

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 2nd day of August, 2016, at 9:00 a.m., and present were: Lynn Horton, Luke Lummus, R. B. Davis, President, Shelton Deanes, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk to the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;

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

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE  
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 2, 2016**

---

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 2, 2016.

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

SO ORDERED this the 2nd day of August, 2016.



President

Clay County Board of Supervisors  
Agenda for Meeting Held  
Tuesday, August 2, 2016 at 8:15 a.m.

- Call to Order
- Welcome and Prayer
- ~~X~~ Adopt and Amend agenda
- Consider Resolution on Small Municipalities Limited Population Grant Project
  - Two Resolutions
- Overview of County
  - Beginning Cash
  - Assessed Value
  - Net Assessed Value
- Budget Hearings with Department Heads \* Beginning At 9:00
  - Tax Assessor
  - Justice Court
  - Extension Office
  - Chancery Clerk/Chancery Court
  - Purchase Clerk
  - Inventory Clerk
  - Receiving Clerk
  - BMG
  - GTRPDD
  - CCS
  - Health Dept.
  - ARC Appropriation
- Recess until \_\_\_\_\_, August \_\_\_\_, 2016 at \_\_\_\_\_ a.m.

Amendments:

---

---

---

---

---

Clay County, MS			
General County Fund Cash Projection			
FY 2016-2017			
<b>Ending Cash 7/31/2016</b>		893,930	
August			
R		266,678	
D		(505,075)	
<b>Projected Ending Cash</b>			655,533
<b>Beginning Cash</b>		655,533	
September			
R		470,532	
D		(475,572)	
<b>Projected Ending Cash</b>			650,493 ✓
<b>Beginning Cash</b>		650,493	
October			
R		231,058	
D		(517,424)	
<b>Projected Ending Cash</b>			364,127
<b>Beginning Cash</b>		364,127	
November			
R		173,364	
D		(508,570)	
<b>Projected Ending Cash</b>			28,921
<b>Beginning Cash</b>		28,921	
December			
R		164,005	
D		(449,904)	
<b>Projected Ending Cash</b>			(256,978)

**Clay County, Ms**

**Beginning Cash Projection**

**FY 2016-2017**

	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>Average</b>
<b>August</b>				
R	299,211	277,783	223,039	266,678
D	485,808	497,639	531,777	505,075
<b>September</b>				
R	464,146	494,709	452,740	470,532
D	418,613	511,381	496,723	475,572
<b>October</b>				
R	206,110	229,708	257,355	231,058
D	600,920	471,113	480,238	517,424
<b>November</b>				
R	155,220	178,998	185,875	173,364
D	461,719	493,473	570,519	508,570
<b>December</b>				
R	151,897	183,910	156,209	164,005
D	396,976	477,894	474,841	449,904

Clay County, MS  
Assessed Value Analysis  
For Budget Year 09/30/2017

	2009	2010	2011	2012	2013	2014	2015	2016
Total Assessed Value	140,000,198	139,063,403	136,829,441	135,483,296	136,982,411	138,968,357	140,653,013	151,173,197
Variance			(936,795)	(2,233,962)	(1,346,145)	1,499,115	1,985,946	1,684,656
								10,520,184

Ad Valorem Taxable Sources								
Real Property	94,453,713	94,950,675	96,113,713	97,339,168	105,617,625	11,482,250	11,810,845	11,482,250
Personal Property	12,227,092	12,251,877	12,444,861	11,810,845	11,482,250	9,055,298	8,247,602	9,055,298
Public Utilities	7,285,035	7,860,615	8,003,242	8,247,602	1,223,632	1,172,082	22,083,316	23,794,392
Mobile Homes	1,181,184	1,155,949	1,177,001	1,172,082	1,223,632	1,172,082	22,083,316	23,794,392
Motor Vehicles	20,336,272	20,763,295	21,229,540	21,229,540	23,794,392	22,083,316	22,083,316	23,794,392
Total Assessed Value	135,483,296	136,982,411	138,968,357	140,653,013	151,173,197	140,653,013	140,653,013	151,173,197

Net Assessed Valuation Calculation For Budget Year 09/30/2017								
Assessed Values (Assessed Taxable Values- County wide)	136,829,441	135,483,296	136,982,411	138,968,357	140,653,013	151,173,197		
Less:								
H/E Credit for Special Homestead	(13,236,824)	(13,017,312)	(13,005,469)	(13,053,319)	(13,435,938)	(14,191,245)		
92% Collection Rate	123,592,617	122,465,984	123,976,942	125,915,038	127,217,075	136,981,952		
Total Net Assessed Valuation	113,705,208	112,668,705	114,058,787	115,841,835	117,039,709	126,023,396		

Value of 1 mill 113,705 112,669 114,059 115,842 117,040 126,023

**Clay County MS**  
**Net Assessed Valuation Calculation**  
**FY 9/30/2017**

	<b>09/30/17</b>	<b>09/30/16</b>	<b>09/30/15</b>	<b>09/30/14</b>	<b>09/30/2013</b>
<b>Assessed Values</b>	151,173,197	140,653,013	138,968,357	136,982,411	135,483,296
( Assessed Taxable Values- County wide)					

**Less:**

H/E Credit for Special Homestead

	(14,191,245)	(13,435,938)	(13,053,319)	(13,005,469)	(13,017,312)
--	--------------	--------------	--------------	--------------	--------------

	136,981,952	127,217,075	125,915,038	123,976,942	122,465,984
--	-------------	-------------	-------------	-------------	-------------

92% Collection Rate

	x92%	x92%	x 92%	x 92%	x 92%
--	------	------	-------	-------	-------

**Total Net Assessed Valuation**

	<b>126,023,396</b>	<b>117,039,709</b>	<b>115,841,835</b>	<b>114,058,787</b>	<b>112,668,705</b>
--	--------------------	--------------------	--------------------	--------------------	--------------------

**For General County Only**

Projected Beginning Cash

	1,410,854	1,610,547	1,599,547	1,512,911	1,408,872
--	-----------	-----------	-----------	-----------	-----------

Other Revenues

	(5,545,581)	(5,545,581)	(5,540,617)	(5,375,322)	(5,092,254)
--	-------------	-------------	-------------	-------------	-------------

Total General County Exp

**Total Ad Valorem Amt Needed For General Fun**

	(4,134,727)	(3,935,034)	(3,941,070)	(3,862,411)	(3,683,382)
--	-------------	-------------	-------------	-------------	-------------

Plus: H/S Credit Allowed

	(285,384)				
--	-----------	--	--	--	--

Received from the State

	225,300				
--	---------	--	--	--	--

**Shortfall on H/S**

	(60,084)	(56,000)	(78,495)	0	(94,261)
--	----------	----------	----------	---	----------

**Total \$\$\$ to Be Raised**

	(4,194,811)	(3,991,034)	(4,019,565)	(3,862,411)	(3,777,643)
--	-------------	-------------	-------------	-------------	-------------

	0.033	0.034100	0.034699	0.033863	0.033529
	33.00	34.00000	35.00	34.55	33.50

2016-2017 Assessed Values

Assessed Values Outside the City:

<b>Volunteer Fire</b>	
96,435,718	
(34,138,025) Less: Yokohama	
<u>(6,514,070) Less: Special H/S</u>	
55,783,623 * 92%	<u>51,320,933</u>

Supervisor's Districts

		Net Assess Value FY2016	Variance/ Growth
<b>District 1</b>			
30,195,633			
<u>(2,491,008) Less: Special H/S</u>			
27,704,625 * 92%	<u>25,488,255</u>	24,207,372	1,280,883
<b>District 2</b>			
37,906,417			
<u>(3,771,553) Less: Special H/S</u>			
34,134,864 * 92%	<u>31,404,075</u>	28,884,737	2,519,338
<b>District 3</b>			
31,255,985			
<u>(2,994,498) Less: Special H/S</u>			
28,261,487 * 92%	<u>26,000,568</u>	24,438,621	1,561,947
<b>District 4</b>			
23,011,194			
<u>(2,246,112) Less: Special H/S</u>			
20,765,082 * 92%	<u>19,103,875</u>	17,500,984	1,602,891
<b>District 5</b>			
28,803,968			
<u>(2,688,074) Less: Special H/S</u>			
26,115,894 * 92%	<u>24,026,622</u>	22,046,008	1,980,614

**RESOLUTION**

**AUTHORIZING THE CLAY COUNTY BOARD OF SUPERVISORS TO  
COMMIT LOCAL MATCHING FUNDS FOR**

**A MISSISSIPPI SMALL MUNICIPALITIES AND LIMITED POPULATION COUNTIES  
GRANT**

**FOR DOWNTOWN PARKING LOT IMPROVEMENTS**

**WHEREAS**, the State of Mississippi has funds available under the Mississippi Small Municipality and Limited Population Counties Grant Program; and

**WHEREAS**, the Clay County Board of Supervisors has a specific community development need for downtown parking lot improvements which can be corrected or alleviated by using grant funds under the Mississippi Small Municipality and Limited Population Counties Grant Program; and

**WHEREAS**, the Clay County Board of Supervisors is submitting an application to the Mississippi Development Authority for a Mississippi Small Municipalities and Limited Population Counties Grant for construction of a downtown parking lot.

**NOW, THEREFORE, BE IT RESOLVED** that the Clay County Board of Supervisors commits at least twenty percent (20%) of the Small Municipality Limited Population Counties Grant funds in the form of cash to the total project, contingent upon approval of said project by the Mississippi Development Authority.

**SO BE IT RESOLVED** on this, the 2nd day of August 2016, by the Clay County Board of Supervisors, Mississippi in a regular Board Meeting Session.

CLAY COUNTY BOARD OF SUPERVISORS



R. B. Davis, President

ATTEST:



Amy Berry, Chancery Clerk

(SEAL)





## RESOLUTION OF AUTHORIZATION

The Board of Supervisors (the "Board") acting for and on behalf of Clay County, Mississippi, (the "County") took up for consideration the matter of authorizing and approving a grant on behalf of the County from the Mississippi Development Authority (the "MDA") for the purpose of constructing and paving a parking lot related to downtown improvements at the Clay County Courthouse and thus enhancing economic development through the creation of jobs.

Thereupon Supervisor Deanes offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) FOR THE PURPOSE OF CONSTRUCTING AND PAVING A PARKING LOT RELATED TO DOWNTOWN IMPROVEMENTS AT THE CLAY COUNTY COURTHOUSE THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.**

**WHEREAS**, the Advantage Mississippi Initiative Senate Bill 2002, 2<sup>nd</sup> Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund." The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

**WHEREAS**, pursuant to Section 57-1-18 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the County for the purpose of constructing and paving a parking lot related to the Clay County Courthouse and thus enhancing economic development through the creation of jobs; and ultimately enhancing the quality of life in order to attract additional industry and

**WHEREAS**, pursuant to the Act and the guidelines adopted by MDA, the County has filed an application with MDA for a grant to construct and pave a parking lot related to the Clay County Courthouse, a project that will improve public infrastructure to indirectly benefit business in the local community, and;

**WHEREAS**, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the County for the purposes set forth; and

**WHEREAS**, before the grant can be processed, a Grant Agreement must be entered into by the County and MDA, setting out the terms and conditions of the grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, AS FOLLOWS:**

**Section 1.** That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

**Section 2.** That the Board of Supervisors of Clay County, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18, of the Mississippi Code of 1972 to proceed with the execution of the Grant Agreement with MDA.

**Section 3.** That the President and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the County enforceable in accordance to the terms of each.

Supervisor Lummus seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

Supervisor Lynn Horton	voted: Yea
Supervisor Luke Lummus	voted: Yea
Supervisor R. B. Davis	voted: Yea
Supervisor Shelton Deanes	voted: Yea
Supervisor Joe Chandler	voted: Yea

The motion having received the foregoing vote of the Governing Body, the President declared the motion carried and the Resolution adopted, on this the 2nd day of August, 2016.

(SEAL)

**PRESIDENT, BOARD OF SUPERVISORS  
CLAY COUNTY, MISSISSIPPI**

  
\_\_\_\_\_  
AMY G. BERRY  
CHANCERY CLERK

  
\_\_\_\_\_  
R. B. DAVIS  
PRESIDENT OF BOARD

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

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CLAY COUNTY  
EXTENSION OFFICE BUDGET FOR YEAR 2016-2017**

---

There came on this day for consideration the matter of authorizing and approving of the Clay County Extension Office Budget for year 2016-2017.

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimsously to authorize and approve of the Clay County Extension Office Budget in the amount of \$31,200.

SO ORDERED this the 2<sup>nd</sup> day of August, 2016.



President

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

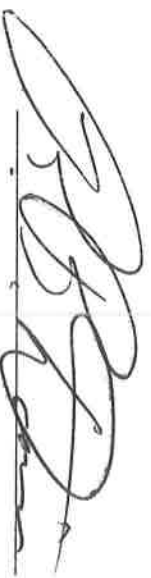
**IN THE MATTER OF AUTHORIZING AND APPROVING TO HAVE THE SWIFT  
CENTER APPRAISED**

---

There came on this day for consideration the matter of authorizing and approving to have the Swift Center Appraised.

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve having the Swift Center Building as located on Main Street appraised to possibly be considered as a Courthouse Annex building.

SO ORDERED this the 2<sup>nd</sup> day of August, 2016.

A handwritten signature in black ink, appearing to be 'R. B. Horton', written over a horizontal line.

President

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

**IN THE MATTER OF RECESSING**

---

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

After motion by Luke Lummus and second by Lynn Horton this Board would vote unanimously to recess until Wednesday, August 3, 2016 at 8:30 a.m. at the Clay County Courthouse.

SO ORDERED this the 2<sup>nd</sup> day of August, 2016.



President

