

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 7th day of June, 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 JUNE 7, 2018***

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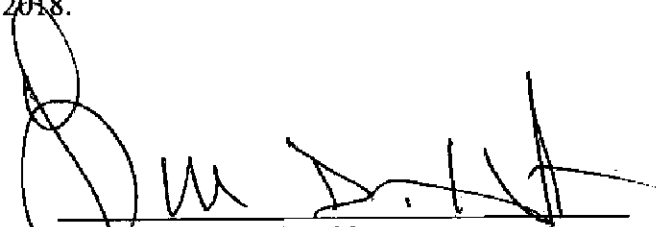
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on June 7, 2018.

It would appear to this Board the following item needs to be added to the agenda for further discussion and consideration by this Board, to-wit;

- Joe Chandler regarding adding an employee to sign tickets without having to obtain a purchase order
- Shelton Deanes regarding authority to advertise to take sealed bids
- R. B. Davis regarding the repairing of the Emulsion Tank

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

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



Lynn D. Horton, President

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

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Robert Calvert
  - Cane Creek Bridge
- Janice Quinn (will not be here until 9:15)
  - Request to establish a private cemetery
- Amy Berry
  - Review Budget Calendar for year 2019
- Recess until **Thursday, June 28, 2018** at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

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

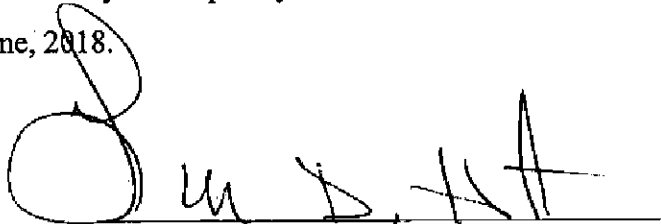
**IN THE MATTER OF AUTHORIZING AND APPROVING A LETTER OF RECOGNITION  
ON THE CANE CREEK BRIDGE PROJECT STP/BR-0013(53) B BE APPROVED AND  
EXECUTED BY THE PRESIDENT OF THIS BOARD**

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There came on this day for consideration the matter of authorizing and approving a letter of recognition on the Cane Creek Bridge Project STP/BR-0013(53)B be approved and executed by the President of this Board.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the letter as attached hereto as Exhibit A be sent to the MS Office of State Aid acknowledging the north end of the Cane Creek Bridge Project has a finish grade below the high water elevation for a 25 year frequency flood.

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

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

Lynn D. Horton, President



## Clay County Board of Supervisors

P.O. Box 815  
West Point, Mississippi 39773  
Phone (662) 494-3313  
Fax (662) 492-4059  
Website: [claycountymiss.com](http://claycountymiss.com)  
E-mail: [aberry@claycounty.ms.gov](mailto:aberry@claycounty.ms.gov)

District 1  
Lynn D. Horton, President  
District 2  
Luke Lummus  
District 3  
R.B. Davis, Vice President  
District 4  
Shelton Deanes  
District 5  
Joe Chandler

June 7, 2018

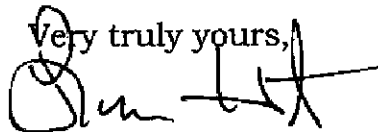
Mr. Gerald Dalsin  
Office of State Aid Road Construction  
Mississippi Department of Transportation  
Post Office Box 1850  
Jackson, MS 39215-1850

Re: STP/BR-0013(53)B  
Clay County, Mississippi  
CSE #217157

Dear Mr. Dalsin:

This letter is to acknowledge that the north end of the above referenced project has a finished grade below the high water elevation for a 25 year frequency flood.

Should you need additional information, please do not hesitate to contact me. With best wishes and regards, I remain,

Very truly yours,  


Lynn Horton, President  
Clay County Board of Supervisors

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

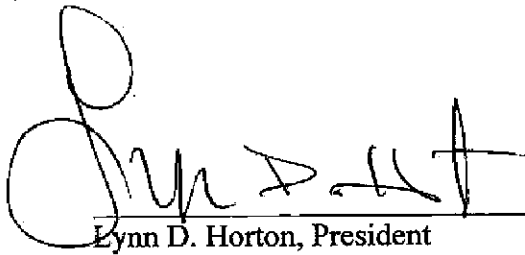
***IN THE MATTER OF AUTHORIZING AND APPROVING ROBERT GASTON TO SIGN INVOICES LESS THAN \$1,000 ON BEHALF OF DISTRICT 5 WITHOUT OBTAINING A PURCHASE ORDER***

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[ There came on this day for consideration the matter of authorizing and approving Robert Gaston to sign invoices less than \$1,000 on behalf of District 5 without obtaining a purchase order.

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of Robert Gaston to sign invoices less than \$1,000 on behalf of District 5 without obtaining a purchase order.

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

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

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

***IN THE MATTER OF AUTHORIZING AND APPROVING DISTRICT 4 TO ADVERTISE  
TO PAVE WITH HOTMIX A PORTION OF LAKE GROVE ROAD AND RANDLE ROAD***

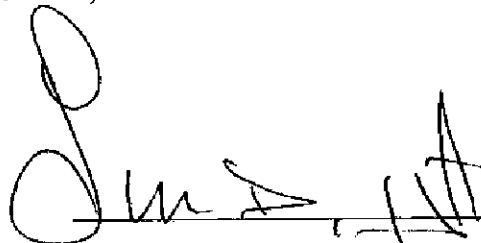
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There came on this day for consideration the matter of authorizing and approving District 4 to advertise to pave with hot mix a portion of Lake Grove Road and Randle Road.

It appears to this Board Shelton Deanes, Supervisor for District 4, is requesting authority to advertise to take sealed bids to pave with hot mix a portion of Lake Grove Road and Randle Road which would be approximately two and one half miles of paving.

After motion by Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to authorize District 4 to advertise to take sealed bids to pave with Hot mix a portion of Lake Grove Road and Randle Road.

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



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Lynn D. Horton, President

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

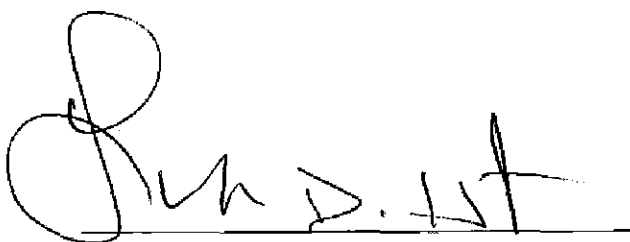
***IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE  
MINUTES THE E911 REPORT FOR THE MONTH OF MAY 2018***

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There came on this day for consideration the matter of authorizing and approving to spread on the minutes the E911 report for the month of May 2018.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize and approve to spread on the minutes the E911 Report for the month of May 2018 as attached hereto as Exhibit A.

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

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

Lynn D. Horton, President

Ambo 231  
 Vol Clay Fire 111  
 Clay Fire 311  
 CCSO 1114  
 WPPD 1291  
 All other 265  
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 1114



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

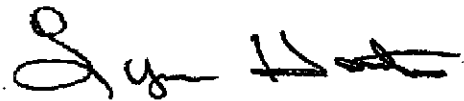
***IN THE MATTER OF AUTHORIZING AND APPROVING TO PAY THE INVOICE  
REPRESENTING THE BINDER COVERAGE WITH GULF GUARANTY BENEFIT  
SERVICE WITH THE GROUP HEALTH INSURANCE PLAN***

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There came on this day for consideration the matter of authorizing and approving to pay the invoice representing the binder coverage with Gulf Guaranty Benefit Service with the Group Health Insurance Plan.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to pay the invoice as attached hereto as Exhibit A in the amount of \$23,451.35 to Gulf Guaranty Employee Benefit Services, Inc. representing the binder payment as part of the Group Health Insurance Plan.

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



Lynn D. Horton, President

Gulf Guaranty Employee Benefit Services, Inc.  
 P O Box 14977  
 Jackson, MS 39236  
 Phone (601) 981-9505  
 Fax (601) 981-6805

**INVOICE**

Date: June 7, 2018

To:  
 Treva Hodge  
 Clay County BOS  
 P O Box 815  
 West Point MS 39773

DESCRIPTION				AMOUNT TO PAY
Calculation for Binder Check				
Period Covered: July 1, 2018 - July 31, 2018				
<u>Coverage</u>	<u>Count</u>	<u>Rate</u>	<u>Total</u>	
Employee only	55	\$218.41	\$12,012.55	
Employee + Family	40	\$285.97	<u>\$11,438.80</u>	
	Total		\$23,451.35	\$23,451.35
TOTAL				\$23,451.35

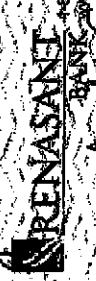
Please make all checks payable to:

Gulf Guaranty Life Insurance Company  
 P O Box 14977  
 Jackson, MS 39236

CLAY COUNTY (MISSISSIPPI)  
INSURANCE CLEARING ACCOUNT  
P.O. BOX 314  
WEST POINT, MS 39773  
(662) 488-3124

PAY  
TO THE  
ORDER OF

1018  
ONE THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS  
Gulf Community Life Insurance Company  
Twenty three thousand four hundred fifty 00/100  
183451



RENAISSANCE  
BANK  
488-880-4401  
www.renaissancebank.com

FOR

Border check for July 2018  
Clay & Betty

⑈001192⑈ ⑈1085⑈1018⑈ 03062529⑈

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

**IN THE MATTER OF AN INTER FUND LOAN**

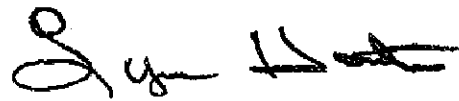
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There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 097, E911 Fund from Fund No. 018, TVA Special Fund in the amount of \$ 9,018.25 in order for the said fund to not be overdrawn for the month of June 30, 2018.

After motion by Luke Lummus and second Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

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



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Lynn D. 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 \$ 16.10 and in the Insurance Clearing Account in the amount of \$ 5.39 for and the said amounts should be transferred and settled to the General Operating Fund.

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

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



Lynn D. Horton, President

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

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

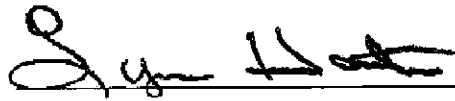
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There came on this day for consideration the matter of transferring interest earned.

It appears to this Board interest has been earned on the 16<sup>th</sup> Circuit Court Drug Clearing Account in the Amount of \$28.39 for the year of July 1, 2016 through June 30, 2017 and the said amounts should be transferred and settled to the General Operating Fund.

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

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



Lynn D. Horton, President

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

**IN THE MATTER OF A TRANSFER**

There came on this day for consideration the matter of a transfer.

It appears to this Board a transfer is needed to be made to Fund No. 250, District 5 B & I 2013 Fund from Fund No. 360, District 5 B & I 2013 Construction Fund in the amount of \$43,184.88 in order for the said fund to not be overdrawn for the month of May 31, 2018.

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

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



President

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

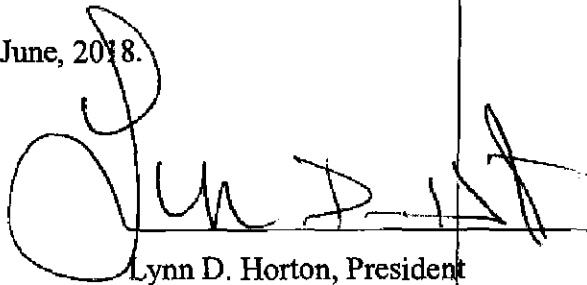
**IN THE MATTER OF AUTHORIZING AND APPROVING THE PETITION TO  
ESTABLISH THE TIBBEE COMMUNITY CEMETARY AS ALLOWED UNDER SECTION  
41-43-7 OF THE MISSISSIPPI CODE**

There came on this day for consideration the matter of authorizing and approving the petition to establish the Tibbee Community Cemetery as allowed under Section 41-43-7 of the Mississippi Code.

It appears to this Board a petition as attached hereto as Exhibit A has been received from Janice Quinn to establish a private family cemetery known as the Tibbee Community Cemetery as allowed under Section 41-43-7 of the Mississippi Code.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve the petition attached hereto as Exhibit A establishing the Tibbee Community Cemetery.

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



Lynn D. Horton, President



**BEFORE THE BOARD OF SUPERVISORS  
CLAY COUNTY, MISSISSIPPI**

**IN THE MATER OF THE DESIGNATION  
OF CERTAIN LAND AS A CEMETERY**

**JANICE QUINN, PETITIONER**

**PETITION TO DESIGNATE LAND AS A CEMETERY**

Comes now, Janice Quinn, Petitioner herein, and would show unto the Clay County Board of Supervisors the following, to-wit:

**I.**

JANICE QUINN is an adult resident citizen of Clay County, Mississippi.

**II.**

Janice Quinn is the owner of certain real estate located in Clay County, Mississippi, in the Tibbee Community.

**III.**

Pursuant to Section 41-43-1(2) of Mississippi Code of 1972, as amended, Janice Quinn requests that a certain portion of her land be designated as a private family cemetery.

**IV.**

A description of the land to be so designated is attached to this petition as "Exhibit A."

V.

Petitioner states that the land requested to be designated as a cemetery is not located within 500 yards of a public or private hospital or other medical facility wherein injured or sick individuals are kept overnight, which are conditions that are strictly prohibited by law as codified in Section 41-43-1 of Mississippi Code of 1972, as amended.

VI.

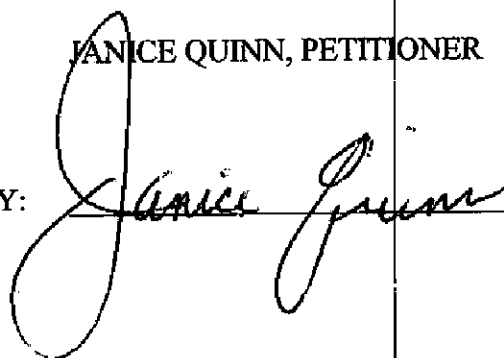
Petitioner further states she will not charge any fees for plots or burial sites, should her request for relief be granted.

WHEREFORE PREMISES CONSIDERED Petitioner Janice Quinn moves that the portion of land described herein in Exhibit "A" be designated as a private community cemetery.

Respectfully submitted,

JANICE QUINN, PETITIONER

BY:

A handwritten signature in cursive script, appearing to read "Janice Quinn", is written over a horizontal line. The signature is positioned to the right of the word "BY:".

## DESCRIPTION

A parcel of land located in the Northwest Quarter of Section 11, Township 19 North, Range 16 East, Clay County, Mississippi, being more particularly described as follows:

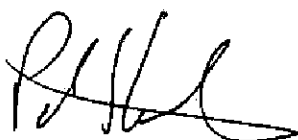
Commencing at an existing iron pin accepted as marking the Northwest corner of above said Section 11, run thence South 00 degrees 03 minutes 20 seconds West along the direction of a wire fence line 81.33 feet to an iron pin on the south right-of-way line (30 feet from centerline) of Rendering Plant Road, said iron pin being the Point of Beginning for this description; Run thence South 00 degrees 03 minutes 20 seconds West 220.93 feet to an iron pin at a wire fence line, thence run South 89 degrees 34 minutes 00 seconds East along said fence line 119.02 feet to an iron pin, thence run North 05 degrees 26 minutes 20 seconds East 255.19 feet to an existing iron pin on said the above said road right-of-way, thence run Westerly along the curvature of said right-of-way approximately 149.5 feet, traversing an arc having an approximate radius of 221 feet, running to a point located by a chord bearing of South 77 degrees 18 minutes 20 seconds West and a chord distance of 140.59 feet, being the Point of Beginning, containing 0.74 acres, more or less.

SUBJECT TO: Existing easements or right-of-ways.

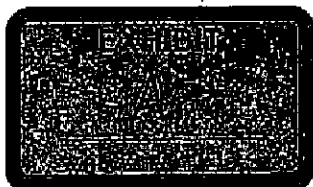
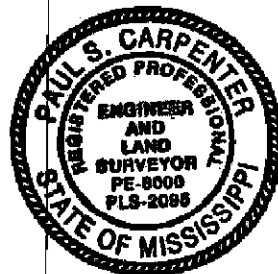
## CERTIFICATION

This Class "C" survey was actually made on the ground and this plat is a true and accurate representation thereof.

Dated at West Point, MS, this the 9th day of February, 2005.



PAUL S. CARPENTER, P.E.  
Registered Land Surveyor  
Mississippi License No. 2095



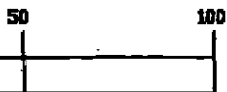
**PLAT OF SURVEY - JANICE QUINN**  
0.74 Acres in NW1/4 of Section 11,  
T19N, R16E, Clay County, MS

**CARPENTER ENGINEERING**

504 West Main Street, Suite 5  
P.O. Box 1345  
West Point, MS 39773-1345  
662-494-7378



= 50'



AR OBSERVATION

SURVEY: Feb 05 RH PLAT: 09 February 2005 Psc

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

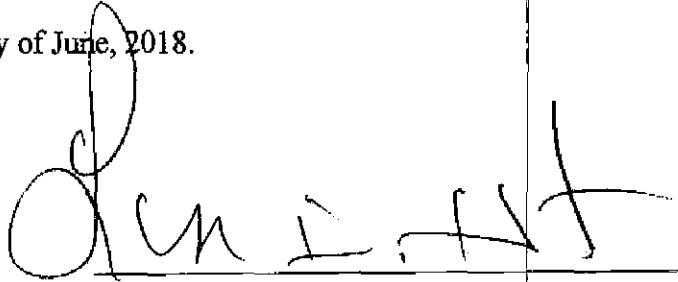
***IN THE MATTER OF RECESSING***

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

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to recess until Thursday, June 28, 2018, at 9:00 a.m. at the Clay County Courthouse.

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

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

Lynn D. Horton, President