Minutes of Clay County Board of Supervisors Regular Meeting Monday, January 10, 2022 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 Monday, January 10, 2022.

PRESENT:

Lynn D. Horton, Supervisor District 1, Presiding Luke Lummus, Supervisor District 2 R. B. Davis, Supervisor District 3 Shelton Deanes, Supervisor District 4 Joe Chandler, Supervisor District 5

Amy G. Berry, Chancery Clerk Angela Turner Ford, Board Attorney Eddie Scott, Sheriff

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Eddie Scott. The welcome was given by Supervisor Deanes with the invocation given by Supervisor Joe Chandler.

ADOPTION OF AGENDA

Supervisor Deanes moved to adopt the agenda as presented.

The motion was seconded by Supervisor Chandler.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Chandler moved to amend the agenda as presented.

The motion was seconded by Supervisor Davis.

AMMENDMENTS TO BE APPROVED AND ADDED TO THE AGENDA

There were no items to be added to the agenda

AUTHORIZE AND APPROVE TO AWARD AND ACCEPT SEMI-ANNUAL SUPPLY AND MATERIAL BIDS FOR YEAR 2022 AS NOTICED

Supervisor Deanes moved to authorize and approve to award and accept the semi-annual Supply and Material Bids for year 2022 as tabulated, presented, and recommended by the Purchase Clerk, Nikki Cude, excluding the bid of William Shirley, which was not timely received by the January 7th deadline as noticed in the paper, therefore, pursuant to *Mississippi Code*, this Board could not accept the bid.

The motion was seconded by Supervisor Davis.

(Exhibit "B")

AUTHORIZE AND APPROVE TO AWARD AND ACCEPT THE BID FOR ANNUAL PROPANE/BUTANE SERVICES FOR YEAR 2022 TO SERVICE ALL COUNTY OWNED BUILDINGS AND EXTEND THE RATE TO THE COUNTY VOLUNTEER FIRE DEPARTMENTS

Supervisor Lummus moved to award and accept the bid of Starkville LP to provide propane/butane services for year 2022 to service all County owned buildings at a rate of \$2.40 per gallon and to extend the said rate to the County Volunteer Fire Departments.

The motion was seconded by Supervisor Deanes.

(Exhibit "C")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE NOTICE OF THIS BOARD TO ACCEPT HAY LEASE BIDS AND THAT NO BIDS WERE RECEIVED

Supervisor Deanes moved to authorize and approve to spread on the minutes the Notice of this Board to Accept Hay Lease Bids as advertised and that no bids were received.

The motion was seconded by Supervisor Davis.

(Exhibit "D")

AUTHORIZE AND APPROVE TO GO IN CLOSED SESSION

Supervisor Deanes moved to authorize and approve to go into closed session.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF *THE MISSISSIPPI CODE OF 1972* TO DISCUSS A PERSONNEL MATTER

Supervisor Lummus moved to authorize and approve to go from closed session to executive session as allowed under section 25-41-7 of *the Mississippi Code of 1972* to discuss a personnel matter.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Lummus moved to authorize and approve to come out of executive session.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE TO APPOINT THE CHANCERY CLERK, AMY G. BERRY, TO SERVE AS THE CLERK TO THE E911 COMMISSION

Supervisor Lummus moved to authorize and approve to appoint the Chancery Clerk, Amy G. Berry, to serve as the Clerk to the E911 Commission.

The motion was seconded by Supervisor Deanes. RECESS

Supervisor Davis moved to authorize and approve to recess until Friday, January 14, 2022, at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Deanes.

***All motions were carried unanimously unless otherwise indicated.

SO ORDERED, this the 10th day of January, 2022.

LYNN HORTON, PRESIDENT

CLAY COUNTY

BOARD OF SUPERVISORS

KIESY.

AMY G. BERRY, CHANGERY CLERK

CLERK OF THE BOARD

EXHIBIT A



Clay County Board of Supervisors Agenda for Meeting Monday, January 10, 2022, at 9:00 a.m.

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Authorize and approve to accept and award semi-annual supply and material bids FY 2022 from January 10, 2022 through June 30, 2022
- Notice of MLK March January 17, 2022
- Request to go into Executive Session to discuss a personnel matter as allowed under Section 25-41-7 of the Mississippi Code of 1972
- Recess until Thursday, <u>January 24, 2022</u> at 9:00 a.m. at the Clay County Courthouse

Amendments:			

EXHIBIT B

Affidavit of Publication

STATE OF MISSISSIPPI } COUNTY OF CLAY }

SS

Wil Bane, being duly sworn, says:

That he 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:

December 25, 2021, January 01, 2022

That said newspaper was regularly issued and circulated

on those dates SIGNED

Classified Clerk

Subscribed to and sworn to me this 1st day of January

2022.

Kimberly G. Jones, Notary Public, Clay County,

Mississippi

My commission expires: September 30, 2023

00000343 00095729 6624924059

LaFrance Boyd Clay County Board of Supervisors (DTL) PO Box 815 West Point, MS 39773

NOTICE TO BIDDERS IN RE: CLAY COUNTY SUPPLY AND MATERIAL BIDS FOR YEAR 2022

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 9th day of December, 2021 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, 2022 and ending June 30, 2022. It appears to the Board that bids will be accepted Friday, January 7, 2022 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 Monday, January 10, 2022 for their consideration and approval. IT IS THEREFORE ORDERED that Amy G. Beny, 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, 2022 and ending June 30, 2022, 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
- · 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. Friday, January 7, 2022. Mailed bids should be clearly marked "Quarterly Bids - Do Not Open Until 1/07/2022".
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 Lynn Horton and second by Joe Chandler this Board doth vote unanimously in favor of the motion.

SO ORDERED this the 9th day of December, 2022.

Shelton L. Deanes, President **Board of Supervisor** ATTEST: Amy G. Berry, Chancery Clerk Clerk of the Board

Publication: 12/25/2021 01/01/2022

Limestone -County Hauling

Limestone Vo	Vendor	PLANT STORY OF BUILDING WILLIAM STORY	CONTRACTOR CONTRACTOR SECURIOR
100		Vendor	Vendor
	PAVING/TOM SOYA		
#2	N/A		
#1	\$26.00		
#57	\$25.00		
#67	\$25.00		
68#	\$24.50		
Crush Run	\$24.50		
Rip Rap	\$32.00		

Wash Gravel-County Hauling

	1.4					
Column2		First	Second			
Column1	Bidder	BACCO	APAC			

Clay Gravel-County Hauling

Column3	Price Per Yard	\$3.50	88.00				
Column2	Product	First	Second				
Column1	Bidder	PRESTON DOBBS	BACCO				

Culverts-Plastic Poly-Pipe

	SEE ATTACHED BID SHEET SEE ATTACHED BID SHEET GC CO SUPPLY SUPP	THED B	Y CO	and equal techniques and the same of the s	
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	SUPPI SUPPI SUPPI Grand Black	-			
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10.50	Clay County Bid Good thru to	٩	Grenada, MS Jackson, MS Saucler, MS	Grensda, MS 662-307-7161 Jackson, MS 601-386-7444 Saucler, MS 228-632-9655	
	Salina / Action	erm of bid as	advertised		
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42" (INCHES) COST \$	ipe ASTH F2648 PIPE COST \$	PER	COUPLING	PER	
Č	1	LINEAR POOT	12.16	EACH	
-	Ī	LINEAR FOOT	16.74	EACH	
17.	8.90	LINEAR POOT	18.88	EACH	
+	12.49	THE A POOL	31.44	EACH	
10	10.37	THE PERSON	53.59	EACH.	
-87	27.76	LINEAR POOT	75.56	INCH	STATE OF THE PARTY
2011	39.79	TOOL WOOD	175.66		
	-		-		

Culverts-Metal Pipe

Column4	Vendor														
		0	SHEET	G&Q G&Q	at cast to the	<u> </u>	\$22.24 \$56.46 \$40.30 \$44.30 \$44.30 \$44.30 \$44.30 \$40.30 \$4		\$52.24 nle \$40.30 \$44.33 \$40.30 \$50.20 \$64.45 \$70.10 \$90.40 \$70.10	++++	\$32.05 \$96.71 \$32.05 \$97.53 \$10.15 \$121.17 \$131.65 \$144.81 \$153.14 \$188.46	\$174.64 \$192.10 \$196.13 \$214.74 \$217.52 sh \$239.12 reh	1	\$174.90 \$187.30 \$174.90 \$192.30	
Column3	Vendor	G&O SUPPLY CO	SEE ATTACHED BID SHEET			Round Arch \$21.81	\$20.17 \$20.79 \$22.71 \$46.86 \$37.07 \$40.78 \$41.43 \$45.58 \$23.4 \$57.57	++++	\$20.17 refa \$10.27 \$55.50 \$10.25 \$45.16 \$45.70 \$40.37 \$22.34 \$47.57 \$10.00	++++	$\overline{}$	\$178.19	0 ga.Cail for availability before q	\$119.07 \$130.97 \$141.96 \$156.16	\$187.76 \$206.53 \$210.65 \$231.72 \$225.84 \$258.43
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Column2				Clay County, MS Bid	Jen 1, 2022 – Jun 30, 2022 Bild Date: Jenuary 7, 2022	(Arch)	10 1/2 x 13 10 (2/4 x 18) 24 (2/4 x 18) 24 (2/4 x 28) 25 (2/4 x 28) 26 (2/4 x 28) 27 (2/4 x 18) 28 (4/2 x 28)	(49 x 33)	15 (1743) 15 (1743) 18 (21415) 27 (24416) 29 (38.20) 30 (35.20) 30 (35.20)		27 (24 x lb) 2-20 x 1/2 29 (24 x 2) 2-20 x 1/2 30 (35 x 24) 2-20 x 1/2 39 (42 x 2) 2-20 x 1/2 42 (49 x 3) 2-20 x 1/2 40 x 3) 2-20 x 1/2 40 x 3) 2-20 x 1/2 40 x 3) 2-20 x 1/2	1111	100 100	H	48 (57×38) 2-20×10. 54 (44×43) 2-20×10. 60 (71×47) 2-20×12.
Columní	Sizes		9	8	10	12	15	18	21	24	30	36	42		

S/LF												
Vendor2		UNIT PRICE				Distribution Localisms: Tupelo, MS 862-840-3003 Byhalis, MS 682-895-112 Grenede, MS 682-897-7161 Jackson, MS 601-386-7444 Sauder, MS 228-832-9865		UARANTEE PRICING	ss range from doporation based in Tupelo, alia, & Grensda.	sissippi Counties and Cities setting prices to our Stock, square ends, beveled .35 Max Silicone, Britnel .35 Max Silicone, Britnel 2 ½" are 80 pes per box and		
Vendor	G&O Supply	UNIT PRICE	CALL FOR CURRENT PRICING	Due to Volitale Steel Pricing		COURGES Office: SUPPLY 134 D.L. Colours Drive Construction of Colours Drive Colours Co	January 7, 2022 Ckey County:	DUE TO VOLITALE STEEL PRICES, MANUFACTURERS WILL NOT GUARANTEE PRICING FOR TERM OF BID. CALL FOR CURRENT PRICING	G & O Supply Company, Inc. is a stocking distributor for Grader Blades for all sizes range from 1/2" x 6", 1/3" x 8", 5/8" x 8" Grader Blades. We are a locally owned Mississippi Comportation based in Tupelo, Mississippi with 4 locations throughout the State in Jackson, Tupelo, Saucier, Byhalia, & Grenseda.	G & O Supply has been providing drainage pipe and construction products to Mississippi Coumies and Cities for over 50 years. We are committed to providing the best possible service at competitive prices to our customers. We maintain a complete inventory of Grader Blades having Tempered Steel, square exist, beveled edges, 105 Max Sulpies, 60-90 Manganese, 80-93 Carbon, .04 Max Phosphorus, .35 Max Silicone, Brimnel Fartness 220-330. Grader Blades are packaged 10 blades per bundle. Bolts (2" & 2 ½" are 80 pcs per box and 3" Bolts are packaged 60 pcs per box.	Standard Delivery is 5-10 business days from date of order	Respectfully Submitted, Old W. Checker, Charles M. Canada
Column1		Sizes	1/2"×6"	1/2"×8"	5/8" x 6"	5/6" X 8"						

Oversized Gravel

Price Per Ton	\$13.00	\$18.00				
Vendor	ВАССО	APAC				

COLD MIX

Column4						
Column3	Price Per Ton - Pickup	296.00	\$135.00			
Column2	Price Per Ton - Hauling		Pick Up Only			
Columni	Vendor	COLD MIX	APAC			

Sand-County Hauling

Bidder	Product	Price Per Ton
APAC	MASON SAND	\$14.50
PRESTON DOBBS	WASTE SAND	\$3.50
APAC	COARSE SAND	\$11.00
PRESTON DOBBS	FILL SAND	86.50
BACCO	FILL SAND	88.00

Pea Gravel-County Hauling

Column3	Price Per Ton	\$13.00	\$17.00		
Column2	Product	First	Second		
Columni	Bidders	BACCO	APAC		

Fill Dirt-County Hauling

Column3	Price Per Ton	\$3.50		
Column2	Product			
Column1	Bidders	PRESTON DOBBS		

Top Soil-County Hauling

Column3	Price Per Ton	89.00					
Column2							
Column1	Bidder	PRESTON DOBBS					

Other Road Buildings Materials ASPHALT/EMULSTIONS INC

OS
PRICE PER GALLON
DELIVERED
PLANT PICK UP
DELIVERED
PLANT PICK UP
-9

e p

Equipment Rental

Column4		WOLF OPERATOR			1							3							送を放送さ					\$100.00		Colomn4	\$100.00	\$120.00
frium:	Price Per Hear	WOPERATOR	963.98	\$65.00			/	\	/		/												,	\$110.00		СовитвЗ	\$125.00	\$135.60
Celerana	Den 884	ACTEPTED ALL EQUEPHENT SENTAL SIDS	GR Damp Truck wispected:	416D Cat Backdon wioperator	56 son Lowboy & Tracan whoperator	10 Yard Dump Trailer & Truck n/operator	Che Bapita Asplant Perur withmentur	RC350 life or Power Broom w/oet operator	Manusch PC 200 Truck Excavator wices operator	Komatsa 388 Pronted Lander wions operator	Kometes 31.4 Wide Track Dune wiese operator	140-G Caterpillar Motor Gradur w/out operator	Demp Trecks (14 yard delts)	Doner: D-5 Cat (wide track) wlopes for	Escarginar CASE 9638 (ridde track) 7 3/2 yd bsydd ylfogaesator	Grader: Champion 760 14 ft Mold Mart wioperspec	Lander- John Duans S453/ft.yd witeperster.	Dirt Pan John Decore 4840 8 yd wfoperator	Compactors 3st otherwing roller everyerston	Compander 60" vibratory roller wioperator	Rabber Dred Rollers stroperator	Bacthor: CASE 588K wioperator	Lember Renignment Brainer	John Derre 318-G Backhoe	31-P Komstan Dozer	Coloma2	31-P John Deere (60) Man Transitore	138 Komatsu Excavator
Cejumas	Biblio		HENRY BACKHOR	HENRY BACKHOE																				COKER MATERIALS		C olembi		COKER MATERIALS

Propane Bid

Bid for ONE year contra	Bid for ONE year contract to service and fill county tanks monthly	s monthly
Bidder		Price Per Gallon
STARKVILLE L.P.	\$7.95 REGULATORY FEE	\$2.40
		5

EXHIBIT C

499

Affidavit of Publication

STATE OF MISSISSIPPI } COUNTY OF CLAY }

SS

Wil Bane, being duly sworn, says:

That he 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:

December 25, 2021, January 01, 2022

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

SIGNED

Classified Clerk

Subscribed to and sworn to me this 1st day of January

2022.

Kimberly G. Jones, Notary Public, Clay County,

Mississippi

My commission expires: September 30, 2023

00000343 00095730 6624924059

LaFrance Boyd Clay County Board of Supervisors (DTL) PO Box 815 West Point, MS 39773

NOTICE TO BIDDERS RE: SERVICE CONTRACT FOR PROPANE/BUTANE

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 9th day of December, 2021 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, 2022 through December 31, 2022 to inspect and refuel the butane tanks located at the following County Buildings or Repeater Towers as follows:

To Furnish Butane to all Five District Sheds
To Furnish Butane to all Voting Precincts
To Furnish Butane to all Volunteer Fire Departments – ONLY BY REQUEST FROM THE VOLUNTEER FIRE DEPARTMENTS

 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 Friday, January 7, 2022. Mailed bids should be clearly marked "Annual Bids-Do Not Open until 1/07/2021". 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 Lynn Horton and second by R. B. Davis this Board doth vote unanimously in favor of the motion

SO ORDERED this the 9th day of December, 2021.

Shelton L. Deanes, President **Board of Supervisors** ATTEST:

Amy G. Berry, Chancery Clerk Clerk of the Board

Publication Dates:

12/25/2021 01/01/2022

EXHIBIT D

Affidavit of Publication

STATE OF MISSISSIPPI }
COUNTY OF CLAY }

SS

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December 25, 2021, January 01, 2022

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

SIGNED:

Classified Clerk

Subscribed to and sworn to me this 1st day of January

2022.

Kimberly G. Jones, Notary Public, Clay County,

Mississippi

My commission expires: September 30, 2023

00000343 00095728 6624924059

LaFrance Boyd Clay County Board of Supervisors (DTL) PO Box 815 West Point, MS 39773 NOTICE TO BIDDERS IN RE: HAY LEASE

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 9th day of December, 2021 did find as follows:
WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for bids for annual Hay Lease for a period beginning January 1, 2022 and ending December 31, 2022. It appears to this Board that sealed bids will be accepted on or before 9:00 A.M. on Monday, January 10, 2022 for the annual lease of lands for hay and the said lands being approximately 17.14 acres of certain real properties belonging to and located in Clay County Mississippi and situated as follows:

17.14 acres of lands located in the North West Quarter of the South East Quarter of Section 7, Township 19, Range 6 located on Hwy 45 South.

WHEREAS the land will be leased on an "As Is" condition with the Clay County named as an additional insured on the lessee's general liability insurance policy. The Board reserves the right to accept or reject any and all bids received and to waive any and all formalities with the acceptance and rejection of the bids. All bids must be filled 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 39779 on or before 9;00 A.M. on Monday, January 10, 2022. Mailed bids should be clearly marked "Annual Bids-Do Not Open-until 1/10/2022". After motion by Lynn Horton and seconded by R. B. Davis this Board doth vote unanimously in favor of the motion SO ORDERED this the 9th day of December, 2021.

Shelton L. Deanes, President Board of Supervisors

ATTEST:

Amy G. Berry, Chancery Clerk Clerk of the Board

Publish: December 25, 2021 January 1, 2022