

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 24th 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 24, 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 24, 2018.

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

- Shelton Deanes regarding the rental agreement with the Una Recreational Community Center
- R. B. Davis regarding the right of way of the Beasley School and the MoonValley Bridge closing

After motion by Shelton Deanes 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 24th day of May, 2018.



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

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Thursday, May 24, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- David Kennard with Tombigbee River Valley Water Management District
- April Edwards
  - Authority to Transfer Matching Grants Funds from Circuit Court Drug Court Fee Fund
- Robert Calvert
  - Bridge Matter
- Amy Berry
  - Consider the Application of Fabricator Supply, LLC for Exemption
  - Authorize to spread on the minutes the proof of publication of out of state travel by Supervisors
  - Approve Homestead Exemption Applications for year 2018
- Eddie Scott
  - Authorize Travel to National Sheriff's Association, June 12-15, 2018, New Orleans, LA
  - Authorize and approve the MBN Agreement and Clay County MS
- Authorize and approve to pay the Constables the Net Gross Fee Monthly Income for the month of May 2018
- Authorize to shred surrendered car tags as certified by the Tax Assessor/Collector
- Authorize to pay Constable Sherman Ivy refund received from PERS on overpayment of retirement contribution for year 2017 as certified by PERS
- Request to go into Executive Session on a Potential Litigation Matter
- Recess until **Tuesday, May 29, 2018** at 9:00 a.m. at the Clay County Courthouse

M-254  
M-354

ISD  
M-4 S-2

**Amendments:**

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**IN THE MATTER OF AUTHORIZING AND APPROVING TO TRANSFER CIRCUIT COURT DRUG COURT MATCHING GRANT FUNDS FOR YEARS 2016 AND 2017 FROM FUND NO. 109 TO FUND NO 001, GENERAL FUND**

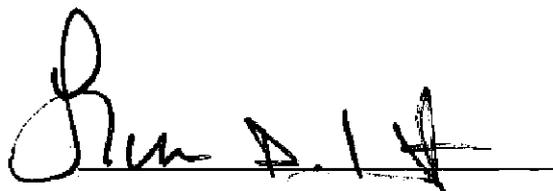
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There came on this day for consideration the matter of authorizing and approving to transfer Circuit Court Drug Court Matching Grant Funds for years 2016 and 2017 from Fund No. 109 to Fund no. 001, General Fund.

It appears to this Board the Circuit Court Drug Court Administrator, April Harris, is requesting this Boards consideration in authorizing the transfer of funds from fund no 109, Circuit Court Drug Court Fund in the amount of \$50,000 which would represent the matching grant funds for years 2016 and 2017, with the local match amount being \$25,000 respectively for each year.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve for the said funds to be transferred from the Circuit Court Drug Court Fee Fund no. 109 to Fund no. 001, Clay County General Fund in the amount of \$50,000.

SO ORDERED this the 24<sup>th</sup> day of May 2018.



Lynn D. Horton, President

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

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE  
MINUTES THE NOTICE AS RECEIVED FROM THE MS OFFICE OF STATE AID OF  
MOON VALLEY BRIDGE CLOSURE**

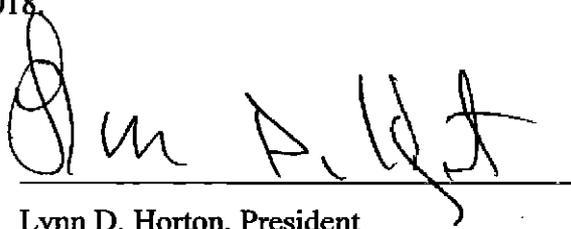
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There came on this day for consideration the matter of authorizing and approving to spread on the minutes the notice as received from the MS Office of State Aid of Moon Valley Bridge Closure.

It appears to this Board that Robert Calvert County Engineer is presenting to the Board the notice as received from the MS Office of State Aid ordering the bridge as located on Moon Valley Road, Section 14, Township 17, Range 5, be closed due to critical findings as outlined in the Exhibits as attached hereto and labeled as Exhibit A.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to spread on the minutes the said notice as received from the MS Office of State Aid directing the Board to close the bridge as located on Moon Valley Road.

SO ORDERED this the 24<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



**OFFICE OF  
STATE AID ROAD CONSTRUCTION**

*P. O. BOX 1850  
JACKSON, MISSISSIPPI 39215-1850*

*H. Carey Webb, P.E.  
State Aid Engineer  
Tele 601-359-7150  
www.msstateaidroads.us*

*412 Woodrow Wilson Ave.  
Jackson, Mississippi 39216  
Fax 601-359-7141  
mail@osarc.ms.gov*

May 23, 2018

Board of Supervisors  
Clay County  
P.O. Box 815  
Columbia, MS 39429

RE: Bridge Closure  
Structure Number: SA130000000079  
Moon Valley Road, Sec. 14, T17S, R5E  
Clay County

Supervisors:

This letter is to inform you that it has been determined the above referenced bridge site should be immediately closed by appropriate emergency/temporary means in accordance with the **Critical Finding Procedure for County / City Bridges Part 4** (attached). Until such time as the bridge is repaired or replaced the bridge should remain closed. Once the bridge is closed using these emergency/temporary means, the County Engineer should be notified and digital photographs of the closure shall be forwarded by mail or email to the County Engineer and State Aid for documentation of the closure and placement in the bridge file.

After the initial emergency/temporary closure, action to begin proper closure should begin immediately and completed by no later than **July 7, 2018** and in accordance with the State Aid Standard drawing **SA-BC-1** (attached). Digital photographs should be taken in both directions at the bridge, of each advance warning sign and identified by the bridge structure number. These photographs should be forwarded by mail or email to the County Engineer and State Aid within **45** days for documentation of the closure and placement in the bridge file.

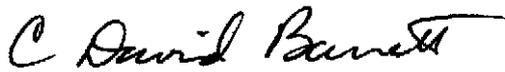
Clay County  
Board of Supervisors  
May 23, 2018  
Page 2

If the County has already taken action on this bridge, please provide the necessary documentation as indicated above. If the County can provide adequate written justification to warrant additional time for repair of the bridge or installation of the standard signs, barricades or barriers, an extension of time may be considered by State Aid.

Any questions concerning this should be discussed with your County Engineer.

Sincerely,

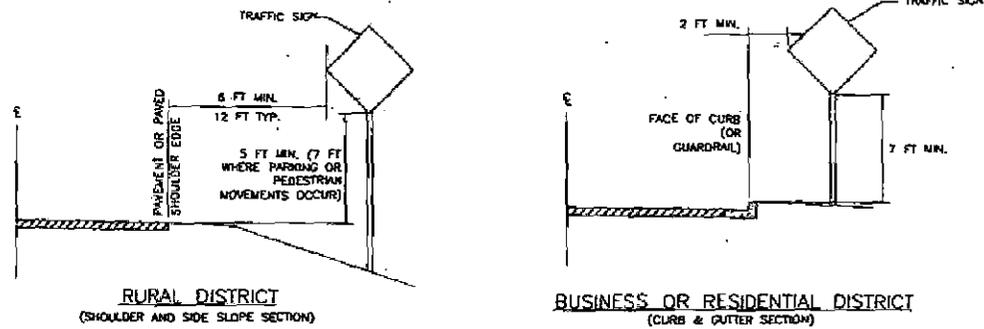
H. Carey Webb, P. E.  
State Aid Engineer



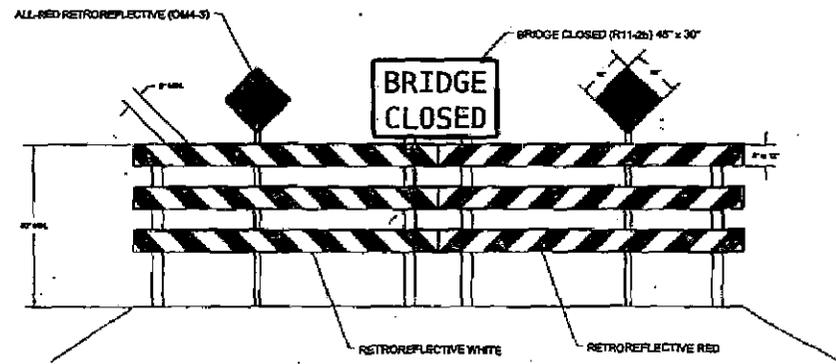
By: C. David Barrett  
NBI Program Manager

CDB/jaa  
Attachments

pc: Robert L. Calvert, P. E., County Engineer (w/ attachments)  
Amy G. Berry, Chancery Clerk (w/ attachments)  
Mark Whitney, P.E., District Engineer (w/o attachments)  
Austin Banks, P.E., FHWA Division Bridge Engineer (w/o attachments)  
File



WARNING SIGN INSTALLATION DETAIL



BARRICADE DETAIL

**NOTES:**

1. A STRUCTURALLY SOUND BARRIER SHALL BE CONSTRUCTED AT EACH END OF THE BRIDGE TO PHYSICALLY CLOSE THE BRIDGE.
3. BRIDGE CLOSED SIGNS (R11-2b), STRUCTURALLY SOUND TYPE III BARRICADES WITH RED AND WHITE STRIPES, AND TWO END OF ROADWAY MARKERS SHALL BE INSTALLED IN FRONT OF THE BARRIERS.
3. BARRICADES AND BARRIERS SHALL BE PERMANENT AND UNMOVABLE (FIRMLY AFFIXED TO THE GROUND) AND EXTEND ACROSS THE ENTIRE ROADWAY.
4. A ROAD CLOSED 500 FT (W20-3), BLACK ON YELLOW, SHALL BE INSTALLED ON EACH APPROACH ROADWAY TO THE BRIDGE. ADJUST SIGN LOCATION IF REQUIRED.

SPECIFICATIONS: MISSISSIPPI STANDARD SPECIFICATIONS FOR STATE AID ROAD AND BRIDGE CONSTRUCTION AND MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD), CURRENT EDITIONS.

OFFICE OF STATE AID ROAD CONSTRUCTION  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

BRIDGE CLOSURE

## SECTION 15: CRITICAL FINDINGS:

### 15.1 Definition and Criteria

Critical Findings (CF) are structural or safety related situations discovered during any inspection that threatens public safety.

The criteria for critical findings include but are not limited to, are as follows:

- Bridges with a condition that warrants an immediate or temporary closure.
- Bridges with NBI condition ratings of "3" or less for the Deck (Item 58), Superstructure (Item 59), Substructure (Item 60), or Culvert (Item 62); (In cases where it is determined that the bridge could be used safely at a lower posted load limit, the bridge may remain open if it is immediately posted at the reduced limit.)
- Bridges with recommendations for immediate action on Fracture Critical Members. Substantial problems such as (crack(s), tearing, missing connections, abrupt change in condition etc.)
- Bridges with recommendations for immediate correction for scour problems.
- Bridges with recommendations for immediate work to prevent substantial reduction in safe load capacity.

NOTE: If temporary repairs or a temporary structure is in place (Item 103=T), then the Superstructure or Substructure condition rating may be 3 or less and it **WOULD NOT** be considered a critical finding, as long as the temporary repairs address the defect.

### 15.2 Critical Finding Procedures

The following guidelines outline and describe the procedures to be followed if a critical finding is observed during a bridge inspection. These guidelines are divided into four parts; Responsibilities of the Bridge Inspection Team Leader (BITL), Responsibilities of the Bridge Inspection Program Manager (BIPM)/State Aid, Responsibilities of the County Engineers and Responsibilities of the Local Agency.

**Part 1-Responsibilities of the BITL:** Upon discovery of a critical finding, BITL is responsible for the following:

- 1). **Emergency Bridge Closure:** If the observed condition is severe enough to warrant immediate closure of the bridge (or immediate restriction of traffic above or below the bridge), the BITL shall immediately take any actions necessary to ensure public safety.

2). **Notification of the BIPM:** Upon discovery of a critical finding, the BITL shall immediately notify the BIPM within 2 hours. The inspector shall identify the bridge number, bridge location, date the CF was identified, and clearly and accurately describe the nature of the critical condition.

3). **Inspection Report/Critical Finding Report:** In addition to prompt verbal notification, a Critical Finding Report shall be completed and submitted to the BIPM within 48 hours of finding the critical finding. The form shall accurately describe the findings and appropriate photographs, measurements, sketches should supplement the form.

4). **Recording the Critical Finding for BITL/TL representatives/Independent Consultants:** The TL representatives/Independent Consultants will enter the appropriate condition ratings, inventory and operating ratings, and the related posting ratings into InspectTech.

5). **Follow-up/Resolution of Critical Finding Status:** After resolution of the CF, an updated copy of the Critical Finding form describing the corrective action taken will be submitted to the BIPM.

**Part 2-Responsibilities of the BIPM/Office of State Aid:** Upon being notified of a critical finding, the BIPM is responsible for the following:

1). **Immediate Actions:** Once the BITL has notified the BIPM of the CF, the BIPM is required to notify the County Engineer (CE)/Local Officials within 2 hours to quickly implement any actions needed and to initiate necessary traffic restrictions to ensure public safety.

2). **Submittal of Critical Finding Report:** The BIPM will email a copy of the Critical Finding Report to the County Engineer and the FHWA Division Bridge Engineer within 24 hours, once received from the BITL. If the BITL is the CE, then BIPM does not need to email a copy to CE. The BIPM will send a letter notifying the Local Agency (County Board of Supervisors or Mayor/Appropriate Official) of the CF with copy to the County Engineer and the FHWA Division Engineer within 24 hours of receipt of the Critical Finding Report.

3). **Follow-up:** The BIPM shall continuously monitor the situation as necessary until the critical finding has been resolved (closure, posting reduction, or repair) and an updated copy of the Critical Finding form has been received indicating that the CF has been resolved.

**A). County Maintained Bridges:**

If a bridge action is not accepted by State Aid as meeting the requirements stated above in Part 4, State Aid will then notify the County in writing (Suspension Letter) that Federal Aid funds to the County will be suspended until the closure or posting meets acceptable standards.

State Aid will monitor and track status of achieving proper closure or posting. When an acceptable closure is achieved, State Aid will send a letter of

compliance (Compliance Letter) notifying the County federal funds will be reinstated.

**B). City Maintained Bridges:**

If a bridge closure is not accepted by State Aid as meeting the requirements stated above in Part 4, State Aid will then notify the MDOT Chief Engineer (with a copy to the LPA Engineer, Programming Director, and Director of Financial Management) in writing that Federal Aid funds to the City should be suspended until closure meets acceptable standards. In response to State Aid's letter, MDOT notifies the City in writing (Suspension Letter) that funds are suspended. Copies of the MDOT issued suspension letter will be provided as follows:

- a. FHWA
- b. State Aid
- c. County Engineer

State Aid will monitor and track status of achieving proper closure or posting. When an acceptable closure or posting is achieved, State Aid will notify the MDOT Chief Engineer (with a copy to the LPA Engineer, Programming Director, and Director of Financial Management) in writing that Federal Aid funds should be reinstated. In response to the State Aid's letter, MDOT notifies the City in writing (Compliance Letter) that funds will be reinstated. Copies of the MDOT issued Compliance Letter will be provided as follows:

- a. FHWA
- b. State Aid
- c. County Engineer

**4). Documenting and Updating the Bridge Inventory:** Upon receipt of the updated Critical Finding form, the BIPM/State Aid will ensure the bridge inventory has been updated to reflect the remedial measures taken to resolve the critical finding. All pertinent documentation related to the critical finding, date CF was addressed, type of corrective action taken, and resolution of the deficiency shall become a permanent entry into the bridge record.

**5). Reporting of Critical Finding Status:** The BIPM will submit to the FHWA Division Bridge Engineer the Critical Finding Quarterly Status Report by email on October 30, January 30, April 30, and July 30 each year or as requested. The BIPM shall include, date BIPM was notified, what is the target completion date for addressing the CF, date CF addressed and any interim actions taken to address CF.

**6). If any unexpected or extraordinary situation develops during the process of addressing a CF, FHWA will be notified immediately.**

**Part 3-Responsibilities of the County Engineer (CE):** Upon being notified of a critical finding, the CE is responsible for the following:

1). **Immediate Actions:** Within 2 hours the CE will notify by phone the appropriate local agency authorities of the Critical Finding and direct them to initiate the bridge closure, or reduced posting, in accordance with these procedures and his/her recommendation of the closure/posting timeframe. The Supervisors, Road Manager and County Engineer shall be responsible for coordinating all necessary traffic control (such as load weight or size restrictions, lane or bridge closures, or detours) and public notifications of any traffic restrictions.

2). **Recording the Critical Finding:** Upon completing the Critical Finding form, the CE will enter the appropriate condition ratings, inventory and operating rating, and the related posting ratings into InspectTech.

3). **Critical Finding Report:** Notify the State Aid BIPM by email on a weekly basis until Critical Finding is addressed.

4). **Resolution of Critical Finding Status:** After resolution of the CF, an updated copy of the Critical Finding form describing the corrective action taken will be submitted to the BIPM.

5). **Maintain all correspondence related to the CF, including all correspondence including emails, letters, critical finding reports, photographs, drawings, etc. in the bridge folder.**

**Part 4-Responsibilities of the Local Agency:** Upon being notified of a critical finding, the Local Agency is responsible for the following:

1). Once a local agency has been notified of a bridge that requires closure, they shall immediately barricade/block the bridge utilizing appropriate emergency means. Within 24 hours (or within the timeframe recommended by the TL and County Engineer) there shall be temporary means in place that includes an advance warning sign installed on each approach 500 feet from the bridge and a physical barrier at each end of the bridge that adequately informs the traveling public of the closure. The advance warning sign location may be adjusted if required.

2). Once the bridge is closed using these emergency and/or temporary means, the County Engineer shall be notified and digital photographs of the closure shall be forwarded to the County Engineer and State Aid for documentation of the closure and placement in the bridge file.

If the bridge is repaired, then it shall have a re-inspection to determine if repairs are sufficient to re-open the structure. The County Engineer or Independent Consultant shall be notified to set up an inspection. Once inspected, documentation of the repairs shall be placed in the bridge file and uploaded to the State Aid Bridge Inspection System/InspectTech. Digital photographs of any repairs shall be forwarded to State Aid by mail or email.

15-4

3). The local agency shall install the proper signs, barricades, and barriers for the closure in accordance with the State Aid Standard drawing SA-BC-1 and within 45 days of the critical finding. However, if the Local Agency can provide adequate written justification to warrant additional time for installation of standard signs, barricades, and barriers, an extension of time may be considered by State Aid on a case by case basis.

4). Once the bridge closure is in accordance with the standards, digital photographs shall be taken of the closure, in both directions at the bridge and identified by the bridge structure number. These photographs shall be forwarded by mail or email to the County Engineer and State Aid within 45 days of the critical finding for documentation of the closure and placement in the bridge file.

5). Until such time as the bridge is repaired or replaced, bridge closure signs, barricades, and barriers shall be inspected periodically by the owner to ensure their continued effectiveness. Any necessary repairs or replacements should be made immediately.

6). When it is determined that reduced posting can keep a bridge open, the local agency shall post the bridge within 72 hours at the recommended reduced limit. Once posted, the County Engineer and BIPM shall be notified and digital photographs of the posting shall be forwarded to the County Engineer and State Aid for the documentation of the posting and placement in the bridge file.

7). For a critical finding not covered by 1-6, the BIPM will designate a timeframe in which the CF must be addressed.

RESOLUTION GRANTING AD VALOREM EXEMPTION  
FOR FABRICATORS SUPPLY, LLC

The Board of Supervisors of Clay County, Mississippi this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to Fabricators Supply, LLC.

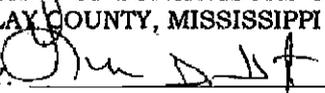
The governing authority finds that the above named enterprise has submitted verification and documentation as to the authenticity and accuracy of the application in regard to the true value of the personal property to be exempted of said enterprise. The authority also finds that the personal property described in the application constitutes an industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended and annotated.

This governing authority does hereby grant, subject to the approval and certification of the Mississippi Department of Revenue, ad valorem exemption to the above taxpayer for a period of ten (10) years for the personal property, beginning January 1, 2018 on the property described in the application with a total value of \$902,665.00.

Therefore, the Resolution to grant ad valorem tax exemption to the above named enterprise is hereby unanimously approved by the Board of Supervisors of Clay County, Mississippi for a period of ten (10) years for personal property as authorized by Section 27-31-191, *et seq.*, of the Mississippi Code of 1972, as amended and annotated.

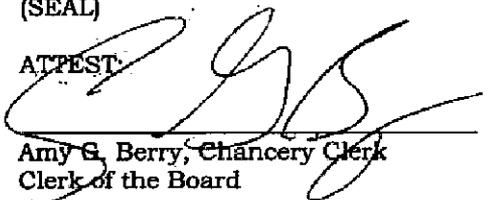
SO ORDERED, this the 24<sup>th</sup> day of May, 2018.

BOARD OF SUPERVISORS OF  
CLAY COUNTY, MISSISSIPPI

BY: 

Lynn Horton, President

(SEAL)

ATTEST: 

Amy G. Berry, Chancery Clerk  
Clerk of the Board

**POSITION STATEMENT OF TAX ASSESSOR**

TRADE NAME OF APPLICANT: Fabricators Supply  
 LOCATION: 250 Airport Rd PARCEL # \_\_\_\_\_  
 EXEMPTION RELATES TO MISS. CODE OF 1972, SECTION: 27-31-101 & 27-31-105  
 TYPE OF BUSINESS: Manufacture/Processors  
 FINISHED PRODUCTS ARE: Steel  
 HAS THIS ENTERPRISE ENJOYED AN EXEMPTION PREVIOUSLY? (YES-NO) yes  
 UNDER ANY OTHER TRADE NAME? (YES-NO) NO  
 ANY OTHER LOCATION? (YES-NO) NO  
 UNDER ANY OTHER OWNERSHIP? \_\_\_\_\_  
 NUMBER OF NEW JOBS? 6 ESTIMATED ANNUAL PAYROLL \$270,000  
**EXEMPTION TO BE ON:**

LAND VALUE AS OF COMPLETION DATE: \$ \_\_\_\_\_  
 IMPROVEMENT VALUE AS OF COMPLETION DATE: \$ \_\_\_\_\_

**PERSONAL PROPERTY:**

FURN. & FIX.	VALUE \$	_____	
MACH. & EQUIP.	VALUE \$	<u>\$902,665</u>	
RAW MATERIALS	VALUE \$	_____	
WORK IN PROCESS	VALUE \$	_____	
PERSONAL PROPERTY TOTAL AS OF COMPLETION DATE: \$			<u>\$902,665</u>
EXEMPTION TOTAL VALUE AS OF COMPLETION DATE: \$			<u>\$902,665</u>

**LAND AND IMPROVEMENTS:**

OWNER OF LAND: \_\_\_\_\_  
 OWNER OF IMPROVEMENTS: \_\_\_\_\_  
 DATE OF IMPROVEMENTS: COMPLETED \_\_\_\_\_ EXPANDED 12/2017  
 ANY PRIOR EXEMPTION: \_\_\_\_\_  
 YEARS OF EXEMPTION APPLIED FOR: 1/1/2018 THRU 12/31/2027  
 APPLICANT'S REPRESENTATIVE: Dave Ketchum  
 ADDRESS: \_\_\_\_\_ PHONE: 662-492-0550  
 INVESTIGATED BY: \_\_\_\_\_  
 COMMENTS: \_\_\_\_\_

DATE: 5-22-18 TAX ASSESSOR: *Paigi Lambert*



May 8th 2018

Application of Fabricators Supply,LLC for Exemption

To Clay County Board of Supervisors:

Fabricators Supply is a Steel Processing and Steel Warehouse located at 205 Airport Rd West Point, MS. Over the past 7 years we have grown into a full line steel service center that covers a good portion of Southeastern USA. With the additions like the equipment mention in the following documents, we will be able to provide a state of the art service and product throughout the Southeastern USA. With this piece of equipment, we have created 6 new jobs immediately, with the potential for several more.

Fabricators Supply, LLC is submitting the attached application for exemption from ad valorem taxation.

Sincerely,

Dave Ketchum  
GM  
Fabricators Supply, LLC  
205 Airport Rd  
West Point,MS 39773

**APPLICATION FOR AD VALOREM TAX EXEMPTION**  
AS AUTHORIZED BY SECTION 27-31-101, et seq., MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE FABRICATORS SUPPLY  
PHYSICAL ADDRESS 205 AIRPORT RD  
TYPE OF INDUSTRY STEEL PRODUCT/SERVICE DISTRIBUTION/PROCESSING  
LOCATION - COUNTY CLAY CITY WEST POINT  
DATE OF COMPLETION 2017 <sup>12/2018</sup> (PL) YEARS REQUESTED 10  
NEW (SECTION 27-31-101) \_\_\_\_\_ EXPANSION (SECTION 27-31-105) X  
NEW JOBS 6 ESTIMATED PAYROLL \$270,000  
TRUE VALUE OF PROPERTY EXEMPTED \$902,665 \*Attach an  
itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 8<sup>th</sup> day of May, 2018.

By: D. Ketchum  
Title: GM  
Fabricators Supply  
Applicant (Name of Taxpayer)

ATTEST:

EXHIBIT A

<b>Description of Item</b>	<b>Year of Acquisition</b>	<b>Acquisition Cost</b>
Messer 4500 DB cutting/machine	2017	\$902,665
<b>Total Cost</b>		<b>\$902,655</b>

**RESOLUTION GRANTING EXEMPTION  
FROM AD VALOREM TAXES**

The Board of Supervisors (governing authority) of Clay  
(county/municipality) this day considered the matter of granting exemption from ad valorem taxes,  
except school district taxes, to Fabricators Supply.

The governing authority finds that the above named enterprise has submitted verification and documentation as to the authenticity and accuracy of the application in regard to the true value of the property to be exempted and the date of completion of said enterprise. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended.

This governing authority does hereby grant, subject to approval and certification of the Department of Revenue, ad valorem tax exemption to the above taxpayer for a period of 10 years, beginning Jan 1<sup>st</sup>, 2018, on the property described in the application with a total true value of \$902,665.

Therefore the resolution to grant ad valorem tax exemption to the above named enterprise is hereby approved by Board of Supervisors (governing authority) of Clay  
(county/municipality) for a period of \_\_\_\_\_ years as authorized by Section 27-31-101 et seq., Mississippi Code of 1972, as amended, on this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Granting Authority

Name & Title

(SEAL)

Attest:

***IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE  
MINUTES THE PROOF OF PUBLICATION OF THE OUT OF STATE TRAVEL***

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There came on this day for consideration the matter of authorizing and approving to spread on the minutes the proof of publication of the out of state travel.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to spread on the minutes the proof of publication of the out of state travel by Supervisor Deanes and Supervisor Davis in February 2018 to Washington D. C. as attached hereto as Exhibit A.

SO ORDERED this the 24<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



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

PURSUANT to Section 18-5-37 (5) of Mississippi Code of 1972, if any member(s) of the Board of Supervisors travel out of state, they shall publish an itemized list of expenses incurred in this out-of-state travel in a newspaper of general circulation.

WHEREAS, at my regular meeting held Monday May 7, 2018 at 9:00 am, 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 Deane and Supervisor F.L.B. Davis when they travel to Washington, DC to attend the National Sheriffs Association Conference from February 8 - 15, 2018. Said expenditures incurred were as follows:

Lodging:  
DEANES \$1,822.87  
DAVIS \$1,822.87

Food:  
DEANES \$338.00  
DAVIS \$338.00

Flight/Other Travel:  
DEANES \$487.90  
DAVIS \$487.90

Total:  
DEANES \$2,650.77  
DAVIS \$2,650.77

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

/s/ Amy G. Berry  
Amy G. Berry  
County Clerk

Checked by Board of Supervisors

Printed:  
May 10, 2018

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

***IN THE MATTER OF AUTHORIZING AND APPROVING OF THE HOMESTEAD  
EXEMPTION APPLICATIONS FOR YEAR 2018***

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There came on this day for consideration the matter of authorizing and approving of the Homestead Exemption Applications for year 2018.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the said Homestead Exemption Applications for year 2018 as submitted by the Tax Assessor/Collector as attached hereto as Exhibit A and further directs the Clerk to forward the said applications to the MS Department of Revenue.

SO ORDERED this the 24<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

**IN THE MATTER OF AUTHORIZING AND APPROVING THE SHERIFF TO TRAVEL  
TO THE NATIONAL SHERIFFS CONFERENCE**

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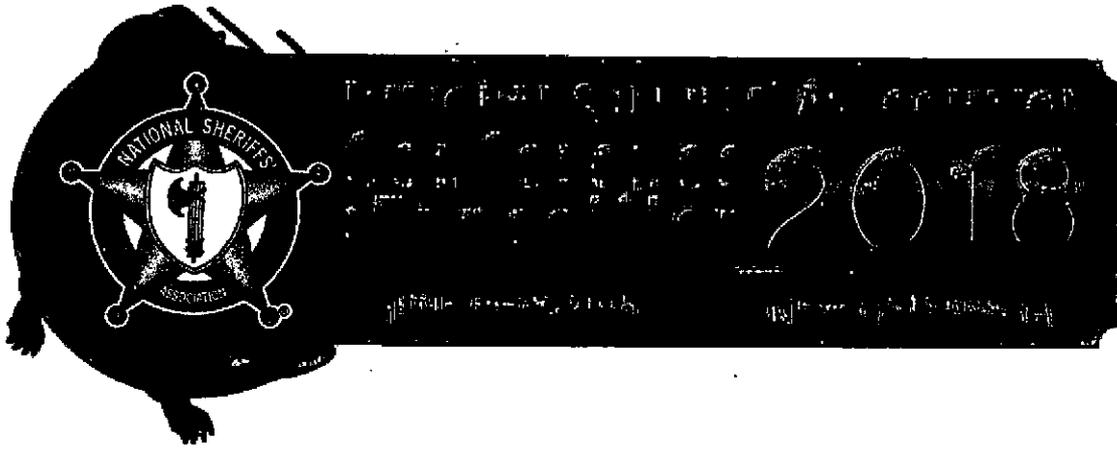
[ There came on this day for consideration the matter of authorizing and approving the Sheriff to travel to the National Sheriffs Conference.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to travel to the National Sheriff's Conference in New Orleans, LA, held June 15-19, 2018, as attached hereto as Exhibit A.

SO ORDERED this the 24<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



**Not registered? Start here!**

**REGISTER NOW!**

# NSA Annual Conference & Exposition

**New Orleans, LA - June 15 - 19, 2018**

## NSA Registration Information

### **EARLY BIRD PRICING (Expires Jan 1, 2018)**

- Members - \$450
- Non-Members - \$595
- Spouse/Significant Other - \$175
- Additional from agency - \$175

### **Advance Pricing (Expires May 15, 2018)**

- Members - \$595
- Non-Members - \$685
- Spouse/Significant Other - \$210
- Additional from agency - \$210

### **Late Pricing (After May 15, 2018)**

- Members - \$695
- Non-Members - \$785
- Spouse/Significant Other - \$310
- Additional from agency - \$310

## REGISTRATION FEES

Each paid FULL registration includes admission to all exhibits, general sessions, seminars, and workshops. It also includes the following events:

- Sunday evening Opening Reception in the Exhibit Hall.
- Monday Lunch in the Exhibit Hall. Monday Louisiana Night at the Superdome
- Tuesday Cops Breakfast and Lunch in the Exhibit Hall.
- Tuesday Pre-Banquet Reception, Banquet, and Post-Banquet Reception.

Payment or purchase order\*\* must accompany each registration form for the registration to be processed. NSA members receive a discount on registration. Include your membership number on the registration form to be eligible for this discount. If you are not currently an NSA member and would like to qualify for the discount, complete a membership application and submit it with your form along with all required fees. Call NSA at 800-424-7827, ext. 201, for membership information or go online to [www.sheriffs.org](http://www.sheriffs.org).

## REGISTRATION INFORMATION FOR SPECIAL EVENTS

Register for any of the following events using this form or when you register online at [www.nsaconference.org](http://www.nsaconference.org). Tickets may also be purchased on-site, except for Prayer Breakfast.

### Prayer Breakfast

The Prayer Breakfast will be held from 8:00am - 8:45am on Sunday, June 17. The cost is \$15 per person (\$25 after May 15, 2018.) There is no on-site registration as the meals must be guaranteed in advance. (This is a partially sponsored event. Limited to 200 registrants.)

### Worship Service

A Worship Service will be held from 9:00am - 10:00am on Sunday, June 17, and is opened to all attendees.

### FLETC Homeland Security Leadership Academy (HSLA) Certification

The Homeland Security Leadership Academy (HSLA) is the result of a shared vision of the FLETC and the National Sheriffs' Association (NSA), to establish a professional development venue for state, local and tribal law enforcement leaders to explore contemporary issues impacting homeland security and law enforcement operations and better prepare state and local law enforcement leaders (present and future), for complex, inter jurisdictional active shooter/mass casualty events, as well as other homeland security related challenges

facial law enforcement leadership. Designed for command staff and other state, local, and tribal law enforcement leadership. The 8-hour follow-up training session at NSA's Annual Conference, plus the two-week program at FLETC, results in a Homeland Security Certification issued by NSA. **(FREE)**

### **Advanced Roadside Impaired Driving Enforcement (ARIDE)**

ARIDE is a 16 hour training course that was created to address the gap in training between the Standardized Field Sobriety Testing and the Drug Evaluation and Classification Program. **It is FREE but you must register.** It will be held on Monday, June 18 and Tuesday, June 19. Lunch in the Exhibit Hall is included both days.

### **Workshop: Reducing Roadway Fatalities through Traffic Incident Management (TIM): A National Model**

The DOT Certified National TIM Responder Training Program provides incident responders with a national curriculum developed by responders for responders. The 4-hour training offers a set of practices and advanced standards to enable safer and faster clearance of traffic crashes. **It is FREE but you must register.** It will be held Saturday, June 16 from 8:30am to 12:30pm.

### **Court Security Training**

NSA has long provided education for those responsible for securing the courts and protecting the judiciary, those in the courts who serve the public, and the public who come to the courts to be served. To continue that tradition, NSA is providing this two-day Court Security Training based on the foundations of NSA's Best Practices for Effective Court Security. These practices address, Threat Assessment, Courtroom Security, Screening Operations, Facility Security, Prisoner Supervision, Emergency Responses, Personal Safety, professionalism, Security for High Profile Cases, and Judicial Security. Visit [sheriffs.org/AnnualCST](http://sheriffs.org/AnnualCST) to register. **(COST: \$335)**

[Court Security Training Registration](#)

### **Louisiana Night**

Monday Evening at the Superdome.

### **NSI/FBINA/Law Enforcement Officers Reception**

This Reception will be held on Monday, June 18, at the New Orleans Marriott, after Louisiana Night. Limited to 250 people, free of charge but you must pre-register.

### **Spouses' Brunch**

The Spouses' Brunch will be held Tuesday, June 19, at 9:30am and is open to spouses and children. Tickets are included in all spouse/child registration, but will be limited to the first

250 who sign up.

## Annual President's Reception and Banquet

The annual reception and banquet, during which the new NSA president is installed, will be held Tuesday evening, June 19. Banquet tickets will be collected at the door. There is no need to exchange banquet tickets for a Table Assignment ticket. Except for the states of Texas, Indiana and Louisiana, all tables are "Open Seating." Banquet tickets are included with full registration.

## CANCELLATION POLICY

All Registrations are Final. The National Sheriffs' Association will provide **No Refunds** if you are unable to attend.

## Inability to Attend - Attendee/ Extra Exhibitor Registration Insurance Program

The National Sheriffs' Association now offers an optional insurance policy through Rainprotection Insurance that Will Refund You 100% of Your Registration Fees if you are unable to attend.

You will be covered from the moment you register until the start of the event.

You will receive a 100% refund, no matter when you cancel, if you are unable to attend the event for a reason outside of your control. There are no fees or penalties. The cost of this insurance is just 6% of your registration fee. [CLICK HERE](#) - to see what is covered and how to submit a claim for a refund.

## HOTEL RESERVATIONS

All hotel accommodations must be arranged through Orchid Event Solutions. See housing form or you can reserve lodging online at [www.nsaconference.org](http://www.nsaconference.org). **DO NOT SEND YOUR HOTEL FORM TO NSA OR TO THE HOTELS.** This will only delay the processing of your hotel reservation. Sheriffs: Check with your state sheriffs' association concerning a room block for your state.

[REGISTER NOW!](#)



NATIONAL SHERIFFS' ASSOCIATION

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

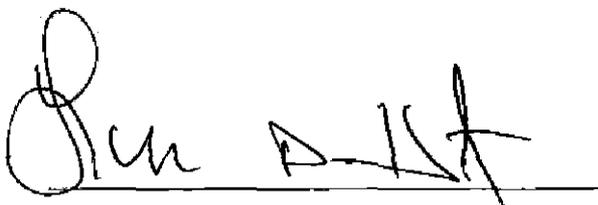
***IN THE MATTER OF AUTHORIZING AND APPROVING THE NONCOMPENSATED  
SPECIAL CONTRACT AGENT CONTRACT WITH THE MS BUREAU OF NARCOTICS***

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There came on this day for consideration the matter of authorizing and approving the NonCompensated Special Contract Agent Contract with the MS Bureau of Narcotics.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the NonCompensated Special Contract Agent Contract as attached hereto as Exhibit A, and further approves of the designation of Terry Wayne Scott as the designated agent from the Clay County Sheriff's Department to work with the said agency.

SO ORDERED this the 24th 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

**NON-COMPENSATED SPECIAL CONTRACT INVESTIGATOR CONTRACT  
PURSUANT TO § 41-29-112 MISS. CODE ANN.  
MADE BY AND BETWEEN  
THE MISSISSIPPI BUREAU OF NARCOTICS,  
TERRY WAYNE SCOTT, AND CLAY COUNTY SHERIFF'S OFFICE**

This document is a contract between the parties listed in Paragraph 1.0, entitled "Parties," to provide services or goods as specified in Paragraph 2.0, entitled "Scope of Work."

**1.0 PARTIES**

The parties to this contract are the MISSISSIPPI BUREAU OF NARCOTICS, hereinafter referred to as "MBN" and generally as "State;" TERRY WAYNE SCOTT, hereinafter referred to as SCOTT and generally as "SCI;" and CLAY COUNTY SHERIFF'S OFFICE, hereinafter referred to as CLAY CO. SO and generally as "EMPLOYER."

**2.0 SCOPE OF WORK**

All services listed in this statement are to be performed by SCOTT unless otherwise noted.

**2.1 Goal**

Pursuant to § 41-29-112 Miss. Code Ann., the Director of the MBN desires the services and benefits of a Special Contract Investigator to detect and apprehend violators of the criminal statutes pertaining to the possession, sale or use of narcotics or other dangerous drugs. Employer desires SCI to be appointed as a non-compensated Special Contract Investigator to support its local law enforcement efforts. Employer's request for SCI appointment is attached as "Addendum A," and incorporated herein by reference.

**2.2 Scope of Work**

**2.2.1** SCI will be known and will identify himself/herself as a Special Contract Investigator for the MBN when acting under his/her authority as a non-compensated Special Contract Investigator for the MBN.

**2.2.2** SCI agrees and promises to perform services and duties as assigned by the Director of the MBN, or his designee. Such services and duties to be assigned SCI shall be consistent with the accomplishment of the intent, purpose and objective of the Mississippi Controlled Substances Law, Section 41-219-101, et. seq. of the Mississippi Code of 1972, as amended. SCI will be assigned duties and have authority to act in cases related to drug investigations with the MBN.

**2.2.3** SCI agrees to faithfully perform the duties assigned to him/her by the Bureau to the best of his/her ability. Further, SCI agrees to keep inviolate the confidences, secrets, and non-public information of the MBN, whether written or oral, and will not communicate same in any way unless authorized to do so.

**2.2.4** SCI agrees that the performance of the duties assigned to him/her under this contract shall be conducted without conflict with his/her employment by any other federal, state, or local government agency. Duties performed and time devoted in furtherance of this contract shall not interfere with, nor substitute for, the regular employment or the duties of SCI if otherwise employed or officially appointed.

- 2.2.5 SCI agrees to following Bureau methods and procedures to include: field testing, chain of custody, evidence handling, case reporting and handling of public funds. The MBN agrees to train SCI in such Bureau methods and procedures.
- 2.2.6 SCI agrees that he/she will not participate in drug enforcement activities outside the jurisdiction of his/her regular employment except under the direct supervision, direction and control of the Director of the Mississippi Bureau of Narcotics or his designee.
- 2.2.7 SCI shall have the authority to arrest when acting under the scope of this contract.
- 2.2.8 SCI shall, as a condition to appointment as a SCI, meet the same requirement imposed on a Bureau agent regarding background investigation, work history, polygraph examination, urinalysis and similar requirements, but shall be exempt from age requirements and limitations provided, however, that SCI is not less than eighteen (18) years of age.
- 2.2.9 SCI understands that he/she may be subject to random urinalysis testing and/or polygraph testing at the option of the Director or his designee.
- 2.2.10 SCI agrees to provide the MBN on demand with information required to conduct a background investigation, satisfactory results of polygraph and urinalysis testing from sources acceptable to the MBN.

### **3.0 ELIGIBILITY**

#### **3.1 Certified Law Enforcement Officer**

SCI covenants as an express condition of his/her eligibility to become a non-compensated Special Contract Investigator that he/she is qualified to be a Mississippi Law Enforcement Officer under the provisions of § 45-6-11 Miss. Code Ann. and holds a valid professional certificate issued by the Board of Law Enforcement Officer Standards and Training. Said certificate is attached to this contract as "Addendum B," and is incorporated herein by reference.

#### **3.2 Firearms Qualification**

SCI must have completed initial firearms training required by his/her permanent employer and show proof of meeting requalification requirements, such requalification to be conducted at least semi-annually, and such requalification to be the responsibility and at the cost of the SCI and his/her employer. Said initial firearms qualification is attached to this contract as "Addendum C," and is incorporated herein by reference.

#### **3.3 Non-MBN Employee**

Pursuant to § 41-29-112 Miss. Code Ann., SCI shall not be considered an employee of the MBN for any purpose. SCI is a regular full-time employee of CLAY CO. SO (as well as being an SCI) and while functioning as a regular full-time employee of said Employer should be entitled to all rights, benefits, privileges, and responsibilities which accompany such employment.

SCI Contract for Terry Wayne Scott

Page 2 of 8

TANDERAN

**4.0 STATUS OF SPECIAL CONTRACT INVESTIGATOR**

**4.1 No Entitlements of Employment with MBN**

While functioning as a non-compensated Special Contract Investigator, SCI shall not be subject to the employment rules and regulations of the Fair Labor Standards Act, the Mississippi State Personnel Board, the Mississippi Department of Public Safety, the State of Mississippi (including but not limited to the Mississippi Public Employees Retirement System), and any Mississippi Law or Constitutional provisions specifically relating to public employment, as the above provisions apply to the MBN. While functioning as a non-compensated Special Contract Investigator, SCI shall not be entitled to participate in any group health or life insurance plan offered by the MBN or the State of Mississippi through the Bureau nor shall he/she be entitled by the contract to coverage by the Mississippi Workers' Compensation Commission as applicable to the MBN.

**4.2 No Entitlement to Current or Future Employment**

The relationship now being formed does in no way guarantee full employment either in the present or future for SCI now entering this agreement.

**4.3 Independent Contractor**

SCI shall be an independent contractor and not receive compensation from the Bureau.

**4.4 Credentials**

Badges, weapons, and other personal equipment will be furnished by the Employer. However, appropriate credentials will be furnished by the MBN for SCI.

**4.5 Legal Representation**

SCI shall retain the legal right to assert defenses available generally to law enforcement officers for any claim made against him/her. However, legal representation will not be afforded the SCI by the MBN for claims or criminal charges arising from the performance of duties under this agreement. Said representation must come from the Employer.

**5.0 PERIOD OF PERFORMANCE**

This contract shall commence on the date the contract is fully executed by all required signatories, notwithstanding the fact that this agreement may or may not be executed by the parties on the same date. This agreement shall terminate on **JUNE 30, 2019** unless terminated otherwise as stated below or if SCI leaves employment with Employer or SCI is deceased. However, in no case shall the duration of this contract exceed one year.

**6.0 CONSIDERATION AND PAYMENT**

**7.0 GENERAL TERMS AND CONDITIONS**

This contract is subject to and incorporates the following terms and conditions governing a contract between MBN and SCI for professional services:

**7.1 Governing Law**

This contract and all rights and duties arising thereunder shall be governed, interpreted, and construed solely under the Constitution and Laws of the State of Mississippi.

SCI Contract for Terry Wayne Scott

Page 3 of 8

**7.2 Sovereign Immunity**

The MBN, a Bureau of an agency of the State of Mississippi, in no way waives its sovereign immunity and such shall be controlling over any conflicting provision contained herein.

**7.3 Termination for Convenience**

Either party hereto may sooner terminate this agreement, without cause and for any reason satisfactory to the party desiring such, upon forty-eight (48) hours written notice, computed from the date of the postmark. Such notice shall be sent by certified mail/return receipt to the MBN, ATTENTION: Director, at P.O. Box 720519, Byram, MS 39272, or to SCI at 19152 J.L. Webber Road, Cedar Bluff, MS 39741. Notice to Employer will also be given by MBN. Notice given pursuant to this paragraph shall be deemed sufficient for all purposes.

**7.4 Termination for Cause**

Engaging in any activity which is, or could result in, a violation of the laws of the State of Mississippi, or of any state, the United States, or any local law or ordinance of any county or city in this State or of any state, shall be grounds for automatic termination of this contract without prior notice to SCI or Employer.

**7.5 Fitness for Duty Determination**

The MBN shall have sole discretion to determine whether SCI is capable for fully performing the duties required of him/her by this contract.

**7.6 Assignability**

SCI acknowledges that he/she was selected by the MBN to perform the services required hereunder based, in part, upon the SCI's special skills and expertise. SCI shall not assigned, subcontract, or otherwise transfer this agreement, in whole or in part.

**7.7 Waiver**

SCI agrees and promises to make no claim against the Director, nor against any Agent, employee, Special Contract Agent, or other Special Contract Investigator of the MBN for any physical or mental injury, loss, damage or death that may be incurred as a result of the performance of SCI's duties. SCI assumes the risk of any and all conditions, situations and hazards while performing his/her duties and specifically waive any and all notice of the existence of such conditions.

**7.8 Insurance**

SCI agrees and promises that he is an authorized employee with CLAY CO. SO and that prior to entering upon the discharge of duties as a non-compensated Special Contract Investigator, he/she entered into a good and sufficient surety bond with a surety company authorized and doing business within the State of Mississippi and is individually named on the bond and such bond conditioned upon the faithful performance of the duties of his/her office and said bond covers SCI when working outside the jurisdiction of Employer as a non-compensated Special Contract Investigator. Said surety bond is attached as "Addendum D." and is incorporated herein by reference. Any and all liability to third persons not parties this this agreement shall be the total responsibility of SCI or Employer. Employer certifies that it has liability insurance

that covers SCI's performance of his/her duty as a non-compensated Special Contract Investigator and said insurance is effective outside the jurisdiction of Employer.

If the Employer's insurance will cover the SCI's liability while outside his or her employer's jurisdiction, the requirement for a surety bond will be waived. To receive this waiver the Employer must provide a statement to this affect to MBN on letterhead which is signed by the Authorizing Authority at the Employer.

**7.9 Miscellaneous**

Any requirement that SCI adhere to the policies and procedures of the MBN General Orders does not cause the incorporate, by reference or otherwise, of the General Orders as part of this contract. No contractual obligations arise therefrom or accrue against the MBN.

This written document embodies the entire contract. It constitutes the final expression of the parties' agreement, and is a complete and exclusive statement of the terms of that agreement. As such, pursuant to his power under §41-29-112 Miss. Code Ann., the Director of the MBN designates SCOTT to be a non-compensated Special Contract Investigator of the MBN with the authority, subject to the terms of this agreement, to exercise all powers necessary and incidental to the fulfillment of these contractual obligations.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
JOHN M. DOWDY, JR., DIRECTOR  
MISSISSIPPI BUREAU OF NARCTOCIS

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SPECIAL CONTRACT INVESTIGATOR

\_\_\_\_\_  
WITNESS TO SCI SIGNATURE  
PRINT NAME: \_\_\_\_\_

5/24/2018  
\_\_\_\_\_  
DATE

REC'D Scott  
\_\_\_\_\_  
SHERIFF  
PRINT NAME: H. Eddie Scott

5/24/2018  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
AUTHORIZING AUTHORITY  
PRINT NAME: H. A. Scott  
\_\_\_\_\_  
WITNESS TO A. AUTHORITY  
PRINT NAME: Amy Cherry

**LIST OF ADDENDUMS TO THE  
NON-COMPENSATED SPECIAL CONTRACT INVESTIGATOR CONTRACT  
PURSUANT TO § 41-29-112 MISS. CODE ANN.  
MADE BY AND BETWEEN  
THE MISSISSIPPI BUREAU OF NARCOTICS,  
TERRY WAYNE SCOTT, AND CLAY COUNTY SHERIFF'S OFFICE**

Addendum A – CLAY COUNTY SHERIFF'S OFFICE request for SCI appointment.

Addendum B – Valid professional certificate issued by the Board of Law Enforcement Officer Standards and Training.

Addendum C - Initial firearms training qualification.

Addendum D – Surety Bond or Certification from Employer Regarding Insurance Coverage.

**ADDENDUM A TO THE  
NON-COMPENSATED SPECIAL CONTRACT INVESTIGATOR CONTRACT  
PURSUANT TO § 41-29-112 MISS. CODE ANN.  
MADE BY AND BETWEEN  
THE MISSISSIPPI BUREAU OF NARCOTICS,  
TERRY WAYNE SCOTT, AND CLAY COUNTY SHERIFF'S OFFICE**

I hereby request that the Director of the Mississippi Bureau of Narcotics appoint TERRY WAYNE SCOTT to be a non-compensated Special Contract Investigator under § 41-29-112 Miss. Code Ann. and specifically agree to his/her serving as a non-compensated Special Contract Investigator under the conditions set forth in this contract. I specifically understand that the MBN will not provide legal representation for TERRY WAYNE SCOTT for any claims arising from the performance of duties or alleged performance of duty as a non-compensated Special Contract Investigator and agree that all legal liabilities and costs are the responsibility of CLAY COUNTY SHERIFF'S OFFICE.

I certify that:

- (1) SCOTT is bonded as a condition of his employer and is individually named on the bond. Further, that such bond is effective anywhere in the state of Mississippi, that such bond will continue during the life of this contract, and that this officer is covered outside the jurisdiction of CLAY CO. SO while working as a non-compensated Special Contract Investigator.
- (2) CLAY CO. SO is self-insured through the State of Mississippi. Said self-insurance will remain in effect during the life of this contract. The undersigned agrees to immediately notify the MBN if said insurance policy is cancelled or modified in any way. I further certify that this officer is cover outside the jurisdiction of CLAY CO. SO while working as a non-compensated Special Contract Investigator.
- (3) SCOTT has been certified under § 45-6-11 Miss. Code Ann. by the Board on Law Enforcement Officer Standards and Training and that such certification is current.
- (4) SCOTT has met the firearms training requirements of my law enforcement agency and that required requalification are current and will remain current during the life of this contract.
- (5) SCOTT has not been convicted of a misdemeanor crime of domestic violence and may possess a firearm and ammunition without violation of 18 U.S.C. 922(g)(9).
- (6) That this request to appoint SCOTT as a non-compensated Special Contract Investigator and the accompanying obligation to provide legal representation and costs has been recorded in the minutes of the \_\_\_\_\_

(INSERT AUTHORIZING AUTHORITY)

5/24/2018  
DATE

5/24/2018  
DATE


  
 \_\_\_\_\_  
 PRINT NAME: Th Eddie Scott  
 \_\_\_\_\_  
 AUTHORIZING AUTHORITY  
 PRINT NAME: John H. ...  
 \_\_\_\_\_  
 WITNESS TO A. AUTHORITY

PRINT NAME: Amy G. Berry

TANDEN

***IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES  
ACCORDING TO S.B. 2860 BASED UPON THEIR GROSS FEE INCOME***

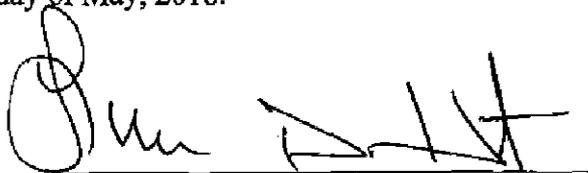
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There came on this day for consideration the matter of paying the Clay County, Mississippi constables according to S.B. 2860 based upon their gross fee income.

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of May 2018 as submitted by the Justice Court Clerk. It further appears that the attached Exhibit "A" represents the calculations and estimated contributions due to the Public Employees' Retirement System for each constable and the net fee income to be paid to each constable.

After motion made by Shelton Deanes and second by Joe Chandler on this Board doth vote unanimously to have the Chancery Clerk transfer \$519.55 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$2,158.98 and Lewis Stafford \$ 1,506.47 as net fee income after the Public Employees' Retirement System deduction withheld for the month of May 2018.

SO ORDERED, on this the 24th day of May, 2018.



Lynn D. Horton, President

**Calculation of Estimated Contributions/Wages For Constables  
May 2018**

**Calculation:**

	<b>Lewis Stafford</b>	<b>Sherman Ivy</b>	
Gross Fee Income *	\$1,720.00	\$2,465.00	<b>(Input)</b>
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$189.20</u>	<u>\$271.15</u>	
Estimated Contributions	\$189.20	\$271.15	
Divided by PERS EE/ER	21.93%	21.93%	
Estimated Wages To Be Reported To PERS	<u>\$862.75</u>	<u>\$1,236.43</u>	
Estimated Wages	\$862.75	\$1,236.43	
Multiplied by PERS EE Rate	9.00%	9.00%	
Estimated PERS EE Contributions	<u>\$77.65</u>	<u>\$111.28</u>	
Estimated Wages	\$862.75	\$1,236.43	
Multiplied by PERS ER Rate	15.75%	15.75%	
Estimated PERS ER Contributions	<u>\$135.88</u>	<u>\$194.74</u>	

**\*\*Summary of Wages and Contributions to be reported to PERS For Constables: \*\***

Estimated Wages	\$862.75	\$1,236.43	
Estimated PERS EE Contributions	\$77.65	\$111.28	188.93
Estimated PERS ER Contributions	\$135.88	\$194.74	330.62
Total Estimated Contributions	<u>\$213.53</u>	<u>\$306.02</u>	

**\*\*Funds to be Paid to Constables\*\***

Gross Fee Income	\$1,720.00	\$2,465.00
Less: Total Estimated PERS EE/ER Contributions	<u>\$213.53</u>	<u>\$306.02</u>
Net Gross	\$1,506.47	\$2,158.98

Need an order to transfer to Payroll Clearing fund \$ 519.55 to remit with Retirement Contributions

\* Gross Fee Income is turned in to comptroller by the Justice Court Deputy.

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

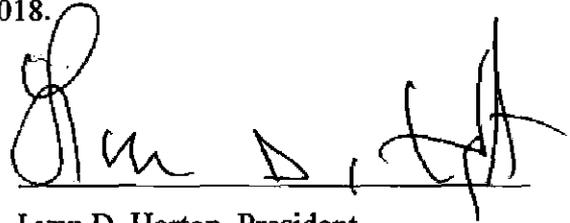
***IN THE MATTER OF AUTHORIZING AND APPROVING OF THE SHREDDING OF  
SURRENDERED CAR TAGS***

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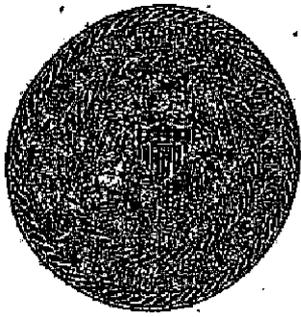
There came on this day for consideration the matter of authorizing and approving of the shredding of surrendered car tags.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the shredding of the surrendered car tags as attached hereto as Exhibit A as certified by the Paige Lamkin, the Tax Assessor/Collector.

SO ORDERED this the 28th day of May, 2018.



Lynn D. Horton, President



Clay County Tax Assessor/Collector  
Paige Lamkin  
P. O. Box 795  
West Point, MS 39773  
Phone: (662) 494-3432 or (662) 494-2724  
Fax: (662) 494-7452

I, Paige Lamkin, Tax Assessor/Collector of Clay County, do hereby certify that the vehicle tags as listed on the attached were surrendered to our office. These tags listed will be destroyed and the original list has been presented to the Clay County Chancery Clerk.

The tags listed here were surrendered to our office between the period of July 2017 and December 2017.

Paige Lamkin

Paige Lamkin, Tax Assessor/Collector

6-5-18

Date

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:  
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED.

6-29	F10 1AT147	CYH 195	DB X9757	CYU 281
	CYG 652	8 CYS 225	9-5 MC 66869	10-18-17 LVE 559
	MAE 726	8-7 CYE 866	CYU 787	SS 169A
6-30	SMJ 531	DB 97205	CH3 621	10-20 CY3 802
	CYT 233	CYG 589	9-8 DB 46818	CYH 318
7-5	MSU 05559	8-8 AA 3271AA	CY 2 402	CYP 110
7-6	CYJ 048	CYm 726	9-11 VR CRAND	CYN 039
	CYA 975	8-9 CY3 020	9-12 CYU 925	10-23 CYT 525
	CYS 653	8-10 CYL 272	9-15 CYK 259	LTK 008
	NO 848010	CYK 260	VA JLATAN	CYR 467
7-7	CYm 606	8-11 CYT 825	CYP 816	10-25 CY2 815
	LVA 184	CYL 266	9-18 CH6 786	10-30 CYU 814
7-10	CYT 072	WT X629	CYD 509	CYU 407
7-12	CYA 838	VR Y696	9-19 SJ 6253 SJ	11-1 PD 2375PD
7-13	CYP 313	8-14 CYT 465	9-20 CYR 627	11-2 DB J9058
7-14	CYS 306	CYH 758	9-22 CYG 066	11-6 NB 01564
7-17	CYG 708	8-15 CYD 790	CYL 867	NB 13451
	CY4 965	CYB 272	9-27 CYG 013	11-8 B104A6-918
7-18	PHRS3447R	CYS 011	9-28 CY2 805	11-8 CYA 485
	CYS 249	8-16 CYP 038	CYJ 745	CYS 629
	CYT 599	CYT 495	CY3 585	11-9 VR GOODIN
7-20	CY3 525	CYG 849	GL CR446L	NB 02084
	CYN 934	VA M2CLEAN	CYS 227	11-15 CYI 273
7-24	CY2 108	8-18 CYU 828	9-21 CYG 104	KUP 944
7-26	LGS 720	CYS 275	CY5 668	CYQ 218
7-27	CYL 226	CYU 344	10-2 CYE 984	CYT 446
7-27	CYT 711	8-21 CYB 555	10-4 CY6 556	11-16 WLD 49974WD
	B104AH 904	8-23 CYS 058	10-5 CHD 390	CYS 287
	JSU 36953	8-24 CYP 840	10-10 Q26 4570	11-17 VA SOFLY13
7-31	CYS 119	8-25 WLY 3290WT	CYU 691	CYF 317
8-1	CYU 076	8-28 WLT V391 WLT	10-11 LEI 350	11-20 CYS 567
	SC 4610SC	8-29 CYB 104	CY5 691	KUK 517
	VA Rust 18	CYU 727	10-12 CY2 001	CY6 7551
8-2	MSU 01594	8-30 CYI 165	CY7 046	TLR 576934
	VA MARSL	CY6 073	CYS 519	11-21 VET 2081V
	CYP 680	8-31 DB 23504	10-13 CYB 835	11-22 CYT 030
8-3	CHJ 603	CYN 219	10-16 VR Blansir	CYP 758
	CYA 625	FI 2070 EI	10-17 CY6 882	
8-4	PHLR91439P	9-1 MC66777	FH 116444	

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:  
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED.

7/11/17

A418214	LHE 548	CYC 109	KUG 152
A414252	ME 772	CYU 540	CY6581
Perm-092589A	MKE 676	ARMY L623B	CYI 850
CY4270	AT 55421	PAR 47706P	CYI 050
1HR 319	Fl-1A4661	CYM 686	CY4069
DUR 216DU	CY3 450	CYL 191	BL6201
DUR 216DU	CY2 816	CYH 738	CYMA30
PRK 902AR	Bl-2A5669	CY7095	CYR 277
CYR 402	ME 511A	CYU 608	KUG 472
FEL 1888R	NI 924	CYD 289	DB 91040
DBX 9835	CYU 531	RB 8901	CYA 103
CYMU 0	UTP 540	CY3413	CY4 804
EY 114	LTS 320	CYU 974	CYU 632
CY6 214	A 408956	CYDLW	CYT 290
CY9 335	A 320605	MC 66882	CY5559
ME 6033	A 408955	CYA 712	CY1190
DJCOD	A 408959	nanap7	DW 3077
CYMU 11	A 408332	CYH 284	KP 493
CY 484	CY3674	CYJ 594	CY3958
MO 69MB3	CYR 562	BI 5A 5989	CY5 378
CYR 984	CY5 425	CYD 224	CYR 617
PRK 902AR	CY4 835	ASU 767A2	CYFS00
DUR 216	KUG 648	CYH 897	CYT 088
CYF 496	CYM 050	CY4245	DB-9221
NK 0211	CY1 590	WF 1140	NX 1885
CYP 998	WJ 234	CYJ 584	CYU 385
CYF 226	KUL 035	CYA 053	DB 95351
CYR 249	MKG 461	CYS 194	CYL 211
CYP 576	RPE 871	MC 66738	CYL 327
CYP 254	CYP -- 454	OB 16124	CYU 336
CY3209	CYU 706	CYU 425	CY5 756
CYU 436	KUG 248	CY5 687	CY6 601
LY 878	CYU 792	CY3 743	IAI 6221
CYT 608	CYR 254	CBX 057	CYL 762
DB 9509	CYM 004	CYT 855	DB 9863
CYH 825	CY5 271	CY7 984	CY2 276
LT 7805	CY7 059	FI 11A 630	KTX 807
UM 0595R	PAR 26535P	CYU 698	SAT 071
CYT 093	CY5 03	RBF 501	CH 355

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:  
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED.

CJ 247  
 CYN 487  
 DB 848

IAF 324  
 DBX 9868  
 MC-66819  
 CYU 829  
 CYA 821  
 CYF 724  
 CYN 444  
 RFR 6868A  
 B10 AB 785  
 B10 39H 545  
 CYS 012  
 CY 6787  
 MSU 03204  
 CYN 659  
 DB X 9015  
 CY 465  
 CYT 718  
 DB X 952  
 RFR L 6158  
 CYC 780  
 CYN 851  
 LVF 252  
 CYC 887  
 Chappi  
 04902  
 CTS 991  
 Kmasabe  
 cy 3452  
 CYP 389  
 A 40-817  
 MRBANKS  
 CYP 467  
 CYP 580  
 CYN 162  
 CYN 4480  
 LVE 319  
 CYN 175  
 LIG 060

CYS 520  
 CY 984  
 CYR 112  
 CYP 775  
 CY 993  
 CYL 492  
 CYH 191  
 CYU 449  
 CYP 616  
 CY 604  
 DB 97222  
 B10-44982  
 CYU 421  
 SPH MC  
 CYR 870  
 CYN 457  
 CYN 912  
 CY 7005  
 CYU 65  
 CY 126  
 CYU 973  
 CY 5801  
 BA/2890  
 CY 5607  
 CYC 848  
 CY 7391  
 EP 78  
 CYS 584  
 DB 97460  
 CYS 601  
 CYL 558  
 CY 583  
 CYP 631  
 CYA 391  
 ASU/215A2  
 CYS 254  
 CYB 478  
 CYN 398  
 K 970

CYJ 351  
 SA 5954  
 HMB 118  
 CYH 859  
 CY 3781  
 CYU 944  
 CYS 284  
 CYF 269  
 CY 3643  
 CYN 895  
 CYS 785  
 CYU 215  
 DB/9705U  
 CYS 524  
 LRE 798  
 CYV 109  
 CY 7014  
 CY 914  
 CYS 656  
 CYV 275  
 KUE 510  
 CY 7161  
 CY 2098  
 KUC 910  
 CYN 671  
 CY 181  
 CYS 279  
 CYS 327  
 CYH 468  
 LVB 132  
 CYF 875  
 CYF 305  
 DBX 9976  
 ATN 417  
 CY 705  
 CYN 436  
 CY 18567  
 CY 987

CYR 581  
 BSA 019  
 CY 776  
 CYT 837  
 CYS 860  
 CYP 006  
 CYN 058  
 BUE 317  
 CYF 844  
 DB 49160  
 CYF 886  
 RON MD  
 LCF 792  
 NB 05983  
 CY 176  
 CYS 318  
 CYT 224  
 CYN 159  
 CY 745  
 CYN 893  
 DB 85019  
 CYS 546  
 CYS 050  
 CYP 996  
 CYS 519  
 LVF 754  
 CY 7116  
 CYS 448  
 4113E  
 CY 510  
 CYU 680  
 CYN 612  
 CYS 645  
 CYN 313  
 CYP 996  
 CY 1389  
 DB 97059  
 CYU 556

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:  
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KUK 378  
 CYS099  
 CYT850  
 CY6838  
 CY1207  
 CYN625  
 CYN037  
 CWT557  
 HTV485  
 HTV628  
 CYP909  
 KUG397  
 CYS960  
 CJK859  
 02B27  
 CYS390  
 CMO85  
 CWT935  
 CY6801  
 CYR321  
 CYV442  
 ME5185  
 CYS788  
 CYH554  
 CY6422  
 N189NF  
 2H06WY  
 CXPB148  
 CYA263  
 CYK383  
 HPM1550  
 VZE625  
 CYK751  
 CYS594  
 NVA463  
 LVI401  
 NFR740NF  
 CYS419

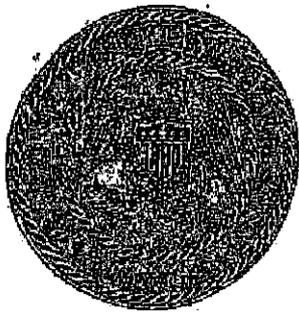
CPH158  
 CYP405  
 CYG824  
 CY6611  
 CYP552  
 IV-22131V  
 CYP208  
 CPE800  
 CYP201  
 F16184F  
 TRV733UR  
 CPM784  
 CND386  
 CYP608  
 VEH N3280  
 CYP4911  
 KUR932  
 CYP2946  
 4A9358  
 MEL726  
 CYP173  
 CYN205  
 CYN423  
 CYN347  
 L46318  
 CYN471  
 KUT527  
 IAT160  
 CYP452  
 Prince7  
 CYP177  
 IAA605  
 CYN025  
 CYP780  
 CYP074  
 CYP783  
 CYP998  
 DB69958

DB X9789  
 CYP624  
 CYP1092  
 CYP240  
 CYP368  
 CYP123  
 CYP266  
 CYP082  
 CYP743  
 CYP994  
 CYP1673  
 CYP257  
 LVIK198  
 CYP428  
 CYP009  
 MS4.438M3  
 1W00F45  
 2W08WY  
 CYP1026  
 K19369  
 CYP228  
 CYN837  
 CYP3055  
 DBS4520  
 CYN852  
 CYP418  
 CYP191  
 CYP140  
 CYP114  
 DB X9742  
 CYN679  
 CYP275  
 Lemmy  
 LGV418  
 SAT022  
 CYP1900  
 M2ASIAM  
 LVI241

LUK479  
 CY7467  
 TmmJR  
 CY485  
 CYN571  
 DBS4493  
 AA2206  
 IMZUBER  
 CYP293  
 CYS070  
 DBX9738  
 CYP601  
 02MS3  
 Kun473  
 CYP777  
 CYP922  
 LHO988  
 CYP963  
 2AD063  
 CYP072  
 CYP6800  
 CYP6697  
 CYP383  
 CYP4237  
 B3996L  
 DB X9850  
 CYP5754  
 CYP500  
 CYP4100  
 CYP770  
 CYP0652  
 CPM83  
 CYP605  
 CYP4514  
 CYP483  
 CYP722  
 CYP6100  
 DAF7890

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:  
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED.

11-27	VR m/sman	1-5-18	CYW 670	2-12	CYR 407	3-8	CYU 257
	BIO 2AB 176		CYA 145	2-14	CYT 404	3-9	MJU 598
	MSU 09849	1-8-18	CYM 479	2-16	CYA 221	3-12	VR Bless19
11-28	CYT 054		CY6 772		CYS 980	3-13	CY7 278
11-30	CYK 024	1-9-18	LTE 998	2-20	CYW 956		MKF 324
	CY6 398		CY7 200		LHL 594		CYN 090
12-1	LU3 004		CYC 954		MSU 14215	3-14	CYR 387
	CYD 147	1-10-18	CY7 599	2-21	CYI 574		CYD 988
5	DB C5811	1-11	VR P089011	2-22	LVJ 875		CY3 633
12-7	CYP 750	1-17	MJD 106		CYB 939	3-15	CYQ 463
	CY7 152	1-19	CYW 754	2-27	KTE 853		BEY
12-8	CY4 982		CY2 469	2-26	CYR 084	3-16	CYU 079
	CYQ 224	1-22	CYS 852		CYH 534		CYS 383
12-13	FIO 1A0 195	1-23	CYI 991	2-27	AQ221973	3-19	MC 66749
	CY7 505		WAB 710		AQ A18376		CYJ 406
12-14	CYB 716		CYK 204		CYN 445	3-21	SY 6516
12-15	MC 66886	1-24	LVP 598		CYD 350		CYT 004
	KP2 329		CYA 522		CYT 117		CYT 968
12-18	CY2 553	1-26	CY6 448		CYP 852		CY6 996
	CYI 898		CY2 913		CYM 982		BB 3055
	CYR 535		CYQ 096	2-28	BD 4A6-920	3-23	CY6 647
12-20	CYB 187	1-30	CYU 538		CY6 406		CYF 389
	CY5 328	1-31	CYC 376		CYQ 372		BIO 5A1025
12-21	CYT 263		CYN 433		VR BOSMAKE		BIO 8AL 723
	CYV 230		CHP 218	3-1	CY5025		CYH 140
12-22	DB X9651		CYT 481		BIO 5A5972	3-26	CY6 915
	CY6 874		CYW 737		CPL 865	3-28	BIO 8AL 725
12-27	BIO 8AL 707	2-1	CYU 263	3-2	T16966	4-2	CYW 596
	DB 46845	2-2	CYR 893		HFM 312		CYX KUL698
	CYI 214		LV9 961		KUI 524	4-3	CYJ 944
12-28	CYP 932	2-6	CYT 343		HKD 724		CYW 394
	BIO 8AL 716		CYU 740		CYC 943		HWW 048
12-29	CYU 820	2-7	CYV 045	3-5	CYB 012		KUI 400
1-2-18	CY6 125		CYU 167		CY6 358		DB X9847
11-18	CYI 877	2-9	CYW 48		RAH 428		CYX 071
	WES 557		CYC 766	3-6	CYI 706	4-4	CYQ 359
	AJ WIFC		CY6 848		AG 09543		CYV 539
			CYL 985		PTLRV7291R		FIO 1A1152



Clay County Tax Assessor/Collector  
Paige Lamkin  
P. O. Box 795  
West Point, MS 39773  
Phone: (662) 494-3432 or (662) 494-2724  
Fax: (662) 494-7452

I, Paige Lamkin, Tax Assessor/Collector of Clay County, do hereby certify that the vehicle tags as listed on the attached were surrendered to our office. These tags listed will be destroyed and the original list has been presented to the Clay County Chancery Clerk.

The tags listed here were surrendered to our office between the period of March 03, 2018 and May 18, 2018.

*Paige Lamkin*

Paige Lamkin, Tax Assessor/Collector

5-21-18

Date

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:  
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED.

Cy6 768	TLR0038R	1AA245	WE7211
CyB 775	Cym 548	1A6191	LVI825
Cym015	CyL 897	CyR 925	CYX092
Cym 203	Cy1539	CYA 113	DD1016
Kat 319	KTE 748	Cy6 799	CY7482
MAJ445	DBX9799	CyQ 949	LS5424
LSRVI 31	CyK003	CyK 948	4K6924
CyQ 427	CyS 307	CyE 497	DAV 1670D
NBH 075	Cy4512	CYA 596	CYU 634
Cy6 545	WEI 358	Cy3944	Cy6W7
Cyj 245	Cy9 526	N973WB	VS 884
Cym 043	LS312	1391IV	KW692
Cy7 275	Cyh 494	Cem 729	ACA-1410142
Cy4 629	DBX9885	CyT 101	CY2680
Cy 3131	Cy1425	Cy2056	Wde 711
DB54527	Cyr 622	CyR 191	Weg 944
CyS 953	Cy1419	CyR 552	CY2017
CyK 983	CyV 108	CyW 716	Cyh 48
Cy F 176	CyL 677	SosH 95	Cy5773
CyV 410	CyF 953	CY2034	CYB209
Cy2620	CyP 792	CY5484	CyV 016
Cy 5065	2V36WY	PARIS J	CyN 863
Cy 5460	Cy2692	K43276	CYC076
a LS03	CyN 96	CYV 521	CYNOT7
Lhl 595	Leu 259	CyU 390	CY4301
94M04	KH 253	Dal 362	CY7385
CyS 214	Y9837	CyR 492	CY0328
Cy6840	Cy737	Cy4149	ATV
CyS 603	CyV 241	R LYLES	Ch2374
CyQ 344	CyV 271	CyT 390	CYV 067
CyB 037	CyE 271	CyL 917	MSUMATAI
CyB 420	1AK738	CyV 332	AKA 3699
LUR 925	Cy6 832	CY5258	CY5193
MIV 396	Cy1201	SP1063	1217N43
CyT 264	Cy3978	Y3448	WEL 269
CyW 773	Cy3460	MDM 44	CYN 050
OMMADY	Cy 2112	MKS 476	LVB 918
CY300	IAN 580	F26333	TRK 8928R

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<u>MS M3168</u>	<u>LH 861</u>	<u>NVA 721</u>	<u>CY 5159</u>
<u>DB 77657</u>	<u>LT 1811</u>	<u>SAS 903</u>	<u>DB 77104</u>
<u>CY 6739</u>	<u>CYN 376</u>	<u>CYT 387</u>	<u>CYA 153</u>
<u>TLR 95304H</u>	<u>CYS 914</u>	<u>CY 3484</u>	<u>CY 4764</u>
<u>CYT 109</u>	<u>MY 640</u>	<u>CYS 924</u>	<u>LUD 993</u>
<u>CY 1412</u>	<u>cy 7027</u>	<u>CYP 946</u>	<u>CY 487</u>
<u>DHR 903</u>	<u>DB 46830</u>	<u>CY 5317</u>	<u>CYK 026</u>
<u>CYJ 854</u>	<u>CYF 746</u>	<u>CY 4984</u>	<u>CYV 122</u>
<u>CYB 856</u>	<u>CY 1382</u>	<u>CY 500</u>	<u>CYR 370</u>
<u>CYB 517</u>	<u>CYH 079</u>	<u>CYK 100</u>	<u>CY 1473</u>
<u>CYC 171</u>	<u>CYU 151</u>	<u>CY 203</u>	<u>CY 9307</u>
<u>PAT 154</u>	<u>SAE 082</u>	<u>CYU 313</u>	<u>CYK 456</u>
<u>CYB 200</u>	<u>HVB 307</u>	<u>CYM 758</u>	<u>CYB 872</u>
<u>CY 6179</u>	<u>SAT 075</u>	<u>CYU 915</u>	<u>CYB-375</u>
<u>CY 675</u>	<u>CYU 559</u>	<u>DB X9590</u>	<u>CYU 482</u>
<u>DB 863</u>	<u>RAM 76</u>	<u>DB 2247</u>	<u>YLU 444</u>
<u>CY 6659</u>	<u>LT 1826</u>	<u>CY 7538</u>	<u>CYM 372</u>
<u>CYM 832</u>	<u>CY 6080</u>	<u>CYK 761</u>	<u>CY 4526</u>
<u>CYS 112</u>	<u>CY 6719</u>	<u>CY 250</u>	<u>PIC 11WT</u>
<u>CY 5289</u>	<u>CY 6335</u>	<u>DBV 9844</u>	<u>CY 287</u>
<u>DB X9809</u>	<u>antgone</u>	<u>CYT 778</u>	<u>CYT 204</u>
<u>CHD 240</u>	<u>CYV 435</u>	<u>DBV 9814</u>	<u>CYV 281</u>
<u>CYC 378</u>	<u>PH 18B</u>	<u>MY 03537</u>	<u>CYF 797</u>
<u>CY 412</u>	<u>EMO 9</u>	<u>163WH</u>	<u>CYB 761</u>
<u>CYL 855</u>	<u>CYD 037</u>	<u>CYU 919</u>	<u>CY 525</u>
<u>CY 7047</u>	<u>CYS 626</u>	<u>CY 6752</u>	<u>CY 0177</u>
<u>CY 3843</u>	<u>CY 6000</u>	<u>KY 492</u>	<u>CY 6854</u>
<u>CYA 551</u>	<u>CYV 320</u>	<u>CY 5999</u>	<u>CYMP 6</u>
<u>CYH 327</u>	<u>CYM 119</u>	<u>P1346R</u>	<u>CY 716</u>
<u>B1013AV-711</u>	<u>CY 6803</u>	<u>CYB 907</u>	<u>LUD 596</u>
<u>KTU 326</u>	<u>200952</u>	<u>CY 2470</u>	<u>CYT 258</u>
<u>M9437</u>	<u>CASK</u>	<u>CY 9144</u>	<u>CYH 108</u>
<u>TA 0912</u>	<u>CY 7027</u>	<u>KWK 702</u>	<u>SLUG</u>
<u>CY 6935</u>	<u>CYH 200</u>	<u>CYU 693</u>	<u>CY 1016</u>
<u>LE 032</u>	<u>DB 7051</u>	<u>GNU 935</u>	<u>CYH 069</u>
<u>CYV 155</u>	<u>CY 900</u>	<u>LU 833</u>	<u>CY 205</u>
<u>LUD 700</u>	<u>WEG 885</u>	<u>CY 7221</u>	<u>BA 222</u>
<u>CY 199</u>	<u>DB 23488</u>	<u>CY 3597</u>	<u>DB 796</u>

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

---

There came on this day for consideration the matter of authorizing payment of Sherman Ivy 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 \$2,355.86 of that portion the employee and employer portion due to the Constable is \$2,355.86.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize to pay the said refund of overpayment for year 2017 on the employee and employer portion of the Constable's net fee income to Sherman Ivy in the amount of \$2,355.86.

SO ORDERED this the 24th day of May, 2018.



Lynn D. Horton, President



## Providing Benefits for Life

May 25, 2018

Clay County Board of Supervisors  
Attn: Payroll Department  
P.O. Box 815  
West Point, MS 39773

**RE: 2017 Annual Financial Report, Constable Sherman Ivy**

Dear Employer:

PERS ID: 0000200381

The Public Employees' Retirement System of Mississippi (PERS) has audited the 2017 Annual Financial Report for Constable Sherman Ivy and has determined that employee and employer contributions were overpaid in the amount of \$2,355.86.

Please negotiate the enclosed refund check #008447 issued to Clay County Board of Supervisors. The county should refund the applicable amount to Constable Sherman Ivy.

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 black ink, appearing to read "Cassie Gregory", is written over a horizontal line.

Cassie Gregory  
Account Specialist III  
Employer Reporting

Enclosure(s)  
c: Sherman Ivy

001377

Check Number	Date	Total Gross Amount	Total Discounts	Total Late Charges	Total Paid Amount
008447	05/25/2018	\$2,353.86	\$0.00	\$0.00	\$2,353.86

FOLD

FOLD

U.S. POSTAGE  
  
 PITNEY BOWES  
 ZIP 39201 \$005.42<sup>0</sup>  
 02 4H  
 0000347181 MAY 25 2018

ME  
1ST NOTICE

MAY 29 2018

NOTICE  
TURN

Public Employees' Retirement System of Mississippi  
 429 Mississippi Street, Jackson, MS 39201-1005 800.444.7377 601.350.3500 601.350.6707 fax

INTENTIONALLY

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PAGE

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***IN THE MATTER OF AUTHORIZING AND APPROVING FOUR COUNTY POWER ASSOCIATION TO CUT AND CLEAR THE RIGHT OF WAY ON NORTH BEASLEY ROAD FOR THE PURPOSES OF CONSTRUCTING A NEW SUBSTATION***

---

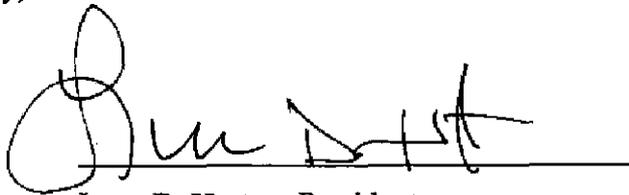
There came on this day for consideration the matter of authorizing and approving Four County Power Association to cut and clear the right of way on North Beasley Road for the purposes of constructing a new substation.

It appears to this Board Supervisor Davis is requesting this Board's consideration in granting Four County Power Association an easement on the County's Right of Way as located on North Beasley Road as Four County Power begins constructing a new electrical substation site located at the intersection of McNully and North Beasley Road, and;

It appears to this Board in the process of construction Four County will have to cut and clean a path for the new construction and will have to use the Right of Way allowance if granted by the Board of Supervisors in order to remove the debris and materials from the construction site to the road.

After motion by R. B. Davis and second by Joe Chandler this Board doth vote unanimously to authorize and approve of granting Four County Power Association the Right of Way on North Beasley Road to use to construct the new substation.

SO ORDERED this the 24<sup>th</sup> day of May, 2018.



Lynn D. Horton, President

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

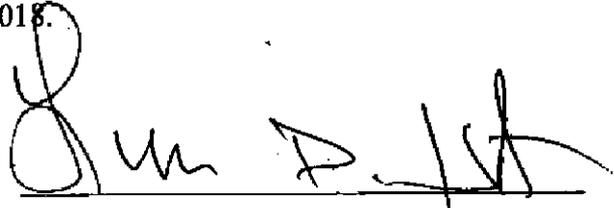
**IN THE MATTER OF GOING INTO CLOSED SESSION**

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There came on this day for consideration the matter of going into closed session.

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to authorize to go into closed session.

SO ORDERED this the 24th day of May, 2018.



Lynn D. Horton, President

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

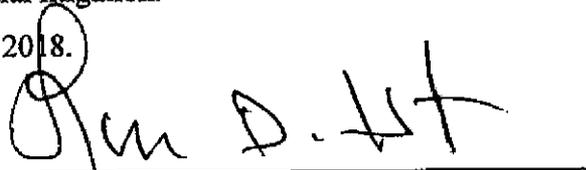
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION AS  
ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

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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 Joe Chandler this Board doth vote unanimously to go from closed session to executive session as authorized in Section 25-41-7 of *the Mississippi Code* regarding a matter of potential litigation.

SO ORDERED this the 24th day of May, 2018.



Lynn D. Horton President

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

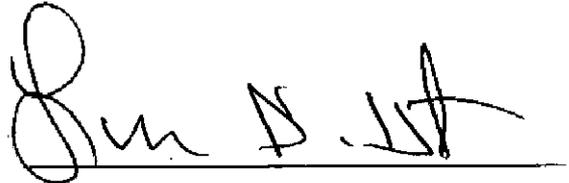
***IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION***

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

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

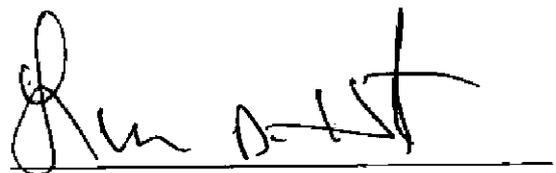
SO ORDERED this the 24th day of May, 2018.



Lynn D. Horton, President

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve to recess until Tuesday, May 29, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 24<sup>th</sup> day of May, 2018.



Lynn D. Horton, President