

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, November 16, 2023, at 9:00 a.m.**

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Thursday, November 16, 2023.

PRESENT:

Lynn D. Horton, Supervisor District 1, presiding
Shelton L. Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Eddie Scott, Clay County Sheriff
Amy G. Berry, Clay County Chancery Clerk
LaFrance Boyd, Clay County Deputy Chancery Clerk
Angela Turner Ford, Board Attorney

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Supervisor Chandler, with the welcome being given by Supervisor Horton. Supervisor Deanes provided the invocation.

ADOPTION OF AGENDA

Supervisor Deanes moved to adopt the agenda as prepared. The motion was seconded by Supervisor Chandler.

(Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Supervisor Deanes moved to call for amendment of the agenda. The motion was seconded by Supervisor Chandler.

AMENDMENTS ANNOUNCED

Ms. Boyd announced an amendment concerning Supervisor District Two (2).

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VETERAN'S SERVICE COORDINATOR REPORT

Supervisor Deanes moved to authorize and approve monthly report as presented by Ms. Annie Hines-Goode, County Veteran's Service Coordinator. The motion was seconded by Supervisor Chandler.

(Exhibit "B").

RECESS

Supervisor Chandler moved to take a brief recess. The motion was seconded by Supervisor Deanes.

OPEN MEETING

Supervisor Chandler moved to return to Open Meeting. The motion was seconded by Supervisor Deanes.

PUBLIC HEARING FOR INCREASE FOR GARBAGE COLLECTIONS

Following a discussion of the proposed increase in sanitation fees from \$10.00 to \$13.00, Supervisor Chandler moved the Notice of Public Hearing be spread upon the minutes and the matter tabled for further review. The motion was seconded by Supervisor Deanes.

(Exhibit "C").

UTILITY PERMITS

Supervisor Deanes moved to authorize and approve utility permits, as presented by Mr. John Freeman in his capacity as Interim/Temporary County Engineer, for 4-County Electric and Bell South. The motion was seconded by Supervisor Chandler.

(Exhibit "D").

ADVERTISEMENT FOR BIDS

Supervisor Deanes moved to authorize and approve advertisement for bids for Barton Ferry Road Project. The motion was seconded by Supervisor Chandler.

GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT REPORT

Ms. Phyllis Benson provided an update on W. TVA Project, Courthouse ADA Grant Project and Environmental Testing Grant for the Courthouse, Health Department and Emergency Operations

Center. There was no action taken.

SWEARING CEREMONY

Swearing in ceremony for Supervisors to be held December 29, 2023, at the Court Complex. No official action was taken.

SEMI ANNUAL BIDS

Supervisor Chandler moved to authorize and approve to advertise for semi-annual bids for supplies and materials, propane contract and hay lease for the year 2024. The motion was seconded by Supervisor Deanes.

TRAVEL

Supervisor Deanes moved to authorize and approve travel for Mr. Tim Doss to travel to Mid-Winter Conference in January 2024. The motion was seconded by Supervisor Chandler.

REIMBURSEMENT OF FUEL COSTS

Supervisor Deanes moved to authorize and approve travel voucher for reimbursement of fuel costs for Mr. Torrey Williams in the amount of \$308.02. The motion was seconded by Supervisor Chandler.

(Exhibit "E").

BUDGET AMENDMENT

Supervisor Deanes moved to amend the budget for Fund 172 to allow for the use of funds in the amount of \$54,000.00 for the repair of buildings in Supervisor District Two (2). The motion was seconded by Supervisor Chandler.

(Exhibit "F").

RECESS

Supervisor Chandler moved to take a brief recess. The motion was seconded by Supervisor Deanes.

OPEN MEETING

Supervisor Deanes moved to return to Open Meeting. The motion was seconded by Supervisor Chandler.

CLOSED DETERMINATION

Supervisor Deanes moved to go into Closed Session to determine the need to go into

Executive Session. The motion was seconded by Supervisor Chandler.

EXECUTIVE SESSION

Supervisor Deanes moved to go into Executive Session to discuss a personnel matter regarding an employee in a specific position. The motion was seconded by Supervisor Chandler.

OPEN MEETING

Supervisor Chandler moved to return to Open Meeting. The motion was seconded by Supervisor Deanes.

PUBLIC DEFENDER COMPENSATION

Supervisor Chandler moved to pay Hon. Martin Stewart for the days he was not covered by military orders during the month of October and to pay Hon. Clarissa Harris through November 8, 2023. The motion was seconded by Supervisor Deanes.

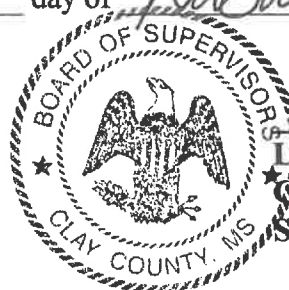
(Exhibit "G").

RECESS

Supervisor Chandler moved to recess until November 20, 2023, with the meeting to resume at the Clay County Courthouse at 9:00 a.m. The motion was seconded by Supervisor Deanes.

All motions were carried unanimously unless otherwise indicated.

DATED this the 16th day of November, 2023.



Lynn D. Horton
**LYNN D. HORTON, PRESIDENT
CLAY COUNTY BOARD OF
SUPERVISORS**

ATTEST:

Amy G. Berry
**AMY G. BERRY, CHANCERY CLERK
CLERK OF THE CLAY COUNTY
BOARD OF SUPERVISORS**

EXHIBIT A

0290



***Clay County Board of Supervisors
Agenda for Special Called Meeting
Thursday, November 16, 2023, at 9:00 a.m.***

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda as presented
- Public Hearing at 9:00 a.m. as notice to the public to consider Garbage Collection Rate increase from \$10.00 to \$13.00
- John Freeman, *Neil-Schaffer Engineers*
 - Authorize and approve utility permits
 - Authorize and approve to advertise for bids for Barton Ferry Road Project
- Phyllis Benson, *Golden Triangle Planning and Development District*
 - Update on W. TVA Project
 - Courthouse ADA Grant Project
 - Environmental Testing Grant on the Courthouse, Health Dept., & Emergency Operations Center (EOC)
- Annie Hines-Goode, *Clay County Veteran Service Officer*
 - Monthly Report
- LaFrance Boyd, *Deputy Chancery Clerk*
 - Swearing In Ceremony
- Eddie Scott, *Sheriff*
 - Presentation of quotes
- Amy Berry, Chancery Clerk
 - Authority to Advertise for semi-annual bids for supplies and materials, propane contract, and hay lease for year 2024
 - Authorize and approve travel for Tim Doss to travel to the Mid-Winter Conference in January 2024
- Authorize and approve travel voucher for Torrey Williams
- Request to go into Executive Session to discuss personnel matter as allowed Section 41-7-25, of *the Mississippi Code*
- Recess until Monday, December 4, 2023, at the Clay County Courthouse, at 9:00 a.m.

AMENDMENTS:

EXHIBIT B

VETERAN SVC OFC	AUG	SEP	OCT	NOV	DEC
227 Court Street	27JUL-23AUG	24AUG-21SEP2	22SEP-25OCT	26OCT-15NOV	16NOV-27DEC
P.O. Box 1203					
West Point, MS 39773					
662-494-1554 (OFC)					
662-494-1964 (FAX)					
VSO REPORT 2023					
TOTAL FILES	370	378	383	386	
DSO /NON- COUNTY	3...4	0	0	5	
NEW VETERANS	5	8	4	6	
NH/A&A/DECEASED/BURIAL	9	6		5	
FAXED	16	21	9	13	
NEW CASES 526-EZ	7	12	4	10	
1010EZ VA MED CTR	8	5	2	3	
SF 180 / DD214 DD214 / NGB22	5	5	5	2	
MEDICAL EXPENSE RPT	1	0	3	0	
MAILED	13	22	2	6	
NOD/ VIRTUAL BVA	0	0	0	1	
F 2 F	27	43	20	31	
CALL IN	61	47	54	17	
MONTHLY TOTAL ASST	88	90	76	48	
TOTAL FILES	370	378	383	386	
DAYS OF WORK	15	15	10	10	
TRAINING / EVIVENT (REMOTE)		27-28 RHP	3-5 RHP		
	8/29 CLOSE		11-12 DAV CERT		
	ELECTION		17-19 MSVA CERT		

EXHIBIT C

0294

AFFP

Notice of Intent Clay Co. Boar

Affidavit of Publication

STATE OF MISSISSIPPI) SS
COUNTY OF CLAY)

Mollie Moore, being duly sworn, says:

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

October 25, 2023, November 01, 2023, November 08, 2023

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

SIGNED:

Mollie Moore

Classified Clerk

Subscribed to and sworn to me this 8th day of November 2023.

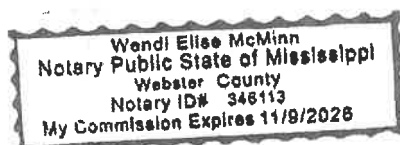
Wendi Elise McMinn

Wendi Elise McMinn, Notary Public, Clay County, Mississippi

My commission expires: November 09, 2026

00008607 00102659

Amy Berry
Clay County Chancery Clerk (DTL)
P. O. Box 815
West Point, MS 39773



NOTICE OF INTENT OF CLAY COUNTY BOARD OF SUPERVISORS TO INCREASE GARBAGE COLLECTION FEES

The Clay County Board of Supervisors hereby serves notice of its intent to adopt a Board Order increasing garbage collection fees in the County from \$10.00 to \$13.00 for the purposes of defraying cost increases for fuel, labor and administrative expenses associated with garbage collections.

An increase in collection fees from \$10.00 to \$13.00 represents a proposed increase of 30%, which will result in an increase of 30 % in total revenues for the Sanitation Department.

It is the intent of the Clay County Board of Supervisors to consider the adoption of said Board Order increasing the garbage collection fees in the County, on Thursday, November 16, 2023, at 9:00 a.m. at the regularly scheduled board meeting.

SO PUBLISHED, this the 18th day of October, 2023.

_____/s/ Lynn Horton_____

President
Board of Supervisors
Clay County Mississippi

**Clay County Mississippi
Garbage Rate Fee Increase
Public Hearing Held November 16, 2023
At 9:00 a.m.**

- Current Garbage Rate for the County is \$10.00
- The proposed rate increase is to increase from \$10.00 to \$13.00
- This represents a 30% increase in garbage fee
- Increase in Revenues of \$128,160
- There are 3,560 active users
- Purpose of the fee increase is to offset the increased cost in fuel, labor, and administrative costs incurred by the county
 - Fuel and Diesel costs have doubled over the past 3 years
 - Repair costs have doubled
 - Increased Labor costs
- Minimal rate increases
 - 1994 the Garbage Rate was \$8.00
 - 1996 the Garbage Rate was \$7.00
 - 2009 the Garbage Rate was \$10.00

11/16/2023

Sign in for Hearing (Monday Free Amos) 9:00

~~Don Ford~~
Angie Turner Ford
Jaquana Boyd
Joe Chandler
Melvin D. Rainie
Ruffin Thomas
Sylvia L. Thomas
Larry B. Amos
Joel B. Amos
Fruis Benson, et al
John C. Amos
L. H. Amos
Leroy S. Amos

EXHIBIT D

0299

FORM-SA ROW-U2
(Rev. 07-01-2005)

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO. ERBR-SAP-13(39) COUNTY Clay

UTILITY NAME AT&T

BY William Peoples, Sr. Specialist - DSP Design Eng.
(Name & Company Title)

ADDRESS Columbus, MS, herein called APPLICANT,

proposes to construct Telephone Cable
(Type of Facility)

along or across Barton Ferry Road Road, said facility to be
(Name of Road)

installed between Station No. 225+50 and Station No. 238+10 and within the road

right-of-way, and hereby makes application to the County for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

0300

FORM-SA ROW-U2
(Rev. 07-01-2005)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

To relocate, where required, telephone cable along the R.O.W. of the Clay County Road.

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

Clay County agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws.

0301

FORM-SA ROW-U2
(Rev. 07-01-2005)

WITNESS THE SIGNATURE OF THE APPLICANT this the 3rd day of
November, 2023.

By: William A. Peoples

Title: Sr. Specialist - DSP Design Eng.

AGREED TO AND APPROVED BY ORDER OF THE CLAY
COUNTY BOARD OF SUPERVISORS this the 16th day of November,
2023.

By: John C. Stearns
County/LSBP Engineer

0302

FORM-SA ROW-U2
(Rev. 07-01-2005)

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO. ERBR-SAP-13(39) COUNTY Clay

UTILITY NAME City of West Point – Water and Light Department

BY _____
(Name & Company Title)

ADDRESS 300 E Broad Street, West Point, MS 39773, herein called APPLICANT,

proposes to construct Water Line
(Type of Facility)

along or across Barton Ferry Road Road, said facility to be
(Name of Road)

installed between Station No. 225+50 and Station No. 238+10 and within the road

right-of-way, and hereby makes application to the County for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

FORM-SA ROW-U2
(Rev. 07-01-2005)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

To relocate, where required, water line along the R.O.W. of the Clay County Road.

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

Clay County agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws.

FORM-SA ROW-U2
(Rev. 07-01-2005)

WITNESS THE SIGNATURE OF THE APPLICANT this the 2nd day of

November, 2023.

★ STATE OF MISSISSIPPI ★
RITA MATTIX, NOTARY PUBLIC
CLAY COUNTY
MY COMMISSION EXPIRES AUGUST 10, 2025
COMMISSION NUMBER 78194

By:



Title:

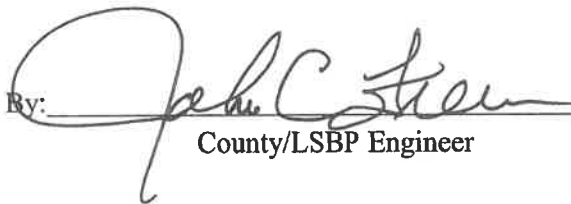
CAO

AGREED TO AND APPROVED BY ORDER OF THE CLAY

COUNTY BOARD OF SUPERVISORS this the 16th day of November,

2023.

By:



County/LSBP Engineer

FORM-SA ROW-U2
(Rev. 07-01-2005)

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO. ERBR-SAP-13(39) COUNTY Clay

UTILITY NAME 4-County Electric Power Association

BY Bandy Thresh Sr. Electrical Engineer
(Name & Company Title)

ADDRESS Columbus, MS, herein called APPLICANT,

proposes to construct Electric Line
(Type of Facility)

along or across Barton Ferry Road Road, said facility to be
(Name of Road)

installed between Station No. 225+50 and Station No. 238+10 and within the road right-of-way, and hereby makes application to the County for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

FORM-SA ROW-U2
(Rev. 07-01-2005)

A general description of the size, type, nature, and extent of the Utility work to be done is a follows:

To relocate, where required, electric line along the R.O.W. of the Clay County Road.

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

Clay County agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws.

FORM-SA ROW-U2
(Rev. 07-01-2005)

WITNESS THE SIGNATURE OF THE APPLICANT this the 16th day of
November, 2023.

By: Randy Johnson

Title: Sr. Electrical Engineer

AGREED TO AND APPROVED BY ORDER OF THE CLAY
COUNTY BOARD OF SUPERVISORS this the 16th day of November,
2023.

By: John C. Freeman
County/LSBP Engineer

0308

EXHIBIT E

0309

**VOUCHER FOR REIMBURSEMENT OF EXPENSES
INCIDENT TO OFFICIAL TRAVEL**

Updated 1/10/13

Clay County, Mississippi

Name Torrey Williams

Address 595 Northwood Forest Rd, West Point MS 39177

For mileage for privately owned automobile used by me for transportation and reimbursement for subsistence and other authorized expenses paid by me in the discharge of official duty from _____
The itemized statement follows:

ALLOWABLE AMOUNT CLAIMED		AMOUNT ALLOWABLE (dept. verified)	
IN-STATE TRAVEL	AMOUNT	OBJECTIVE CODE	AMOUNT
		476	
TAXABLE MEALS		476	
NON-TAXABLE MEALS		476	
LODGING		476	
TRAVEL (AUTO PRIVATE) (\$.565/mile)		475	
TRAVEL (PUBLIC CARRIER)		475	
OTHER TRAVEL COSTS	308.02	475	
SUB-TOTAL IN-STATE			
OUT-OF-STATE TRAVEL			
MEALS		476	
LODGING		476	
TRAVEL (AUTO PRIVATE) (\$.565/mile)		475	
TRAVEL (AUTO-RENTAL)		475	
TRAVEL (PUBLIC CARRIER)		475	
OTHER TRAVEL COSTS		475	
SUB-TOTAL OUT-OF-STATE			
LESS: TRAVEL ADVANCE			
NET OUT-OF-STATE			
TOTAL REIMBURSEMENT (REFUND)			708.02

Subject to any difference determined by verification, I certify that the above amount claimed by me for travel expenses for the period indicated is true and accurate in all respects, and that payment for any part has not been received.

Signature of Payee:

Torrey Williams

Date: 11/7/2023

Verified by:

Date: _____

Approved for Payment:

Date: _____

PENALTY FOR FRAUDULENT CLAIM -fine of not more than \$250; civilly liable for full amount received illegally; removal from office or position held (Section 25-1-81 and 25-1-91, Miss Code Ann. (1972).)

Welcome to Shell
 SPRINT MART 4141
 631 W MAIN ST
 WEST POINT, MS 39773

SHELL
 HIGHWAYS 50 AND 45
 WEST POINT, MS
 39773
 52390740075
 10/07/2023 45506600
 08:58:09 PM

PUMP# 2
 DIESEL 10.745G
 PRICE/GAL \$4.189

FUEL TOTAL \$ 45.01

CREDIT \$ 45.01

US DEBIT
 USD\$45.01
 XXXX XXXX XXXX 1314
 Chip Read
 APPROVED
 AUTH # 112686
 INV # 022582
 Mode: Issuer
 AID: A000000000000000
 TVR: 0000000000
 IAD: 00011203A00000
 TSI: 6000
 ARC: 00

RUN WITH THE BEST
 www.shell.com

Please come at

CHEVRON
 8800 HWY 45AL.T N
 WEST POINT MS
 00202360

10/13/2023 4:30:38 PM
 Register: 2 Trans #: 1715 Op ID: 2
 Your cashier: Store

*** PREPAID RECEIPT ***

Deli
 candy bar king size \$6.99 102
 candy bar king size \$2.59 101
 candy bar king size \$2.59 101
 minute maid juice \$4.38 101
 2 @ \$2.19 \$50.00 ✓99
 REG*DSL.#2 CA PUMP# 11

Subtotal = \$66.55
 Tax = \$1.30
 Total = \$67.85

Change Due = \$0.00

Credit \$67.85

XXXXXXXXXXXX1314 VISA
 -INVOICE- E/6053483



STORE 174
 500 State Highway 15 South
 New Albany, MS 38652
 (662) 539-0222
 10/11/2023

SALE
 Transaction #: 99513219

Qty	Name	Price	Total
1	Auto Diesel	73.00	73.00
	Pump:	9	
	Gallons:	16.013	
	Price / Gal:	4.559	

Subtotal 73.00
 Sales Tax 0.00
 Total 73.00

Received:
 VISA 73.00
 XXXXXXXXXXXX1314 CHIP
 Approved
 Auth #: 111109



017499513219

Pos:2 Clerk:1618 10/11/2023 11:58:52
 #ORIGINAL RECEIPT

CHEVRON
8800 HWY 45ALT N
WEST POINT MS
00202360

10/17/2023 11:28:48 PM
Register: 2 Trans #: 6005 Op ID: 2
Your cashier: Store

*** REPRINT *** REPRINT *** REPRINT ***

*** PREPAID RECEIPT ***

REG DSL #2 CA PUMP# 9 \$70.00 99

Subtotal = \$70.00

Tax = \$0.00

Total = \$70.00

*** REPRINT *** REPRINT *** REPRINT ***

Change Due = \$0.00

Credit \$70.00

XXXXXXXXXXXX1314 VISA
INVOICE: E/6055404
AUTH 138096

PREPAY TRANSACTION

PRE-APPROVED MAXIMUM PURCHASE AMOUNT

Contactless

VISA DEBIT

Mode: Issuer

AID: A0000000031010

45.01 +
73.00 +
50.00 +
70.00 +
70.01 +
308.02 *

Murphy USA 7455
1311 Hwy 45S
West Point, MS 39773
10-28-23 12:26

SITE: 7455
TRACE: 6713

Merch*****7001

SALE

Visa

*****2705

Entry Method: Q

Invoice#: 067888

Auth.#: 066047

CARD AMT: \$ 70.01

AID: A0000000980840

TVR: 8000088000

IAD: 06011203A08000

TSI: 6000

ARC: 00

Application Name: US

DEBIT

Mode: Issuer

Card Entry Method:

Chip Read.

PIN Bypassed

APPROVED 066047

PUMP: 12

PROD: DIESEL

PRICE/GAL: \$3.979

NET/GAL: \$3.979

QTY(GAL): 17.596

FUEL TOTAL: \$70.01

NET TOTAL: \$70.01

GET REWARDED!

Download the Murphy

Drive Rewards app.

Deals on drinks,

snacks and save

\$0.10/gallon on fuel

up to 20 gallons.

Customer Service

is here for you!

877-889-2382 OR

murphydrive@

murphyusa.com

EXHIBIT F

10

0313

1/01/2024
15:06:09

CLAY COUNTY BOARD OF SUPERVISORS
B A L A N C E S H E E T
FOR PERIOD ENDED NOVEMBER 30, 2023

172 D-2 ROAD CONSTRUCTION - USE TA

UNAUDITED

ACCOUNT #	DESCRIPTION	BEGINNING BALANCE	TOTAL DEBITS	TOTAL CREDITS	ENDING BALANCE
172-000-002	ASSETS				
	D-2 ROAD CONST - USE TAX	217856.33			217856.33
	TOTAL ASSETS				217856.33
	LIABILITIES				
	TOTAL LIABILITIES				
172-000-190	OTHER CREDITS				
	FUND BALANCE	217856.33-			217856.33-
	TOTAL OTHER CREDITS				217856.33-
	TOTAL LIAB & O/CREDITS				217856.33-

172 D-2 ROAD CONSTRUCTION - USE TA

1/01/2024
15:06:09

CLAY COUNTY BOARD OF SUPERVISORS
COMPARATIVE BUDGET REPORT FOR RECEIPTS AND EXPENSES
FOR THE TWO MONTHS ENDED NOVEMBER 30, 2023

UNAUDITED

172 D-2 ROAD CONSTRUCTION - USE TA

ACCOUNT #	DESCRIPTION	BUDGET	CURRENT ACTIVITY	Y-T-D ACTIVITY	BUDGET BALANCE	Y-T-D PERCENT	ENCUMBERED ACTIVITY
DEPT: 172-000							
172-000-280	USE TAX	62000.00			62000.00	.0	
	TOTAL REVENUE	62000.00			62000.00	.0	

1/01/2024
15:06:09

CLAY COUNTY BOARD OF SUPERVISORS
COMPARATIVE BUDGET REPORT FOR RECEIPTS AND EXPENSES
FOR THE TWO MONTHS ENDED NOVEMBER 30, 2023
UNAUDITED

172 D-2 ROAD CONSTRUCTION - USE TA

ACCOUNT #	DESCRIPTION	BUDGET	CURRENT ACTIVITY	Y-T-D ACTIVITY	BUDGET BALANCE	Y-T-D PERCENT	ENCUMBERED ACTIVITY
DEPT: 172-302							
	TOTAL PERSONAL SERVICE					.0	
172-302-545	REP- ROADS/BRIDGS NON-CAP	25000.00-			25000.00-	.0	15214.00
	TOTAL CONTRACTUAL SERVICE	25000.00-			25000.00-	.0	15214.00
	TOTAL CONSUMABLE SUPPLIES					.0	
172-302-912	ROADS	25000.00-			25000.00-	.0	
	TOTAL CAPITAL OUTLAY	25000.00-			25000.00-	.0	

1/01/2024
15:06:09

CLAY COUNTY BOARD OF SUPERVISORS
COMPARATIVE BUDGET REPORT FOR RECEIPTS AND EXPENSES
FOR THE TWO MONTHS ENDED NOVEMBER 30, 2023
UNAUDITED

PAGE 3
GLCDDPR

172 D-2 ROAD CONSTRUCTION - USE TA

ACCOUNT #	DESCRIPTION	BUDGET	CURRENT ACTIVITY	Y-T-D ACTIVITY	BUDGET BALANCE	Y-T-D PERCENT	ENCUMBERED ACTIVITY
DEPT: 172-900	TOTAL O/FINANCIAL USES					.0	
	TOTAL EXPENSES	50000.00-			50000.00-	.0	15214.00
	TOTAL SURPLUS/DEFICIT	12000.00			12000.00	.0	15214.00

1/01/2024
15:06:09

CLAY COUNTY BOARD OF SUPERVISORS
COMPARATIVE BUDGET REPORT FOR RECEIPTS AND EXPENSES
FOR THE TWO MONTHS ENDED NOVEMBER 30, 2023

PAGE 3
GLCDDPR

BUDGET	CURRENT ACTIVITY	Y-T-D ACTIVITY	BUDGET BALANCE	ENCUMBERED ACTIVITY
62000.00			62000.00	
50000.00-			50000.00-	15214.00
12000.00			12000.00	15214.00

** GRAND TOTALS: REVENUE:
EXPENSE:
NET:

0317

NOTICE TO BIDDERS
IN RE: CLAY COUNTY SUPPLY AND MATERIAL BIDS
FOR YEAR 2024

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 16th day of November, 2023 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for semi-annual sealed bids for supplies, materials, equipment, etc. for and on behalf of Clay County, MS for the period beginning January 1, 2024 and ending June 30, 2024. It appears to the Board that bids will be accepted *Wednesday, January 3, 2024 on or before 9:00 A. M.* in the Chancery Clerk's office located in the Clay County Courthouse at 365 Court Street, West Point, MS 39773 to be opened, tabulated by the Purchase Clerk, and presented to the Board of Supervisors on *Thursday, January 4, 2024* for their consideration and approval.

IT IS THEREFORE ORDERED that Amy G. Berry, Clerk of the Board of Supervisors, be and is hereby directed to give notice by publication that the Board will receive semi-annual sealed bids for supplies, materials, and equipment for the term beginning January 1, 2024 and ending June 30, 2024, with the following:

- Grader Blades, Grader Blade Bolts, specify squared ended or beveled ended with or without bolts
- Cost per mile on setting up roads and shooting DBST and Reseal with 4/10 asphalt per lift, to bid two ways:
 - With County Furnishing Materials
 - Without County Furnishing Materials
- Cost per ton on asphalt (hot mix and cold mix)
- Crushed limestone, all sizes F. O. B. Quarry
- Cost per ton for Gravel – washed, pea, dirt, sand base, dirt and other road building material
- Cost per yard for Clay Gravel
- Cost per gallon for liquid asphalt
- Cost per gallon on spraying liquid asphalt
- Rental Rate of Equipment quoted with or without operator – Bulldozer, Motor Graders, Tractors, Trucks, Pans, Front End Loaders, Drag Lines, Asphalt Spreaders, Rollers, and other road building equipment
- Riveted and Spiral Metal Culvert pipes and bends on a per linear foot basis with delivery to be made in any quantity to any district shop or job site within 48 hours from time of order, freight to be prepaid on all deliveries, No Foreign material will be accepted
- Dual wall, smooth interior polyethylene pipes, all sizes, all grades

All bids must be filed with the Clerk of the Board of Supervisors of Clay County at 365 Court Street, West Point, MS 39773 or may be mailed to: P. O. Box 815, West Point, MS 39773 on or before 9:00 A.M. Wednesday, January 3, 2024. Mailed bids should be clearly marked "**Semi-Annual Bids – Do Not Open Until 1/3/2024**".

The Clay County Board of Supervisors reserves the right to reject any and all bids and to waive any and all formalities with the acceptance and rejection of the bids.

After motion by Supervisor Deanes and second by Supervisor Lummus this Board doth vote unanimously in favor of the motion.

SO ORDERED this the 16th day of November, 2023.

Lynn Horton, President
Board of Supervisor

ATTEST:

Amy G. Berry, Chancery Clerk
Clerk of the Board

Publication:

12/20/2023

12/27/2023

0318

NOTICE TO BIDDERS
RE: SERVICE CONTRACT FOR PROPANE/BUTANE

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 16th day of November, 2023 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for sealed bids on a one-year service contract to run from January 1, 2024 through December 31, 2024 to inspect and refuel the butane tanks located at the following County owned Buildings or Repeater Towers as follows:

1. To Furnish Butane to all Five District Sheds
2. To Furnish Butane to all Voting Precincts
3. To Furnish Butane to all Volunteer Fire Departments – ONLY BY REQUEST FROM THE VOLUNTEER FIRE DEPARTMENTS
4. To Furnish Butane to the two repeater towers as located on Enon Road and Pinkerton Road

WHEREAS all tanks are owned by Clay County.

All bids must be filed with the Clerk of the Board of Supervisors of Clay County at 365 Court Street, West Point, MS 39773 or may be mailed to: P. O. Box 815, West Point, MS 39773 on or before 9:00 A.M. on Wednesday, January 3, 2024, at 9:00 a.m. to be opened and presented to the Board of Supervisor Thursday, January 4, 2024 for approval. Mailed bids should be clearly marked “**Annual Bids-Do Not Open until 1/3/2024**”.

The Board of Supervisors reserve the right to accept or reject all bids received and to waive any and all formalities with the acceptance and rejection of the bids.

After motion by Supervisor Deanes and second by Supervisor Lummus this Board doth vote unanimously in favor of the motion.

SO ORDERED this the 16th day of November, 2023.

Lynn Horton, President

Board of Supervisors

ATTEST:

Amy G. Berry, Chancery Clerk
Clerk of the Board

Publication Dates:

12/20/2023

12/27/2023

EXHIBIT G

IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

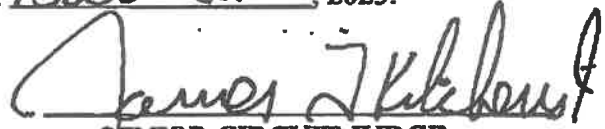
IN RE: APPOINTMENT OF INTERIM PART-TIME PUBLIC DEFENDER

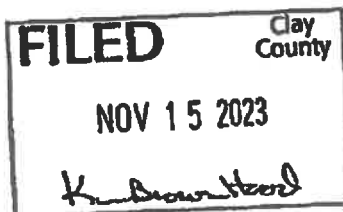
The Court appointed the Honorable Clarissa Harris as interim part time public defender in the absence of Honorable Marlin Stewart. The Honorable Clarissa Harris performed duties as public defender from September 1, 2023 through November 8, 2023. The Honorable Clarissa Harris shall be paid \$3,246.35 for performing duties as public defender.

During this time the Honorable Marlin Stewart came back on a few occasions. The Court is not aware of all the dates because we were not given all the dates he was in West Point. The Court is aware he was in court a few days the week of October 2, 2023. This Court is not aware of other dates he might have been in other Courts. The Honorable Marlin Stewart shall be paid his salary while he was on military leave according to the Clay County policy and procedures.

The Circuit Clerk is directed to send a copy of this order to each of the above listed attorneys and to the Clay County Board of Supervisors.

SO ORDERED, this the 8th day of November, 2023.


SENIOR CIRCUIT JUDGE



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