

**Clay County Board of Supervisors**  
**Agenda for Meeting Held**  
**Thursday, November 17, 2016 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Authorize payment to the LINK for Special Services in the amount of \$1,165.00 and bill the City of West Point for one half for reimbursement
- Amy Berry
  - Update of EMSOF Grant Application
- Shelton Deanes
  - Payment for Windshield repair
- Adjourn until **Monday, December 5, 2016 at 9:00 a.m.**

**Announcements:**

- Christmas Train Thursday, December 1 5:00-until
- Christmas Parade Monday, December 5, 2016
- Ground Breaking Ceremony for Community on Friday, December 9, 2016 at 9:30 a.m.

*Flowers - lunch!*

**Amendments:**

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

**IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES  
ACCORDING TO S.B. 2860 BASED UPON THEIR GROSS FEE INCOME**

There came on this day for consideration the matter of paying the Clay County, Mississippi constables according to S.B. 2860 based upon their gross fee income.

After motion made by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize payment to the Constables for the month of November 2016 their monthly net gross fee income after the Public Employees' Retirement System deduction has been withheld for the month of November 2016 and further for the retirement funds to be deposited into the payroll clearing fund and remitted to PERS.

SO ORDERED, on this the 17th day of November, 2016.



\_\_\_\_\_  
President

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

**IN THE MATTER OF GOING INTO CLOSED SESSION**

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There came on this day for consideration the matter of going into closed session.

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve to go into closed session.

SO ORDERED this the 17<sup>th</sup> day of November, 2016.



President

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

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

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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 Lynn Horton and second by Luke Lummus 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* to discuss a pending litigation matter.

SO ORDERED this the 17<sup>th</sup> day of November, 2016.



President

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

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

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote  
unanimously to come out of Executive Session.

SO ORDERED this the 17<sup>th</sup> day of November, 2016.

  
\_\_\_\_\_  
President

After motion by Lynn Horton and second by Luke Lummus this Board doth vote  
unanimously to adjourn until Monday, December 7, 2016, at 9:00 a.m. at the Clay County  
Courthouse.

SO ORDERED this the 17<sup>th</sup> day of November, 2016.

  
\_\_\_\_\_  
President

**LEFT  
BLANK  
INTENTIONALLY**

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

**IN THE MATTER OF AUTHORIZING PAYMENT FOR INVOICES  
RECEIVED FROM GOLDEN TRIANGLE LINK**

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There came on this day for consideration the matter of authorizing payment for invoices received from the Golden Triangle LINK.

It appears to this Board the invoices as attached hereto as Exhibit A was received from the GTR Link totaling \$1,165.00 for special support services as outlined in the contract between the County and the LINK.

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize and approve to pay the said invoices as attached hereto as Exhibit A to the LINK and for the Clerk to bill the City for reimbursement for one-half of the \$1,165.00 as agreed in the inter local agreement between Clay County and the City of West Point.

SO ORDERED this the 17<sup>th</sup> day of November, 2016.

  
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President



Golden Triangle  
Development  
**LINK**

PO Box 1328  
Columbus, MS 39703

**Bill To**

Clay County Board of Supervisors  
205 Court Street  
West Point, MS 39773

**Invoice**

<b>Date</b>	<b>Invoice #</b>
11/14/2016	23879

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker invoice 859400	1,165.00

**Total** \$1,165.00

JONES WALKER LLP  
Alabama, Arizona, District of Columbia, Florida  
Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED. I.D.# 72-0445111

7136 28755

VIA EMAIL: JPRIDMORE@GTRLINK.ORG

NOVEMBER 7, 2016  
INVOICE NO. 859400

RE: GENERAL PROJECT ADVICE - CLAY COUNTY

FILE NO. 140681-02

FOR PROFESSIONAL SERVICES RENDERED:

DATE	INIT	ACTION	HOURS
09/13/16	CSP	TELEPHONE CONFERENCE WITH J. DEASON IN RESPONSE TO QUESTIONS FROM SAME RE YOKOHAMA MOU AMENDMENT APPROVED EARLIER THIS YEAR; REVIEW AMENDMENT RE SAME.	.20 70.00
10/11/16	CSP	TELEPHONE CONFERENCE WITH J. HIGGINS RE PROJECT AEGIS AND WAIVER REQUIRED FROM YOKOHAMA PER ROFR AGREEMENT.	.30 105.00
10/12/16	CSP	CORRESPONDENCE AND TELEPHONE CONFERENCE WITH M. MAROL AND D. BUELOW WITH DELOITTE CONSULTING RE NAICS CODE FOR PROJECT AEGIS; REVIEW AND EDIT/REVISE FORM OF THE LETTER FROM THE LINK, ON BEHALF OF THE CCEED, TO T. KUZE WITH YOKOHAMA DISCLOSING PROPOSAL TO CONVEY PARCEL(S) SUBJECT TO ROFR FOR PROJECT AEGIS; SUBMIT SAME TO LINK TEAM FOR REVIEW AND COMMENT; PROVIDE APPLICABLE DEPRECIATION SCHEDULES AND INDUSTRIAL CLASS LIVES SCHEDULES TO J. DEASON PER REQUEST BY SAME.	1.20 420.00
10/12/16	BMF	REVIEW NOTICE LETTER FROM J. HIGGINS TO T. KUZE REQUESTING WAIVER OF RIGHT OF FIRST REFUSAL; CONFERENCE WITH C. PACE RE SAME; REVIEW RIGHT OF FIRST REFUSAL AGREEMENT IN CONNECTION WITH SAME; REVISE LETTER BASED ON SAME AND FORWARD REVISED LETTER AND ENCLOSURES TO C. PACE.	2.00 500.00



GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 7, 2016  
INVOICE NO.: 859400  
FILE NUMBER: 140681-02

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10/24/16 CSP TELEPHONE CONFERENCE WITH J. HIGGINS RE PROJECT .20 70.00  
AEGIS UPDATE.

TOTAL HOURS: 3.90

TOTAL FEES: \$1,165.00

-----	TIME AND FEE SUMMARY	-----	*
-----	TIMEKEEPER	-----	*
-----	CHRISTOPHER S. PACE	-----	*
-----	BLAKE M. FULTON	-----	*
	RATE	HOURS	FEES
	350.00	1.90	665.00
	250.00	2.00	500.00
	TOTALS	3.90	1165.00

TOTAL COSTS: \$0.00

TOTAL FEES AND COSTS: \$1,165.00

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 7, 2016  
INVOICE NO.: 859400  
FILE NUMBER: 140681-02

FILE NAME: GENERAL PROJECT ADVICE - CLAY COUNTY

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES:	\$1,165.00
TOTAL COSTS:	\$0.00
LESS CREDITS:	\$0.00
TOTAL CURRENT FEES AND COSTS DUE	\$1,165.00
TOTAL PRIOR INVOICE DUE:	\$0.00

TOTAL AMOUNT DUE: \$1,165.00  
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PLEASE SEND PAYMENT AND REMITTANCE COPY TO:

JONES WALKER LLP  
201 St. Charles Ave. - 50th Floor  
New Orleans, Louisiana 70170-5100

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING  
INSTRUCTIONS ARE:

Iberia Bank  
New Orleans, Louisiana  
ABA Number: 265270413  
Account Number: 20000247731  
Account Name: Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL  
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 7, 2016  
INVOICE NO.: 859400  
FILE NUMBER: 140681-02

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE  
APPRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS. IF YOU HAVE  
ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S. PACE  
IN JACKSON

OR OUR CREDIT MANAGER AT (504)582-8220.

ATLANTA, GA (404)870-7500  
BATON ROUGE, LA (225)248-2000  
BIRMINGHAM, AL (205)244-5200  
CINCINNATI, OH (513)830-0261  
DALLAS, TX (214)515-7500  
GULFPORT, MS (228)864-3094  
HOUSTON, TX (713)437-1800  
JACKSON, MS (601)949-4900  
LAFAYETTE, LA (337)593-7600  
MIAMI, FL (305)679-5700  
MOBILE, AL (251)432-1414  
NEW ORLEANS, LA (504)582-8000  
NEW YORK, NY (212)759-7025  
PHOENIX, AZ (602)366-7889  
TALLAHASSEE, FL (850)425-7800  
WASHINGTON, DC (CAPITOL HILL) (202)203-1000  
WASHINGTON, DC (DOWNTOWN) (202)434-4660  
THE WOODLANDS, TX (281)296-4400

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GOLDEN TRIANGLE DEVELOPMENT LINK  
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FILE NAME: GENERAL PROJECT ADVICE - CLAY COUNTY

BILLING ATTY: CHRISTOPHER S. PACE  
SUPERVISING ATTY: CHRISTOPHER S. PACE

\* \* \* A C C O U N T I N G C O P Y \* \* \*

TOTAL FEES:	\$1,165.00
TOTAL COSTS:	\$0.00
LESS CREDITS:	\$0.00
TOTAL CURRENT FEES AND COSTS DUE	\$1,165.00
TOTAL PRIOR INVOICES DUE:	\$0.00
TOTAL AMOUNT DUE:	\$1,165.00

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