

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 22nd day of May, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, R. B. Davis, and Joe Chandler. Also present were Amy Berry, Chancery Clerk, and Angela Turner-Ford, Board Attorney; when and where the following proceedings were as determined to wit;

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

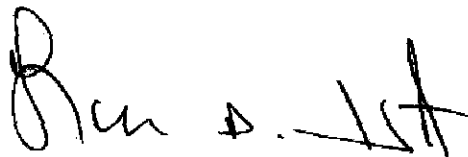
***IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD  
OF SUPERVISORS MEETING HELD ON MAY 22, 2018***

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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 22, 2018.

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

SO ORDERED this the 22nd day of May, 2018.



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

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Tuesday, May 22, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Insurance Group Health Renewal Quotes
- Authorize and approve to pay Lewis Stafford the employee and employer share of overpayment to PERS for year 2017 as certified by PERS
- Recess until Thursday, May 24, 2018 at 9:00 a.m. at the Clay County Courthouse

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**Amendments:**

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

**IN THE MATTER OF TABLING THE MATTER OF PRESENTING THE GROUP  
HEALTH INSURANCE RENEWAL QUOTES**

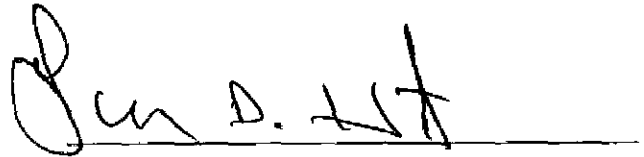
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There came on this day for consideration the matter of tabling the matter of presenting the group health insurance renewal quotes.

It appears to this Board the Chancery Clerk is reporting to the Board that not all the insurance quotes were ready to present to the Board and that it would be in the best interest of the County for the Board to be able to consider all of the insurance options and for all the options to be presented at the same time.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to table the said matter to be presented at a later date.

SO ORDERED this the 22<sup>nd</sup> day of May, 2018.



Lynn D. Horton, President

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

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

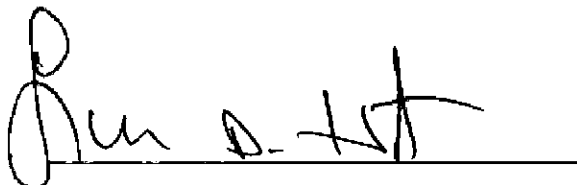
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There came on this day for consideration the matter of authorizing payment of Lewis Stafford refund from the Public Employees' Retirement System for year 2017.

It appears to this Board as attached hereto as Exhibit A is the notice of refund/overpayment for year 2017 on the Constable's Net Fee Income and that PERS is refunding to the County \$2,813.74 of that portion the employer and employee portion due to the Constable is \$2,813.74.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize to pay the said refund of overpayment for year 2017 on the employee portion of the Constable's net fee income to Lewis Stafford in the amount of \$2,813.74.

SO ORDERED this the 22nd day of May, 2018.



Lynn D. Horton, President

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to recess until Thursday, May 24, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 22nd day of May, 2018.



Lynn D. Horton, President



Providing Benefits for Life

May 15, 2018

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

RE: 2017 Constable Annual Financial Report, Charles Stafford

Dear Employer:

PERS ID: 0000181761

The Public Employees' Retirement System of Mississippi (PERS) has audited the 2017 Annual Financial Report for Charles Stafford and has determined that employee and employer contributions were overpaid in the amount of \$2,813.74.

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 Charles Stafford.

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: Charles Stafford

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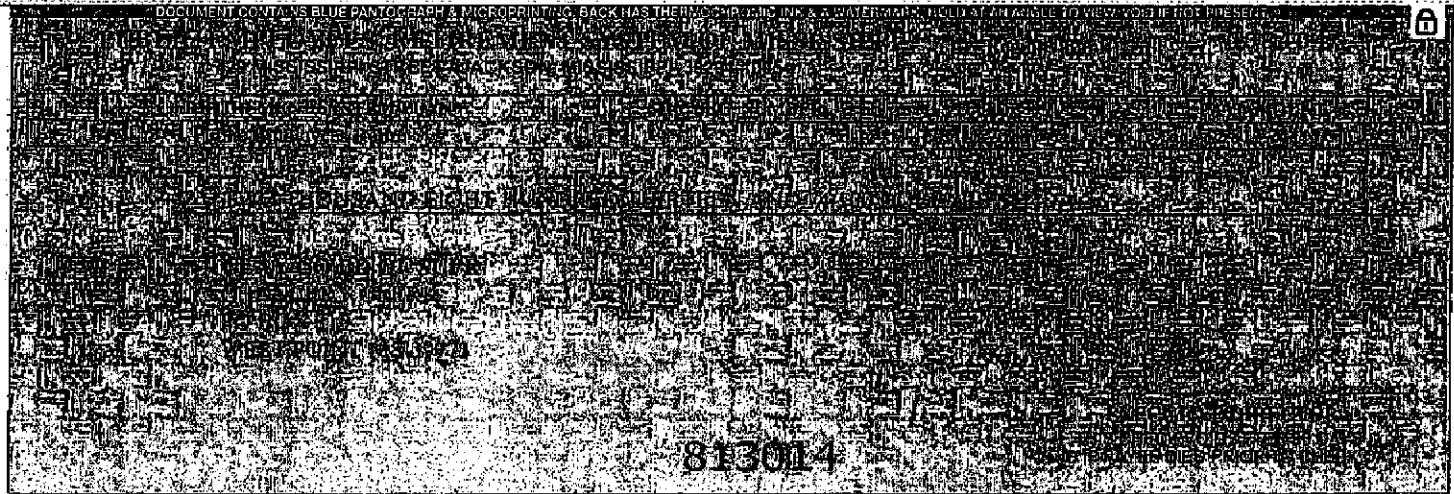
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