

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 4th day of September, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, Shelton Deanes, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk to the Board, Thomas B. Storey, Jr, sitting in for the Attorney for the Board of Supervisors, 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 SEPTEMBER 4, 2018**

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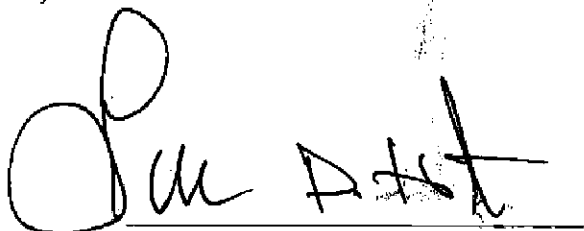
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on September 4, 2018.

It appears to this Board there are other matters that should be placed on the agenda for further discussion and consideration by this Board, to-wit:

- Angela Turner-Ford regarding an Executive Session involving economic development
- Amy Berry regarding the MSWIN Local Procurement Request

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

SO ORDERED this the 4th day of September, 2018.

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

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Monday, September 4, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Authorize and approve the Claims Docket
- Authorize and approve to pay Randy Jones, the Flood Plain Coordinator, \$414.29 for services rendered for the month of August 2018
- Eddie Scott
  - Authority to purchase vehicle for transports
- Authority to spread on the minutes the Certificate of Training as received on Porsha Johnson to be spread on the minutes
- Recess until Thursday, September 6, 2018 at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

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

***IN THE MATTER OF APPROVING THE CLAIMS DOCKET***

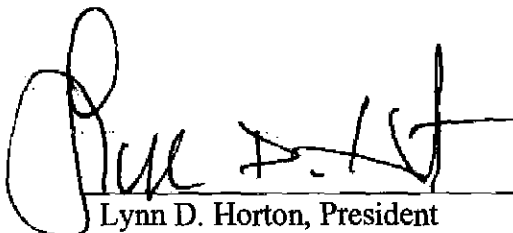
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There came on this day for consideration the matter of approving the claims docket.

It appears to this Board the claims as attached hereto as Exhibit A have been submitted for payment.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit A.

SO ORDERED this the 4th day of September, 2018.

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

9/20/2018  
9:16:11CLAY COUNTY  
CLAIMS SUMMARY FOR: 9/2018  
FOR THE PERIOD ENDED SEPTEMBER 03, 2018PAGE 1  
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
31524	CARQUEST AUTO PARTS, INC.	11.39
31525	BLUE BOOK	89.95
31526	GEORGE'S TIRE SERVICE	15.00
31527	O'REILLY AUTO PARTS	16.48
31528	MID-SOUTH UNIFORMS	1676.72
31529	GUEST BODY SHOP, LLC	261.80
31530	GEORGE'S TIRE SERVICE	40.00
31531	GUEST BODY SHOP, LLC	261.80
31532	GEORGE'S TIRE SERVICE	30.00
31533	CENTRAL RESTAURANT PRODUCTS	206.23
31534	US FOOD SERVICE	2124.02
31535	GEORGE'S TIRE SERVICE	15.00
31536	QUILL CORPORATION	64.94
31537	QUILL CORPORATION	89.97
31538	NEWELL PAPER COMPANY	240.03
31539	ALLMOND PRINTING	105.00
31540	QUILL CORPORATION	52.29
31541	QUILL CORPORATION	77.77
31542	QUILL CORPORATION	28.48
31543	DELTA TELEPHONE COMPANY	342.00
31544	LAWRENCE PRINTING COMPANY, INC	448.50
31545	ALLMOND PRINTING	432.00
31546	EVANS PLUMBING & A/C	352.50
31547	WOOD FRUITTICHER GROCERY CO	1773.20
31548	MID-SOUTH UNIFORMS	250.00
31549	MERCHANT CO.	2887.38
31550	MERCHANT CO.	40.40-
31551	SYSCO FOOD SERVICES, INC.	1454.72
31552	MERCHANT CO.	2000.24
31553	REFRIGERATION SUPPLY COMPANY	508.00
31554	GOBOX, LLC	90.00
31555	GEORGE'S TIRE SERVICE	20.00
31556	LAW ENFORCEMENT SYSTEMS	82.00
31557	LANN CHEMICAL	119.00
31558	QUILL CORPORATION	10.99
31559	QUILL CORPORATION	207.14
31560	THAT'S 2 CUTE	387.00
31561	GARY'S PAWN & GUN SHOP	107.00
31562	GUEST BODY SHOP, LLC	261.80
31563	WALMART COMMUNITY BRC	11.74
31564	JIM'S AUTO PARTS, WEST POINT	306.93
31565	SUNFLOWER STORE	100.00
31566	SUNFLOWER STORE	14.76
31567	SUNFLOWER STORE	266.00
31568	WALMART COMMUNITY BRC	19.85
31569	WALMART COMMUNITY BRC	48.80
31570	SAM'S CLUB	2199.60
31572	SAM'S CLUB	218.63
31573	SAM'S CLUB	94.90
31574	UNITED PRODUCE	495.00
31575	SUNFLOWER STORE	61.49
31576	SUNFLOWER STORE	100.00
31577	LOWE'S HOME CENTER, INC.	160.55
31578	LOWE'S HOME CENTER, INC.	189.05-
31579	LOWE'S HOME CENTER, INC.	474.05
31580	GOLDEN TRIANGLE PL & DEV DIST	219.00
31581	GOLDEN TRIANGLE PL & DEV DIST	2000.00
31582	CLAY COUNTY MEDICAL CENTER	173.64

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31583	DATAFILE TECHNOLOGIES LLC	203.95
31584	U. S. POSTMASTER	225.00
31585	AMY G. BERRY - FEES	12.00
31586	DIXIE NET	205.16
31587	NORTH MS GROUND AMBULANCE LLC	838.82
31588	ALLIANCE HEALTH CENTER	90.00
31589	ALLIANCE HEALTH CENTER	225.00
31590	ALLIANCE HEALTH CENTER	90.00
31591	ALLIANCE HEALTH CENTER	90.00
31592	ROSE DRUG COMPANY	453.99
31593	AIRGAS SOUTH	164.74
31594	CASH & CARRY CLEANERS	15.00
31595	CASH & CARRY CLEANERS	30.00
31596	MISSISSIPPI DISCOUNT DRUGS	385.32
31597	DPS CRIME LAB	420.00
31598	FUELMAN	1282.95
31599	LEE COUNTY JUVENILE CENTER	780.00
31606	SWIFT CENTER STORAGE	2200.00
31607	CASH & CARRY CLEANERS	15.00
31608	WEST POINT SCHOOLS	12306.38
31609	CITY OF WEST POINT	4475.04
31610	CITY OF WEST POINT	27.32
31611	CITY OF WEST POINT	2022.31
31612	CITY OF WEST POINT	649.31
31613	WEST POINT SCHOOLS	75.15
31614	WEST POINT SCHOOLS	1785.60
31615	WEST POINT SCHOOLS	5561.34
31616	AMY G. BERRY - FEES	146.00
31617	AMY G. BERRY - FEES	146.00
31618	SALEEM ALI, MD	95.00
31619	SALEEM ALI, MD	95.00
31620	ANGELA GIBSON, NP	95.00
31621	ANGELA GIBSON, NP	95.00
31622	WAUKAWAY DISTRIBUTORS INC.	16.70
31623	GUEST BODY SHOP, LLC	45.00
31624	FUELMAN	1318.43
31625	SOUTHERN TELECOMMUNICATIONS	673.42
31626	SOUTHERN TELECOMMUNICATIONS	72.02
31628	FUELMAN	37.09
31629	FUELMAN	63.17
31630	DATA SYSTEMS MANAGEMENT, INC	1738.50
31631	CASH & CARRY CLEANERS	30.00
31632	FUELMAN	1117.81
31633	CASH & CARRY CLEANERS	15.00
31634	KRISTEN WOOD WILLIAMS, PLLC	237.50
31635	KRISTEN WOOD WILLIAMS, PLLC	95.00
31636	KRISTEN WOOD WILLIAMS, PLLC	95.00
31637	KRISTEN WOOD WILLIAMS, PLLC	95.00
31638	KRISTEN WOOD WILLIAMS, PLLC	95.00
31639	KRISTEN WOOD WILLIAMS, PLLC	190.00
31640	H. D. POSEY, D.D.S.	278.48
31641	H. D. POSEY, D.D.S.	157.53
31644	ALLIANCE HEALTH CENTER	90.00
31645	COMCAST CABLE	120.67
31646	MELISSA GRIMES	117.72
31647	CARQUEST AUTO PARTS, INC.	449.95
31651	SHERWIN-WILLIAMS OF WEST POINT	211.41
31652	WEST POINT SCHOOLS	1.43
31653	CITY OF WEST POINT	.52
31654	WALMART COMMUNITY BRC	216.35
31655	GEORGE'S TIRE SERVICE	69.95
31656	REFRIGERATION SUPPLY COMPANY	234.47
31657	REFRIGERATION SUPPLY COMPANY	25.52

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31658	PHILLIP'S HARDWARE	125.07
31659	REFRIGERATION SUPPLY COMPANY	70.31
31660	NEWELL PAPER COMPANY	270.00
31661	QUILL CORPORATION	127.99
31662	QUILL CORPORATION	350.57
31663	QUILL CORPORATION	391.98
31664	QUILL CORPORATION	74.29
31665	QUILL CORPORATION	188.50
31666	QUILL CORPORATION	26.98
31667	QUILL CORPORATION	44.78
31668	REFRIGERATION SUPPLY COMPANY	847.47
31669	QUILL CORPORATION	239.97
31670	QUILL CORPORATION	239.53
31671	QUILL CORPORATION	36.11
31672	QUILL CORPORATION	22.39
31673	QUILL CORPORATION	14.99
31674	NEWELL PAPER COMPANY	154.44
31675	NEWELL PAPER COMPANY	28.12
31677	QUILL CORPORATION	262.99
31678	WALMART COMMUNITY BRC	49.94
31679	TIGRETT STEEL & SUPPLY	144.00
31680	GEORGE'S TIRE SERVICE	256.00
31681	ROBERT HARRELL, JR.	333.52
31682	WALMART COMMUNITY BRC	71.46
31683	AMY G. BERRY - FEES	570.00
31684	DELTA COMPUTER SYSTEMS, INC	555.00
31685	R J YOUNG COMPANY	130.00
31686	H. D. POSEY, D.D.S.	157.53
31687	GUEST BODY SHOP, LLC	499.00
31688	WALMART COMMUNITY BRC	119.00
31689	GEORGE'S TIRE SERVICE	669.95
31690	GARY'S PAWN & GUN SHOP	30.00
31691	SUNFLOWER STORE	14.76
31692	SUNFLOWER STORE	100.00
31693	MID-SOUTH UNIFORMS	1275.76
31804	GRAHAM ROOFING INC.	1344.00
31805	KELLOGG HARDWARE & APPLIANCE	4.00
31806	CASH & CARRY CLEANERS	15.00
31807	AXON ENTERPRISE INC/TASER	722.00
31808	QUILL CORPORATION	299.88
31809	QUILL CORPORATION	311.03
31810	QUILL CORPORATION	18.99
31811	QUILL CORPORATION	111.90
31812	DISK-O-TAPE, INC	300.26
31814	TOTAL LAWN CARE	395.00
31815	TOTAL LAWN CARE	80.00
31816	ITC DELTACOM, INC	676.88
31817	ORKIN- TUPELO, MS	79.50
31818	CITY WATER & LIGHT DEPT.	744.80
31819	CITY WATER & LIGHT DEPT.	69.34
31820	CITY WATER & LIGHT DEPT.	271.94
31822	R B DAVIS	250.00
31823	MELANIE A MOREL	40.80
31824	ALLIANCE HEALTH CENTER	90.00
31825	ALLIANCE HEALTH CENTER	200.00
31826	ALLIANCE HEALTH CENTER	90.00
31827	PITNEY BOWES GLOBAL FINANCIAL	407.13
31829	FUELMAN	30.79
31830	C SPIRE WIRELESS	50.27
31831	C SPIRE WIRELESS	50.27
31833	C SPIRE WIRELESS	39.14
31834	C SPIRE WIRELESS	239.43
31836	CARDMEMBER SERVICE	43.62

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31838	CASH & CARRY CLEANERS	30.00
31839	LADARIUS MCMILLIAN	100.00
31840	FUELMAN	1358.74
31842	C SPIRE WIRELESS	571.08
31881	R J YOUNG COMPANY	309.07
31885	PHILLIP'S HARDWARE	1145.05
31886	PHILLIP'S HARDWARE	988.05
31887	CARQUEST AUTO PARTS, INC.	11.31
31888	WALMART COMMUNITY BRC	23.94
31889	WALMART COMMUNITY BRC	27.10
31890	AMY G. BERRY - FEES	146.00
31906	LEIGH B PETTIT	64.20
31911	CITY WATER & LIGHT DEPT.	3130.92
31912	CITY WATER & LIGHT DEPT.	132.10
31913	CITY WATER & LIGHT DEPT.	365.14
31914	CITY WATER & LIGHT DEPT.	472.59
31915	CITY WATER & LIGHT DEPT.	2028.69
31916	CITY WATER & LIGHT DEPT.	6694.94
31917	EDWARDS, STOREY, MARSHALL,	700.00
31919	FLEMING BOOKBINDING COMPANY	63.86
31920	AMY G. BERRY - FEES	12.00
31921	WALMART COMMUNITY BRC	9.97
31929	LOWE'S HOME CENTER, INC.	1224.72
31930	LOWE'S HOME CENTER, INC.	132.72-
31931	LOWE'S HOME CENTER, INC.	181.92-
31932	LOWE'S HOME CENTER, INC.	284.92
31933	JIM'S AUTO PARTS, WEST POINT	711.62
31934	QUILL CORPORATION	194.96
31936	WALMART COMMUNITY BRC	118.82
31937	WALMART COMMUNITY BRC	79.00-
31938	WALMART COMMUNITY BRC	79.00
31939	UNIVERSITY SCREEN PRINT	104.97
31940	WALMART COMMUNITY BRC	55.20
31941	WALMART COMMUNITY BRC	77.28
31942	WALMART COMMUNITY BRC	128.80
31943	SECURITY SOLUTIONS, LLC	160.00
31944	EDMUND MILLER, JR, MD	500.00
31945	FUELMAN	30.05
31946	R J YOUNG COMPANY	273.33
31950	KEYSTONE MED SVC OF WP INC	151.89
31951	KEYSTONE MED SVC OF WP INC	80.06
31964	COMCAST CABLE	145.90
31965	VETERANS INFORMATION SERVICE	28.00
31966	S.E. CHICKASAW WATER ASSOC.	20.00
31967	MTS/ MY TRANSPORT SERVICES	647.75
31968	RWJ CONSULTING, LLC	414.29
31970	RUSS WALKER	160.00
31971	ADMINISTRATIVE OFFICE OF COURT	6437.11
31972	COMCAST CABLE	206.70
31973	DRUG FREE WORKPLACES, INC	69.00
31974	WALMART COMMUNITY BRC	49.82
31975	SHERWIN-WILLIAMS OF WEST POINT	198.75
31976	FORERUNNER TECHNOLOGIES	96.00
31977	FRANKLIN TELEPHONE COMPANY	1347.50
31978	REFRIGERATION SUPPLY COMPANY	2326.00
31980	ALLIANCE HEALTH CENTER	4500.00
31995	SUNFLOWER STORE	36.72
31996	SUNFLOWER STORE	36.72
32008	FOUR-COUNTY ELEC POWER ASSN	35.00
32009	FOUR-COUNTY ELEC POWER ASSN	89.00
32010	FOUR-COUNTY ELEC POWER ASSN	151.00
32011	FOUR-COUNTY ELEC POWER ASSN	164.00
32012	FOUR-COUNTY ELEC POWER ASSN	35.00

32013	FOUR-COUNTY ELEC POWER ASSN	106.00
32014	FOUR-COUNTY ELEC POWER ASSN	32.69
32015	FOUR-COUNTY ELEC POWER ASSN	43.00
32016	FOUR-COUNTY ELEC POWER ASSN	68.00
32017	FOUR-COUNTY ELEC POWER ASSN	210.00
32018	FOUR-COUNTY ELEC POWER ASSN	63.00
32019	FOUR-COUNTY ELEC POWER ASSN	181.00
32020	FOUR-COUNTY ELEC POWER ASSN	52.00
32021	FOUR-COUNTY ELEC POWER ASSN	64.00
32023	FOUR-COUNTY ELEC POWER ASSN	103.00
32024	FOUR-COUNTY ELEC POWER ASSN	39.00
32025	HAIRSTON TRANSPORT SERVICE	538.40
32026	MAGNOLIA BUSINESS SYSTEMS, INC	148.88
32027	MAGNOLIA BUSINESS SYSTEMS, INC	194.50
32028	MAGNOLIA BUSINESS SYSTEMS, INC	82.89
32029	MAGNOLIA BUSINESS SYSTEMS, INC	279.65
32030	MAGNOLIA BUSINESS SYSTEMS, INC	79.76
32031	MAGNOLIA BUSINESS SYSTEMS, INC	88.10
32032	MAGNOLIA BUSINESS SYSTEMS, INC	180.67
32033	MAGNOLIA BUSINESS SYSTEMS, INC	145.80
32034	MAGNOLIA BUSINESS SYSTEMS, INC	229.05
32035	MAGNOLIA BUSINESS SYSTEMS, INC	148.46
32036	CASH & CARRY CLEANERS	15.00
32039	BANCORP SOUTH	1097.57
32040	HANCOCK BANK	806.32
32041	HANCOCK BANK	2866.94
32042	HANCOCK BANK	2396.01
32044	LEXIS NEXIS RISK DATA MNGTMENT	576.86
32045	CASH & CARRY CLEANERS	30.00
32046	FUELMAN	1405.41
32047	WEST POINT TV & APPLIANCE	115.00
32048	SUNFLOWER STORE	100.00
32049	GARY'S PAWN & GUN SHOP	896.94
32050	WALMART COMMUNITY BRC	15.88
32051	CARQUEST AUTO PARTS, INC.	32.00
32052	TACTICALGEAR.COM	220.96
32053	CDW GOVERNMENT INC.	153.10
32054	PRO-VISION, INC.	310.00
32056	SILOAM WATER DISTRICT	25.00
32057	SILOAM WATER DISTRICT	25.00
32058	SILOAM WATER DISTRICT	25.00
32060	GOLDEN TRIANGLE WATER	29.00
32062	ORKIN- TUPELO, MS	82.76
32063	ORKIN- TUPELO, MS	82.76
32064	ORKIN- TUPELO, MS	75.66
32065	ORKIN- TUPELO, MS	75.66
32066	ORKIN- TUPELO, MS	33.00
32067	ORKIN- TUPELO, MS	50.00
32068	ORKIN- TUPELO, MS	50.00
32069	ORKIN- TUPELO, MS	50.00
32070	ORKIN- TUPELO, MS	50.00
32073	CLAY CO.DEPT./SOCIAL SERVICES	316.67
32074	DISTRICT ATTORNEY'S OFFICE	175.00
32075	GOLDEN TRIANGLE AREA	2583.33
32076	INSURANCE ACCOUNT	1170.46
32077	HEALTH DEPT. OF CLAY COUNTY	3791.67
32078	M & L BUILDING, LLC	400.00
32079	COMMUNITY COUNSELLING SERVICE	2000.00
32080	NATIONAL GUARD OF MISSISSIPPI	200.00
32081	RESERVE ACCOUNT	2000.00
32082	CLAY COUNTY SWCD OFFICE	800.00
32083	UNITED POSTAL SERVICE	625.00
32084	VICTIM WITNESS PROGRAM	1632.89



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32085	VICTIM WITNESS PROGRAM	443.70	
32111	LOCAL GOVERNMENT RECORDS OFFIC	44.50	
32126	COMCAST CABLE	185.90	
32127	ANNETTE SAVORS	45.60	
32128	GLORIA N CLARK	1298.40	
32129	ALLMOND PRINTING	149.00	
32130	ALLMOND PRINTING	145.50	
32131	ALLMOND PRINTING	147.50	
32132	ALLMOND PRINTING	13.00	
32133	QUILL CORPORATION	9.79	
32134	QUILL CORPORATION	29.77	
32135	QUILL CORPORATION	24.29	
32136	QUILL CORPORATION	290.97	
32137	QUILL CORPORATION	57.58	
32138	TANYA WEST	575.00	
32139	HARRIETT P. BRAGG	409.79	
32140	AUTO-CHLOR SYSTEMS	196.95	
32141	O'REILLY AUTO PARTS	213.97	
32142	CEDAR BLUFF COMMUNITY CENTER	500.00	
32152	TEC	54.76	
***	FUND TOTALS *** 001 GENERAL COUNTY		157215.88
31648	SANDERS & ASSOCIATES	1000.00	
31649	SANDERS & ASSOCIATES	2500.00	
31650	SANDERS & ASSOCIATES	6000.00	
***	FUND TOTALS *** 013 UTILIZATION		9500.00
31571	SAM'S CLUB	1018.38	
31841	EDGAR ROWAN BULLOCK	600.00	
31918	COMCAST CABLE	99.45	
31969	COMCAST CABLE	101.72	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		1819.55
31935	CLAY COUNTY CO-OP	25.95	
***	FUND TOTALS *** 041 SHERIFF'S CANINE DRUG UNIT		25.95
32105	TOMBIGBEE REGIONAL LIBRARY	1878.69	
***	FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1878.69
31627	SOUTHERN TELECOMMUNICATIONS	249.56	
31828	BELLSOUTH / ATT	7600.00	
31832	C SPIRE WIRELESS	50.27	
32037	BANCORP SOUTH	3013.85	
32061	AT&T	101.72	
32151	TEC	2.01	
***	FUND TOTALS *** 097 E911 FUND		11017.41
31600	WEST GROUP PAYMENT CENTER	330.74	
31979	WEST GROUP PAYMENT CENTER	508.00	
***	FUND TOTALS *** 104 LAW LIBRARY		838.74
31694	LONNIE DAVIDSON	200.00	
31813	TOTAL LAWN CARE	70.00	
31835	C SPIRE WIRELESS	28.20	
32143	NORTHEAST VOLUNTEER FIRE DEPT.	4000.00	
32144	TIBBEE VOLUNTEER FIRE DEPT.	4000.00	
32145	MONTPELIER VOLUNTEER FIRE DEPT	4000.00	
32146	UNA VOLUNTEER FIRE DEPT.	4000.00	
32147	PHEBA VOLUNTEER FIRE DEPT.	4000.00	
32148	CENTRAL VOLUNTEER FIRE DEPT.	4000.00	
32149	SOUTHEAST VOLUNTEER FIRE DEPT.	4000.00	
***	FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		28298.20

32043 MS DEVELOPMENT AUTHORITY 2993.38  
 \*\*\* FUND TOTALS \*\*\* 116 INSURANCE REBATE MONIES

2993.38

31721 CITY WATER & LIGHT DEPT.	46.96
31722 SOUTHERN TELECOMMUNICATIONS	37.28
31723 45 TRUCK AND TRAILER REPAIR	91.00
31724 ARAMARK UNIFORM SERVICES INC	58.79
31725 K & M TIRE & TRUCK SERVICE	175.00
31726 ARAMARK UNIFORM SERVICES INC	40.43
31727 O'REILLY AUTO PARTS	9.70
31728 LOWE'S HOME CENTER, INC.	75.99
31729 C SPIRE WIRELESS	50.27
31730 ARAMARK UNIFORM SERVICES INC	40.43
31784 K & M TIRE & TRUCK SERVICE	70.00
31844 CLAY COUNTY CO-OP	17.95
31845 CLAY COUNTY CO-OP	2.99
31846 CLAY COUNTY CO-OP	5.98
31847 CLAY COUNTY CO-OP	21.95
31852 CARQUEST AUTO PARTS, INC.	53.90
31853 CARQUEST AUTO PARTS, INC.	85.36
31854 CARQUEST AUTO PARTS, INC.	24.95
31855 CARQUEST AUTO PARTS, INC.	18.60
31856 CARQUEST AUTO PARTS, INC.	14.11
31857 CARQUEST AUTO PARTS, INC.	26.78
31858 CARQUEST AUTO PARTS, INC.	10.44
31859 CARQUEST AUTO PARTS, INC.	32.12
31860 CLAY COUNTY CO-OP	13.90
31861 CARQUEST AUTO PARTS, INC.	9.87
31862 CARQUEST AUTO PARTS, INC.	32.92
31863 CARQUEST AUTO PARTS, INC.	89.18
31864 CARQUEST AUTO PARTS, INC.	21.95
31865 CARQUEST AUTO PARTS, INC.	14.65
31866 CARQUEST AUTO PARTS, INC.	289.61
31867 CARQUEST AUTO PARTS, INC.	.40
31868 CARQUEST AUTO PARTS, INC.	65.92
31869 H & R AGRI-POWER	265.24
31870 GEORGE'S TIRE SERVICE	40.80
31871 COLUMBUS WHOLESALE TIRE	435.18
31873 JIM'S AUTO PARTS, WEST POINT	25.00
31874 JIM'S AUTO PARTS, WEST POINT	48.94
31875 KELLOGG HARDWARE & APPLIANCE	3.30
31876 KELLOGG HARDWARE & APPLIANCE	2.98
31877 JIM'S TIRE COMPANY	10.00
31878 JIM'S TIRE COMPANY	65.00
31879 GENERAL MACHINE WORKS	50.00
31880 45 TRUCK AND TRAILER REPAIR	29.34
31907 KELLOGG HARDWARE & APPLIANCE	42.99
31908 KELLOGG HARDWARE & APPLIANCE	15.79
31909 JIM'S AUTO PARTS, WEST POINT	16.67
31923 ARAMARK UNIFORM SERVICES INC	40.43
31924 CUSTOM PRODUCTS CORPORATION	46.57
31952 CARQUEST AUTO PARTS, INC.	41.44
31953 CARQUEST AUTO PARTS, INC.	50.95
31954 CARQUEST AUTO PARTS, INC.	5.39
31955 CARQUEST AUTO PARTS, INC.	10.60
31957 CARQUEST AUTO PARTS, INC.	49.08
31958 CARQUEST AUTO PARTS, INC.	15.49
31959 CARQUEST AUTO PARTS, INC.	50.05
31960 CARQUEST AUTO PARTS, INC.	19.34
31961 CARQUEST AUTO PARTS, INC.	27.89
31962 CARQUEST AUTO PARTS, INC.	35.38
31963 PHILLIP'S HARDWARE	14.95
31981 SUNFLOWER STORE	4.59

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31982	SUNFLOWER STORE	9.18	
31983	SUNFLOWER STORE	9.18	
31984	SUNFLOWER STORE	11.01	
31985	SUNFLOWER STORE	4.59	
31986	SUNFLOWER STORE	9.18	
31987	SUNFLOWER STORE	9.18	
31988	SUNFLOWER STORE	4.59	
31989	SUNFLOWER STORE	4.59	
31990	SUNFLOWER STORE	4.59	
31991	SUNFLOWER STORE	4.59	
31992	SUNFLOWER STORE	4.59	
31993	SUNFLOWER STORE	4.59	
31994	SUNFLOWER STORE	9.18	
31997	SUNFLOWER STORE	4.59	
31998	SUNFLOWER STORE	4.59	
31999	SUNFLOWER STORE	4.59	
32000	SUNFLOWER STORE	4.59	
32001	SUNFLOWER STORE	9.18	
32002	SUNFLOWER STORE	4.59	
32003	SUNFLOWER STORE	9.18	
32004	SUNFLOWER STORE	9.18	
32005	SUNFLOWER STORE	4.59	
32006	SUNFLOWER STORE	10.47	
32007	SUNFLOWER STORE	9.18	
32087	FOUR-COUNTY ELEC POWER ASSN	106.00	
32089	FOUR-COUNTY ELEC POWER ASSN	10.80	
32125	SUNFLOWER STORE	9.18	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD			3302.51
31735	C SPIRE WIRELESS	48.31	
31738	PHILLIP'S HARDWARE	10.99	
31739	PHILLIP'S HARDWARE	4.44	
31786	JIM'S TIRE COMPANY	40.00	
31787	JIM'S TIRE COMPANY	20.00	
31788	JIM'S TIRE COMPANY	15.00	
31789	GOLDEN TRIANGLE TIRE SVC LLC	72.00	
31949	PHILLIP'S HARDWARE	29.99	
32059	GOLDEN TRIANGLE WATER	35.52	
32071	FOUR-COUNTY ELEC POWER ASSN	197.00	
32088	MS INDUSTRIAL WASTE DISPOSAL	95.88	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD			569.13
31745	COBURN SUPPLY CO.	2923.20	
31746	C SPIRE WIRELESS	50.27	
31747	THOMPSON MACHINERY	156.69	
31748	COLD MIX, INC.	251.22	
31749	PHILLIP'S HARDWARE	38.90	
31750	THOMPSON MACHINERY	78.42	
31751	CHICKASAW EQUIPMENT CO.	263.50	
31752	GEORGE'S TIRE SERVICE	228.00	
31753	GEORGE'S TIRE SERVICE	15.30	
31754	CARQUEST AUTO PARTS, INC.	30.12	
31755	CARQUEST AUTO PARTS, INC.	68.85	
31756	CLAY COUNTY CO-OP	376.00	
31794	FALCON CONTRACTING CO.,INC.	825.00	
31795	GEORGE'S TIRE SERVICE	133.00	
31796	CARQUEST AUTO PARTS, INC.	5.28	
31797	CARQUEST AUTO PARTS, INC.	76.31	
31798	CARQUEST AUTO PARTS, INC.	4.02	
31799	CARQUEST AUTO PARTS, INC.	1.17-	
31800	BACCO MATERIALS, INC.	240.00	
31801	BACCO MATERIALS, INC.	876.00	
31802	BACCO MATERIALS, INC.	498.00	

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31803	BACCO MATERIALS, INC.	762.00
31821	GEORGE'S TIRE SERVICE	136.10
32112	SILOAM WATER DISTRICT	25.00
32113	FOUR-COUNTY ELEC POWER ASSN	76.00
32114	FOUR-COUNTY ELEC POWER ASSN	10.80
32115	HANCOCK BANK	2157.41
*** FUND TOTALS *** 153 DISTRICT 3 ROAD		

10304.22

31602	KNOX GROCERY LLC	20.46
31603	ARAMARK UNIFORM SERVICES INC	29.04
31604	KNOX GROCERY LLC	14.87
31605	KNOX GROCERY LLC	19.86
31758	GEORGE'S TIRE SERVICE	1207.80
31759	CINTAS	7.32
31761	ARAMARK UNIFORM SERVICES INC	29.04
31762	SOUTHERN TELECOMMUNICATIONS	39.46
31764	PHILLIP'S HARDWARE	30.58
31765	ARAMARK UNIFORM SERVICES INC	29.04
31766	C SPIRE WIRELESS	50.27
31767	CALVERT-SPRADLING ENGINEERS	1207.50
31769	CALIFORNIA CONTRACTORS SUPPLY	308.90
31770	KNOX GROCERY LLC	24.45
31771	KNOX GROCERY LLC	22.45
31772	KNOX GROCERY LLC	4.98
31773	KNOX GROCERY LLC	20.98
31778	JIM'S AUTO PARTS, WEST POINT	10.48
31779	JIM'S AUTO PARTS, WEST POINT	7.49
31780	JIM'S AUTO PARTS, WEST POINT	73.96
31851	45 TRUCK AND TRAILER REPAIR	29.33
31922	ARAMARK UNIFORM SERVICES INC	29.04
31927	CARQUEST AUTO PARTS, INC.	416.20
32116	HANCOCK BANK	1158.99
32117	HANCOCK BANK	1027.16
32118	BANCORP SOUTH	853.86
32119	BANCORP SOUTH	1525.02
32120	FOUR-COUNTY ELEC POWER ASSN	10.80
32121	SILOAM WATER DISTRICT	25.00
32122	FOUR-COUNTY ELEC POWER ASSN	161.00
32123	FOUR-COUNTY ELEC POWER ASSN	78.97
32124	FOUR-COUNTY ELEC POWER ASSN	58.00
*** FUND TOTALS *** 154 DISTRICT 4 ROAD		

8532.30

31782	SUN CREEK WATER ASSN.	20.15	VOIDED
31783	C SPIRE WIRELESS	71.47	
31843	CLAY COUNTY CO-OP	77.85	
31850	45 TRUCK AND TRAILER REPAIR	29.33	
31891	GOLDEN TRIANGLE TIRE SVC LLC	90.00	
31892	HOOD EQUIPMENT CO., INC.	22.60	
31893	H & R AGRI-POWER	66.00	
31894	TERRY'S GARAGE AND REPAIR	351.41	
31895	CHICKASAW EQUIPMENT CO.	7.58	
31896	CHICKASAW EQUIPMENT CO.	90.78	
31897	CARQUEST AUTO PARTS, INC.	11.85	
31898	CARQUEST AUTO PARTS, INC.	29.75	
31899	CARQUEST AUTO PARTS, INC.	8.03	
31900	CARQUEST AUTO PARTS, INC.	211.39	
31901	CARQUEST AUTO PARTS, INC.	41.51	
31902	CARQUEST AUTO PARTS, INC.	12.00	
31903	CARQUEST AUTO PARTS, INC.	87.01	
31904	RACKLEY OIL COMPANY, INC	274.45	
31910	T & G MOWER PARTS, LLC	35.47	
31928	PHEBA'S DINER	142.56	
32090	FOUR-COUNTY ELEC POWER ASSN	10.80	

32091 BANCORP SOUTH	1525.01	
32096 FOUR-COUNTY ELEC POWER ASSN	193.00	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD		3389.85
31731 FUELMAN	189.23	
31732 FUELMAN	162.98	
31733 FUELMAN	206.69	
31872 COLUMBUS WHOLESALE TIRE	515.62	
31956 FUELMAN	223.13	
32097 HANCOCK BANK	1027.16	
32098 HANCOCK BANK	1158.99	
32099 BANCORP SOUTH	1525.03	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE		5008.83
31642 PHILLIP'S HARDWARE	8.49	
31643 PHILLIP'S HARDWARE	24.99	
31734 CITY WATER & LIGHT DEPT.	35.00	
31736 G & O SUPPLY CO, INC	719.15	
31737 PHILLIP'S HARDWARE	33.59	
31740 JIM'S TIRE COMPANY	40.00	
31741 JIM'S AUTO PARTS, WEST POINT	4.73	
31742 JIM'S AUTO PARTS, WEST POINT	28.97	
31743 JIM'S AUTO PARTS, WEST POINT	27.99	
31744 RACKLEY OIL COMPANY, INC	3410.00	
31785 CLAY COUNTY CO-OP	376.00	
31790 H & R AGRI-POWER	2575.18	
31791 JIM'S AUTO PARTS, WEST POINT	10.94	
31792 JIM'S AUTO PARTS, WEST POINT	23.49	
31793 JIM'S AUTO PARTS, WEST POINT	60.65	
31884 JIM'S AUTO PARTS, WEST POINT	17.98	
31948 H & O TRUCK & TRAILER REPAIR	230.63	
32072 FOUR-COUNTY ELEC POWER ASSN	10.80	
32086 HANCOCK BANK	1442.93	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		9081.51
31757 RACKLEY OIL COMPANY, INC	5444.50	
31882 THOMPSON MACHINERY	19469.47	
31883 THOMPSON MACHINERY	3271.26	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		28185.23
31601 PHILLIP'S HARDWARE	376.87	
31760 ARAMARK UNIFORM SERVICES INC	29.04	
31763 WHITE OIL CO., INC.& TIRE CTR.	704.35	
31768 CALVERT-SPRADLING ENGINEERS	3900.00	
31774 KNOX GROCERY LLC	2.97	
31775 KNOX GROCERY LLC	20.98	
31776 KNOX GROCERY LLC	20.98	
31777 KNOX GROCERY LLC	20.46	
31781 TODD CONSTRUCTION LLC	10000.00	
31925 JIM'S AUTO PARTS, WEST POINT	275.00	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		15350.65
31905 RACKLEY OIL COMPANY, INC	4619.50	
32092 HANCOCK BANK	1867.01	
32093 HANCOCK BANK	1867.01	
32094 HANCOCK BANK	1158.98	
32095 HANCOCK BANK	1027.15	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		10539.65
31837 TRUSTMARK NATIONAL BANK	39900.00	
*** FUND TOTALS *** 240 DISTRICT 4 ROAD B & I 2008		39900.00
31676 45 TRUCK AND TRAILER REPAIR	1015.00	

31695	GEORGE'S TIRE SERVICE	503.80	
31696	GEORGE'S TIRE SERVICE	15.30	
31697	PHILLIP'S HARDWARE	57.96	
31698	PHILLIP'S HARDWARE	50.70	
31699	45 TRUCK AND TRAILER REPAIR	30.00	
31700	45 TRUCK AND TRAILER REPAIR	65.00	
31701	45 TRUCK AND TRAILER REPAIR	65.00	
31702	45 TRUCK AND TRAILER REPAIR	30.00	
31703	45 TRUCK AND TRAILER REPAIR	56.00	
31704	45 TRUCK AND TRAILER REPAIR	65.00	
31705	45 TRUCK AND TRAILER REPAIR	65.00	
31706	45 TRUCK AND TRAILER REPAIR	30.00	
31707	45 TRUCK AND TRAILER REPAIR	325.00	
31708	45 TRUCK AND TRAILER REPAIR	30.00	
31709	45 TRUCK AND TRAILER REPAIR	65.00	
31710	45 TRUCK AND TRAILER REPAIR	25.00	
31711	45 TRUCK AND TRAILER REPAIR	30.00	
31712	FUELMAN	814.90	
31713	45 TRUCK AND TRAILER REPAIR	30.00	
31714	45 TRUCK AND TRAILER REPAIR	30.00	
31715	45 TRUCK AND TRAILER REPAIR	65.00	
31716	45 TRUCK AND TRAILER REPAIR	30.00	
31717	JIM'S AUTO PARTS, WEST POINT	47.03	
31718	JIM'S AUTO PARTS, WEST POINT	273.06	
31719	FUELMAN	872.46	
31720	FUELMAN	738.29	
31848	JIM'S AUTO PARTS, WEST POINT	12.00	
31849	45 TRUCK AND TRAILER REPAIR	358.50	
31926	CARQUEST AUTO PARTS, INC.	139.02	
31947	FUELMAN	873.79	
32022	FOUR-COUNTY ELEC POWER ASSN	57.00	
32038	BANCORP SOUTH	3123.81	
32055	SILAM WATER DISTRICT	25.00	
32150	GOLDEN TRIANGLE PL & DEV DIST	2941.92	
***	FUND TOTALS *** 400 SANITATION		12955.54
32100	STATE TREASURER	27733.00	
32101	MS DEPT OF PUBLIC SAFETY	1323.00	
32102	MS DEPT OF PUBLIC SAFETY	82.50	
32103	MS DEPT OF PUBLIC SAFETY	250.00	
32104	GOLDEN TRIANGLE CRIME STOPPERS	219.00	
***	FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		29607.50
32106	EAST MS COMMUNITY COLLEGE	4645.43	
***	FUND TOTALS *** 690 EMJC MAINTENANCE		4645.43
32107	EAST MISS. COMMUNITY COLLEGE	2964.85	
***	FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		2964.85
32108	EAST MISS. COMMUNITY COLLEGE	2536.82	
***	FUND TOTALS *** 697 VO-TECH MAINTENANCE		2536.82
32109	EAST MISS. COMMUNITY COLLEGE	2240.31	
***	FUND TOTALS *** 698 VO-TECH CAPITAL		2240.31
32110	TOMBIGBEE RIVER WTR MGMT DIST	2932.22	
***	FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.		2932.22
***	DOCKET TOTALS ***		405634.35

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE SEPTEMBER, 2018 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS.

APCSCPRT482719  
THIS THE 03RD DAY OF SEPTEMBER 2018

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PRESIDENT

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

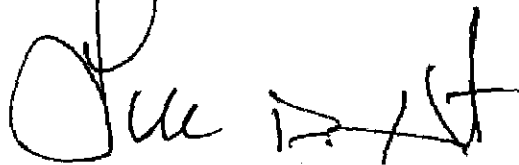
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD  
PLAIN COORDINATOR, RANDY JONES**

There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones.

It appears to this Board an invoice in the amount of \$414.29 has been presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of August 2018.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the said invoice for payment.

SO ORDERED this the 4th day of September, 2018.

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

Lynn D. Horton, President



# RWJ Consulting, LLC

Invoice for: Clay County Floodplain Administration  
August 6, 2018 – September 4, 2018

Clay County Board of Supervisors  
Attn: The Honorable Lynn Horton, President  
P.O. Box 815, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
08/07/18 Conference, research, travel, letter Andrea V. Lee (Albert Lee) Gates Road, Cedar Bluff, MS 39741	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
08/13/18 Conference, research, travel, letter Tiekka Smith (Katie Brown Chandler Estate) 310 Section Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
08/31/18 Travel, interim inspection, letter Lee Anna Williams & Stephen Ivy, (Bettie Young Ivy Estate) Ivy Road, Prairie, MS 39756	1.0 @ \$24.00=\$24.00 0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
08/06/18 – 09/04/18 Driving time, copies for Board of Supervisors, Tax Assessor, Property Owners, MEMA, preparation for CAV, & prepare reports for Supervisors	2.0 @ \$24.00=\$48.00 3.0 @ \$48.00=\$144.00	63.1 @ \$0.48=\$30.29	\$222.29
<b>TOTALS</b>	<b>\$384.00</b>	<b>\$30.29</b>	<b>\$414.29</b>

<sup>1</sup> Driving time billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted:



Please mail to: **RWJ Consulting, LLC**  
**P.O. Box 1284**  
**West Point, Mississippi 39773**

RWJ/rj  
Encl as

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

**IN THE MATTER OF AUTHORIZING AND APPROVING THE PURCHASE OF THE  
2018 CHEVROLET TAHOE FOR THE SHERIFF'S DEPARTMENT**

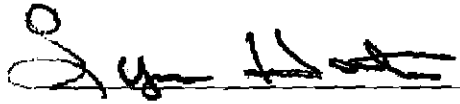
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There came on this day for consideration the matter of authorizing and approving the purchase of the 2018 Chevrolet Tahoe for the Sheriff's Department.

It appears to this Board the Clay County Sheriff, Eddie Scott, is requesting this Board's Consideration in authorizing him to purchase a 2018 Chevrolet Tahoe under MS State Contract from Kirk Brothers Supercenter in the amount of \$35,861.00 as attached hereto as Exhibit A and for the said vehicle to be purchased from existing Sheriff Funds.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the said purchase as stated above for the Sheriff's Department and as attached hereto as Exhibit A.

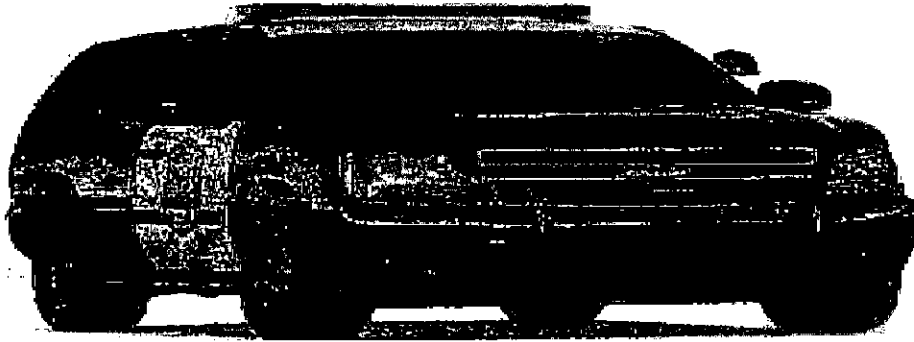
SO ORDERED this the 4<sup>th</sup> day of September, 2018 .



Lynn D. Horton, President

# KIRK AUTO GROUP

GRENADA, MS



## COMMERCIAL SALES DEPARTMENT

### 2018 CHEVY TAHOE- PPV

Base price	\$ 32,545.00
5.3I V8	INC
6-SPD AUTOMATIC 65RFE TRANS	INC
220 A ALT. 800AMP BATTERY	INC
HD SEVERE SERVICE PACKAGE	INC
6J4 wiring horn and siren circuit	\$ 35.00
40/20/40 Cloth seats with factory console	INC
MONOTONE PAINT CHOICE	INC
6J3 Wiring grille lamps and siren speakers	\$ 81.00
<b>TOTAL PRICE WITH ADDED OPTIONS</b>	<b>\$ 32,661.00</b>
Dealer added options:	<del>\$ 3,950.00</del> 3200
Police ADMIN package:	
Front ULB 28 dual color interior bar, rear stick in back window w/ traffic director, 2 blue grille lights, 2 blue flashers in rear taillights, 100W speaker, remote mount siren w/ PA mic.	w/

TOTAL VEHICLE PRICE: \$ 36,611.00

**CALL OR SEE: WES HERRING**

**WES-601-503-4534**

**wes@kirkautomotive.com**

**COMMERCIAL SALES DEPARTMENT**

# KIRK BROTHERS SUPERCENTER

3000 Gateway Street P.O. Box 1428  
Grenada, MS 38901  
(662) 226-1361

DATE	09/10/18 N/A N/A	SOLD TO: ADDRESS	CLAY COUNTY BOARD OF SUPERVISORS 300 W BROAD STREET N/A WEST POINT, MS 39773	INVOICE NO. <b>19661</b>
------	------------------------	---------------------	---	-----------------------------

CUST. NO.	STOCK NO.	YEAR - MAKE	MODEL	NEW OR USED	VEHICLE IDENTIFICATION NO.	KEY NO.	SALESMAN
	28691	2018 CHEVROLET	TAROE	NEW	18N1CDEG5J2869104		WES HERRING

INSURANCE COVERAGE INCLUDES

- |   |  |
|---|--|
| <input type="checkbox"/> FIRE AND THEFT           | <input type="checkbox"/> PUBLIC LIABILITY - AMT. |
| <input type="checkbox"/> COLLISION - AMT. DEDUCT. | <input type="checkbox"/> PROPERTY DAMAGE - AMT.  |

OPTIONAL EQUIPMENT AND ACCESSORIES

GROUP	DESCRIPTION	PRICE
VEHICLE MILES:		
SOLD -	8	
TRADE -		

PRICE OF CAR	35,861.00
EXTENDED SERVICE PLAN	N/A
OFFICIAL FEES	N/A
SALES TAX	10.00
TITLE FEE	N/A
<b>TOTAL CASH PRICE</b>	<b>35,861.00</b>
NET TRADE-IN ALLOWANCE	N/A
FACTORY REBATE	N/A
DEPOSIT	N/A
CASH ON DELIVERY	N/A
<b>SETTLEMENT:</b>	
TOTAL UNPAID BALANCE	36,861.00
TO BE FINANCED	35,861.00
TRADE IN	0000
MAKE AND MODEL	N/A
SERIAL #	N/A
GROSS ALLOWANCE	N/A
PAYOFF	N/A
TO	N/A
<b>NET ALLOWANCE</b>	

A DOCUMENT/SERVICE FEE IS NOT AN OFFICIAL FEE AND IS NOT REQUIRED BY LAW. HOWEVER, IT MAY BE CHARGED TO A BUYER/LESSEE FOR THE PREPARATION, HANDLING, AND PROCESSING OF DOCUMENTS AND THE PERFORMANCE OF SERVICES RELATED TO THE SALE OR LEASE OF A MOTOR VEHICLE AND MAY INCLUDE DEALER PROFIT. THIS NOTICE IS REQUIRED BY REGULATION OF THE MISSISSIPPI MOTOR VEHICLE COMMISSION.

*Eddy*

ALWAYS SHOW SERIAL, ENGINE AND KEY NUMBERS

**ODOMETER DISCLOSURE STATEMENT**

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I, KIRK BROTHERS SUPERCENTER (transferor's name, Print)

state that the odometer now reads \_\_\_\_\_ (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

- (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.
  - (2) I hereby certify that the odometer reading is **NOT** the actual mileage.
- WARNING - ODOMETER DISCREPANCY**

MAKE	MODEL	BODY TYPE
CHEVROLET	TRUCK	4WD, 6000 L COMF #2 1/2
VEHICLE IDENTIFICATION NUMBER		YEAR
1GNLCDE5J2269308		2012

X [Signature]  
 TRANSFEROR'S SIGNATURE  
 KIRK BROTHERS SUPERCENTER

PRINTED NAME  
 3000 Battery St

TRANSFEROR'S ADDRESS (STREET)  
 Granada, MS 39206

CITY STATE ZIP CODE  
 05110/110

DATE OF SIGNMENT  
 05/10/12

X [Signature]  
 TRANSFEROR'S SIGNATURE  
 CLAY COUNTY BOARD OF SUPERVISORS

PRINTED NAME  
 CLAY COUNTY BOARD OF SUPERVISORS

TRANSFEROR'S ADDRESS (STREET)  
 500 W BROAD STREET

TRANSFEROR'S ADDRESS (CITY)  
 WEST POINT, MS 39273

CITY STATE ZIP CODE



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

**IN THE MATTER OF UNMARKED VEHICLES IN THE CLAY COUNTY  
MISSISSIPPI SHERIFF'S DEPARTMENT**

---

There came on this day for consideration the matter of unmarked vehicles in the Clay County Mississippi's Sheriff's Department.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve the Sheriff of Clay County, Mississippi to use the following vehicles as unmarked according to Section 19-22-15 of *the Mississippi Code of 1972*.

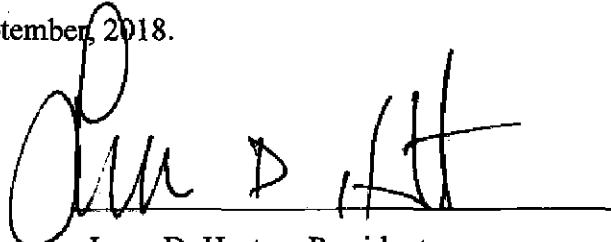
SD1679	2014 Chevrolet Tahoe	VIN: 1GNLC2E09ER143449
SD1680	2014 Chevrolet Tahoe	VIN: 1GNLC2E0XER151754
SD1498	2014 DODGE RAM Truck	VIN: 1C6RR7XT7ES223046
SD1637	2016 DODGE RAM Truck	VIN: 1C6RR7XT9GS250784
SD_____	2018 Chevrolet Tahoe	VIN: 1GNLCDEC5JR268304

These vehicles will be used for sensitive investigation procedures where marked vehicles would hinder law enforcement investigative procedures.

This Board further orders that the Clerk attach hereto as Exhibit A a list of all vehicles owned by the County and assigned to the Sheriff's Department.

It is, also, further ordered that this order cancels and supersedes any previous orders of this Board relating to unmarked vehicles of the Clay County, Mississippi Sheriff's Department.

SO ORDERED, this the 4th day of September, 2018.



Lynn D. Horton, President

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

**IN THE MATTER OF UNMARKED VEHICLES IN THE CLAY COUNTY  
MISSISSIPPI SHERIFF'S DEPARTMENT**

---

There came on this day for consideration the matter of unmarked vehicles in the Clay County Mississippi's Sheriff's Department.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve the Sheriff of Clay County, Mississippi to use the following vehicles as unmarked according to Section 19-22-15 of *the Mississippi Code of 1972*.

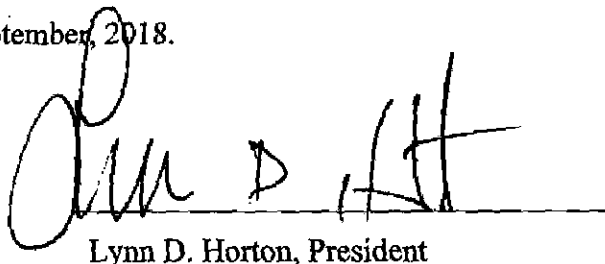
SD1679	2014 Chevrolet Tahoe	VIN: 1GNLC2E09ER143449
SD1680	2014 Chevrolet Tahoe	VIN: 1GNLC2E0XER151754
SD1498	2014 DODGE RAM Truck	VIN: 1C6RR7XT7ES223046
SD1637	2016 DODGE RAM Truck	VIN: 1C6RR7XT9GS250784
SD ____	2018 Chevrolet Tahoe	VIN: 1GNLCDEC5JR268304

These vehicles will be used for sensitive investigation procedures where marked vehicles would hinder law enforcement investigative procedures.

This Board further orders that the Clerk attach hereto as Exhibit A a list of all vehicles owned by the County and assigned to the Sheriff's Department.

It is, also, further ordered that this order cancels and supersedes any previous orders of this Board relating to unmarked vehicles of the Clay County, Mississippi Sheriff's Department.

SO ORDERED, this the 4th day of September, 2018.

  
Lynn D. Horton, President



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

***IN THE MATTER OF AUTHORIZING AND APPROVING THE CERTIFICATE OF  
TRAINING AS RECEIVED ON PORSHA LEE***

---

There came on this day for consideration the matter of authorizing and approving the Certificate of Training as received on Porsha Lee.

After motion by Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to authorize and approve the Certificate of Training as attached hereto as Exhibit A on Porsha Lee from the MS State Extension Services.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

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

Lynn D. Horton, President



July 31, 2018

Paige Dendy Lamkin  
Tax Assessor/Collector  
Clay County  
66 Mapleview Drive  
West Point, Mississippi 39773

Dear Paige Dendy Lamkin:

The Red Book (11<sup>th</sup> Edition) provides that the Center for Government and Community Development is to notify annually of the Track II certification status within the legislatively-mandated Mississippi Education and Certification Program. Currently, in addition to being a certified appraiser, the following county employees hold the indicated advanced level of certification:

Johnson	Clay
Forsha	Lee
County	AEI

According to Section 27-3-52 of the Mississippi Code which was adopted by the Legislature in 1980, they may now qualify for a \$1,000 annual financial bonus for AEI, qualify for a \$2,000 annual financial bonus for AEII or qualify for a \$3,500 annual financial bonus for the MAE designation.

When any tax assessor and/or his deputies or assistants attend and successfully complete all qualifications pursuant to the Mississippi Education and Certification Program and receive the certification level of AEI, AEII, or MAE, they shall receive the financial bonus annually beginning the next fiscal year after completion.

Please be aware that in order to retain their basic and Track II levels of certification, they must annually receive recertification through attending the annual Recertification Course or through attendance of an approved International Association of Assessing Officers (IAAO) course or approved Mississippi Chapter of the IAAO workshop.

Sincerely,

Jason Camp,  
Extension Instructor  
C: President, Board of Supervisor and Chancery Clerk, Clay County  
Mr. Tony Lawler, MS Department of Revenue

Mississippi State University Extension Service

Box 9643 • Mississippi State, MS 39762-9643 • (662) 325-3141 • Fax (662) 325-8954 • gcd@ext.msstate.edu

We are an equal opportunity employer, and all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, disability status, protected veteran status, or any other characteristic protected by law.

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE SUBMISSION OF  
THE LOCAL PROCUREMENT REQUEST  
APPLICATION FOR THE MSWIN RADIO SYSTEM PROGRAM**

---

There came on this day for consideration the matter of authorizing and approving of the submission of the Local Procurement Request application for the MSWIN Radio System Program.

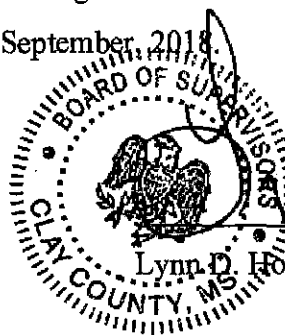
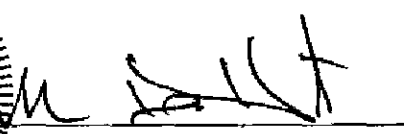
It appears to this Board Sheriff, Eddie Scott, is requesting this Boards consideration in authorizing and approving the County's participation in the MSWIN Radio System beginning in fiscal year October 1, 2018, and;

It appears to this Board by the County participating in the MSWIN Radio System program the County would be responsible for the purchase of any equipment needed to communicate on the MSWIN Radio frequency; however, any future costs and maintenance expense incurred after the initial purchase of equipment would be the responsibility of the State MSWIN Program, and;

It appears to this Board it is in Clay County's best interest to participate in the said program due to the communication issues with the current radio system and in order to participate in the said program a request must be submitted and approved first by the MS Wireless Communication Commission Board.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the request as attached hereto as Exhibit A to be completed and submitted by the Sheriff on behalf of the County requesting to participate in the State of Mississippi MSWIN Radio System Program.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

   
Lynn D. Horton, President

WCC Action: \_\_\_\_\_ Date: \_\_\_\_\_

Wireless Communications Request  
 % Karana Carroll,  
 MS Wireless Communication Commission  
 412 East Woodrow Wilson Ave, Mail Stop 6601  
 Jackson, Mississippi 39216  
 Phone: 601-359-5123; Fax: 601-359-5362  
 kcarroll@wcc.ms.gov

**MWCC**  
 Mississippi Wireless Communication Commission

**Local Procurement Request**

**Project Title:** \_\_\_\_\_

**Contact Information**

Local Governing Authority: Clay County  
 Address: 330 West Broad St, West Point, MS 39773  
 Department: Clay County Sheriff

Contact Person: Stanley Lee  
 Phone: \_\_\_\_\_  
 Fax: \_\_\_\_\_  
 Email Address: slee@claysheriffms.org

**Project Summary**

Project Type: New System \_\_\_\_\_ Upgrade/Enhancement to Existing System \_\_\_\_\_ System Expansion   x   Maintenance \_\_\_\_\_

Narrative Description of Current System and Proposed Project including a time line for implementation (Attach additional sheets if needed.)  
 The proposed project would replace the existing Hytera VHF system and radios with MSWIN. Implementation would occur immediately upon receipt and installation of radios.

Discuss Funding (Total project budget; source of funds, i.e., Homeland Security, local revenue, grants, other state or federal funding)  
 This will be purchased with County funds.

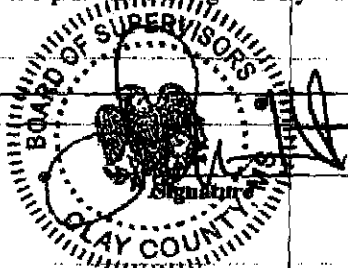
**Acquisition Details**

Item	Quantity	Description	Manufacturer	Purchase Cost
Portable Radios	63	APX 900	Motorola Solutions	\$ 95,932.60
Mobile Radios	38	APX 1500	Motorola Solutions	\$ 77,712.70
Control Stations	7	APX 1500 Control Station	Motorola Solutions	\$ 15,040.40
Portable Accessories	various	RSM, Chargers	Motorola Solutions	\$ 17,472.81
Antenna System	2	Antenna, Line, etc	Motorola Solutions	\$ 8,620.70
Programming Services	1	Install, Programming	Motorola Solutions	\$ 22,013.10
				\$
<b>TOTAL</b>				<b>\$ 236,792.31</b>

Acquisition Method: Competitive bid by requesting entity: \_\_\_\_\_ 2-Way Radio EPL: \_\_\_\_\_ Quotes: \_\_\_\_\_  
 Existing Contract by requesting entity: \_\_\_\_\_ MSWIN Motorola 3429:   X   Other: \_\_\_\_\_  
 If "other," specify method: \_\_\_\_\_

Critical Factor(s): What is driving this acquisition at this time? The opportunity to replace the existing VHF Hytera system with MSWIN

*Lynn D. Hester* President  
 Name (Presiding Officer) / Title



5/4/2018  
 Date

Please Attach:



Revised: 10/13/2014



**MOTOROLA**

Date May, 18, 2018

**MSWIN3429 PRICING**

1307 E Algonquin Rd Schaumburg, IL 60196

Quote # CC51818

Prepared By: KARL ARNDT

Phone: (601) 760-0072

Equip Type Subscribers

PREPARED FOR: Clay County, MS COMPANY: County Agencies	<b>MSWIN 3429 Total: \$203,868.51</b>
---	---------------------------------------

APX 900 Portable Radios	
21	Sheriff's Office
4	Sheriff's Office Encrypted
28	County Fire
5	Board of Supervisors
1	EMA
1	911
1	Coroner

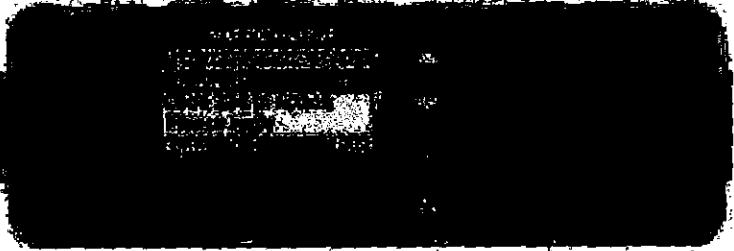


Qty.	Model	Description	List Price	Extended Price
57	H92UCF9PW6 N	APX 900 7/800MHz Model 2 Portable	\$ 1,597.00	\$ 91,029.00
57	QA04096	P25 Trunking	\$ 1,070.00	\$ 60,990.00
57	QA01648	Advanced System Key - Hardware Key	\$ 5.00	\$ 285.00
57	H885BK	3 Year Service From the Start Lite	\$ 90.00	\$ 5,130.00
57	QA00580	Phase 2 TDMA	\$ 450.00	\$ 25,650.00
57	Q698	ADD: 2.5 Inch Belt Clip	\$ 12.00	\$ 684.00
57	DISC	MSWIN 3429 Contract Discount	\$ (1,618.80)	\$ (92,271.60)
57	DISC	Discount for County/City Combo Order	\$ (100.00)	\$ (5,700.00)
4	H92UCF9PW6 N	APX 900 7/800MHz Model 2 Portable	\$ 1,597.00	\$ 6,388.00
4	QA04096	P25 Trunking	\$ 1,070.00	\$ 4,280.00
4	QA01648	Advanced System Key - Hardware Key	\$ 5.00	\$ 20.00
4	H885BK	3 Year Service From the Start Lite	\$ 90.00	\$ 360.00
4	QA00580	Phase 2 TDMA	\$ 450.00	\$ 1,800.00
4	Q698	ADD: 2.5 Inch Belt Clip	\$ 12.00	\$ 48.00
4	QA06653	ENH: AES 256 SW Encryption	\$ 325.00	\$ 1,300.00
4	DISC	MSWIN 3429 Contract Discount	\$ (1,667.55)	\$ (6,670.20)
4	DISC	Discount for County/City Combo Order	\$ (100.00)	\$ (400.00)

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APX 1500 Mobile Radios	
25	Sheriff's Office
3	Sanitation
1	EMA
1	Coroner

30	M36URS9PW1 N	APX1500 7/800 MOBILE	\$	1,564.00	\$	46,920.00
30	GA01339	SW P25 TRUNKING	\$	1,070.00	\$	32,100.00
30	QA01648	ADVANCED SYSTEM KEY	\$	5.00	\$	150.00
30	GA00580	TDMA	\$	450.00	\$	13,500.00
30	GA00804	APX 02 CONTROL HEAD (GREY)	\$	492.00	\$	14,760.00
30	G444	CONTROL HEAD SOFTWARE	\$	-	\$	-
30	G66	DASH MOUNT	\$	125.00	\$	3,750.00
30	G174	ANT 3DB LOW PROFILE	\$	43.00	\$	1,290.00
30	W20	KEYPAD MIC GCAI	\$	180.00	\$	5,400.00
30	G142	NO EXTERNAL SPEAKER NEEDED	\$	-	\$	-
30	G42	3 Year Service From the Start Lite	\$	131.00	\$	3,930.00
30	QA06397AA	DEL: GPS Activation	\$	-	\$	-
30	DISC	MSWIN 3429 Contract Discount	\$	(1,760.00)	\$	(52,800.00)
30	DISC	Discount for County/City Combo Order	\$	(225.00)	\$	(6,750.00)



APX 1500 Control Stations	
2	Desk-Mounted
5	Installed in Console

2	M36URS9PW1 N	APX1500 7/800 MOBILE	\$	1,564.00	\$	3,128.00
2	GA01339	SW P25 TRUNKING	\$	1,070.00	\$	2,140.00
2	QA01648	ADVANCED SYSTEM KEY	\$	5.00	\$	10.00
2	GA00580	TDMA	\$	450.00	\$	900.00
2	GA00804	APX 02 CONTROL HEAD (GREY)	\$	492.00	\$	984.00
2	G444	CONTROL HEAD SOFTWARE	\$	0.00	\$	-
2	G66	DASH MOUNT	\$	125.00	\$	250.00
2	G89	ADD: NO RF ANTENNA NEEDED	\$	0.00	\$	-
2	W382	CONTROL STATION DESK GCAI MIC	\$	169.00	\$	338.00
2	G91	CONTROL STATION POWER SUPPLY	\$	269.00	\$	538.00



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2	W665	BASE STATION	\$70.00	\$	140.00
2	G142	NO EXTERNAL SPEAKER NEEDED	\$0.00	\$	-
2	G42	3 Year Service From the Start Lite	\$	131.00	\$ 262.00
2	QA06397AA	DEL: GPS Activation	\$	-	\$ -
2	DISC	MSWIN 3429 Contract Discount	\$	(1,481.55)	\$ (2,963.10)
2	DISC	Discount for County/City Combo Order	\$	(225.00)	\$ (450.00)
5	M36URS9PW1 N	APX1500 7/800 MOBILE	\$	1,564.00	\$ 7,820.00
5	GA01339	SW P25 TRUNKING	\$	1,070.00	\$ 5,350.00
5	QA01648	ADVANCED SYSTEM KEY	\$	5.00	\$ 25.00
5	GA00580	TDMA	\$	450.00	\$ 2,250.00
5	GA00804	APX 02 CONTROL HEAD (GREY)	\$	492.00	\$ 2,460.00
5	G444	CONTROL HEAD SOFTWARE	\$	-	\$ -
5	G66	DASH MOUNT	\$	125.00	\$ 625.00
5	G89	ADD: NO RF ANTENNA NEEDED	\$	43.00	\$ 215.00
5	G90	ADD: NO MICROPHONE NEEDED	\$	-	\$ -
2	G91	CONTROL STATION POWER SUPPLY	\$	269.00	\$ 538.00
5	G142	NO EXTERNAL SPEAKER NEEDED	\$	-	\$ -
5	G42	3 Year Service From the Start Lite	\$	131.00	\$ 655.00
5	QA06397AA	DEL: GPS Activation	\$	-	\$ -
5	DISC	MSWIN 3429 Contract Discount	\$	(1,809.90)	\$ (9,049.50)
5	DISC	Discount for County/City Combo Order	\$	(225.00)	\$ (1,125.00)

**Accessories**

39	PMMN4069A	IMPRES RSM 3.5MM AUDIO JACK	\$	110.00	\$ 4,290.00
61	PMPN4174A	CHGR DESKTOP SINGLE UNIT IMPRES	\$	69.25	\$ 4,224.25
20	NNTN8525A	TRAVEL CHARGER	\$	95.00	\$ 1,900.00
2	DSMFBW7463	WIDEBAND FIBERGLASS OMNI ANTENNA 746-869	\$	279.00	\$ 558.00
2	DSMMK12	ANTENNA MOUNTING BRACKET	\$	29.00	\$ 58.00
1	DSCS74860805SN	CONTROL STATION COMBINER, 8-PORT	\$	9,526.00	\$ 9,526.00
1	DISC	MSWIN 3429 Contract Discount	\$	-	\$ (3,083.44)

**Programming & Install**

91	SVC	Programming	\$	39.00	\$ 3,549.00
30	SVC	Mobile Install	\$	170.00	\$ 5,100.00
30	SVC	Mobile Faceplates	\$	51.86	\$ 1,400.10
1	SVC	Dispatch Control Station Installation	\$	6,815.56	\$ 6,134.00





**MOTOROLA**

Date May. 18, 2018

**MSWIN3429 PRICING**

1307 E Algonquin Rd Schaumburg, IL 60196

Quote # BD51818

Prepared By: KARL ARNDT

Phone: (601) 760-0072

Equip Type Subscribers

PREPARED FOR: Backup/EOC Dispatch

MSWIN 3429 Total: \$25,267.40

COMPANY:



**APX 1500 Control Stations**

6	Installed in Console				
6	M36URS9PW1 N	APX1500 7/800 MOBILE	\$	1,564.00	\$ 9,384.00
6	GA01339	SW P25 TRUNKING	\$	1,070.00	\$ 6,420.00
6	QA01648	ADVANCED SYSTEM KEY	\$	5.00	\$ 30.00
6	GA00580	TDMA	\$	450.00	\$ 2,700.00
6	GA00804	APX 02 CONTROL HEAD (GREY)	\$	492.00	\$ 2,952.00
6	G444	CONTROL HEAD SOFTWARE	\$	-	\$ -
6	G66	DASH MOUNT	\$	125.00	\$ 750.00
6	G89	ADD: NO RF ANTENNA NEEDED	\$	43.00	\$ 258.00
6	G90	ADD: NO MICROPHONE NEEDED	\$	-	\$ -
6	G142	NO EXTERNAL SPEAKER NEEDED	\$	-	\$ -
6	G42	3 Year Service From the Start Life	\$	131.00	\$ 786.00
6	QA06397AA	DEL: GPS Activation	\$	-	\$ -
6	DISC	MSWIN 3429 Contract Discount	\$	(1,769.55)	\$ (10,617.30)
6	DISC	Discount for County/City Combo Order	\$	(225.00)	\$ (1,350.00)

**Accessories**

2	DSMFBW7463	WIDEBAND FIBERGLASS OMNI ANTENNA 746-869	\$	279.00	\$ 558.00
2	DSMMK12	ANTENNA MOUNTING BRACKET	\$	29.00	\$ 58.00
1	DSCS74860805SN	CONTROL STATION COMBINER, 8-PORT	\$	9,526.00	\$ 9,526.00
1	DISC	MSWIN 3429 Contract Discount	\$	-	\$ (1,521.30)

**Programming & Install**

1	SVC	Dispatch Control Station Installation	\$	5,926.67	\$ 5,334.00
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**MOTOROLA**

**MSWIN3429 PRICING**

1307 E Algonquin Rd Schaumburg, IL 60196

Date May, 31, 2018

Quote # CC53118

Prepared By: KARL ARNDT

Phone: (601) 760-0077

Equip Type Subscribers

PREPARED FOR : Clay County, MS COMPANY : Constables	MSWIN 3429 Total: <b>\$7,656.40</b>
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**APX 900 Portable Radios**

1	Constable District 1
1	Constable District 2

Qty.	Model	Description	List Price	Extended Price
2	H92UCF9PW6 N	APX 900 7/800Mhz Model 2 Portable	\$1,597.00	\$3,194.00
2	QA04096	P25 Trunking	\$1,070.00	\$2,140.00
2	QA01648	Advanced System Key - Hardware Key	\$5.00	\$10.00
2	H885BK	3 Year Service From the Start Lite	\$90.00	\$180.00
2	QA00580	Phase 2 TDMA	\$450.00	\$900.00
2	Q698	ADD: 2 Inch Belt Clip	\$12.00	\$24.00
2	DISC	MSWIN 3429 Contract Discount	\$(1,618.80)	\$(3,237.60)
2	DISC	Discount for County/City Combo Order	\$(100.00)	\$(200.00)

**APX 1500 Mobile Radios**

1	Constable District 1
1	Constable District 2

2	M36URS9PW1 N	APX1500 7/800 MOBILE	\$1,564.00	\$3,128.00
2	GA01339	SW P25 TRUNKING	\$1,070.00	\$2,140.00
2	QA01648	ADVANCED SYSTEM KEY	\$5.00	\$10.00
2	GA00580	TDMA	\$450.00	\$900.00
2	GA00804	APX 02 CONTROL HEAD (GREY)	\$492.00	\$984.00
2	G444	CONTROL HEAD SOFTWARE	\$ - 0	\$ - 0
2	G66	DASH MOUNT	\$125.00	\$250.00
2	G174	ANT 3DB LOW PROFILE	\$43.00	\$86.00
2	W20	KEYPAD MIC GCAI	\$180.00	\$360.00
2	G142	NO EXTERNAL SPEAKER NEEDED	\$ - 0	\$ - 0
2	G42	3 Year Service From the Start Lite	\$131.00	\$262.00
2	QA06397AA	DEL: GPS Activation	\$ - 0	\$ - 0
2	DISC	MSWIN 3429 Contract Discount	\$(1,760.00)	\$(3,520.00)
2	DISC	Discount for County/City Combo Order	\$(225.00)	\$(450.00)

**Programming & Install**

4	Programming	\$39.00	\$156.00
2	Mobile Installation	\$170.00	\$340.00



775

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

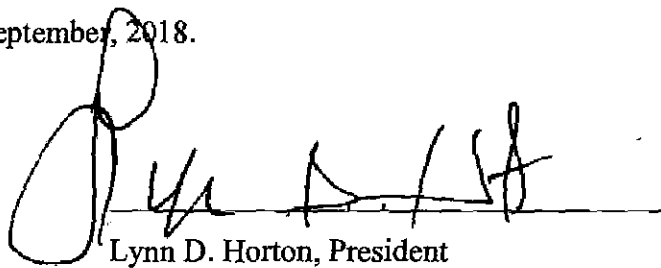
***IN THE MATTER OF AUTHORIZING AND APPROVING ADVERTISING RESOURCES***

---

There came on this day for consideration the matter of authorizing and approving the advertising resources.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to purchase the full page advertisement in the amount of \$75.00 for advertisement resources for the county for the NAACP program book at the banquet held October 20, 2018 at 7:00 p.m.

SO ORDERED this the 4<sup>th</sup> day of September, 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

# Clay County Branch NAACP

P.O. Box 33

West Point, Mississippi 39773

August 2018

Dear Supporter,

On Saturday, October 20, at 7:00 p. m. , the Clay County Branch of the NAACP will host its annual Life Members Celebration at the Resource Outreach Hope Center Building at 61 Eshman Avenue. At that time we will honor the memory of the pioneers who established the Branch and made this organization what it is today. Among others, we will be posthumously remember the contributions the late John Jackson, James Kilgore, Mae Rose Holiday, and Sylvester Harris.

We invite you to attend. On that evening we feel that no finer testament to these living and past pioneers could be than to have you there. Tickets are available for \$15.00 each or youth for \$10.00 each. A table for eight(8) can be purchased for \$120.00. Congratulatory ads can be purchased as follows.

\_\_\_\_\_ \$25.00 quarter page

\_\_\_\_\_ \$40.00 half page

\$75.00 full page

-----  
Your Name, \_\_\_\_\_ Address, \_\_\_\_\_

Ads should be submitted no later than October 3 and wording can be written below or on the back of this letter. Checks should be made payable to The Clay County Branch- NAACP.

Most sincerely,

Dr. Johnnie Rasberry, Clay County NAACP Branch President

WORDING, (PLEASE PRINT)

\_\_\_\_\_  
\_\_\_\_\_  
-----

Most Sincerely,

  
Dr. Johnnie Rasberry, President

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

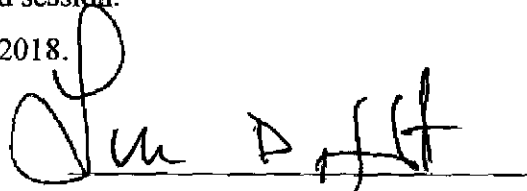
***IN THE MATTER OF REQUESTING TO GO INTO CLOSED SESSION***

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There came on this day for consideration the matter of requesting to go into closed session.

After motion by Shelton Deanes and second by Luke Lummus this board doth vote unanimously to authorize and approve to go into closed session.

SO ORDERED this the 4th day of September, 2018.



Lynn D. Horton, President

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

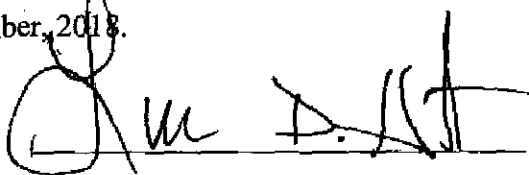
***IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE***

---

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 authorize and approve to go from closed session to executive session as allowed under section 25-41-7 of *The Mississippi Code* regarding a matter of economic development.

SO ORDERED this the 4th day of September, 2018.



Lynn D. Horton, President

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

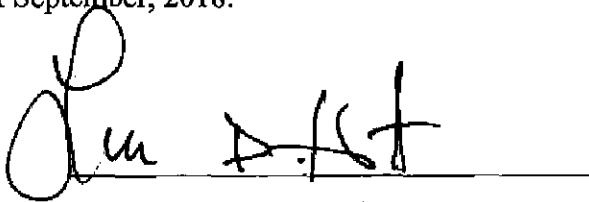
**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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There came on this day for consideration this day the matter of coming out of executive session.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to come out of executive session.

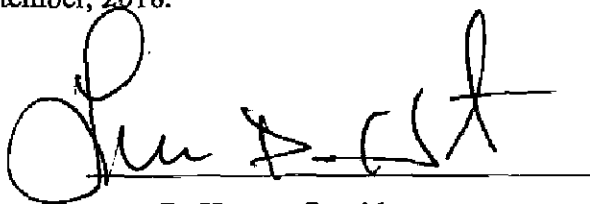
SO ORDERED this the 4th day of September, 2018.

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

Lynn D. Horton, President

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to recess until Thursday, September 6, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 4<sup>th</sup> day of September, 2018.

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

Lynn D. Horton, President