OF MISSISSIPPI  
DEPARTMENT OF INSURANCE  
DIVISION OF FIRE SERVICES DEVELOPMENT  
SUPPLEMENTAL RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM APPLICATION**

**PART I-SECTION I  
PROVISION A  
APPLICATION INFORMATION**

1. Name of county submitting application Clay

2. Address 205 Court Street West Point, MS 39773  
(P.O. Box or building number & street name) (City) (Zip Code)

3. If the county is submitting this application on behalf of a municipality, give name of municipality: \_\_\_\_\_

4. If county is purchasing fire truck, attach copy of "County Resolution" authorizing grant participation and designating fire truck recipient. If municipality is purchasing fire truck, attach copy of county resolution authorizing grant participation, and a municipal resolution also authorizing grant participation. A copy of the contract between the county and the municipal fire department is required for any grant involving a municipality. (Attach these documents to this application)

5. Has the county exhausted all Rounds available in the regular RFTAAP Program?  Yes  No

6. Who is purchasing the fire truck?  county  municipality

7. Preparer's name BJ McClenton County Coordinator 662-425-1185  
(Title and/or organization affiliation) (Daytime phone number)

8. Preparer's address if different from item 2  
3282 Lone Oak Rd West Point, MS 39773  
(P.O. Box or building number & street name) (City) (Zip Code)

**SECTION II  
FIRE TRUCK DATA**

9. Check the type of fire truck to be purchased from the NFPA 1901 series chapters 5, 6, 7, & 8:

|  |                           |                              |                           |
|--|---------------------------|------------------------------|---------------------------|
| a. Pumper Fire Truck <input checked="" type="checkbox"/> | b. Initial Attack _____   | c. Mobile Water Supply _____ | d. Aerial/Quint _____     |
| Chapter 5  | Chapter 6                 | Chapter 7                    | Chapter 8                 |
| Pump size (GPM) <u>1250</u>                              | Pump size (GPM) _____     | Pump size (GPM) _____        | Pump size (GPM) _____     |
| Tank size (gallons) <u>1000</u>                          | Tank size (gallons) _____ | Tank size (gallons) _____    | Tank size (gallons) _____ |

10. If fire truck already purchased, list purchase price and date bid was approved \$ \_\_\_\_\_

11. If fire truck is not already purchased, estimate cost of fire truck indicated in item 9 \$ 275,000

12. Amount of matching funds requested for this fire truck (maximum amount allowed \$70,000 per truck) \$ 70,000

13. Will applicant's local matching fund requirement require repayment scheduling?  Yes  No

14. If previous question was answered "YES" please mark time frame that will be requested: \_\_\_\_\_ 5 years \_\_\_\_\_ 10 years

**STATE OF MISSISSIPPI  
DEPARTMENT OF INSURANCE  
DIVISION OF FIRE SERVICES DEVELOPMENT  
SUPPLEMENTAL RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM APPLICATION  
PART I - SECTION III  
PROVISION A**

The information requested in this section applies only to the unincorporated or rural area of the county where the named fire department provides coverage. If the fire department named in this section is a municipal fire department the information requested pertains to the area protected by county contract.

15. Name of fire department receiving fire truck Northeast Clay County (unit 100)
16. What is the department's fire protection grading class? 8 17. Areas served in square miles (rural) 52
18. Does the rural area served by this department have defined legal boundaries as defined in Section 19-5-151 through 207 in a *legal fire district* or a *grading district for rating purposes only*?  Yes  No
19. Number of rural households served 550 20. Rural population served 1200
21. Are fire department personnel: (check one)  Paid  Volunteer  Combination
22. Number of fire fighters 16
23. If this fire truck will replace an existing fire truck, what is the age and condition of the fire truck being replaced?  
 Model Year 1987 Condition Poor Tank Capacity 1000 Pump Capacity 350

**SECTION IV  
APPLICANTS AGREEMENT**

I understand that the fire truck being purchased under this grant program is primarily used for protection in the rural, unincorporated areas of this county. If this fire truck does not comply with the standards set forth in the NFPA 1900 Standards (*Most recent Code*) for fire apparatus, including required equipment, the monies requested in this grant application will not be issued. To the best of my knowledge and belief, all data contained in this application is true and correct, and the governing body has duly authorized its submission. I certify that all requirements of this grant program are being followed and that any request for information pertaining to the purchase and utilization of the truck will be complied with in a timely and accurate manner.

[Signature]  
(Signature of County Board President)

[Signature]  
(Signature of Mayor if Municipality (if applying))

[Signature]  
(Signature of Fire Chief)

[Signature]  
(Signature of County Fire Coordinator)

\_\_\_\_\_  
President of the Board of Supervisors

\_\_\_\_\_  
Mayor of Municipality (If Applicable)

NE Volunteer Fire Dept.  
(Name of Fire Department)

Clay  
(County)



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

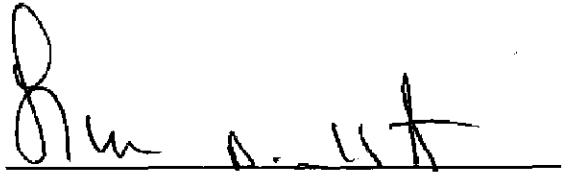
***IN THE MATTER OF AUTHORIZING CERTAIN COUNTY EMPLOYEES TO TRAVEL***

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

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve for the said County Officials and Employees as attached hereto to travel for County business.

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



Lynn D. Horton, President



April 25, 2018

**TO:** Tax Assessors/Collectors, Tax Assessors and Tax Collectors

**FROM:** Terence Norwood, Extension Instructor  
Joel Yelverton, MACA Executive Director

**SUBJECT:** **89<sup>th</sup> Annual Mississippi Assessors and Collectors Association  
(MACA) Conference  
July 8-12, 2018**

The Center for Government and Community Development (GCD) in the Mississippi State University Extension Service join Joel Yelverton, MACA Executive Director, and the Mississippi Department of Revenue in announcing the 89th Annual MACA Conference. The conference will be held July 8-12, 2018 at the Golden Nugget Hotel in Biloxi, MS. Please note that the schedule for the conference has changed in comparison to previous years. A tentative agenda is included in this memorandum.

**Please share this conference information with any of your deputies, vendors or contract appraisers who may be interested in attending.** Also, if you are on a MACA committee, be sure to contact your committee chair for details about your committee meeting.

Persons with disabilities who require special accommodations of any sort in connection with their attendance at this event should contact the Center for Government and Community Development. Call us at 662-769-9931 or e-mail [terence.norwood@msstate.edu](mailto:terence.norwood@msstate.edu) with any questions about this conference or for more information. We look forward to seeing you soon.

### **The Golden Nugget Hotel Information**

All guests may make their reservations by calling the Golden Nugget Reservations Department directly at 228-435-5400 using the **PROMO CODE: S186108**. In order to obtain the special group rate, please identify as being with the **MS Assessors & Collectors Association**. All hotel rooms are non-smoking. A valid credit card is required to make reservations. Reservations must be made by June 8, 2018 in order to receive the special rate of \$108.00 per night (\$99.00 room rate + \$9.00 per night resort fee) for single or double rooms. All rates are subject to fees, state and local taxes (resort fee \$9.00 per night, 5% City, 7% State). Tax exempt entities must provide the hotel with a photocopy of certification of exemption with payment.

Cooperative Extension Service • Mississippi State University  
Box 9643 • Mississippi State, MS 39762-9643  
Phone (662) 325-3141 • Fax (662) 325-8954 • E-mail: [gcd@ext.msstate.edu](mailto:gcd@ext.msstate.edu)

Mississippi State University, United States Department of Agriculture, Counties Cooperating  
Discrimination based upon race, color, religion, sex, national origin, age, disability, or veteran status  
is a violation of federal and state law and MSU policy and will not be tolerated. Discrimination based upon  
sexual orientation or group affiliation is a violation of MSU policy and will not be tolerated



Casino Resort Spa

Request for [unclear]

### Credit Card Authorization Form

I, Andy B. Benny, authorize IP Casino Resort & Spa to charge my credit card ending in (enter your last 4 numbers on your credit card) 4175, (exp. date) 04/20 in the amount of \$416.60. This amount includes taxes and resort fees and will be charged immediately upon receipt of this form.

~~Please select one of the following options:~~

I authorize IP Casino Resort & Spa to use the above card for the security deposit in the amount of \$100 upon check-in. In addition, I authorize IP Casino Resort & Spa to charge my credit card for food, beverage, spa services, in-room movies and other amounts charged to this room. (No changes can be made to this option)

I DO NOT authorize the above card to be used for the security deposit. Guest will need to provide a credit card at check-in.

The following individuals are authorized to charge items to this room:

(Print name) Harvey Eddie Scott, (Print name) \_\_\_\_\_  
(Print name) \_\_\_\_\_, (Print name) \_\_\_\_\_

Further, if there is damage to this room, to items in this room or if items are missing from this room upon checkout, IP Casino Resort & Spa will charge my credit card for the cost of repairs and cost of replacement of such items.

Guest Name: Eddie Scott  
Confirmation Number: GPX63  
Guest Arrival Date: 06/04/2018  
Guest Depart Date: 06/08/2018

Number of Rooms: 1  
Number of Guests: 1

Comments: Please be sure to **FILL IN ALL BLANKS**.  
We need a copy of the **DRIVERS LICENSE** submitted with this form for your security and protection.  
**DO NOT** send a copy of your credit card or the full credit card number.

Phone Number: 662-494-3124  
Fax Number: 662-492-4059

Return E-Mail: Biloxifrontdesk@BiloxiGaming.com

Card Holder Signature: [Signature]  
(Authorized Signature required for billing purposes)

**CANCELLATION:** In order to avoid a cancellation charge (one night stay), you must cancel this reservation at least 48 hours prior to arrival date.  
**ADDITIONAL CHARGES TO ROOM:** Any charges made to this room (for food, beverage, in-room movies, or damage to the room) will be charged to the credit card used to pay the security deposit even if those amounts exceed \$100.

Request to travel  
Alvin Carter, Jr.  
6/19-6/22  
Biloxi, MS



**2018 Summer Conference Registration Form**  
**Conference dates: June 19-22, 2018**

Executive Council Meeting: June 19, 2018 @ 6:30p.m.  
Early Registration for conference: June 19, 2018 @ 7:30 p.m.

Non-member .....\$450.00

Member .....\$350.00 plus \$100.00 membership  
dues for those who have not paid membership dues due

January 1<sup>st</sup> of each year

Conference fee "DOES NOT" include lodging

\*\*\*\*\*

PLEASE COMPLETE THIS FORM AND RETURN WITH YOUR PAYMENT  
TO:

MS CORONER/MEDICAL EXAMINER ASSOCIATION  
319 HWY 49 S  
McHenry, MS 39561  
ATTN: Wayne Flurry

NAME Alvin Carter, Jr.  
WORK PHONE 662-492-4455 CELL PHONE 662-312-2380  
E-MAIL CarterAlvin554@gmail.com  
COUNTY/TITLE Clay County Coroner / CMEI

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

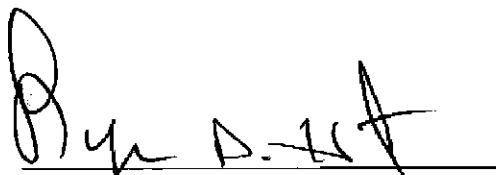
***IN THE MATTER OF AUTHORIZING PAYMENT TO THE LINK FOR SPECIAL  
SERVICES***

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There came on this day for consideration the matter of authorizing payment to the LINK for Special Services.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize payment to the LINK for the invoice as attached hereto as Exhibit A in the amount of \$2,222.50 for special services and for the Clerk to bill the City of West Point for reimbursement for one half of the said invoice as per the agreement.

SO ORDERED this the 10th 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

# Invoice



Golden Triangle  
Development  
**LINK**

PO Box 1328  
Columbus, MS 39703

| Date      | Invoice # |
|-----------|-----------|
| 5/14/2018 | 24980     |

| Bill To  |
|--|
| Clay County Board of Supervisors<br>PO Box 815<br>West Point, MS 39773 |

| Item Code                 | Description                    | Amount   |
|---------------------------|--------------------------------|----------|
| Clay County Reimbursement | Calvert Spradling invoice 7354 | 2,222.50 |

|  |
|--|
|  |
|--|

|              |            |
|--------------|------------|
| <b>Total</b> | \$2,222.50 |
|--------------|------------|

Calvert-Spradling Engineers, Inc  
P. O. Drawer 1078  
West Point, MS 39773  
662-494-7101

Golden Triangle Development Link (Clay County)  
P. O. Box 1328  
Columbus, MS 39703

Invoice number 7354  
Date 04/25/2018

Project 218-055 GTD LINK - WATERS TRUCK -  
CLAY CO.

Labor

|   | Date       | Hours | Rate          | Billed Amount |
|---|------------|-------|---------------|---------------|
| John C. Freeman<br>312 - PROJECT ENGINEER                     | 03/20/2018 | 8.50  | 125.00        | 1,062.50      |
|   | 03/21/2018 | 4.50  | 125.00        | 562.50        |
|   | 03/26/2018 | 0.50  | 125.00        | 62.50         |
| Matthew T. Forrester<br>315 - ENGINEERING                     | 03/21/2018 | 4.00  | 100.00        | 400.00        |
| <i>Cost Estimates for Water/Sewer to Site; CAD for Layout</i> |            |       |               |               |
| Stanley J. Spradling<br>260 - HOURLY ENGINEER                 | 03/20/2018 | 0.50  | 180.00        | 90.00         |
|   | 03/21/2018 | 0.25  | 180.00        | 45.00         |
| Labor subtotal  |            | 18.25 |               | 2,222.50      |
|   |            |       | Invoice total | 2,222.50      |

Approved by:



Robert L. Calvert

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

**IN THE MATTER OF AUTHORIZING PAYMENT OF AMY BERRY REFUND FROM  
THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR YEAR 2017**


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There came on this day for consideration the matter of authorizing payment of Amy Berry refund from the Public Employees' Retirement System for year 2017.

It appears to this Board as attached hereto as Exhibit A is the notice of refund/overpayment for year 2017 on the Chancery Clerk's Net Fee Income and that PERS is refunding to the County \$2,715.34 of that portion the employee portion due to the Clerk is \$987.40.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to pay the said refund of overpayment for year 2017 on the employee portion of the Chancery Clerk's net fee income to Amy Berry in the amount of \$987.40.

SO ORDERED this the 10th 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





Providing Benefits for Life

May 3, 2018

Clay County Board of Supervisors  
Chancery Clerk  
Po Box 815  
West Point, MS 39773

RE: 2017 Chancery Clerk Annual Financial Report, Amy Berry

Dear Employer:

PERS ID: 0002322630

The Public Employees' Retirement System of Mississippi (PERS) has audited the 2017 Annual Financial Report for Amy Berry and has determined that employee and employer contributions were overpaid in the amount of \$2,715.34.

If you agree with our calculations, please negotiate the enclosed refund check issued to Clay County Board of Supervisors. The county should refund the applicable amount to Amy Berry.

Please let us know when we can be of further service to you. You may reach PERS by telephone at 800-444-7377 or 601-359-3589.

Sincerely,

A handwritten signature in cursive script that reads "JoAnne Jackson".

JoAnne Jackson  
Account Specialist II  
Employer Reporting

Enclosure(s)  
cc: Amy Berry

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

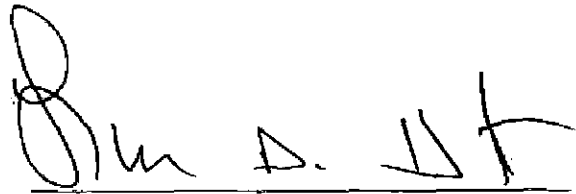
***IN THE MATTER OF AUTHORIZING AND APPROVING TO TERMINATE  
PROJECT NO. LSBP 1315 FROM THE ROAD PROGRAM***

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There came on this day for consideration the matter of authorizing and approving to terminate project no. LSBP 1315 from the Road Program.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to terminate project no. LSBP 1315 from the Road Program.

SO ORDERED this the 10<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  
ADVERTISE FOR BIDS TO PAVE ONE MILE AND THREE TENTHS (1.3) OF TVA  
ROAD**

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There came on this day for consideration the matter of authorizing and approving District One to advertise for bids to pave one mile and three tenths (1.3) of TVA Road.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve for District One to advertise to take sealed bids to pave one mile and three tenths of TVA Road.

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

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

President

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

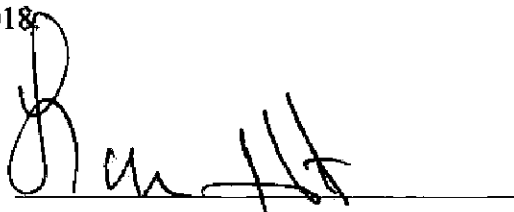
***IN THE MATTER OF RECESSING***

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There came on this day for consideration the matter of authorizing and approving to recess.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to recess until Tuesday, May 22, 2018, at 9:00 a.m.

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

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

President