

***BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 30th day of August, 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 G. Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Board Attorney, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;***

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

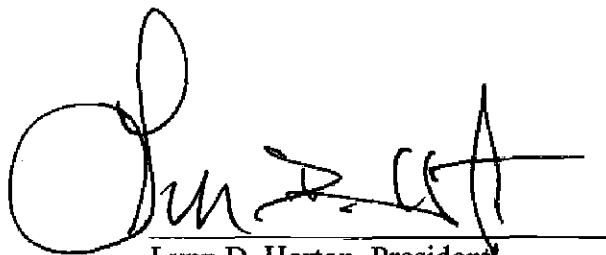
***IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD  
OF SUPERVISORS MEETING HELD ON AUGUST 30, 2018***

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There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 30, 2018.

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

SO ORDERED this the 30th day of August, 2018.

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

Lynn D. Horton, President

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Thursday, August 30, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Authorize to approve the Property Rolls FY2018
- Amy Berry
  - Authorizing and approving to declare D5068, Dump Trailer Palmer, as a total loss due to an accident and approve the President to execute any insurance documents with Travelers
  - Authorize and approve Deputy Chancery Youth Court Clerk, Deborah Myers, to attend Youth Court Fall Conference October 25-26, 2018 in Jackson
  - Authorize and approve to pay Weyerhaeuser \$2,500 road bond proceeds
- Adjourn until Tuesday, September 4, 2018 at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

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

**IN THE MATTER OF AUTHORIZING AND APPROVING TO DELETE AN ASSET FROM  
INVENTORY FOR THE PURPOSES OF DECLARING IT AS A TOTAL LOSS ON  
GENERAL LIABILITY POLICY**

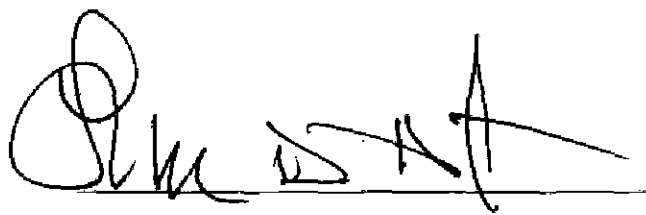
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There came on this day for consideration the matter of authorizing and approving to delete an asset from inventory for the purposes of declaring it as a total loss on General Liability Policy.

It appears to this Board asset D5068, Dump Trailer, was involved in an accident on August 3, 2018 and after being inspected by the insurance adjuster it is the recommendation of the Travelers Insurance Company as attached hereto as Exhibit A to declare the trailer a total loss and the loss settlement amount payable to the County for the trailer would be \$18,0009.00.

After motion by Joe Chandler and second by R. B. Davis this Board doth vote unanimously to authorize and approve to declare the Dump Trailer, D5068, a total loss, and should be removed from the inventory records of District 5 and furthermore, this Board approves of the Chancery Clerk or the President of this Board executing any and all documents necessary for Travelers disposing of the trailer accordingly.

SO ORDERED this the 30<sup>th</sup> day of August, 2018.

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

Lynn D. Horton, President

**Amy Berry**

**From:** Guillaume,Adam J <AGUILLAU@travelers.com>  
**Sent:** Wednesday, August 22, 2018 10:10 AM  
**To:** ABERRY@CLAYCOUNTY.MS.GOV  
**Subject:** Travelers Claim # FBL9978-001  
**Attachments:** MS title instructions.docx; FedEx.docx

Good morning,

I'll be taking care of the remainder of the total loss claim on the 2001 Dump Trailer. In order for us to move forward with payment we'll just need to receive the title and get the vehicle picked up. Attached are instructions for signing the title, as well as a prepaid FedEx label that you may use to overnight the title to us at no cost. Please contact Terry's Garage at 662-494-8487 to give permission to release the trailer to Travelers and we will get it picked up as soon as possible. Please let me know if you have any questions.

Thank you,

Adam

**Adam Guillaume | Total Loss Adjuster | Claim Services**  
Travelers  
60 Lakefront Blvd.  
Buffalo, NY 14202  
W: 716.849.8031  
F: 844.440.3543

**TRAVELERS** 

If you do not hear from me within 24 hours, please do not hesitate to contact my manager, Dan Libutti at [dlibutti@travelers.com](mailto:dlibutti@travelers.com).

This message (including any attachments) may contain confidential, proprietary, privileged and/or private information. The information is intended to be for the use of the individual or entity designated above. If you are not the intended recipient of this message, please notify the sender immediately, and delete the message and any attachments. Any disclosure, reproduction, distribution or other use of this message or any attachments by an individual or entity other than the intended recipient is prohibited.

# CLAY COUNTY SHERIFFS OFFICE

PRINT DATE: 08/08/2018

NUMBER: 2018-00010790

Page 1

Received: 08/03/2018 15:17 Incident No: 2018-00010790 Signal: OFFICNEED  
Dispatched: 08/03/2018 15:19 Location: 5617 BERRY ROAD WEST POINT  
Enroute: Occurrence: 08/03/2018 15:17  
Arrived: 08/03/2018 15:43 X Coordinate: Y Coordinate:  
Completed: 08/03/2018 16:57  
Status Date/Time: 08/08/2018 09:21 Status: PENDING Clearance:

\*\*\*\*\* **COMPLAINANT(S)** \*\*\*\*\*

ID # 2018080017 GASTON, ROBERT SR Home/Business  
829 HILLSIDE DRIVE , WEST POINT MS 397730000 (662) 426-1305  
TYPE OF INDIVIDUAL I (662)  
(662)

\*\*\*\*\* **VICTIM(S)** \*\*\*\*\*

ID # 2018080017 GASTON, ROBERT SR Home/Business  
829 HILLSIDE DRIVE , WEST POINT MS 397730000 (662) 426-1305  
TYPE OF INDIVIDUAL I (662)  
(662)

DOB: 7/18/1952 AGE: 66 +/-00 RACE: B SEX: M Height: 0-0 Weight: 0 SSN: PRIVATE  
OLN: 800234839 State: MS Class: A Commercial: 1 Birth City/State:  
Appearance: Build: Complexion: Ethnicity: N Eyes:  
Hair: Hair Length: Hair Style: Resident: R M.O.:  
EMPLOYER:

INJURY TYPE(S):  None  Broken Bones  Internal  Lacerations  Minor  Major  Teeth  Unconscious

\*\*\*\*\* **ASSIGNED OFFICER** \*\*\*\*\*

BROWN, FREDERICK

# CLAY COUNTY SHERIFFS OFFICE

PRINT DATE: 08/08/2018

**NUMBER: 2018-00010790**

Page 2

Agency: CCSO  
Incident No: 2018-00010790

Author: BROWN, FREDERICK  
Title: DISTRICT 5 TRUCK INCIDENT  
Date Entered: 8/08/2018

Report Type: I

On August 3, 2018, I Deputy Frederick L. Brown, received a call from Clay County 911 at 1519 hours regarding a turned over truck on Berry Road. I responded to the call and arrived on scene at 1543 to find a Clay County 18- wheeler dump bed turned over on its side. The driver of the truck Mr. Robert Gaston, an employee of Clay County District 5, stated that the dump bed turned over after he lifted the arm and was trying to pour gravel onto the road. Gaston stated that the dirt must have been too heavy on one side and the angle of the truck made the bed tip over. Gaston had no injuries. I, Deputy Brown, took several photos of the truck bed and trailer. The truck was towed by Parker Brothers and was towed back to the District 5 work station.

End Report

Frederick L. Brown

**CLAY COUNTY SHERIFFS OFFICE**

**EVIDENCE REPORT**

Date: 08/03/2018 Called: 15:17 Arrived: 15:43 Completed: 16:57

Case No: 2018-00010790

Location: 5617 BERRY ROAD WEST POINT

Scene:

Victim: GASTON, ROBERT

Weather: CLEAR

Offender: No Offender Record

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The Phoenix Insurance Company  
 P.O. Box 650293  
 Dallas, TX 75265-0293

08/11/2018

Clay County Board Of  
 Po Box 815  
 West Point MS 39773-0815

## Claim Acknowledgment

CLAIM #	LOSS DESIG.	ADJ. OFFICE	FIELD OFFICE NAME	REPORTING STATE
FBL9643	AD	234		
CLAIM HANDLER		PHONE NUMBER		SUPERVISOR
Michelle Whiteley		(281)606-7015		JMS
ACCOUNT INFORMATION				
PARENT COMPANY NAME			ACCOUNT NAME	
Clay County Board Of			Clay County Board Of	
RISK LOCATION ADDRESS			MAILING ADDRESS	
Po Box 815 West Point MS 39773-0815			Po Box 815 West Point MS 39773-0815	
LOCATION CODE: 2G66578A810				
POLICY PROFILE				
POLICY FORM		POLICY NUMBER		EFFECTIVE DATE
HN810		2G66578A		09/01/2017
LOSS ACCIDENT INFORMATION				
DATE OF ACCIDENT		ACCIDENT LOCATION		
08/03/2018		5617 Berry Rd West Point MS 39773		
DATE REPORTED				
08/08/2018				
DESCRIPTION OF ACCIDENT				
(ivd) was lifting the arm and trying to pour gravel onto road and iv turned over				
AUTHORITIES				
REPORT #				VIOLATION
SUMMONS				



# CERTIFICATE OF TITLE

## STATE OF MISSISSIPPI

VEHICLE IDENTIFICATION NUMBER: LP924HS241A003818 MAKE: PALM YEAR: 2001 MODEL: TA2 TR BODY: TR TITLE NUMBER: 9107598-01  
TITLE DATE: 08032001 DATE OF FIRST SALE FOR USE NEW ONLY: 08292001 NO. NEW/USED: 00 X TYPE OF VEHICLE OR BODY: TK-TL 000 ORIGINAL

OWNER  
CLAY COUNTY DISTRICT 5  
PO BOX 815  
WEST POINT MS 39773

000000

1ST LIEN HOLDER (OR OWNER IF NO LIEN)  
CLAY COUNTY DISTRICT 5  
PO BOX 815  
WEST POINT MS 39773

LIEN SATISFACTION  
THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED LIEN(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF.

1ST LIEN: \_\_\_\_\_ BY: \_\_\_\_\_  
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 19\_\_\_\_

2ND LIEN: \_\_\_\_\_ BY: \_\_\_\_\_  
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 19\_\_\_\_



IN WITNESS WHEREOF I HAVE HERETO SET MY HAND THIS  
03 DAY OF AUGUST 2001

01213736004 01108  
STATE TAX COMMISSION

*E. J. ...* CHAIRMAN

The Mississippi State Tax Commission hereby certifies that this application duly meets the provisions of the laws of the State of Mississippi and that the same is in conformity with the provisions of the laws of the State of Mississippi and that the same is in conformity with the provisions of the laws of the State of Mississippi and that the same is in conformity with the provisions of the laws of the State of Mississippi.

CONTROL NUMBER  
11752144

VOID IF ALTERED

**\*\*\*NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT and all assignments that follow\*\*\***

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

**ASSIGNMENT OF TITLE BY REGISTERED OWNER**

I, undersigned hereby certify that the vehicle described in this title has been transferred to the following printed name and address:

*[Signature]*  
Printed Name: *[Name]*  
Address: *[Address]*

**\*CAUTION: READ CAREFULLY BEFORE YOU CHECK A BLOCK\***

1. The mileage stated is in excess of its mechanical limit.  
 2. The odometer reading is not the actual mileage.  
**WARNING - ODOMETER DISCREPANCY**

**FIRST RE-ASSIGNMENT BY LICENSED DEALER**

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

*[Signature]*  
Printed Name: *[Name]*  
Address: *[Address]*

**\*CAUTION: READ CAREFULLY BEFORE YOU CHECK A BLOCK\***

1. The mileage stated is in excess of its mechanical limit.  
 2. The odometer reading is not the actual mileage.  
**WARNING - ODOMETER DISCREPANCY**

**SECOND RE-ASSIGNMENT BY LICENSED DEALER**

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

*[Signature]*  
Printed Name: *[Name]*  
Address: *[Address]*

**\*CAUTION: READ CAREFULLY BEFORE YOU CHECK A BLOCK\***

1. The mileage stated is in excess of its mechanical limit.  
 2. The odometer reading is not the actual mileage.  
**WARNING - ODOMETER DISCREPANCY**

**THIRD RE-ASSIGNMENT BY LICENSED DEALER**

I, undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

*[Signature]*  
Printed Name: *[Name]*  
Address: *[Address]*

**\*CAUTION: READ CAREFULLY BEFORE YOU CHECK A BLOCK\***

1. The mileage stated is in excess of its mechanical limit.  
 2. The odometer reading is not the actual mileage.  
**WARNING - ODOMETER DISCREPANCY**

**TENHOLDER TO BE SHOWN ON NEW TITLE**

Printed Name: *[Name]*  
Address: *[Address]*

SCRAPPED, DISMANTLED, OR DESTROYED VEHICLE - This is to be filed by Vehicle Owner, Certificate of Title must be mailed or delivered to the State Tax Commission. Use hereby warrant that the vehicle described on the reverse side of this Certificate was scrapped, dismantled, or destroyed on *[Date]* 19*[Year]* Owner's Signature *[Signature]*

8/14/2018  
FAMBEM  
Delete:

FIXED ASSETS  
Mobile Equipment File Maintenance

17:51:35  
AMY  
Key #: 273

Description: DUMPTRAILER PALMER

Location:

Vendor: WATERS TRUCK & TRACTOR

Serial #: 1P924HS241A003818

Property #: D5068

Project #:

Current Value: 1920.00

\*Department #: 305 DISTRICT 5

Objective #: 86 MOBILE EQUIPMEN

\*Acquisition: P PURCHASED

\*Disposal:

Ledger: Y (Y/N)

\*Asset Type: MBE MOBILE EQUIPMEN

Useful Life: 5 Years

Salvage %: 10 Salvage \$: 1920

Cap Threshold: 5000

GASB Eligible? Y (Y/N)

Depreciate? Y (Y/N)

Accumulated Depreciation: 17280.00

Cap Value: 19200.00 Date: 7/10/2001

Remarks:

Enter=Accept \*F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

THE TRAVELERS - TRAVELERS - UPSTAT  
TRAVELERS - UPSTATE NY CLAIM  
PO BOX 430  
BUFFALO NY 14240-0430

SA01510

**IMPORTANT:  
PLEASE REVIEW ENTIRE  
ENVELOPE CONTENTS.**

CLAY COUNTY BOARD  
PO BOX 815  
WEST POINT MS 39773-0815

*AS/UB*

THE TRAVELERS - TRAVELERS - UPSTAT  
TRAVELERS - UPSTATE NY CLAIM  
PO BOX 430  
BUFFALO NY 14240-0430

SA01510

896D 91423342

**TRAVELERS** 

DATE: 09/04/18  
LOSS DATE: 08/03/18  
FILE NUMBER: 234 AD FBL9978 E

CLAY COUNTY BOARD  
PO BOX 815  
WEST POINT MS 39773-0815

AGENT:  
GALLAGHER\A J\RMS

ACCOUNT NAME:  
CLAY COUNTY BOARD OF

THE PHOENIX INSURANCE COMPANY

**EXPLANATION OF PAYMENT**

Collision \$18009.00  
TOTAL PAID \$18009.00

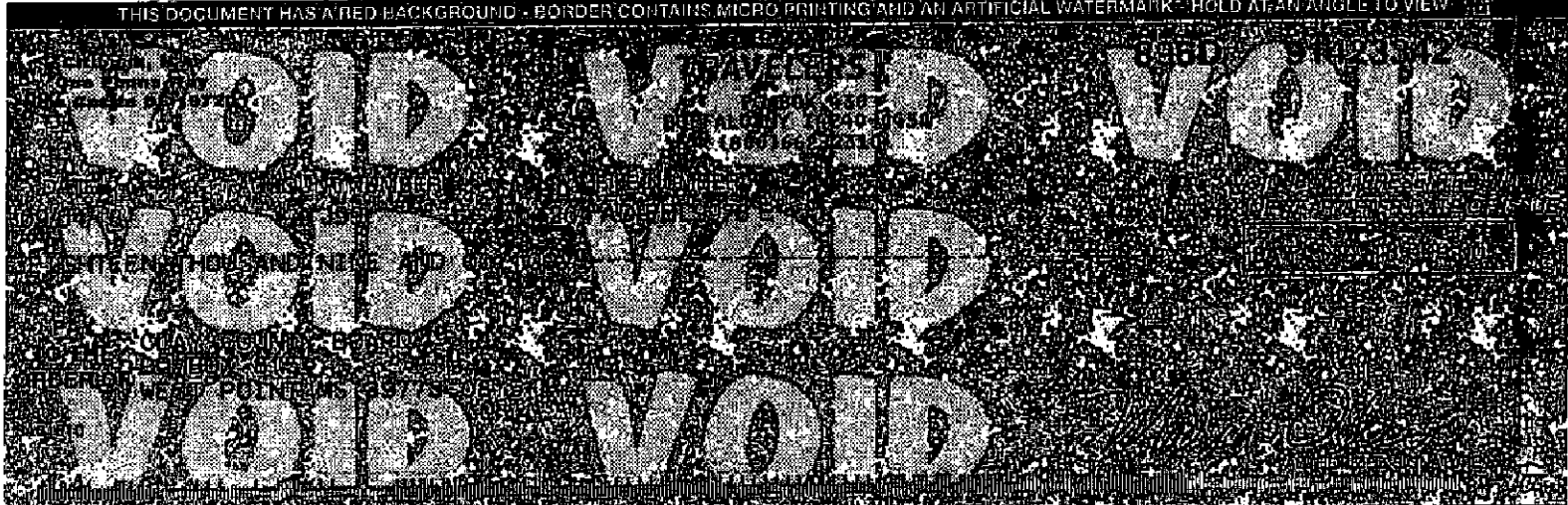
TOTAL LOSS SETTLEMENT  
VIN: 1P924HS241A00381 8

FOR ADDITIONAL INFORMATION, CONTACT: CUSTOMER SERVICE UNIT AT (800)662-2310

47001522  
— DETACH CHECK

UNSUM 82-121255  
DETACH CHECK

THIS DOCUMENT HAS A RED BACKGROUND - BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW



11\*9 14 2334 21\*

1031 100 209\*

386 2 289 21\*

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

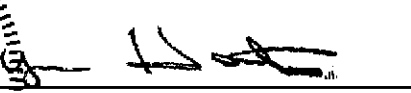
**IN THE MATTER OF APPROVING THE REAL AND PERSONAL PROPERTY ROLLS  
FOR YEAR 2018**

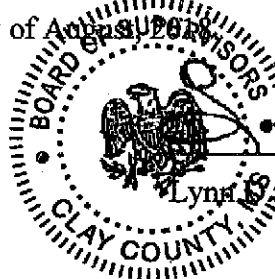
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There came on this day for consideration the matter of approving the real and personal rolls for year 2018.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to approve of the said real and personal property rolls for year 2018 and further approves of the submission of the Recapitulation Forms to be submitted and filed with the MS Department of Revenue as attached hereto as Exhibit A.

SO ORDERED this the 30<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Lynn M. Horton, President



AFFP

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI                      SS  
COUNTY OF CLAY

Cindy Cannon being duly sworn , says:

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

August 7, 2018

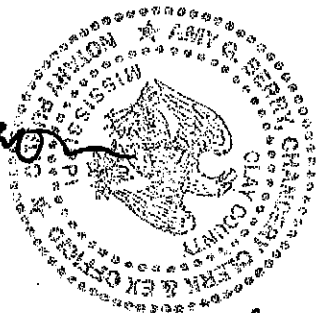
\_\_\_\_\_

\_\_\_\_\_

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

SIGNED

Cindy Cannon  
CLASSIFIED CLERK



Subscribed to and sworn to me this 16th day of August, 2018.

Amy Berry by: Charrel Lewis D.C.

My Commission Expires January 6, 2020





20 18 August  
Supervisor's Court August 20 18 Term.

STATE OF MISSISSIPPI  
County, \_\_\_\_\_

ORDER OF THE BOARD OF SUPERVISORS  
RE: REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS

On this day came on to be considered by the Board of Supervisors of Clay County, Mississippi, a matter of the assessment of personal property for the year 20 18 and of real property for the year 20 18 and it appearing affirmatively to this Board that Paige Lambin, Tax Assessor of said County, has completed the assessment both real and personal property for the said year; and filed the rolls with this Board of Supervisors, as required by law; that said assessment rolls, and the assessments therein contained, were examined and equalized by law, and that such equalization was completed more than ten days prior to the meeting, held for the purpose of hearing objections to the said assessment rolls, and the assessment therein contained, and that this Board of Supervisors, at its July 30, 20 18 meeting, adopted an order approving that said rolls and assessments therein contained, subject to the rights of parties in interest to be heard on all objections made by them, and used the following notice to be posted at the courthouse or courthouses in said County Clay, and published in Daily Times Leader, a newspaper published at West Point Mississippi, to-wit:

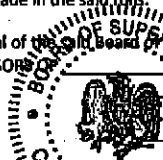
"PUBLIC NOTICE"

TO THE PUBLIC AND TO THE TAXPAYERS OF Clay COUNTY, MISSISSIPPI:  
"You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 20 18 have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said County, on or before the 30th of August, 20 18 at his office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

"1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the Court house in the office of Chancery Clerk, said county and State on the 30th day of August, 20 18.

"2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

"Witness the signature and seal of the Board of Supervisors the 30th day of August, 20 18 and, "THE BOARD OF SUPERVISORS" \_\_\_\_\_ COUNTY

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Clerk

And this Board now finds the said rolls were posted and published as by it ordered, and as required by law. That this Board of Supervisors met, for the purpose of hearing objections to the said assessments, at the courthouse, in the Meeting room of Board of Supervisors said county and State, on the 30th day of August, 20 18 and

That this Board of Supervisors continued in session from day to day hearing objections to the said assessments, taking testimony of witnesses, and examining books, records and papers with reference to the assessment of property that it has made such changes in the assessments (as fixed by it on the said rolls at its \_\_\_\_\_, 20, \_\_\_\_\_ meeting) that is has satisfied should be made in order to fix the assessment of property real and personal, at its actual value so as to establish equality and uniformity of taxation according to value among the tax papers of said county, and that all objections and assessments rolls, and the assessments therein contained, have been heard and disposed of; that this Board of Supervisors had added to the said rolls all property and persons found to be omitted therefore, and has given notice to such persons and has heard and determined all objections filed, that this Board has changed all erroneous assessments that all things required by law have been done; that the tax Assessor of said County attended this meeting of the Board of Supervisors, from day to day, while it was considering the assessments of persons and property, and hearing objections to the said assessments, and that he rendered all assistance which his knowledge and information enabled him to give; and now being of the opinion that the said assessments rolls contained fair, equal, uniform and just, according to the value of real and personal property therein described.

It is therefore ordered and adjudged, that the said assessment rolls, and the assessments therein contained, be and they are hereby accepted, approved and made final, and that the final recapitulation of said assessment rolls be certified to the Department of Revenue, on blanks furnished by it, within ten days of the adjournment of this meeting as provided by Section 9799, Miss. Code Ann., and as required by law.

Ordered and adjudged this 30th day of August, 20 18

CLERK'S CERTIFICATE

Amy G. Berry, Clerk of the Board of Supervisors of Clay County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of and order of said Board of Supervisors, passed on the 30th date of August, 20 18 as the same appears on Page 163 of Minute Book \_\_\_\_\_ of said Board, now on file in the office of said Clerk in the Board of Supervisors office in said County.

Witness my hand and official seal, this 30th day of August, 20 18

\_\_\_\_\_  
Clerk of the Board of Supervisors of said County.

by \_\_\_\_\_, D.C.B.  
Clerk must be sure to fill the above and to affix his Seal to this Certificate.

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

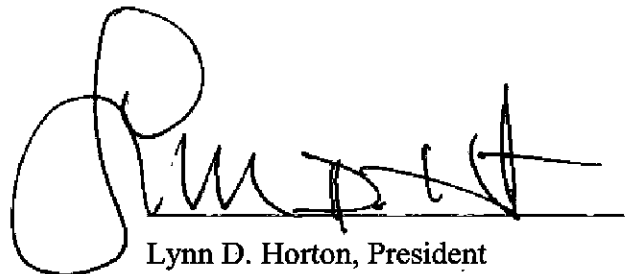
**IN THE MATTER OF APPROVING TRAVEL FOR DEBORAH MYERS**

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There came on this day for consideration the matter of authorizing and approving travel for Deborah Myers.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve the travel as attached hereto as Exhibit A for Deborah Myers to attend the Youth Court Conference on October 25-26, 2018 in Jackson, MS.

SO ORDERED this the 30<sup>th</sup> day of August, 2018.



Lynn D. Horton, President

**The Mississippi Judicial College**

*announces registration for the*

**Court Administrators 2018 Fall Conference**

**October 25-26, 2018**

**Jackson Marriott**

200 E. Amite Street  
Jackson, MS 39201

**MAKING YOUR RESERVATIONS**

Jackson Marriott  
200 E. Amite Street

**Group Code: 2018 Court Administrator Conference 2018**

Book online using link below:

**<https://www.marriott.com/groups/bookmytravel.mi?groupcode=2018CA&siteid=JACK>**

A credit card will be needed to reserve the room, however, the amount charged will be direct billed to the MJC Master Account. Any charges outside of contracted rooming rate, are responsibility of the conference attendee. If it becomes necessary to cancel your reservation you will need to contact the Marriott within 30 days of your scheduled check-in time.

**The Double Block will drop October 15, 2018.**

(Reservations made after this deadline will be subject to the highest available rate.)

**Hotel check-in is 3:00pm check out is 11:00am.**

**REGISTRATION:** Onsite registration will be from 7:00am to 8:00am on Thursday, October 25<sup>th</sup>. You will be shown a room for initial registration.

**PROGRAM:** Commences 8:15am on Thursday, October 25, 2018 and will conclude at noon on Friday, October 26, 2018. Please visit <https://mjc.olemiss.edu/conferences/> for continually updated agenda.

**MEALS:** Breakfast will be provided Friday, October 26, 2018. Other meals during conference to be reimbursed at the MJC rate.

**TRAVEL:** Court Administrators who drive personal vehicles will be reimbursed at the state rate of .545 cents per mile.

The MJC Board of Governors has adopted a 100 % attendance policy at all state mandated conferences and Court Administrators are required to attend 100 % of the program to be reimbursed for the mileage and meals.



# REGISTRATION FORM

Mississippi Court Administrators Fall Conference  
Marriott ~ Jackson, MS October 25-26, 2018

To register for the conference, please complete the following form and return to MJC on or before **October 1, 2018** to:

**Krista Poynor**  
Mississippi Judicial College  
P.O. Box 1848  
University, MS 38677

**Office Phone: 662-915-1248**  
**Office Fax: 662-915-7845**  
**E-mails: mjcregistration@olemiss.edu**

<b>Name (Please Print)</b>		<b>Type of Court Administrator</b>
Deborah Myers		Youth Court
<b>Mailing Address</b>	<b>City, State</b>	<b>Zip</b>
2388 Joe Myers Road	Cedar Bluff, MS	39741
<b>Office Phone #</b>	<b>Office Fax #</b>	
662-494-3124	662-492-4059	
<b>E-mail Address</b>		

**Mark the statements which apply to you:**

- I have made reservations directly with the hotel.
- No room needed.
- I will be unable to attend the conference and will provide proper documentation.
- I acknowledge that MJC requires 100 % attendance to be eligible for reimbursement of mileage, meals. Lodging will be direct billed per conference contract.

*Please list below any questions, concerns or topics that you have or would like covered at MJC conferences.*

**More information dealing with Youth Courts Please**

# Stay Details

STAY DATES

**Wed Oct 24, 2018 – Fri Oct 26, 2018**

**Room(s): 1**

**Adult(s): 2**



**Jackson Marriott**

200 East Amite Street Jackson Mississippi 39201 USA

Phone: +1 601-969-5100

**#90631011**

Deborah Myers, thank you for your reservation. The required deposit has been charged to your Visa card. An email with this information has been sent to [dmyers@claycounty.ms.gov](mailto:dmyers@claycounty.ms.gov). We look forward to greeting you soon.

**As of December 2017, your receipt for hotel stays in the U.S. and Canada may be automatically sent to you at the email address above. If you prefer, a paper copy may be requested at the front desk when you check in. Learn how to change your email address.**

No room preferences were selected.

## Summary of Charges (USD)

**Room Type:** Guest room, 1 King or 2 Double

1 room(s) for 2 night(s)	Prices in USD
Wednesday, October 24, 2018	91.00
Thursday, October 25, 2018	91.00
<b>Total cash rate</b>	<b>182.00</b>

<https://www.marriott.com/reservation/confirmation.mi>

1/2

**Estimated government taxes and fees**

**21.52**

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**Total for stay in hotel's currency**

**203.52 USD**

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

***IN THE MATTER OF AUTHORIZING AND APPROVING TO RELEASE THE ROAD BOND  
PROCEEDS FOR WEYERHAEUSER INC BY DISTRICT 4 IN THE AMOUNT OF \$2,500***

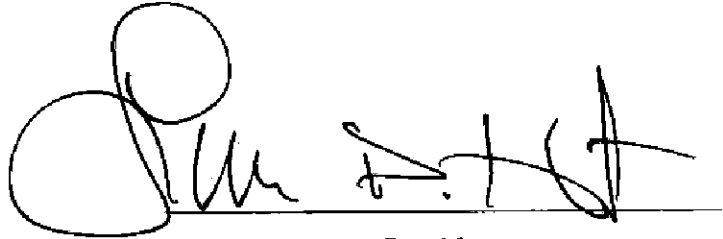
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There came on this day for consideration the matter of authorizing and approving to release the road bond proceeds for Weyerhaeuser Inc. by District 4 in the amount of \$2,500.00.

It appears to this Board Supervisor Deanes is reporting Weyerhaeuser Inc. has completed the project of hauling timber from different property locations in District 4 and at this time, the road bond initially required by him of Weyerhaeuser Inc. can be released and refunded.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the release and refunding of the road bond premium to Weyerhaeuser Inc. in the amount of \$2,500 for hauling timber in District 4.

SO ORDERED this the 30<sup>th</sup> day of August, 2018.

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

Lynn D. Horton, President

DEPOSITORY RECEIPTS  
CLAY COUNTY, MISSISSIPPI  
P O BOX 815

REPRINT

WEST POINT, MS 39773-0000

RECEIPT DATE: 4/05/2018

NO. 2018 29201

RECEIPT DESCRIPTION: REIMB - ROAD REPAIR

PLEASE RECEIVE FROM WEYERHAEUSER THE AMOUNT SET  
OPPOSITE THE RESPECTIVE FUNDS FOR THE ACCOUNT OF SAID FUNDS; TO-WIT: AND  
DEPOSIT TO ACCOUNT NUMBER BELOW LEFT CORNER.

154 DISTRICT 4 ROAD

304-545 REPAIRS TO ROAD-NON CAPIT

2500.00

TOTAL FOR RECEIPT 2018 29201

2500.00

WITNESS MY SIGNATURE, THIS THE 05 DAY OF APRIL, 2018.

AMY BERRY  
CHANCERY CLERK OF CLAY COUNTY

DATED: 4/5/18

BY: 



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

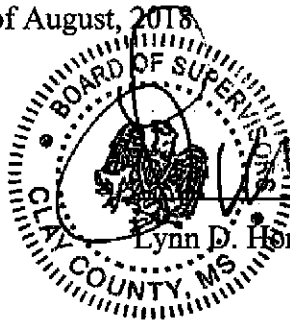
**IN THE MATTER OF APPROVING OF THE COUNTY'S TOTAL COMPREHENSIVE  
EMERGENCY PLAN**

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There came on this day for consideration the matter of approving of the County's Total Comprehensive Emergency Plan.

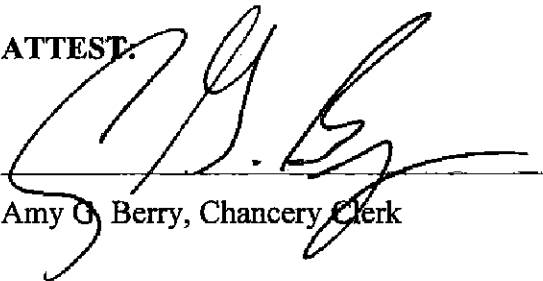
After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the County's Total Comprehensive Emergency Plan as attached hereto as Exhibit A.

SO ORDERED this the 30th day of August, 2018.



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

ATTEST.

  
\_\_\_\_\_  
Amy G. Berry, Chancery Clerk

**WEST POINT-CLAY COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

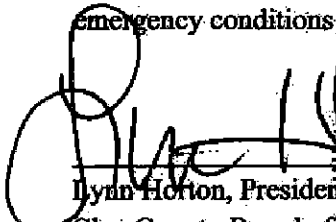
**Promulgation Statement**

County government shares a responsibility with State and municipal governments to be prepared in the event of a natural, technological, or man-made emergency or disaster that threatens life, property, or the environment. The Mississippi Emergency Management Law, MS Code Ann. § 33-15(1972) confers emergency powers on the Governor, the Mississippi Emergency Management Agency, executive heads of governing bodies of municipalities, and counties of the state to meet this responsibility.

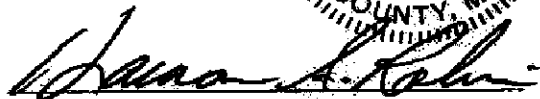
In order to provide for an effective response to emergency situations, the federal, state, local and tribal governments must plan and prepare together. The concept and assignment of responsibilities outlined in this plan shall serve as the basis for the conduct of emergency operations by the West Point and Clay County. It shall be the responsibility of all county agencies and organizations herein referenced to perform their assigned functional tasks and to prepare and maintain standard operating procedures and/or guidelines. All responsible parties shall provide notice of revisions and improvements to this Comprehensive Emergency Management Plan and support it through training and exercises.

This plan is in accordance with existing state and federal statutes, in coordination with the National Response Framework and is National Incident Management System compliant. It will be revised and updated at least biennially, or more frequently as warranted. This plan is written and will be updated in compliance with the Federal Emergency Management Agency's *Developing and Maintaining Emergency Operations Plan, Comprehensive Preparedness Guide 101, Version 2.0, November 2010*.

Therefore, by virtue of the authority vested in me as President of the Board of Supervisors of Clay County, and Mayor, City of West Point, I hereby promulgate the West Point Clay County Comprehensive Emergency Management Plan. Furthermore, I charge the Director of the West Point Clay County Emergency Management Agency (EMA) with responsibility for the implementation of this plan under emergency conditions and its ongoing development, as experience and changing conditions require.

  
Lynn Horton, President  
Clay County Board of Supervisors

8/30/18  
Date

  
Harmon A. Robinson, Mayor  
City of West Point

8/14/18  
Date

**WEST POINT-CLAY COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

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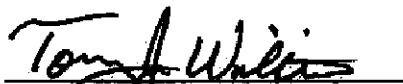
**Approval and Implementation**

This plan will be effective upon submission by the West Point Clay County Emergency Management Agency's Director and approval by the President of the County Board of Supervisors and Mayor and Board of Selectman City of West Point.

This plan will be executed upon order of the President of the County Board of Supervisors, or Mayor of the City of West Point or their authorized representative.

This document replaces and supersedes all previous versions of the West Point and Clay County's emergency response plans.


**SUBMITTED:**

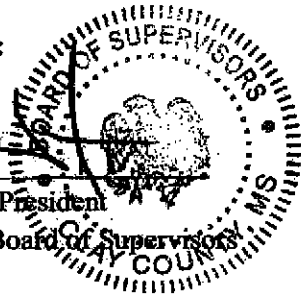
  
Torrey J. Williams, Director

West Point-Clay County Emergency Management Agency

8/9/18  
Date


**APPROVED:**

  
Lynn Horton, President  
Clay County Board of Supervisors



8/30/18  
Date

**APPROVED:**

  
Harmon A. Robinson, Mayor  
City of West Point

8/14/18  
Date

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

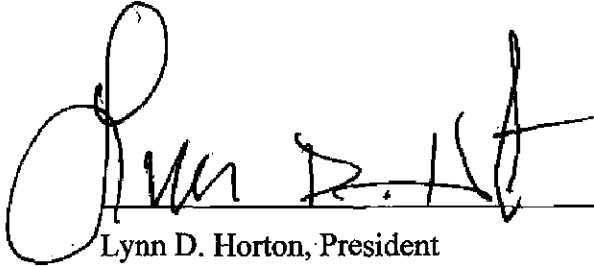
***IN THE MATTER OF ADJOURNING***

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

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to adjourn until Tuesday, September 4, 2018 at 9:00 a.m., at the Clay County Courthouse.

SO ORDERED this the 30<sup>th</sup> day of August, 2018.



Lynn D. Horton, President