

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 5<sup>th</sup> day of April, 2010, at 9 00 o'clock a m , and present were, Floyd McKee, President of the Board, R B Davis, Vice-President, Shelton Deanes, Luke Lummus and Lynn Horton Also present at said meeting were Harmon A Robinson, Clerk of the Board and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO \_\_\_\_\_

IN THE MATTER OF ADOPTING THE AGENDA FOR THE APRIL 5, 2010  
MEETING

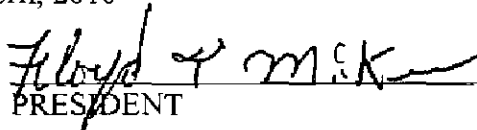
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It appears to this Board that the following agenda should be adopted with amendments to said agenda to-wit,

- 1 Fay Pearson, Closing Road in District 3
- 2 Public Hearing for Rural Development Projects
- 3 Public Hearing for CDBG Project
- 4 Executive Session for Personnel Matter
- 5 Receive bids for Artex Building parking lot
- 6 Advertise for bids for District 5 farm implement tractors

After motion by Mr Deanes and second by Mr Davis this Board doth vote unanimously to adopt the above printed agenda

SO ORDERED this the 5<sup>th</sup> day of April, 2010

  
\_\_\_\_\_  
PRESIDENT

## RESOLUTION

**Authorizing the Golden Triangle Planning and  
Development District  
to Prepare and Submit an  
United States Department of Agriculture, Rural Development Application  
for Clay County, Mississippi**

WHEREAS, Clay County, Mississippi has certain pressing Economic and Community Development needs, and

WHEREAS, the United States Department of Agriculture (USDA), Rural Development has available funds under the FY-2010 Community Facilities Program, and

WHEREAS, Clay County, Mississippi is eligible to apply for said USDA Rural Development assistance, and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare the necessary application documents for the said USDA RD project,

THEREFORE, BE IT RESOLVED, by the President and Board of Supervisors of Clay County

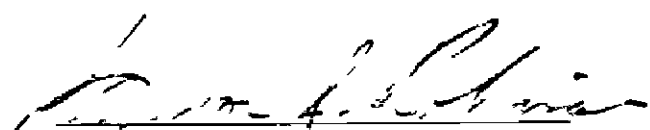
That the Golden Triangle Planning and Development District is hereby authorized to prepare FY-2010 USDA Rural Development Community Facilities Applications on behalf of the Clay County Board of Supervisors for the following projects

Paving Equipment – District 4 (75% Grant)

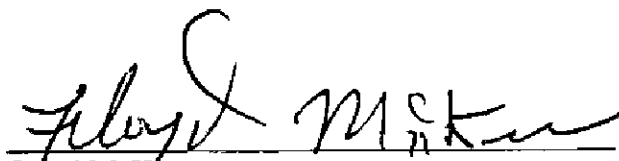
Voting Precinct Building Renovations – District 4 (55% Grant)

That Floyd McKee in his official capacity as the President of Clay County Board of Supervisors is hereby authorized to sign all necessary documents, including Grant Agreements with the funding agency, upon approval of said application by the USDA Rural Development

SO ORDERED THIS THE 5<sup>th</sup> day of April 2010, by the President and Board of Supervisors of Clay County, Mississippi in a Regularly Scheduled Meeting



Harmon A. Robinson  
Chancery Clerk



Floyd McKee  
President

## RESOLUTION

**Authorizing the Golden Triangle Planning and  
Development District  
to Prepare and Submit A  
Community Development Block Grant Application  
for Clay County, Mississippi**

WHEREAS, Clay County, Mississippi has certain pressing Community Development needs, and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2010 Community Development Block Grant (CDBG) Program, and

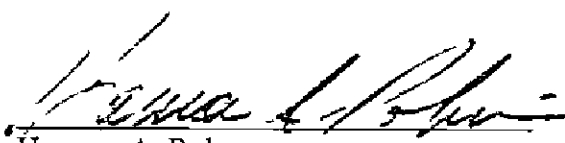
WHEREAS, the Clay County, Mississippi is eligible to apply for said CDBG assistance, and

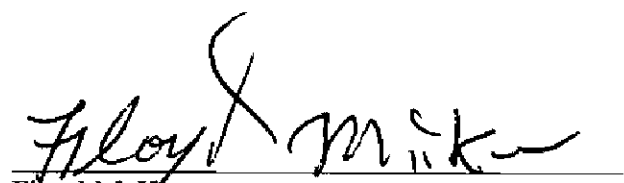
WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient experienced professional staff to prepare necessary application documents, and upon approval, to administer said CDBG projects,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clay County

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an FY-2010 CDBG Public Facilities Application on behalf of Clay County for Water Improvements, and
- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said CDBG Project, and
- That Floyd McKee, in his official capacity as the President of the Clay County Board of Supervisors, is hereby authorized to advertise and conduct required public hearings, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Development Authority

SO ORDERED THIS THE 5<sup>th</sup> day of April 2010, by the Board of Supervisors of Clay County, Mississippi in a Regular Scheduled Meeting

  
Harmon A. Robinson  
Chancery Clerk

  
Floyd McKee  
President

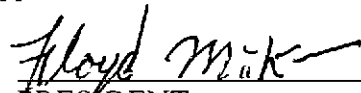
IN THE MATTER OF MOVING INTO EXECUTIVE SESSION TO DISCUSS A  
PERSONNEL MATTER

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Mr Deanes made a motion to move into executive session to discuss a personnel matter under Section 25-41-7 (4) (a) Mr Lummus seconded the motion and a unanimous vote was taken to move into executive session

Mr Deanes the made the motion to have the Board move into open session and his motion was seconded by Mr Lummus A unanimous vote was taken after the President called for the question to be voted upon The Board moved into open session to take action upon the discussion that was had in the executive session

SO ORDERED this the 5<sup>th</sup> day of April, 2010

  
\_\_\_\_\_  
PRESIDENT

IN THE MATTER OF AN ORDER AUTHORIZING CLAY COUNTY, MISSISSIPPI  
RETIREES TO JOIN IN THE COUNTY EMPLOYEE HEALTH AND LIFE  
INSURANCE BENEFITS PROGRAM

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The Board of Supervisors of Clay County in regular session on this the 5<sup>th</sup> day of April, 2010, took up for consideration the matter of Clay County retirees joining in the Clay County Employee Health and Life Insurance Benefits Program

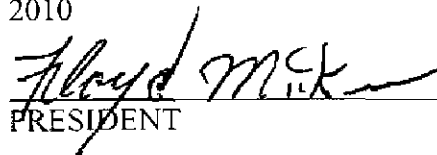
The Board, being well-advised in the premises, finds that there are instances wherein employees may wish to retire prior to reaching age 65 and prior to the time they are eligible for Medicare. The Board further finds that this Board has the authority to allow retirees to join the Clay County Health and Life Insurance Benefits Program after retirement by paying the entire cost thereof according to Section 25-15-103 of the *Mississippi Code of 1972*

The Board, after considering same, is of the opinion that effective February 1, 2002, Clay County employees who wish to retire may join in the Clay County Employee Health and Life Insurance Benefit Program under the following conditions

- 1 Retiree must have completed ten (10) years of service with Clay County
- 2 Retiree must have participated in the Employee Health Benefit Program of Clay County and have been covered for a continuous period of at least ten (10) years prior to retirement, or have been an elected public official of Clay County for at least four (4) years immediately preceding retirement and be at least 55 years of age at the time of retirement
- 3 Retiree participation coverage under this order will terminate upon retiree reaching the age of 65 or becoming eligible for Medicare

After motion by Mr. Deanes and second by Mr. Davis this Board doth vote unanimously to adopt and approve this order

ORDERED this the 5<sup>th</sup> day of April, 2010

  
\_\_\_\_\_  
PRESIDENT

IN THE MATTER OF ABANDONING A SECTION OF SALLIE SUE ROAD IN  
DISTRICT THREE

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There came on this day for consideration the matter of abandoning a section of Sallie Sue Road in District Three

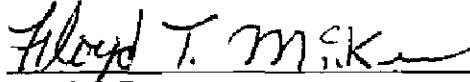
It appears to this Board that the property owners whose property surrounds said section of road have petitioned this Board to close and abandon said road, and

It appears that the section to be abandoned does not provide primary access to occupied properties and that the public interest does not require this section to remain open, and

It appears that the section to be abandoned is in the NE¼ of Section 29, T 15S, R4E and is immediately south of a fork in the Sallie Sue Road Said section runs east and west between Sallie Sue Road and US Davidson Road See attached map marked as exhibit A

After motion by Mr Davis and second by Mr Deanes this Board doth vote unanimously to close and abandon that section Sallie Sue Road in District Three After a public hearing is held according to statute

SO ORDERED this the 5<sup>th</sup> day of April, 2010

  
\_\_\_\_\_  
PRESIDENT

18 17  
19 20

101  
2AC

2  
320 AC

1  
159.8 AC

3  
180 AC

DIST 4  
DIST 3

1  
40 AC

2  
506 AC (c)

3  
100 AC (d)  
92 AC (c)

666

Exhibit A

CLAY  
MIS



MAP NO  
SOUTH  
WEST

6	5
7	8
16	17
19	20
30	28
31	32



PARCEL L N Y  
PARCEL NUMBER  
PARCEL HOOR  
IN ERROR LOT  
S/D LOT NAME  
S/D BLOCK NO  
DEEDED D NERS  
DEEDED ACR  
CALCULATED A  
SCALE D NERS  
INTERESTS - E P  
J S H G-WAY  
STATE HIGHWAY  
COUNTY HIGHWAY  
UNPAVED ROAD  
WON LAKE E  
WEE S REA  
SCHOOL  
CHURCH  
CEM. EP  
SECT OR 38A  
N W  
ON E  
TRANSMISSION  
RA P A  
SPEC A DCT


DATE BY	
8 2006	
10 2006	
11 2006	
12 2006	
13 2006	

SECTIONS  
TOWNSHIP  
PHOTO NO

MAP NO

NOTICE

A Public hearing will be held at 9 a m on May 3, 2010 at the Clay County Courthouse, West Point, Mississippi on the question to abandon a section of Sallie Sue Road that runs east/west between Sallie Sue Road and US Davidson Road in the NE¼ of Section 29, T15, R5E

This the 5<sup>th</sup> day of April, 2010

  
CLERK OF THE BOARD OF SUPERVISORS  
CLAY COUNTY, MISSISSIPPI

Publish      April 8, 2010  
                 April 15, 2010



IN THE MATTER OF ADDING LOGAN ROAD TO THE COUNTY ROAD  
REGISTER TO MAKE LOGAN ROAD A PUBLIC ROAD AS AUTHORIZED BY  
SECTION 65-7-4(4) OF THE MISSISSIPPI CODE

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There came on this day for consideration the matter of adding Logan Road to the County road register to make Logan Road a public road as authorized by Section 65-7-4(4) of the Mississippi Code

It appears that Logan Road is located in District Five and begins at Walkers Gin Road and runs southerly in the SW<sup>1</sup>/<sub>4</sub> of Section 5, Township 20N, Range 13E, Clay County, Mississippi, and continues to run in a semicircle and ends at Walker's Gin Road in the NW<sup>1</sup>/<sub>4</sub> of Section 8, Township 20N, Range 13E being approximately four tenths (4/10) of a mile, and lies on the west of Walker's Gin Road

It appears to this Board that it would be prudent to add Logan Road to the official County Road register

After motion by Mr Lummus and second by Mr Horton this Board doth vote unanimously to add Logan Road in District Five to the official county road register as a public road

SO ORDERED this the 5<sup>th</sup> day of April, 2010

Floyd T. Mick  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPROVING THE FLOOD PLAIN ADMINISTRATOR'S  
EXPENSE

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There came on this day for consideration the matter of approving the Flood Plain  
Administrator's expense

It appears that the attached invoice for services and expenses for the month of  
March 2010 are accurate and customary and should be approved

After motion by Mr Lummus and second by Mr Horton this Board doth vote  
unanimously to approve the Flood plain Administrator's invoice for \$ 1250.<sup>88</sup>

SO ORDERED this the 5<sup>th</sup> day of April, 2010

Feloyd mick  
PRESIDENT



## Clay County Floodplain Administrator

Clay County Administrator

P O Box 815

*Randolph Randy Jones*

West Point, Mississippi 39773

Phone (662) 494-3313

Fax (662) 492-4059

E mail [supervisors@claycounty.ms.gov](mailto:supervisors@claycounty.ms.gov)

April 5, 2010

Clay County Board of Supervisors  
The Honorable Floyd McKee, President  
P O Box 815  
West Point, MS 39773

Dear Mr McKee,

Enclosed you will find my current summary of actions March 2, 2010 through April 5, 2010 and expenses incurred as Clay County Floodplain Administrator for consulting, travel, and inspections for your and the Board of Supervisor review. A detailed invoice for my actions and expenses as well as file copies of correspondence is attached.

I am pleased to report I have identified several properties to date that may receive relief from or reduction in flood insurance premiums and expect to find more during my continuing review of the most recent edition of Flood Insurance Rate Maps. I am in the process of preparing change responses to the current edition for submission to MEMA.

Sincerely,

A handwritten signature in black ink, appearing to read "Randolph W. Jones".

Randolph W Jones  
Clay County Floodplain Administrator

Encl as  
Cc Clay County Chancery Clerk

**Invoice for Clay County Floodplain Administration**  
**Randolph W Jones**  
**March 2, 2010 – April 5, 2010**

Clay County Board of Supervisors  
 Attn: The Honorable Floyd McKee, President  
 P O Box 815  
 West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
03/02/10 Conference research, travel, letter Jeff & Steve Pyle, 1711 Riverchase Drive, West Point, MS 39773	2 0 @ \$15 00=\$30 00 1 0 @ \$30 00=\$30 00	See Attachment	\$60 00
03/02/10 Conference research, travel, letter Latonya Townsend (Lester & Loretta Townsend) 11270 Brand Una Road, Prairie, MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/03/10 Conference research, travel, letter John Lashley 2154 Old Vinton Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/03/10 Conference research, travel, letter David Ellis (Joyce Aycok) 20999 Highway 47 Prairie MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03 04/10 Conference research, travel, letter Spellman Poe 2301 Old Tibbee Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/03/10 Conference research, travel, letter Tma Ivy (Mose Holiday Jr ) 13500 Heard Road, Prairie, MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/08 10 Conference research, travel, letter Shenika Shelton (Flem Owens Estate) 2215 Mhoon Valley Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/09/10 Conference research, travel, letter Terisa Wofford 15170 Lake Grove Road, Prairie, MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/09/10 Conference research, travel, letter Luella Agnew (Henry Bullard) 2323 Highway 46 Cedar Bluff, MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/12/10 Conference research, travel, letter Edward F Todd, Jr Siloam Road Cedar Bluff MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/13/10 FEMA Flood Insurance Rate Map review prepare submission of changes	4 0 @ \$30 00=\$120 00	NA	\$120 00
03/14/10 Reassessment of parcels (2005-2009) previously determined to be in Special Flood Hazard Areas	2 0 @ \$30 00=\$60 00	NA	\$60 00
03/17/10 Conference research, travel, letter Lucy Bennett(Lizzie Bennett) 930 S Jim Griffin Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/19/10 Conference research, travel, letter Billy D Vest 408 Haywood Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
03/19/10 Conference research, travel, letter Billy D Vest, 6569 Greenfield Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
03/19/10 Conference research, travel, letter Wanda Owens (Remon Posley) 9851 Old Highway 46 Mantee MS 39751	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/19/10 Conference research, letter Katherine Wills 503 Converse Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	NA	\$30 00
03/22/10 Conference research, letter Kenneth Walls Converse Drive, West Point MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	NA	\$30 00
03/31/10 Conference research, travel, letter Charles Edwards, Jr 1309 Matthews Gun Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
04/01/10 Conference research, travel, letter Lasonya Dean (Patsy & Jarvis Wofford) 26641 Dixie Road Woodland, MS 39776	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
04/01/10 Conference research, travel letter Latisha Hollis (George Chandler) 19156 White Lane Pheba, MS 39755	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
0401/10 Conference research, travel letter George Wolanck, 7950 Highway 50 West, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/02/10 – 04/05/10 Driving time distribution copies for Board of Supervisors/Tax Assessor/Property Owners/MEMA, and prepare reports & Invoice for Supervisors	6 0 @ \$15 00=\$90 00 1 0 @ \$30 00=\$30 00	202 2 @ \$0 40=\$80 88	\$200 88
<b>TOTALS</b>	<b>\$1,170.00</b>	<b>\$80 88</b>	<b>\$1250 88\$</b>

Local driving time for county floodplain administration 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**

*Thank You*

NO \_\_\_\_\_

IN THE MATTER OF ACCEPTING BIDS FOR THE ARTEX BUILDING PARKING  
LOT AND ACCESS ROAD

There came on this day for consideration the matter of accepting bids for the  
Artex Building and Parking Lot and access road

It appears that two bids were received and they were, to wit,

1	APAC	\$62,933 00
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2	Falcon Contracting	\$71,071 00
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After motion by Mr Davis and second by Mr Horton this Board doth vote  
unanimously to take said bids under advisement until the April 8, 2010 meeting

SO ORDERED this the 5<sup>th</sup> day of April, 2010

Floyd McK...

**BID SHEET**

Clay County Board of Supervisors – Overlay of Industrial Access & Staging Area

April 5, 2010 10 00 A.M.

CSE # 209100

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**CONTRACTOR**

**BASE BID**

APAC

License No 00095-MC

\$ 62,933.<sup>00</sup>

Falcon Contracting

License No 05973-MC

\$ 71,071.<sup>00</sup>

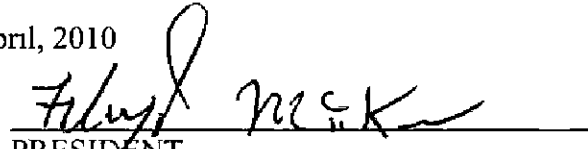
IN THE MATTER OF ADVERTISING FOR BIDS FOR A NEW FARM IMPLEMENT  
TRACTOR FOR DISTRICT 5

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There came on this day for consideration the matter of advertising for bids for a  
new farm implement tractor for District 5

After motion by Mr McKee and second by Mr Davis this Board doth vote  
unanimously to have the Clerk advertise in the Daily Times Leader the attached notice

SO ORDERED this the 5<sup>th</sup> day of April, 2010

  
\_\_\_\_\_  
PRESIDENT

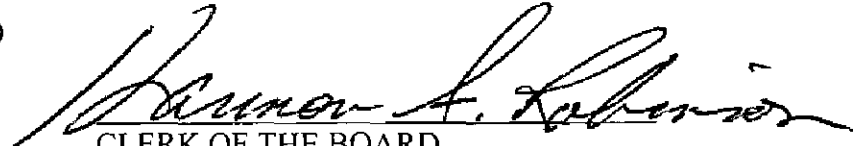
## NOTICE FOR BIDS

The Clay County Mississippi Board of Supervisors will receive sealed bids at 9 a m on May 3, 2010 at the Clay County Courthouse for the sale to it of one new farm implement tractor for use by District 5

Complete specifications may be obtained from the Clay County Chancery Clerk or Purchase Clerk

The Board reserves the right to reject any and all bids and to waive formalities

This the 5<sup>th</sup> day of April, 2010

  
CLERK OF THE BOARD

Publish      April 11, 2010  
                 April 18 2010



IN THE MATTER OF ADDING SCHOOL BUS ROAD TO THE COUNTY ROAD  
REGISTER TO MAKE SCHOOL BUS ROAD A PUBLIC ROAD AS AUTHORIZED  
BY SECTION 65-7-4(4) OF THE MISSISSIPPI CODE

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There came on this day for consideration the matter of adding School Bus Road to the County road register to make School Bus Road a public road as authorized by Section 65-7-4(4) of the Mississippi Code

It appears that School Bus Road is located in District Five and begins on the north right-of-way of State Highway 50 and runs North and Westerly in a semicircle and ends at State Highway 50 after traveling approximately two-tenths (2/10) of a mile being located in the SW¼ of Section 18 Township 20N Range 13E, Clay County Mississippi and

It appears to this Board that it would be prudent to add School Bus Road to the official County Road register

After motion by Mr Davis and second by Mr Horton this Board doth vote unanimously to add School Bus Road in District Five to the official county road register as a public road

SO ORDERED this the 5<sup>th</sup> day of April 2010

  
PRESIDENT

This Board doth recess until 9 a m on April 8 2010

  
PRESIDENT

