

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 5th day of November, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, R. B. Davis, Shelton Deanes and Joe Chandler. Also present were Amy Berry, Chancery Clerk, Angela Turner-Ford, Board Attorney, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;


NO. _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON NOVEMBER 5, 2018

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on November 5, 2018.

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

SO ORDERED this the 5th day of November, 2018.



Lynn D. Horton, President

**Clay County Board of Supervisors
Agenda for Board Meeting Held
Monday, November 5, 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 in the amount of \$938.06 for Flood Plain Coordinator services for the month of October 2018
- Authority to spread on the minutes the Order of the Department of Revenue approving the real and personal rolls for year 2018
- Authority to advertise to sell surplus property belonging to the county as located in Lakeside Subdivision
- Eddie Scott
 - Authority to purchase Jail Computer Software Program
 - MSWIN radio upgrade
 - Voting Precincts
- Amy Berry
 - Authorize and approve to the consenting of the payment of pay requests by the Golden Triangle Public Leasing Corporation – See Attached
 - Authority to submit EMSOF Grant request FY2019 in the amount of \$12,521.97
- Authority to travel
 - Harriett Bragg to Jackson, MS November 7-9, 2018 for Justice Court Clerk's Fall Conference
 - Randy Jones to travel to Philadelphia, November 27-28, 2018 for Flood Plain Coordinator Training
- Request to go into Executive Session as allowed under Section 25-41-7(b) of the Mississippi Code to discuss potential litigation
- Recess until Thursday, November 8, 2018 at 9:00 a.m. at the Clay County Courthouse

Amendments:

Pay Request:

- Pay request No. 11 for Benchmark Construction Company in the amount of \$327,372.00 and to Pryor and Morrow in the Amount of \$4,134.24
- Pay request No. 12 Benchmark Construction Company in the amount of \$265,592.00 and to Pryor and Morrow in the Amount of \$3,100.68

M _____

S _____


NO. _____

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

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

After motion by Luke Lummus and second by Joe Chandler this Board does vote unanimously to approve the said claims docket as attached hereto as Exhibit A.

SO ORDERED this the 5th day of November, 2018.



Lynn D. Horton, President

11/19/2018
15:18:59CLAY COUNTY
CLAIMS SUMMARY FOR: 11/2018
FOR THE PERIOD ENDED NOVEMBER 05, 2018PAGE 1
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
701	ALLIANCE HEALTH CENTER	90.00
702	ALLIANCE HEALTH CENTER	90.00
703	ALLIANCE HEALTH CENTER	90.00
704	ALLIANCE HEALTH CENTER	90.00
705	ALLIANCE HEALTH CENTER	90.00
706	ALLIANCE HEALTH CENTER	90.00
707	ALLIANCE HEALTH CENTER	90.00
708	ALLIANCE HEALTH CENTER	90.00
709	DPS CRIME LAB	300.00
710	MISSISSIPPI DISCOUNT DRUGS	303.01
711	FUELMAN	37.32
712	FUELMAN	1364.10
713	FUELMAN	1456.13
714	FUELMAN	1167.42
715	CITY OF WEST POINT	99.91
716	CITY OF WEST POINT	851.01
717	CITY OF WEST POINT	3568.45
718	WEST POINT SCHOOLS	2340.29
719	WEST POINT SCHOOLS	9813.23
720	WEST POINT SCHOOLS	274.79
721	CLAY CO JUROR/POLLWORKER ACCT	2206.20
722	ROSE DRUG COMPANY	29.71
723	WALMART COMMUNITY BRC	48.92
724	LOWE'S HOME CENTER, INC.	165.30
725	WALMART COMMUNITY BRC	48.11
726	QUILL CORPORATION	36.97
727	QUILL CORPORATION	37.79
728	QUILL CORPORATION	3.09
729	QUILL CORPORATION	713.20
730	ABSOLUTE PRINT SOLUTIONS	928.21
731	NEWELL PAPER COMPANY	376.40
732	CONFIRM BIOSCIENCES	60.00
742	QUILL CORPORATION	43.98
743	QUILL CORPORATION	123.98
744	QUILL CORPORATION	158.99
745	QUILL CORPORATION	32.49
746	QUILL CORPORATION	79.99
747	QUILL CORPORATION	201.98
748	QUILL CORPORATION	32.97
749	QUILL CORPORATION	153.62
750	QUILL CORPORATION	111.77
751	QUILL CORPORATION	419.86
753	QUILL CORPORATION	30.48
754	QUILL CORPORATION	148.58
755	SAM'S CLUB	166.54
756	SUNFLOWER STORE	14.76
757	SUNFLOWER STORE	100.00
758	O'REILLY AUTO PARTS	1000.00
759	SULLIVAN'S OFFICE SUPPLY	239.00
760	SYSCO FOOD SERVICES, INC.	1166.97
761	SYSCO FOOD SERVICES, INC.	10.29
762	ACTION FIRE & SAFETY	465.00
764	LAWRENCE PRINTING COMPANY, INC	957.51
766	MERCHANT CO.	941.06
767	MID-SOUTH UNIFORMS	444.00
768	GUEST BODY SHOP, LLC	345.00
769	GEORGE'S TIRE SERVICE	40.00
770	GEORGE'S TIRE SERVICE	749.95

771	CARQUEST AUTO PARTS, INC.	22.09
772	QUILL CORPORATION	18.98
773	QUILL CORPORATION	11.99
774	QUILL CORPORATION	282.27
775	QUILL CORPORATION	164.89
776	MID-SOUTH UNIFORMS	387.98
777	GEORGE'S TIRE SERVICE	15.00
778	MID SOUTH SIGNS	275.00
779	MID SOUTH SIGNS	575.00
782	MERCHANT CO.	908.21
783	US FOOD SERVICE	2272.18
784	WOOD FRUITTICHER GROCERY CO	1554.93
785	SYSCO FOOD SERVICES, INC.	556.92
786	STARKVILLE COMPUTERS	85.00
787	REFRIGERATION SUPPLY COMPANY	72.00
788	JIM'S AUTO PARTS, WEST POINT	284.58
789	WALMART COMMUNITY BRC	110.30
790	JIM'S AUTO PARTS, WEST POINT	362.97
791	SUNFLOWER STORE	167.47
792	SUNFLOWER STORE	100.00
793	WALMART COMMUNITY BRC	16.46
794	WALMART COMMUNITY BRC	162.68
795	WALMART COMMUNITY BRC	48.42
796	DELUXE BUSINESS CHECKS	124.88
863	GUEST BODY SHOP, LLC	85.00
864	WAUKAWAY DISTRIBUTORS INC.	16.20
865	SANDERS & ASSOCIATES	6600.00
866	LYNN CONNER	150.42
867	DIXIE NET	205.00
868	JOSEPH HILLMAN, MD	175.00
869	AMY G. BERRY - FEES	146.00
870	AMY G. BERRY - FEES	146.00
871	AMY G. BERRY - FEES	146.00
872	AMY G. BERRY - FEES	146.00
873	ANGELA TURNER-FORD	350.00
874	ANGELA TURNER-FORD	350.00
875	ANGELA TURNER-FORD	350.00
876	DISK-O-TAPE, INC	188.16
877	LAWRENCE PRINTING COMPANY, INC	462.50
878	LAWRENCE PRINTING COMPANY, INC	230.87
879	QUILL CORPORATION	119.95
880	QUILL CORPORATION	94.75
891	QUILL CORPORATION	127.56
892	WALMART COMMUNITY BRC	127.32
893	QUILL CORPORATION	109.90
894	QUILL CORPORATION	344.26
895	QUILL CORPORATION	53.94-
896	QUILL CORPORATION	124.90-
898	NEWELL PAPER COMPANY	154.44
899	CLAY COUNTY MEDICAL CENTER	262.33
900	CLAY COUNTY MEDICAL CENTER	150.47
901	FUELMAN	1217.55
902	BROOKS-JEFFREY MARKETING INC.	2400.00
903	CASH & CARRY CLEANERS	15.00
904	DATA SYSTEMS MANAGEMENT, INC	2654.00
905	CASH & CARRY CLEANERS	30.00
906	MS CHANCERY CLERKS' ASSOC.	1000.00
907	MS STATE MEDICAL EXAMINER	1000.00
910	PHEBA'S DINER	21.90
911	AUTO-CHLOR SYSTEMS	196.95
912	NEWELL PAPER COMPANY	57.28
915	TOTAL LAWN CARE	50.00
916	TOTAL LAWN CARE	80.00

APCSCPRT004538

918	TOTAL LAWN CARE	395.00
919	CASH & CARRY CLEANERS	30.00
920	CASH & CARRY CLEANERS	15.00
921	AUSTIN VOLLOR ATTORNEY AT LAW	1248.75
922	MARLIN M STEWART III	1200.00
923	KRISTEN WOOD WILLIAMS, PLLC	600.00
924	R J YOUNG COMPANY	137.50
926	COMCAST CABLE	120.65
928	DELTA COMPUTER SYSTEMS, INC	590.00
929	MISS. ASSOC. OF SUPERVISORS	250.00
933	HURDLE LAW FIRM PLLC	1234.37
935	NATIONAL PUBLIC SAFETY INFO	149.00
936	MISSISSIPPI COURT COLLECTIONS	82.07
937	MISS BONE & JOINT CLINIC	660.71
938	SOUTHERN TELECOMMUNICATIONS	656.37
939	SOUTHERN TELECOMMUNICATIONS	69.29
941	CASH & CARRY CLEANERS	15.00
943	R J YOUNG COMPANY	88.92
944	CASH & CARRY CLEANERS	30.00
945	ELECTION SYSTEMS & SOFTWARE	4019.00
946	GOLDEN TRIANGLE PL & DEV DIST.	642.86
947	GOLDEN TRIANGLE PL & DEV DIST	2000.00
949	MISS. CIRCUIT CLERK'S ASSOC.	1000.00
950	DAILY TIMES LEADER	878.72
952	MISSISSIPPI VITAL RECORDS	89.00
953	NORTH MS MEDICAL CLINIC	15.00
954	ALLIANCE HEALTH CENTER	200.00
955	ALLIANCE HEALTH CENTER	90.00
956	ALLIANCE HEALTH CENTER	90.00
957	ALLIANCE HEALTH CENTER	225.00
958	ALLIANCE HEALTH CENTER	90.00
959	ALLIANCE HEALTH CENTER	9450.00
960	ALLIANCE HEALTH CENTER	5850.00
961	ALLIANCE HEALTH CENTER	2250.00
962	ABSOLUTE PRINT SOLUTIONS	1210.51
964	R J YOUNG COMPANY	248.12
965	CITY WATER & LIGHT DEPT.	260.76
966	CITY WATER & LIGHT DEPT.	244.72
968	FUELMAN	33.06
970	ITC DELTACOM, INC	596.97
971	FRANKLIN TELEPHONE COMPANY	1348.44
972	QUILL CORPORATION	14.98
973	QUILL CORPORATION	14.98
974	QUILL CORPORATION	59.75
975	QUILL CORPORATION	14.98
979	QUILL CORPORATION	83.35
980	QUILL CORPORATION	83.35
981	QUILL CORPORATION	83.35
982	QUILL CORPORATION	62.58
983	QUILL CORPORATION	62.58
984	QUILL CORPORATION	62.58
985	PHILLIP'S HARDWARE	856.67
986	WALMART COMMUNITY BRC	19.94
987	THOMAS HAMPTON	42.21
989	SUNFLOWER STORE	100.00
990	SUNFLOWER STORE	100.00
991	SUNFLOWER STORE	14.76
992	UNITED PRODUCE	480.00
993	QUILL CORPORATION	158.99
994	JIM'S AUTO PARTS, WEST POINT	828.89
995	PRECISION COMMUNICATIONS, INC.	659.00
996	MID-SOUTH UNIFORMS	550.92
998	PRECISION COMMUNICATIONS, INC.	1074.00

999	QUILL CORPORATION	140.84
1000	QUILL CORPORATION	92.97
1001	REFRIGERATION SUPPLY COMPANY	97.30
1002	QUILL CORPORATION	103.33
1003	QUILL CORPORATION	15.99
1004	QUILL CORPORATION	18.99
1005	QUILL CORPORATION	591.69
1006	QUILL CORPORATION	32.54
1007	QUILL CORPORATION	307.89-
1013	ORKIN- TUPELO, MS	50.00
1014	ORKIN- TUPELO, MS	50.00
1015	ORKIN- TUPELO, MS	33.00
1016	ORKIN- TUPELO, MS	75.66
1017	ORKIN- TUPELO, MS	82.76
1018	CITY WATER & LIGHT DEPT.	691.22
1019	CITY WATER & LIGHT DEPT.	2727.31
1020	CITY WATER & LIGHT DEPT.	117.67
1021	CITY WATER & LIGHT DEPT.	323.08
1033	S.E. CHICKASAW WATER ASSOC.	20.00
1035	ALLIANCE HEALTH CENTER	75.00
1036	ALLIANCE HEALTH CENTER	90.00
1037	ALLIANCE HEALTH CENTER	90.00
1038	ALLIANCE HEALTH CENTER	90.00
1039	ALLIANCE HEALTH CENTER	90.00
1040	LADARIUS MCMILLIAN	100.00
1041	ADMINISTRATIVE OFFICE OF COURT	6267.75
1042	EDMUND MILLER, JR, MD	500.00
1043	MAGNOLIA BUSINESS SYSTEMS, INC	79.45
1044	MAGNOLIA BUSINESS SYSTEMS, INC	199.72
1045	MAGNOLIA BUSINESS SYSTEMS, INC	79.10
1046	CLAY COUNTY MEDICAL CENTER	459.85
1047	CLAY COUNTY MEDICAL CENTER	2064.79
1048	CLAY COUNTY MEDICAL CENTER	205.56
1049	CLAY COUNTY MEDICAL CENTER	274.00
1050	CLAY COUNTY MEDICAL CENTER	147.74
1125	BANCORP SOUTH	1097.57
1128	HANCOCK BANK	2866.94
1129	HANCOCK BANK	806.32
1130	HANCOCK BANK	2396.01
1132	SUNFLOWER STORE	27.54
1133	SUNFLOWER STORE	13.77
1149	MAGNOLIA BUSINESS SYSTEMS, INC	148.88
1150	MAGNOLIA BUSINESS SYSTEMS, INC	88.10
1151	MAGNOLIA BUSINESS SYSTEMS, INC	172.75
1152	MAGNOLIA BUSINESS SYSTEMS, INC	305.26
1153	MAGNOLIA BUSINESS SYSTEMS, INC	146.51
1154	MAGNOLIA BUSINESS SYSTEMS, INC	190.54
1155	MAGNOLIA BUSINESS SYSTEMS, INC	149.82
1156	GOLDEN TRIANGLE WATER	29.00
1160	RUSS WALKER	240.00
1161	FLEMING BOOKBINDING COMPANY	63.94
1162	FOUR-COUNTY ELEC POWER ASSN	33.00
1163	FOUR-COUNTY ELEC POWER ASSN	46.00
1164	FOUR-COUNTY ELEC POWER ASSN	51.00
1165	FOUR-COUNTY ELEC POWER ASSN	134.00
1166	FOUR-COUNTY ELEC POWER ASSN	65.00
1167	FOUR-COUNTY ELEC POWER ASSN	56.00
1168	FOUR-COUNTY ELEC POWER ASSN	148.00
1169	FOUR-COUNTY ELEC POWER ASSN	85.00
1170	FOUR-COUNTY ELEC POWER ASSN	52.00
1171	FOUR-COUNTY ELEC POWER ASSN	197.00
1173	RWJ CONSULTING, LLC	938.06
1181	LOCAL GOVERNMENT RECORDS OFFIC	179.50

APCSCPRT004538

1187	SILOAM WATER DISTRICT	25.00
1188	SILOAM WATER DISTRICT	25.00
1190	SILOAM WATER DISTRICT	25.00
1192	WEST POINT SCHOOLS	4571.00
1193	RACKLEY OIL COMPANY, INC	520.06
1194	MS JUSTICE COURT JUDGES	250.00
1195	MS JUSTICE COURT JUDGES	250.00
1196	BILLY MILLER	149.00
1198	MELISSA GRIMES	39.24
1201	CASH & CARRY CLEANERS	30.00
1202	CASH & CARRY CLEANERS	15.00
1203	CLARISSA N. HARRIS	380.00
1204	COMCAST CABLE	145.90
1205	PREMIER RADIOLOGY	24.00
1206	PREMIER RADIOLOGY	35.00
1207	H. D. POSEY, D.D.S.	268.45
1208	H. D. POSEY, D.D.S.	157.53
1209	FORERUNNER TECHNOLOGIES	96.00
1210	DRUG FREE WORKPLACES, INC	138.00
1211	DRUG FREE WORKPLACES, INC	44.00
1212	DRUG FREE WORKPLACES, INC	88.00
1213	FUELMAN	1053.76
1214	C SPIRE WIRELESS	621.35
1215	C SPIRE WIRELESS	50.27
1216	C SPIRE WIRELESS	50.27
1218	C SPIRE WIRELESS	39.14
1219	C SPIRE WIRELESS	134.73
1223	TANYA WEST	600.00
1224	CITY WATER & LIGHT DEPT.	749.70
1225	CITY WATER & LIGHT DEPT.	1700.29
1226	CITY WATER & LIGHT DEPT.	6399.99
1227	TRAVELERS	4536.00
1228	CLAY CO.DEPT./SOCIAL SERVICES	316.67
1229	DISTRICT ATTORNEY'S OFFICE	175.00
1230	GOLDEN TRIANGLE AREA	2583.33
1231	INSURANCE ACCOUNT	1170.46
1232	HEALTH DEPT. OF CLAY COUNTY	3791.67
1233	M & L BUILDING, LLC	400.00
1234	COMMUNITY COUNSELLING SERVICE	2000.00
1235	NATIONAL GUARD OF MISSISSIPPI	200.00
1236	RESERVE ACCOUNT	2000.00
1237	CLAY COUNTY SWCD OFFICE	800.00
1238	UNITED POSTAL SERVICE	625.00
1239	VICTIM WITNESS PROGRAM	1632.89
1240	VICTIM WITNESS PROGRAM	443.70
1241	SHRED MANAGERS	55.00
1246	QUILL CORPORATION	152.03
1247	QUILL CORPORATION	17.98
1248	GOLDEN TRIANGLE PL & DEV DIST	6826.00
1249	AMERICAN RED CROSS	875.00
1250	WEST POINT CLAY COUNTY ANIMAL	1250.00
1251	PCMG, INC. - GLOBAL GOV'ED	125.00
1252	ELECTION SYSTEMS & SOFTWARE	3280.91
1255	COMCAST CABLE	216.36
1257	DPS CRIME LAB	240.00
1258	SHELL FLEET PLUS	45.00
1267	FUELMAN	33.03
1269	FUELMAN	1001.09
1275	LEXIS NEXIS RISK DATA MNGTMENT	571.86
1277	AUTO-CHLOR SYSTEMS	196.95
1278	NORTH MS MEDICAL CLINIC	65.00
1280	CROWELL GILLIS & COOPER, PLLC	2965.00
1281	FOUR-COUNTY ELEC POWER ASSN	35.00

APCSCPRT004538

1282	FOUR-COUNTY ELEC POWER ASSN	35.00	
1283	FOUR-COUNTY ELEC POWER ASSN	72.00	
1284	FOUR-COUNTY ELEC POWER ASSN	57.00	
1285	FOUR-COUNTY ELEC POWER ASSN	141.00	
1286	FOUR-COUNTY ELEC POWER ASSN	135.00	
1287	LEON MOWRY	200.00	
1289	H. SCOTT ROSS	350.00	
1290	QUILL CORPORATION	148.32	
1327	H. SCOTT ROSS	350.00	
1328	TOTAL LAWN CARE	135.00	
1329	TEC	68.08	
1331	COMCAST CABLE	185.90	
1350	AT & T	229.64	
***	FUND TOTALS *** 001 GENERAL COUNTY		192886.23
	934 SANDERS & ASSOCIATES	5000.00	
***	FUND TOTALS *** 013 UTILIZATION		5000.00
	741 VSS	23800.00	
***	FUND TOTALS *** 020 HOUSE BILL #1330 MONIES		23800.00
	740 KIRK AUTO WORLD, INC.	35861.00	
763	D & B FURNITURE & GIFTS	1098.00	
765	BOB BARKER CO., INC.	921.50	
927	COMCAST CABLE	99.45	
997	BOB BARKER CO., INC.	2532.72	
1199	EDGAR ROWAN BULLOCK	750.00	
1254	COMCAST CABLE	101.72	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		41364.39
	780 EMERSON ANIMAL HOSPITAL	89.65	
781	EMERSON ANIMAL HOSPITAL	62.40	
***	FUND TOTALS *** 041 SHERIFF'S CANINE DRUG UNIT		152.05
	1179 TOMBIGBEE REGIONAL LIBRARY	924.60	
***	FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		924.60
	733 CUSTOM PRODUCTS CORPORATION	95.00	
752	QUILL CORPORATION	427.90	
897	CDW GOVERNMENT INC.	806.55	
940	SOUTHERN TELECOMMUNICATIONS	249.53	
951	XEROX CORPORATION	32.40	
963	BELLSOUTH / ATT	3466.00	
976	QUILL CORPORATION	13.59	
977	QUILL CORPORATION	21.58	
978	QUILL CORPORATION	21.58	
1126	BANCORP SOUTH	3013.85	
1159	AT&T	101.72	
1217	C SPIRE WIRELESS	50.27	
1330	TEC	3.18	
1349	XEROX CORPORATION	28.95	
1351	TERESA LYNNE PARKER	18.24	
***	FUND TOTALS *** 097 E911 FUND		8307.18
	862 WEST GROUP PAYMENT CENTER	330.74	
***	FUND TOTALS *** 104 LAW LIBRARY		330.74
	917 TOTAL LAWN CARE	70.00	
1034	LONNIE DAVIDSON	200.00	
1220	C SPIRE WIRELESS	28.20	
***	FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		298.20
	1131 MS DEVELOPMENT AUTHORITY	2993.38	

*** FUND TOTALS *** 116 INSURANCE REBATE MONIES 2993.38

1333 GOLDEN TRIANGLE DEVELOPMENT 1400.00
1336 MS DEVELOPMENT AUTHORITY 3300.93

*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY 4700.93

797	K & M TIRE & TRUCK SERVICE	35.00
798	HENRY BACKHOE & DIRT SERVICE	275.00
799	COLUMBUS WHOLESALE TIRE	198.94
800	ARAMARK UNIFORM SERVICES INC	40.43
801	ARAMARK UNIFORM SERVICES INC	40.43
802	ARAMARK UNIFORM SERVICES INC	55.10
803	FUELMAN	260.43
805	PHILLIP'S HARDWARE	159.99
807	PHILLIP'S HARDWARE	159.99
808	45 TRUCK AND TRAILER REPAIR	227.34
809	MITCHELL BUICK-PONTIAC & EQUIP	52.88
810	SOUTHERN TELECOMMUNICATIONS	37.46
811	AT&T / QLT CONSUMER LEASE	21.95
1051	CARQUEST AUTO PARTS, INC.	4.21
1052	CARQUEST AUTO PARTS, INC.	2.31
1053	CARQUEST AUTO PARTS, INC.	17.54
1054	CARQUEST AUTO PARTS, INC.	9.59
1055	CARQUEST AUTO PARTS, INC.	47.24
1056	CARQUEST AUTO PARTS, INC.	5.99
1057	CARQUEST AUTO PARTS, INC.	57.43
1058	CARQUEST AUTO PARTS, INC.	3.50
1059	CARQUEST AUTO PARTS, INC.	33.32
1060	CARQUEST AUTO PARTS, INC.	28.59
1061	CARQUEST AUTO PARTS, INC.	91.98
1062	CARQUEST AUTO PARTS, INC.	32.23
1063	CARQUEST AUTO PARTS, INC.	8.52
1064	CARQUEST AUTO PARTS, INC.	66.65
1065	CARQUEST AUTO PARTS, INC.	16.06
1066	CARQUEST AUTO PARTS, INC.	58.87
1067	CARQUEST AUTO PARTS, INC.	43.46
1068	CARQUEST AUTO PARTS, INC.	16.95
1069	CARQUEST AUTO PARTS, INC.	95.73
1070	JIM'S AUTO PARTS, WEST POINT	6.99
1071	JIM'S AUTO PARTS, WEST POINT	142.46
1072	JIM'S AUTO PARTS, WEST POINT	27.99
1073	JIM'S AUTO PARTS, WEST POINT	3.08
1074	JIM'S AUTO PARTS, WEST POINT	25.98
1075	KELLOGG HARDWARE & APPLIANCE	34.23
1076	KELLOGG HARDWARE & APPLIANCE	13.98
1077	KELLOGG HARDWARE & APPLIANCE	42.70
1078	KELLOGG HARDWARE & APPLIANCE	42.98
1079	KELLOGG HARDWARE & APPLIANCE	24.33
1080	STARKVILLE L.P. GAS CO.	364.79
1081	C & S AUTO ELECTRIC	84.00
1084	CITY WATER & LIGHT DEPT.	38.32
1085	MCBRAYER QUICK LUBE	38.95
1086	H & R AGRI-POWER	223.62
1087	H & R AGRI-POWER	82.44
1089	CUSTOM PRODUCTS CORPORATION	88.14
1090	ARAMARK UNIFORM SERVICES INC	40.43
1092	WARREN PAVING	1724.74
1093	C SPIRE WIRELESS	50.27
1094	WARREN PAVING	609.74
1144	TERRY'S GARAGE AND REPAIR	232.03
1145	JIM'S TIRE COMPANY	10.00
1146	JIM'S TIRE COMPANY	15.00
1147	JIM'S TIRE COMPANY	80.00

1148	ARAMARK UNIFORM SERVICES INC	40.43	
1291	SPEEDCO SPEED	37.90	
1292	SPEEDCO SPEED	197.57	
1293	SPEEDCO SPEED	73.07	
1294	FOUR-COUNTY ELEC POWER ASSN	111.00	
1295	FOUR-COUNTY ELEC POWER ASSN	33.40	
1296	GEORGE'S TIRE SERVICE	71.40	
1299	PRESTON DOBBS TRUCKING AND	780.00	
***	FUND TOTALS *** 151 DISTRICT 1 ROAD		7597.07

827	CLAY COUNTY CO-OP	376.00	
828	JIM'S AUTO PARTS, WEST POINT	11.98	
829	JIM'S AUTO PARTS, WEST POINT	26.98	
830	JIM'S AUTO PARTS, WEST POINT	9.64	
831	JIM'S AUTO PARTS, WEST POINT	11.98	
832	JIM'S AUTO PARTS, WEST POINT	19.76	
833	HENRY BACKHOE & DIRT SERVICE	225.00	
834	PHILLIP'S HARDWARE	15.56	
835	WILLIAMS EQUIPMENT & SUPPLY	1740.18	
836	WARREN PAVING	278.00	
837	WARREN PAVING	225.54	
838	PHILLIP'S HARDWARE	8.99	
839	PHILLIP'S HARDWARE	48.88	
840	PHILLIP'S HARDWARE	6.99	
841	CINTAS	43.69	
1008	WARREN PAVING	2955.88	
1009	WARREN PAVING	3374.95	
1010	WARREN PAVING	4009.72	
1011	WARREN PAVING	2256.21	
1012	WARREN PAVING	3580.36	
1023	JIM'S AUTO PARTS, WEST POINT	39.99	
1024	JIM'S AUTO PARTS, WEST POINT	25.95	
1031	JIM'S TIRE COMPANY	30.00	
1099	JIM'S TIRE COMPANY	40.00	
1100	JIM'S TIRE COMPANY	15.00	
1120	MS INDUSTRIAL WASTE DISPOSAL	96.65	
1121	PHILLIP'S HARDWARE	19.99	
1122	CITY WATER & LIGHT DEPT.	35.00	
1200	GOLDEN TRIANGLE TIRE SVC LLC	15.00	
1244	B & M PAVING COMPANY, INC.	3245.00	
1245	B & M PAVING COMPANY, INC.	19360.00	
1256	HANCOCK BANK	1442.93	
1260	COKER EQUIPMENT & MATERIALS	300.00	
1261	FOUR-COUNTY ELEC POWER ASSN	220.00	
1262	FOUR-COUNTY ELEC POWER ASSN	33.40	
1334	GOLDEN TRIANGLE WATER	30.00	
***	FUND TOTALS *** 152 DISTRICT 2 ROAD		44175.20

942	GEORGE'S TIRE SERVICE	15.30	
1025	CARQUEST AUTO PARTS, INC.	89.45	
1026	CARQUEST AUTO PARTS, INC.	97.85	
1027	CARQUEST AUTO PARTS, INC.	72.85	
1028	CARQUEST AUTO PARTS, INC.	203.56	
1029	CARQUEST AUTO PARTS, INC.	144.62	
1030	SILAM WATER DISTRICT	25.00	
1095	CHICKASAW EQUIPMENT CO.	64.52	
1098	C SPIRE WIRELESS	50.27	
1142	BATES TIRE CENTER	373.46	
1143	GIBSON EQUIPMENT REPAIR	1475.81	
1157	INGRAMS GARAGE	199.50	
1158	INGRAMS GARAGE	47.00	
1272	FOUR-COUNTY ELEC POWER ASSN	33.40	
1273	FOUR-COUNTY ELEC POWER ASSN	76.00	

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1274 PHILLIP'S HARDWARE	15.07	
1276 IVY SAW & MOWER	390.89	
1279 GOLDEN TRIANGLE TIRE SVC LLC	40.00	
1332 GUEST BODY SHOP, LLC	128.00	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD		3542.55

813 GIBSON EQUIPMENT REPAIR	2.10	
814 GIBSON EQUIPMENT REPAIR	10.48	
815 ARAMARK UNIFORM SERVICES INC	29.04	
816 JIM'S AUTO PARTS, WEST POINT	38.03	
817 JIM'S AUTO PARTS, WEST POINT	196.99	
818 JIM'S AUTO PARTS, WEST POINT	147.83	
819 JIM'S AUTO PARTS, WEST POINT	44.96	
820 JIM'S AUTO PARTS, WEST POINT	8.68	
821 O'REILLY AUTO PARTS	589.98	
822 WARREN PAVING	1701.46	
823 DURACO INDUSTRIES, INC-JACKSON	1209.67	
824 APAC-MISSISSIPPI, INC.	8829.75	
825 APAC-MISSISSIPPI, INC.	3468.75	
881 CHICKASAW EQUIPMENT CO.	14.86	
882 CINTAS	23.89	
883 GOLDEN TRIANGLE TIRE SVC LLC	57.99	
884 CHICKASAW EQUIPMENT CO.	43.52	
885 ARAMARK UNIFORM SERVICES INC	29.04	
886 KNOX GROCERY LLC	5.99	
887 SOUTHERN TELECOMMUNICATIONS	38.28	
888 ARAMARK UNIFORM SERVICES INC	29.04	
925 45 TRUCK AND TRAILER REPAIR	227.33	
988 CALVERT-SPRADLING ENGINEERS	21877.86	
1304 FOUR-COUNTY ELEC POWER ASSN	154.00	
1305 FOUR-COUNTY ELEC POWER ASSN	58.00	
1306 FOUR-COUNTY ELEC POWER ASSN	78.61	
1307 FOUR-COUNTY ELEC POWER ASSN	33.40	
1308 METROPOLITAN COMPOUNDS, INC.	619.52	
1309 PRESTON DOBBS TRUCKING AND	1950.00	
1310 BANCORP SOUTH	853.86	
1312 HANCOCK BANK	1158.99	
1314 SILOAM WATER DISTRICT	25.00	
1315 TECHNIA GLASS	255.00	
1316 PHILLIP'S HARDWARE	12.98	
1322 JIM'S AUTO PARTS, WEST POINT	40.99	
1323 JIM'S AUTO PARTS, WEST POINT	172.99	
1324 JIM'S AUTO PARTS, WEST POINT	5.00	
1325 C SPIRE WIRELESS	50.27	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD		44094.13

889 45 TRUCK AND TRAILER REPAIR	227.33
890 PHILLIP'S HARDWARE	51.98
1096 TOMMY MILLSAPS	105.00
1101 MCBRAYER QUICK LUBE	57.95
1102 CHICKASAW EQUIPMENT CO.	263.59
1103 RICE EQUIPMENT COMPANY, LLC	84.14
1104 PHILLIP'S HARDWARE	26.43
1105 CARQUEST AUTO PARTS, INC.	14.14
1106 CARQUEST AUTO PARTS, INC.	133.88
1107 CARQUEST AUTO PARTS, INC.	19.79
1108 JIM'S AUTO PARTS, WEST POINT	26.49
1109 SUN CREEK WATER ASSN.	21.90
1110 MID SOUTH MACHINERY, INC	2140.00
1111 CLAY COUNTY CO-OP	87.50
1112 CLAY COUNTY CO-OP	87.50-
1113 CLAY COUNTY CO-OP	44.94
1114 WARREN PAVING	1775.45


1115	WARREN PAVING	1110.34	
1116	WARREN PAVING	1591.45	
1117	K & M TIRE & TRUCK SERVICE	650.00	
1118	C SPIRE WIRELESS	72.89	
1119	KELLOGG HARDWARE & APPLIANCE	35.98	
1134	ERGON ASPHALT & EMULSIONS	13318.64	
1135	ERGON ASPHALT & EMULSIONS	11505.30	
1136	ERGON ASPHALT & EMULSIONS	11628.38	
1137	ERGON ASPHALT & EMULSIONS	7002.79-	
1138	ERGON ASPHALT & EMULSIONS	10635.49-	
1139	ERGON ASPHALT & EMULSIONS	905.50	
1140	ERGON ASPHALT & EMULSIONS	487.50	
1141	ERGON ASPHALT & EMULSIONS	4043.56-	
1186	ERGON ASPHALT & EMULSIONS	9049.33	
1191	TERRY'S GARAGE AND REPAIR	1277.18	
1197	TECHNA GLASS	230.00	
1288	ERGON ASPHALT & EMULSIONS	525.00	
1337	T & G MOWER PARTS, LLC	388.13	
1338	PHEBA ONE STOP	79.82	
1339	RACKLEY OIL COMPANY, INC	4192.93	
1340	ERGON ASPHALT & EMULSIONS	321.48	
1341	FOUR-COUNTY ELEC POWER ASSN	33.40	
1342	FOUR-COUNTY ELEC POWER ASSN	183.00	
1343	PRESTON DOBBS TRUCKING AND	195.00	
1344	HANCOCK BANK	1027.17	
1345	HANCOCK BANK	1158.98	
1346	HANCOCK BANK	1867.01	
1347	BANCORP SOUTH	1525.03	
1348	WARREN PAVING	1230.01	
1352	K & M TIRE & TRUCK SERVICE	520.00	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD		48420.62
804	FUELMAN	232.41	
806	COBURN SUPPLY CO.	497.68	
812	COLUMBUS WHOLESALE TIRE	512.78	
1082	CLAY COUNTY CO-OP	17.90	
1083	FUELMAN	189.99	
1088	COLD MIX, INC.	1902.32	
1091	COLD MIX, INC.	742.60	
1297	FUELMAN	194.96	
1298	PRESTON DOBBS TRUCKING AND	131.25	
1300	BANCORP SOUTH	1525.01	
1301	HANCOCK BANK	1158.99	
1302	HANCOCK BANK	1027.15	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE		8133.04
842	GEORGE'S TIRE SERVICE	153.40	
843	COLD MIX, INC.	628.05	
908	GENERAL MACHINE WORKS	213.00	
909	JIM'S AUTO PARTS, WEST POINT	47.88	
1032	JIM'S TIRE COMPANY	30.00	
1123	C SPIRE WIRELESS	35.53	
1124	BACCO MATERIALS, INC.	262.68	
1222	GENERAL MACHINE WORKS	2875.00	
1242	PRESTON DOBBS TRUCKING AND	975.00	
1243	PRESTON DOBBS TRUCKING AND	47.25	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		5267.79
734	B & M PAVING COMPANY, INC.	49600.00	
735	B & M PAVING COMPANY, INC.	49800.00	
736	B & M PAVING COMPANY, INC.	13610.43	
737	B & M PAVING COMPANY, INC.	13610.43	
738	B & M PAVING COMPANY, INC.	14000.00	

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739 B & M PAVING COMPANY, INC.	14000.00	
1097 BACCO MATERIALS, INC.	1793.68	
1253 HANCOCK BANK	2157.41	
1303 B & M PAVING COMPANY, INC.	19615.00	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		178186.95
826 MONTGOMERY CONSTRUCTION, LLC	975.00	
1311 HANCOCK BANK	1027.15	
1313 BANCORP SOUTH	1525.02	
1317 ARAMARK UNIFORM SERVICES INC	29.04	
1318 ARAMARK UNIFORM SERVICES INC	29.04	
1319 JIM'S AUTO PARTS, WEST POINT	26.08	
1320 JIM'S AUTO PARTS, WEST POINT	59.79	
1321 JIM'S AUTO PARTS, WEST POINT	153.85	
1326 WATERS TRUCK & TRACTOR CO., INC	1198.65	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		5023.62
1335 TRUSTMARK NATIONAL BANK	37850.00	
*** FUND TOTALS *** 231 DISTRICT 2 ROAD B & I 2001 ISSUE		37850.00
914 TRUSTMARK NATIONAL BANK	40493.00	
*** FUND TOTALS *** 241 D-1 ROAD B & I 2013 ISSUANCE DEBT SVC		40493.00
913 TRUSTMARK NATIONAL BANK	3875.00	
*** FUND TOTALS *** 250 D-5 ROAD B & I 2013 ISSUANCE DEBT SVC		3875.00
844 COLUMBUS WHOLESALE TIRE	203.39	
845 FUELMAN	897.09	
846 FUELMAN	678.13	
847 H & O TRUCK & TRAILER REPAIR	318.50	
848 45 TRUCK AND TRAILER REPAIR	30.00	
849 45 TRUCK AND TRAILER REPAIR	65.00	
850 45 TRUCK AND TRAILER REPAIR	175.00	
851 45 TRUCK AND TRAILER REPAIR	30.00	
852 45 TRUCK AND TRAILER REPAIR	65.00	
853 45 TRUCK AND TRAILER REPAIR	30.00	
854 PHILLIP'S HARDWARE	6.99	
855 PHILLIP'S HARDWARE	54.34	
856 JIM'S AUTO PARTS, WEST POINT	128.04	
857 JIM'S AUTO PARTS, WEST POINT	89.99	
858 JIM'S AUTO PARTS, WEST POINT	125.05	
859 JIM'S AUTO PARTS, WEST POINT	38.97	
860 JIM'S AUTO PARTS, WEST POINT	5.29	
861 JIM'S AUTO PARTS, WEST POINT	85.13	
930 JIM'S AUTO PARTS, WEST POINT	26.98	
931 JIM'S AUTO PARTS, WEST POINT	51.97	
932 JIM'S AUTO PARTS, WEST POINT	89.26	
948 GOLDEN TRIANGLE PL & DEV DIST	2933.61	
967 CLAY COUNTY CO-OP	11.96	
969 FUELMAN	791.84	
1022 JIM'S AUTO PARTS, WEST POINT	18.98	
1127 BANCORP SOUTH	3123.81	
1172 FOUR-COUNTY ELEC POWER ASSN	56.00	
1189 SILOAM WATER DISTRICT	25.00	
1221 PHILLIP'S HARDWARE	76.68	
1259 GTR SOLID WASTE MGMT AUTHORITY	6474.92	
1263 45 TRUCK AND TRAILER REPAIR	65.00	
1264 45 TRUCK AND TRAILER REPAIR	30.00	
1265 45 TRUCK AND TRAILER REPAIR	30.00	
1266 45 TRUCK AND TRAILER REPAIR	30.00	
1268 FUELMAN	768.22	
1270 45 TRUCK AND TRAILER REPAIR	65.00	
1271 45 TRUCK AND TRAILER REPAIR	65.00	

*** FUND TOTALS *** 400 SANITATION		17760.14
1174 GOLDEN TRIANGLE CRIME STOPPERS	173.50	
1182 MS DEPT OF PUBLIC SAFETY	1128.50	
1183 MS DEPT OF PUBLIC SAFETY	20.00	
1184 STATE TREASURER	23500.80	
1185 MS DEPT OF PUBLIC SAFETY	950.00	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		25772.80
1178 EAST MS COMMUNITY COLLEGE	2285.68	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		2285.68
1177 EAST MISS. COMMUNITY COLLEGE	1458.64	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		1458.64
1176 EAST MISS. COMMUNITY COLLEGE	1248.20	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		1248.20
1175 EAST MISS. COMMUNITY COLLEGE	1102.30	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		1102.30
1180 TOMBIGBEE RIVER WTR MGMT DIST	1442.76	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.		1442.76
*** DOCKET TOTALS ***		758487.19

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE NOVEMBER, 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. THIS THE 05TH DAY OF NOVEMBER 2018



 PRESIDENT

NO. _____

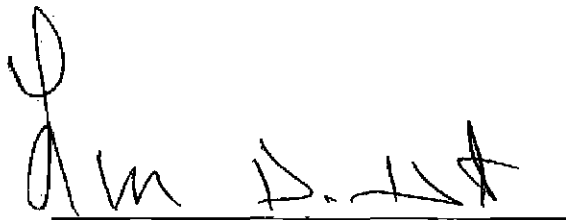
***IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES***

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 has been received as attached hereto as Exhibit A for Flood Plain Coordinator services for the month of October 2018 in the amount of \$938.06.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize to pay the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plain Coordinator Services for the month of October 2018 in the amount of \$ 938.06.

SO ORDERED this the 5th day of November, 2018.



Lynn D. Horton, President

RWJ Consulting, LLC

Invoice for: Clay County Floodplain Administration
October 1, 2018 – November 5, 2018

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

ITEM	HOURS	*MILEAGE	TOTAL
10/01/18 Travel, interim inspection, photos, letter, Scott Wilson, 332 Humphries Cove Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
10/01/18 Conference, research, travel, letter Ira L. & Amy Williams, Old Watson Road, Cedar Bluff, MS 39741	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/04/18 Conference, research, travel, letter Jo Ann Kerney & Clarence Gilmore (Raymond & Jeanetta Young) White Station Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
10/04/18 Conference, research, travel, letter Hoskins, George Jammal (Gloria Ewing) 927 Payne Field Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/05/18 Conference, research, travel, letter Ryan J. Smith (Ronnie & Doris Smith) 62 Smith Alford Drive, Cedar Bluff, MS 39741	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/12/18 Travel, final inspection, photos, letter Chris Bishop, Waterway Drive, West Point, MS 39773	1.0 @ \$24.00=\$24.00 0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
10/12/18 Conference, research, travel, letter James Catledge 3337 Colony Road, Pheba, MS 39755	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/25/18 Conference, research, travel, letter Cheryl Bowens (Darlene Gates) Jamison Road, Woodland, MS 39776	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/29/18 Conference, research, travel, letter William Tracy & Sonya Lofton, 408 Jerry Davis Road, Pheba, MS 39755	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
11/01/18 Conference, research, travel, letter Katherine White (Eddie Swift, Jr. et al) RC Road, West Point, MS 39773, West Point, MS 39773	1.0 @ \$24.00=\$24.00 0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
10/01/18 – 11/05/18 Driving time, copies for Board of Supervisors, Tax Assessor, Property Owners, MEMA, prepare for CAV inspection & reports for Supervisors	6.3 @ \$24.00=\$151.20 2.0 @ \$48.00=\$96.00	139.3 @ \$0.48=\$66.86	\$314.06
TOTALS	\$871.20	\$66.86	\$938.06

*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

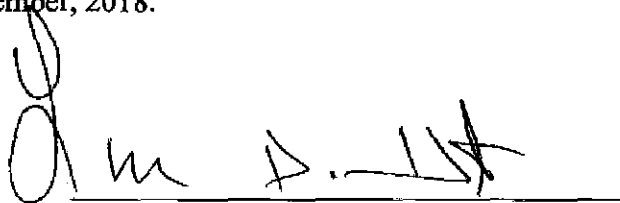
NO. _____

IN THE MATTER OF AUTHORIZING AND APPROVING THE ORDER OF THE FINAL APPROVAL FROM THE DEPARTMENT OF REVENUE APPROVING THE REAL AND PERSONAL PROPERTY ROLLS FOR YEAR 2018

There came on this day for consideration the matter of authorizing and approving the order of the Final Approval from the Department of Revenue Approving the Real and Personal Property Rolls for year 2018.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve the Final Approval from the Department of Revenue approving the Real and Personal Property Rolls for year 2018 as attached hereto as Exhibit A.

SO ORDERED this the 5th day of November, 2018.



Lynn D. Horton, President



2018

TO: Chancery Clerks

Enclosed you will find a copy of the Order of the Department of Revenue approving the real and personal rolls of your county for the roll year of 2018. Under provisions of section §27-35-127 Miss. Code Ann., the order, or certificate, shall be entered on the minutes of the Board of Supervisors.

Please do not overlook this important step. It is necessary to the validity of your assessment.

The Board is to enter the order of the Department of Revenue and an order of its own finally approving the rolls. This is necessary in order to give the taxpayer the right to appeal as provided by Section §27-35-119 Miss. Code Ann.

When the Board enters its order of approval, you then officially deliver to the tax collector his/her copy of the rolls. One copy of the order of the Department of Revenue is to be pasted in the copy of the rolls which are delivered to the tax collector. The other copy is your original. (See distribution instructions printed on lower left corner of order). The MS Department of Revenue will provide a copy of the order to the auditor's office.

When the Board enters this order on its minutes, please complete the enclosed form and return it to the Department of Revenue notifying the rolls have been finally approved by the Board. This will complete the records in our office and enable the auditor of public accounts to make the correct charge against your tax collectors.

Sincerely,

Jennifer Williams
Office of Property Tax

Enclosures

2018 OCT 29 4:11 PM
CLAY COUNTY
WEST POINT, MS
AMY G. BRIDGES

2018
CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
REAL ROLL

STATE OF MISSISSIPPI

WHEREAS, The Clerk of the Board of Supervisors of Clay County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of Said County as of the first day of January, 2018 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Real Property as follows:

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY.....	\$ <u>251.904</u>	\$ <u>126,223,894</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes).....		\$ _____
SUBJECT TO LEVEE TAXES:		
ACRES.....		_____

.....AND.....

CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
PERSONAL ROLL

WHEREAS, The Clerk of the Board of Supervisors of Clay County has filed with the Department of Revenue a copy of the Personal Property Assessment Roll of Said County as of the first day of January, 2018 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Personal Property as follows:

	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY.....	\$ <u>75,562,432</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes).....	\$ <u>70,698</u>
SUBJECT TO LEVEE TAXES.....	_____

And it appearing to be the satisfaction of the Department of Revenue that the rolls and the assessments contained in the same have been made and the rolls prepared in conformity to the requirements of law, and the assessments have been fixed in accordance with the orders of this Department, it is, therefore, certified that the Real and Personal Property Assessment Rolls be and the same are hereby approved.

Certified this 25 day of October, A.D., 2018

M DEPARTMENT OF REVENUE,



ASSESSMENT ROLLS – 2018

RETURN TO: Jennifer Williams
DEPARTMENT OF REVENUE
OFFICE OF PROPERTY TAX
P. O. BOX 1033
JACKSON, MS 39215

STATE OF MISSISSIPPI TOWN OF West Point
COUNTY OF Clay DATE 11/30/2018

This is to certify that the Department of Revenue's Order approving the Real and Personal Assessment Rolls of Clay County for 2018, was entered on the minutes of the Board of Supervisors of said county, the meeting being held on the 5th day of November 2018 and appears on Page 165 Minute Book Number _____ and that said meeting was adjourned on the 5th day of November 2018.



Board of Supervisors, Clerk

NO. _____

***IN THE MATTER OF AUTHORIZING AND APPROVING TO NOTICE THE PUBLIC OF
THIS BOARD'S INTENT TO SALE SURPLUS REAL PROPERTY AS LOCATED IN
LAKESIDE SUBDIVISION***

There came on this day for consideration the matter of authorizing and approving to notice the public of this Board's intent to sale surplus real property as located in Lake Side Subdivision.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize and approve to notice the public of its intent to sale the lot or parcel no. 7 as outlined on the map as attached hereto as Exhibit A and as located in the Lake Side Subdivision.

SO ORDERED this the 5th day of November, 2018.

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

Lynn D. Horton, President

NOTICE OF SALE OF SURPLUS PROPERTY

The Clay County Mississippi Board of Supervisors will receive sealed bids until 9:00 o'clock a.m. on Monday, November 26, 2018, at the Clay County Courthouse as located at 365 Court Street West Point, MS 39773 for the Sale of Surplus Property of Parcel No. 082A210C 0070000 as situated in Clay County MS and being further described as part of Lot 1, Block 5 of the Lakeside Subdivision.

A copy of the County plat map showing the location of the property may be obtained from the Clay County Chancery Clerk, Amy G. Berry. If you should have any questions, any interested person can call the Chancery Clerk's office at (662) 494-3124 or via email at aberry@claycounty.ms.gov.

All sealed bids should be submitted to the address below and marked "Surplus Property Bid", to-wit:

Clay County Chancery Clerk
Attn: Amy G. Berry
365 Court Street
P. O. Box 815
West Point, MS 39773

The Board reserves the right to reject and/or accept any and all bids and to waive any formalities.

SO ORDERED this the 5th day of November, 2018.

_____/s/ Amy G. Berry_____
Amy G. Berry
Chancery Clerk
Clerk of the Board

Published:

11/07/2018

11/14/2018

State ID: 082A210C 0070000 ACCOUNT # YEAR APPRAISED:

-----ACREAGE----- TAX MTG REC JUD EXMPT
DEEDED CALCULATED DIST CODE LOC DST CODE

MAP PARCEL SCT QTR TWN RNG DEEDED CALCULATED DIST CODE LOC DST CODE
82A2 00700 00 10 17 06E 4110 0 16

Taxable: BEAT: 4 CITY: 1 SCHOOL: 1 SPECIAL: 0
OWNER CODE: Status:

OWNER NAME: CLAY COUNTY

IN CARE OF: LAST UPDATED Date: 5/22/2003

MAILING ADDR: P O BOX 815 BY: MIKE

CITY/STATE/ZIP: WEST POINT MS 39773

PROPERTY STR ADDR: No. Name:

Contact: Town:

BRIEF DESCR: LAKESIDE SUB PT LOT 1 BLK 5

SUBDIVISION: BLOCK: LOT#: LOT SIZE: 110 X 75 IRR

ZONED: DATE BOOK PAGE DATE BOOK PAGE DATE BOOK PAGE

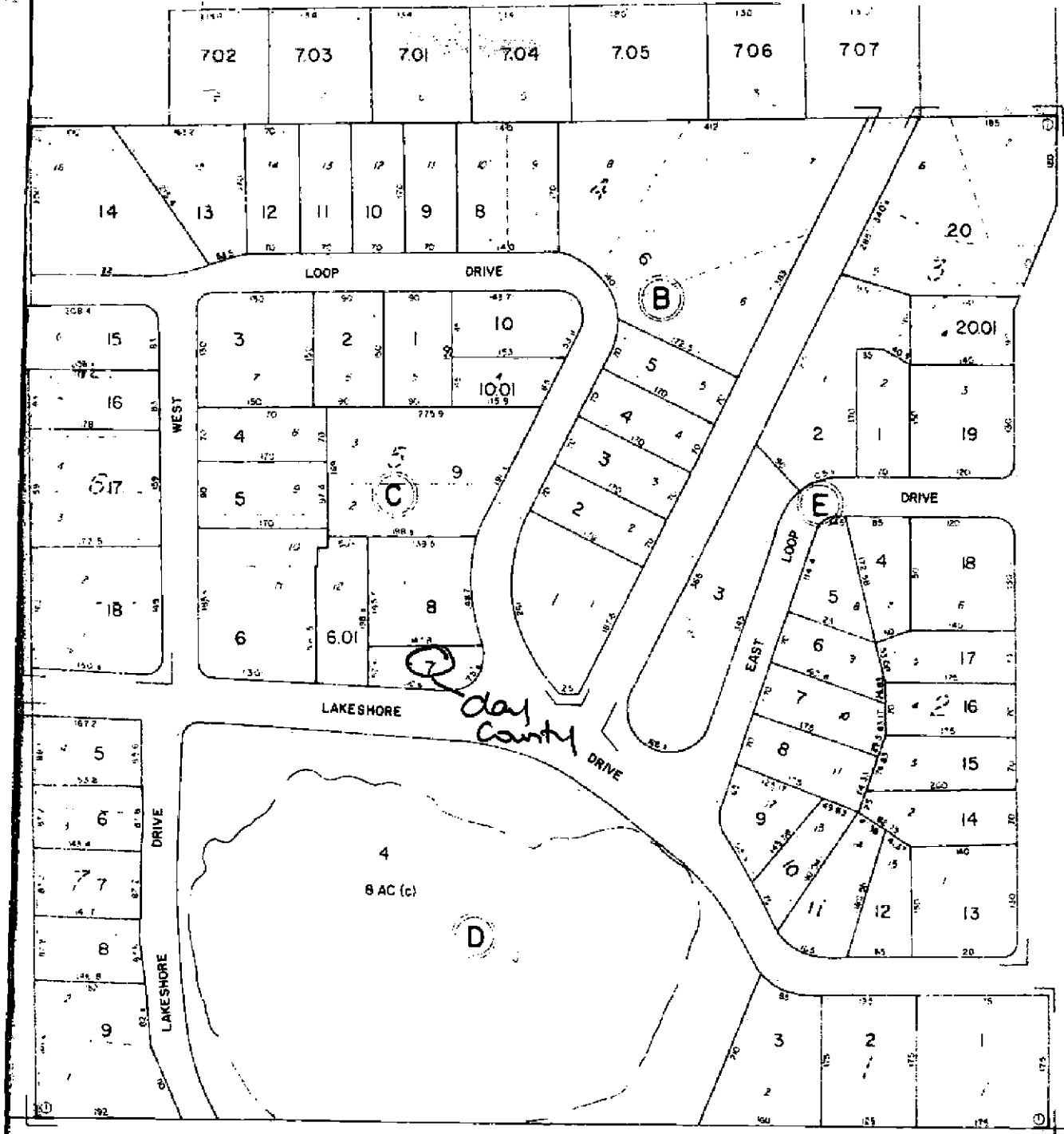
DEED INFO: CD BENEFIT CD BENEFIT CD BENEFIT CD BENEFIT CD BENEFIT

SPL:

F1 - Deeds

F2 - Values F4 - View Entire Legal F6 - Land Info F7 - Building Info

F8 - Homestead F12 - Exit F15 - Print PRC F20 - View Images



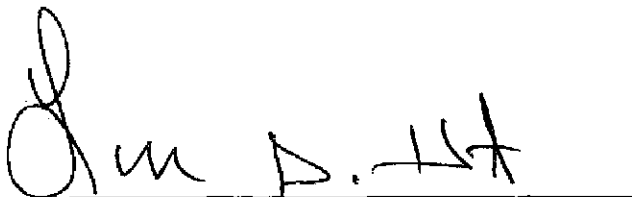
NO. _____

***IN THE MATTER OF AUTHORIZING AND APPROVING THE CHANCERY CLERK TO
APPLY FOR THE EMSOF GRANT FOR YEAR 2019 FOR THE AMBULANCE SERVICE***

There came on this day for consideration the matter of authorizing and approving the Chancery Clerk to apply for the EMSOF Grant for year 2019 for the Ambulance Service.

After motion Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve to apply for the EMSOF Grant as attached hereto as Exhibit A for the ambulance service for year 2019.

SO ORDERED this the 5th day of November, 2018.

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

Lynn D. Horton, President

EMSOF Grant 2019

1-	2 ea.	King Vision A-blade Kit (Scope, case and 6 blades)	\$1,299.00	\$2,598.00
2-	1 ea.	Size 3 Blade 20 per case.	\$199.00	\$199.00
3-	1 ea.	Size 1 Blades 20 per case.	\$268.00	\$268.00
4-	1 ea.	Size 2 Blades 20 per case.	\$268.00	\$268.00
5-				
6-	1 ea.	XPS Retrofit Kit	\$2,251.02	\$2,251.02
7-	1 ea.	ESP Autovent 3000	\$3,596.35	\$3,596.35
8-	2 ea.	System 5 BP kit	\$180.00	\$360.00
9-	10 ea.	Iron Duck Backboard.	\$113.48	\$1,134.80
10-	10 ea.	Medspec Faststrap	\$44.98	\$449.80
11-	10 ea.	Screen Print charge	\$20	\$200
12-	1 ea.	EXP Retrofit Installation	\$300	\$300.00
13-	3 ea.	EZ-10 Drill	\$299.00	\$897.00
		Total.		12521.97

Line Item Justification

- 1- King Vision A-blade is a video Laryngoscope used for intubation of difficult airways. It allows Paramedics to have a better view of landmarks in the airway for higher success in oral intubations. Kit includes device, case and 6 disposable blades.
- 2,3,4 Replacement blades for line 1. 20 blades per case. Each case contains a different size blade.
- 6- XPS Retrofit Kit. Replaces side rails on existing stretchers providing better safety for patients and the ability to transport larger patients more safely.
- 12- Installation of XPS Retrofit kit to stretcher.
- 7- LSP Auto Vent 3000. Automated ventilator to provide respiratory assistance to intubated patients in rural areas of the county who are in route to ER.
- 8- System 5 BP Kit- Blood pressure kit designed to fit 5 sizes of patients, ranging from infants to Obese.
- 9, 10, 11 Iron Duck Backboards, Faststraps and Screen print charge- Spine boards and straps used to immobilize patients with spinal i
- 13- EZ-IO drill Drill used for I.O. access on patients with poor vascular access.

Customer: North Mississippi Medical
Address: 830 South Gloster Street
Location: Tupelo, MS 38801-4996
Customer #: 110554
Attn: mike shinn
Phone: (662) 295-2327

Teleflex Medical
3015 Carrington Mill Blvd
Morrisville, NC 27560
Cust. Service (866) 246-6990
Contract Svcs. Fax (919) 433-4995 Medical

Committed:
Quote #: 0119393
Representative: Justin Panter
Telephone: 228-238-5961

Expiration: January 28, 2019
Description:
Email: justin.panter@teleflex.com
Mobile:

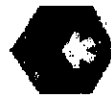
Material	Sales Org	Brand	Description	#/SU	SUoM	Sales Price (USD)	Qty	Total Price (USD)
9058	Arrow	Arrow	EZ-IQ POWER DRIVER	1	EA	USD 299.00	1	USD 299.00

Grand Total: USD 299.00



Emergency Medical Products

Quote



School Kids Healthcare

Ph: 800-558-8270

www.BuyEMP.com

Ph: 866-358-0686

www.schoolkidshealthcare.com

Bill To North Mississippi Medical Center
Payables
830 S GLOSTER ST
TUPELO, MS 38801-4996
United States

Ship To North Mississippi Medical Center
Payables
830 S GLOSTER ST
TUPELO, MS 38801-4996
United States

Thank you for your order!

Date	Quote Expires	Page
9/17/2018	12/16/2018	1 of 1

PO Number	Customer No.	Shipping Method	Payment Terms	QUOTE NUMBER
	88852	FED EX GROUND	Net 30 Days	SOT002398

Item Number	Description	Quote	Order	U of M	Unit Price	Est Price
740	AOC MULTICUFF BP SYSTEM 51ST, NAVY, LATEX FREE	2	2	EACH	\$110.00	\$220.00
36850Y	IRON DUCK BASE BOARD BACKBOARD, YELLOW	10	10	EACH	\$113.48	\$1,134.80
35800X-B	%%IRON DUCK SILK SCREEN CHARGE PER BOARD/BAG	10	10	EACH	\$20.00	\$200.00
AV481	LSP AUTOVENT 3090 (ADULTS & PEDI)	1	1	EACH	\$2,518.76	\$2,518.76
113820	MEDSPEC FASTSTRAP, T-STYLE, BLUE	10	10	EACH	\$44.98	\$449.80

QUOTED PRICES INCLUDE STANDARD GROUND DELIVERY CHARGES. QUOTE IS VALID FOR 90 DAYS! QUOTE NUMBER MUST BE REFERENCED TO GUARANTEE QUOTE PRICES.

Subtotal	Handling Fee	Freight	Trade Disc.	Sales Tax	Total
4,523.36	0.00	0.00	0.00	0.00	4,523.36

5000 Tuttle Crossing Blvd, Dublin, OH 43018
Fax 800-558-1551



Comprehensive Quotation

Sales Account Manager
JULIE RIEKHOF
julie.riekhof@stryker.com
Cell: 862-418-5907

Remit to:
Stryker Medical
P.O. Box 63308
Chicago, IL 60673-3308

End User Shipping Address
1193903
NORTH MISSISSIPPI MED CTR
1381 S GREEN ST
TUPELO, MS 38804-6304

Shipping Address
1193903
NORTH MISSISSIPPI MED CTR
1381 S GREEN ST
TUPELO, MS 38804-6304

Billing Address
1193903
NORTH MISSISSIPPI MED CTR
1381 S GREEN ST
TUPELO, MS 38804-6304

Customer Contact	Ref Number	Date	PO Number	Reference Field	Quote Type
	6664567	07/23/2018	QUOTE		

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	1	KIT, XPS RETROFIT	6506700004	\$2,251.02	\$2,251.02	

Note:

Product Total	\$2,251.02
Freight	\$0.00
Tax	\$0.00
Total	\$2,251.02

Signature: _____ Title/Position: _____ Date: _____

Deal Consumation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 Days, FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30-day window, a fee of 25% of the total purchase order price and return shipping charges will apply.



QUOTE

Laurie Smith
 Executive Sales Representative
 6230 Old Dobbin Lane
 Suite 250
 Columbia, MD 21045
 Phone: 205-603-4735
 Email: lasm@ambu.com

DATE: October 29, 2018
 Customer Account #
 EXPIRATION DATE

ATTN: Michael Shinn
 North Miss Medical Center - West Point
 835 Medical Center Drive
 West Point, MS

Vizient Pricing

QUANTITY	PRODUCT #	DESCRIPTION	UNITS PER CASE	CASE PRICE	TOTALS
2.00	KVLABKIT3	KING VISION ABLADE KIT (DEVICE AND 6 BLADES AND A CASE)	1	\$1,299.00	2,598.00
1.00	KVLAB3	KING VISION ABLADE SIZE 3 STANDARD BLADE	20	\$199.00	199.00
1.00	KVLAB1	KING VISION ABLADE SIZE 1 STANDARD BLADE	20	\$268.00	268.00
1.00	KVLAB2	KING VISION ABLADE SIZE 2 STANDARD BLADE	20	\$268.00	268.00
				SUBTOTAL	\$3,333.00
				TOTAL	\$ 3,333.00

THANK YOU FOR YOUR BUSINESS

NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE JAIL COMPUTER
SOFTWARE AND SCANNING SUPPORT AGREEMENT WITH THE WINDWARD
GROUP, LLC**

There came on this day for consideration the matter of authorizing and approving of the Jail Computer Software and Scanning Support Agreement with the Windward Group, LLC.

It appears to this Board the Sheriff of Clay County, Eddie Scott, is requesting this Boards consideration in authorizing him to enter into an agreement to implement a computer software and scanning operating system for the Jail in order to maintain the records in a more efficient manner, and;

It would appear to this Board that, currently, all the records of the Clay County Detention facility are being maintained manually "by hand" in the Jail Record books and by having the computerized operating and scanning system the Jail records could be maintained in a more efficient and chronological manner, and;

It would appear further to this Board the Windward Group, LLC has submitted a Sole Source Item Proposal as attached hereto as Exhibit A of a computerized software and scanning operating system in the amount of \$11,574.00 which includes installation costs which would vary and includes assistance in back scanning prior Jail Records to be determined by the Sheriff.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the purchase of Jail Computer Software and Scanning Agreement with the Windward Group, LLC as attached hereto as Exhibit A and would further find, by the Sheriff having an efficient record keeping system for the Jail will affect the overall welfare and well-being of the inmates, and, therefore, approves for the cost of the software and monthly support fee to be expensed from the Sheriff's Inmate Canteen Fund.

SO ORDERED this the 5th day of November, 2018.



Lynn D. Horton, President

The Windward Group, LLC

October 5, 2018

ECM & Conversion Services Proposal for Clay County Sheriff's Office

Sheriff Eddie Scott

Clay County Sheriff's office

330 West Broad Street

West Point, MS 39773

Phone: Direct (662) 494-2896

Prepared by:

Paula S. Sykes

State and Local Government Account Manager

Cell: (662)-207-6760

psykes@thewindwardgroup.net



EXECUTIVE SUMMARY

The Windward Group is pleased to propose our services to scan and create full text searchable inmate records and provide ECM (Enterprise Content Management) Software for the Clay County Mississippi Sheriff's Office. The Windward Group has been in business since 2001 and its owner and management team have worked together in legacy companies dating back to the early 1980's. We are a comprehensive provider of business content management solutions and professional services, catering to large and small business, educational institutions and municipalities throughout the Gulf Coast region. Our offices are located in Mandeville and Lafayette, Louisiana, as well as Houston, Texas.

ASSUMPTIONS

- **Inmate Records**
 - There are approximately 10 filing cabinets with Inmate Records arranged alphabetically. According to the information provided to us, these records date back an estimated 10-12 years.
 - TWG estimates there are approximately 114,250 images contained within these 10 file cabinets
 - These records are to be scanned at 300 DPI Bi-Tonal Multi Page PDF's
 - TWG will upload these Images into Clay County Sheriff's Office new content management software system.

- **Delivery of Images and index data**
 - Original files will be transported by TWG staff to our service bureau at the TWG facility in Mandeville, LA to be processed. On completion of processing, the Sheriff of Clay County will make a determination about the return or disposal method of these records.
 - All electronic Images and index data will be delivered on completion to the Clay County Sheriff's Office and uploaded into the ECM Platform
 - TWG is not responsible for long term back up of data



Scope of Work

Document Preparation

TWG will remove staples, paper clips, unfold dog ears, etc.... to make each page scanner ready.

Scanning and Image QC

Pages will be scanned as bi-tonal Multi- page PDF's images rendered at 300 dpi. Once a batch/folder is scanned, a different operator will examine the batch of images, checking for conforming image quality. Any unreadable images will be rescanned until the best quality image is rendered.

Indexing

TWG will index the inmates name and date of arrest.

Post Processing

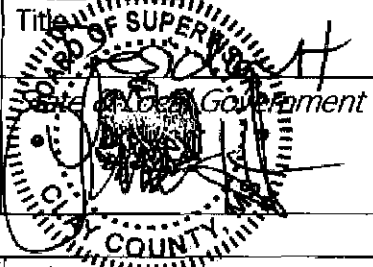
Once all batches have been scanned, quality controlled and indexed, TWG will process the images and index and upload into the ECM Platform.



Financial Proposal

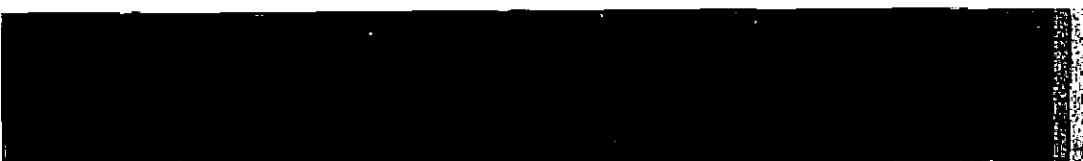
Product and Services	
Software Square-9 Global Search (5cc users)	\$2,520.00 Annual
Global Search C2 Cloud Storage 25GB	\$120.00 Annual
Single Core Full page OCR	\$180.00 Annual
Global Capture Server	\$1,260.00 Annual
Remote Professional Services	\$5,600.00
Panasonic Scanner KV-S1057C (2)	\$1,894.00
Software/Hardware & Services Total:	\$11,574.00 ✓

Scanning Services	
Project Set-up Fee & Document Transport	\$950.00
Scanning and index Inmate Records (Estimated images 114,250) \$9,140.00	\$0.08 per image
Estimated Total Project Cost	\$21,664.00

The Windward Group's Representative <i>Paula Sykes</i>	Title <i>ESD</i>	Date <i>11/5/2018</i>
Authorized Signature: <i>Paula L. Sykes</i>		<i>10/5/18</i>

Please Sign Below:

Clay County Sheriff <i>Eddie Scott</i>	Title <i>Sheriff</i>	Date <i>11/5/2018</i>
Authorized Signature:	Sheriff	<i>10/5/18</i>



NO. _____

***IN THE MATTER OF AUTHORIZING AND APPROVING CERTAIN COUNTY
EMPLOYEES TO TRAVEL***

There came on this day for consideration the matter of authorizing and approving certain county employees to travel.

After motion by R. B. Davis and second by Joe Chandler this Board doth vote unanimously to authorize and approve for the employees as attached hereto as Exhibit A to travel for County business and be reimbursed for the same.

SO ORDERED this the 5th day of November, 2018.

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

Lynn D. Horton, President

Clay County, MS
Travel Request Form

Date of Request: 10-30-18

To the Board of Supervisors of Clay County, MS:

Destination of Travel: Jackson

Dates of Travel: November 7, 8, 9

Cost of Travel: -0-

Nature of Official Business: Justice Court clerks

Harriett Bragg
Printed Name of Official
Requesting Authority to Travel

Harriett Bragg
Official or Employee Requesting
Authority to Travel

The above form must be completed and signed prior to travel. Additionally, it must be filed with the Clerk of the Board of Supervisors to be presented to the Board for authority to travel as per Section 25-3-41 of the *Mississippi Code 1972*. This form must be received prior to a Board meeting to be presented to the Board of Supervisors. **The Board meets as follows:** First Monday of the month, First Thursday following the First Monday, and The Fourth Thursday of the month.

It is your responsibility to make sure I received this form. If you leave the form and I am not here, please be sure to follow up with a phone call to confirm I received your request to present to the Board.

If you should have any questions, please do not hesitate to call me. Thanks!

~~Robbie Robinson~~
Chancery Clerk

AFMM 2018 Fall Conference

Registration Form (Please use one form per person)

The registration fees cover luncheon, breaks, workshop material, and evening social events.

AFMM Fall Conference, November 28 - November 30, 2018, Pearl River Resort, Philadelphia		
Registration Categories	Now until the day of arrival	No Late Fees will be added for this event
AFMM Member	\$195.00	\$0
Non-Member	\$295.00	\$0
Student Rate	\$75.00	\$0
Daily Rate	\$70.00	There will be an additional \$20 added should you want to attend the luncheon, on Thursday only.

If you have any questions, please contact Tara Coggins at tcoggins@lamarcountyms.gov or 601-408-7426

Make checks payable to: AFMM

Mail to: Tara Coggins C/O Lamar County Planning Dept.

P.O. Box 309

Purvis, MS 39475

Name: **Randolph W. Jones**

Professional Designation(s): CFM PE PS GISP Other _____

Mark One: State/Federal Gov. _____ Local Gov. Private Sector _____

Title: **Floodplain Administrator**

Organization: **Clay County MS Board of Supervisors**

Mailing Address: **P.O. Box 815**

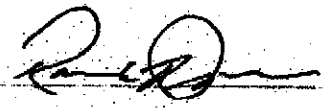
Phone: **(662) 524-0039** Email: **rjones@wpnet.org**

Registration Category: **AFMM Member** Balance Due: **\$95.00**

*You will receive a confirmation email. If you do not receive a confirmation email within a week please contact Tara Coggins at tcoggins@lamarcountyms.gov or 601-408-7426.

AFMM 2018 Fall Conference

Registration Form (Please use one form per person)

RWJ CONSULTING LLC MANAGER RANDOLPH W. JONES PO BOX 1284 WEST POINT, MS 39773	DATE <u>10/26/18</u>	1180 99-127/842 813 CHECK #
PAY TO THE ORDER OF <u>AFMM</u>	\$ <u>100.00</u>	
<u>One hundred 00/100</u>	DOLLARS	
BancorpSouth Right Where You Are INFOLINE 1-888-787-7711		
FOR <u>FALL CONF REG. 2018</u>		
⑈001180⑈ ⑆084201278⑆ 60684669⑈		

Make checks payable to: AFMM

Mail to: Tara Coggins-C/O Lamar County Planning Dept.

P.O. Box 309

Purvis, MS 39475

Nov 28-30, 2018

Name: Randolph W. Jones

Professional Designation(s): CFM PE PS GISP Other _____

Mark One: State/Federal Gov. _____ Local Gov. Private Sector _____

Title: Floodplain Administrator

Organization: Clay County, MS Board of Supervisors

Mailing Address: P.O. Box 815 West Point, MS 39773

Phone: (662) 494-3124 Email: rjones@wpnet.org

Registration Category: AFMM Member Amount Due \$100.00

*You will receive a confirmation email. If you do not receive a confirmation email within a week please contact Tara Coggins at tcoggins@lamarcountymms.gov or 601-408-7426.

DRAFT ORDER OF EVENTS FOR NOVEMBER 12, 2018

8:00 A.M. WPPD/CCSO BLOCK EAST WESTBROOK STREET AT CALHOUN, EAST, & COMMERCE STREET INTERSECTIONS

8:00 A.M. – 8:40 A.M. WPPD MARSHALS PARADE VEHICLES & MOTORCYCLES ON EAST WESTBROOK BETWEEN CALHOUN AND COMMERCE STREETS

9:20 A.M. WPPD/CCSO BLOCK COMMERCE, EAST BROAD, & EAST MAIN AT VETERANS DRIVE, NORTH/SOUTH DIVISION, WEST MAIN AT HIGH/CRITZ, STONEWALL & BROAD STREET INTERSECTIONS

AMERICAN LEGION POST 0038

1. 8:45 A.M. Prayer Presley Hutchings
2. 8:50 A.M. Color Guard Unfold and Raise Flag (national anthem?)
3. 8:55 A.M. Pledge of Allegiance to the Flag
4. 9:00 A.M. Choir God Bless America and Medley of Branches of Military
5. 9:20 A.M. Mayor Welcomes all to Veterans Day Celebration
6. 9:25 A.M. CASA Dwight Dyess presents Veteran of the Year recognition
7. 9:30 A.M. All proceed to cars and parade begins

PARADE LINE UP

1. West Point Police Dept.
2. Clay County Sheriff Dept.
3. Vehicle/s with Mayor and Elected Officials
4. CASA & Mrs. Dwight Dyess
5. Randy Jones, with Veteran of the Year and other dignitaries
6. DAR members
7. Legion Riders
8. Other Veterans in their Personal cars
9. Navistar Military Vehicle if available

PARADE ROUTE

1. Leave American Legion.
2. Turn Right on Commerce Street
3. Turn Left onto Main Street/Hwy. 50. Heading West
4. Turn Right onto Hwy. 45 Heading North
5. Turn Left on Lakeshore Drive
6. Bear left at West Loop Drive, end at West Point Country Club

WEST POINT COUNTRY CLUB

1. Presentation of Flags to attending veterans by DAR
2. Brunch
3. Static Display of Military Vehicle
4. Veterans' Round of Golf

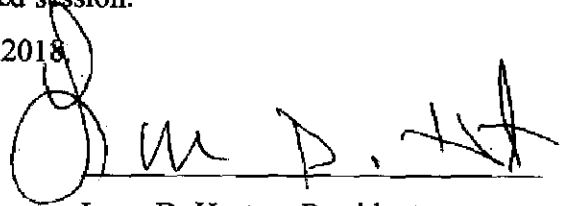
NO. _____

IN THE MATTER OF REQUESTING TO GO INTO CLOSED SESSION

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 5th day of November, 2018.



Lynn D. Horton, President

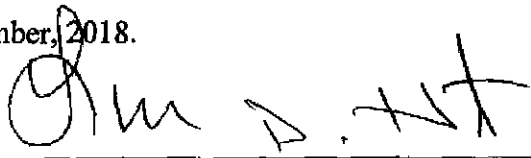
NO. _____

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 Joe Chandler and second by Shelton Deanes 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 potential litigation.

SO ORDERED this the 5th day of November, 2018.



Lynn D. Horton, President

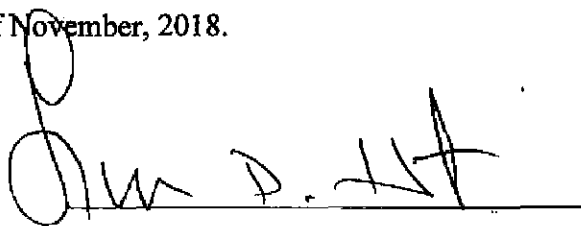
NO. _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

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 Shelton Deanes this Board doth vote unanimously to come out of executive session.

SO ORDERED this the 5th day of November, 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