

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 20th day of August, 2013, at 9 00 o'clock A M and present were Lynn Horton, Luke Lummus, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were had and determined, to-wit

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 20, 2013**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 20, 2013

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously for the agenda to be adopted as presented

SO ORDERED, this the 20th day of August, 2013



President

**IN THE MATTER OF CHANGING PHONE SERVICE AND INTERNET SERVICE
FOR THE CLAY COUNTY COURTHOUSE, COURTROOM NO 2 BUILDING,
HENRY HARRIS BUILDING, AND YOUTH COURT SERVICES BUILDING**

There came on this day for consideration the matter of changing phone service and internet service for the Clay County Courthouse, Courtroom No 2, Henry Harris Building, and Youth Court Services Building

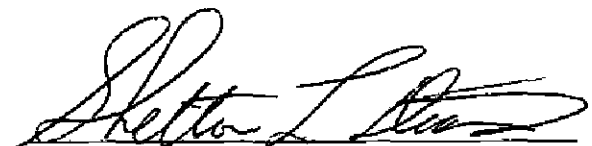
It appears to this Board currently the Courthouse, Courtroom No 2, Henry Harris Building, and Youth Court Services is receiving services provided by AT & T thru Southern Telecommunications carrier and the average monthly phone bill for the said telephone services is \$ 1,200 00, and the internet service provider for the said offices is Dixie-net which costs approximately \$65 per month to the county, and

It appears to this Board with the change in court filing systems via electronic for both the Circuit and Chancery Clerk's offices, the internet speed is not that of such to accommodate to the speed and efficiency needed for the filing system, and,

It appears to this Board Delta Telepak is a company which provides a voice over I/P phone service which utilizes computer fiber transmission lines as opposed to electrical lines for phone services and the cost of the said product would cost the county approximately \$1,000 to \$1,100 for a brand new phone system and 10G of internet speed

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the change in phone systems and carriers along with change in the internet service provider to be with Delta Telepak

SO ORDERED this the 20th day of August, 2013



President

NO _____

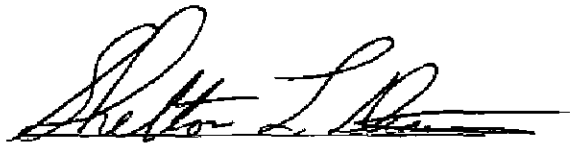
IN THE MATTER OF TRANSFERRING CERTAIN FUNDS IN CLAY COUNTY, MS

There came on this day for consideration the matter of transferring \$ 4,968 66 from fund #400, Sanitation Fund to fund #001, General County Fund

It appears to this Board that there are certain costs that were incurred in Fund #001, General County Fund due to the operation of the Sanitation Department as outlined in Exhibit A. It further appears to this Board as outlined in Exhibit A, the total operating cost for the Sanitation Department represents 3.1313% of the Total Governmental Operating Costs. When applying the 3.1313% to the Total Governmental Allowable Expenses, the indirect cost of the fiscal year 2011 – 2012 computes to be \$ 4,968 66.

After motion by Floyd McKee and seconded by Lynn Horton this Board doth vote unanimously to transfer \$4,968 66 to the General County Fund from the Sanitation Fund.

SO ORDERED, this the 20th day of August, 2013



President

Clay County, MS
Schedule of Indirect Cost
September 30, 2012

Governemental Allowable Costs	Amount	G/L Account	Indirect Credit *
Supervisor (1)	40 134 00	001-100-400	1 256 72
Comptroller	41 634 64	001-101-407	1 303 71
County Auditor	5,125 54	001-101-448	160 50
County Treasurer	2 417 65	001-101-449	75 70
Purchasing			
Clerk	21 885 72	001-122-401	685 31
State Retirement	3 022 40	001-122-465	94 64
Social Security Matching	1 529 93	001-122-466	47 91
Group Insurance Matching	2 117 02	001-122-468	66 29
Unemployment Insurance	0 00	001-122-469	0 00
Inventory Control Clerk			
Clerk	23,572 49	001-123-401	738 13
State Retirement Matching	3 079 93	001-123-465	96 44
Social Security Matching	1 750 02	001-123-466	54 80
Group Insurance Matching	0 00	001-123-468	0 00
Unemployment Insurance	0 00	001-123-469	0 00
Receiving Clerk			
Clerk	8 357 93	001-124-401	261 71
State Retirement Matching	1 091 06	001 124-465	34 16
Social Security Matching	593 75	001-124-466	18 59
Group Insurance Matching	2 364 16	001-124-468	74 03
Unemployment Insurance	0 00	001-124 469	0 00
	<u>158 676 24</u>		<u>4 968 66</u>
Total Governmental Allowable			
Governmental Operating Costs			
General Fund	5,657 839 84		
Special Revenue Funds	3,431 761 22		
Capital Project Funds	277 620 52		
Enterprise Funds	<u>302 799 38</u>		
Total Governmental Operating Cost	<u>9 670 020 96</u>		
Percentage to be Applied	3 1313%		
	<u>4 968 66</u>		
Amount of Indirect Cost to be Applied to Enterprise Fund			<u>4 968 66</u>

* This credit is to be applied against each G/L account listed

NO _____

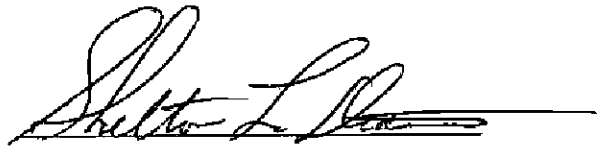
IN THE MATTER OF AUTHORIZING TRAVEL

There came on this day for consideration the matter of authorizing travel

It appears to this Board as attached hereto as Exhibit A the Veteran's Service Officer, Charles Tolliver, is requesting authority to travel to the Hinds Community College on October 16-18, 2013 for CVSO Training and is requesting authority to travel and reimbursement for any expenses incurred for the said travel

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the said travel for the Veteran's Service officer

SO ORDERED this the 20th day of August, 2013

A handwritten signature in black ink, appearing to read "Shelton L. ...", written over a horizontal line.

President

State of Mississippi

VETERANS AFFAIRS REGIONAL OFFICE
VETERANS CLAIMS DIVISION
1600 East Woodrow Wilson Blvd Rm 116
Jackson, MS 39216
Phone (601)364 7182
Fax (601)364 7226



REPRESENTATIVES FOR:

STATE VETERANS AFFAIRS BOARD
AMERICAN LEGION
VETERANS OF FOREIGN WARS

State Veterans Affairs Board

County Service Officer School
October 16-18, 2013
Muse Center
(Hinds Community College Rankin Campus)
515 Country Place Parkway, Pearl, MS 39208

REGISTRATION FORM

(Attendee is required to complete & return the registration form by 10/14/13)

NAME/TITLE Charles Tolliver Clay County VSO
ADDRESS PO Box 1203
West Point, MS. 39773

NO Registration Fee will be charged to the County Veteran Service Officer for the October 2013 CVSO training. The training registration will begin on Wednesday, 10/16/13, at noon and the training / testing will be over by Friday, 10/18/13, at noon.

I have made arrangements with 2 hotels to be used for those who will need a room. Both of these hotels are close to the Muse Center (our training location) and they are as follows:

#1) The Sleep Inn & Suites is located at 333 Airport Road, Pearl, MS 39208. The location of this hotel is actually at the intersection of Airport Road and Country Place Parkway. The Muse Center is 1 mile down the road (Country Place Parkway) from the Sleep Inn & Suites. The cost of the hotel will be \$70 per night. Complimentary breakfast will be provided.

#2) The Holiday Inn Express & Suites is located directly off of Highway I-20 exit 48 - @ 100 Riverwind East Drive, Pearl, MS 39208. The hotel is 4 miles from the Muse Center. The Cost of the hotel will be \$77 per night. Complimentary breakfast will be provided.

You should make reservations with the hotel of your choice. Let the hotel know that you are with the MS CVSO group (training at the Muse Center) in order to obtain the special price.

SVAB will provide coffee, tea, water and snacks during the afternoon and morning for those in training. We will also provide a free lunch on Thursday at the Muse Center.

I look forward to seeing you at the training. I have attached information on the Muse Center and the two hotels. Be sure and return the registration form to my office before 10/14/13. If you have any questions or need additional information contact my office (601) 364-7182.

Betty Martin

BETTY MARTIN
CLAIMS DIVISION DIRECTOR
1600 E WOODROW WILSON ROOM 116
JACKSON, MS 39216

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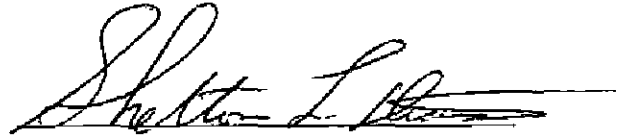
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**IN THE MATTER OF APPOINTING SUPERVISOR LYNN HORTON TO FILL THE
UNEXPIRED VACANCY ON THE PRAIRIE OPPORTUNITY BOARD WHICH
EXISTS DUE TO THE DEATH OF FLORIDA DONALD**

There came on this day for consideration the matter of appointing Supervisor Lynn Horton to fill the unexpired vacancy on the Prairie Opportunity Board which exists due to the death of Florida Donald

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to appoint Supervisor Lynn Horton to fill the unexpired vacancy on the Prairie Opportunity Board which exists due to the death of Florida Donald

SO ORDERED this the 20th day of August, 2013

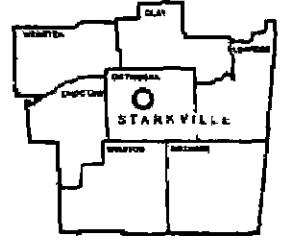


President



PRAIRIE OPPORTUNITY, INC.

Community Action Agency
PO Box 1526
Starkville, Mississippi 39760-1526



August 13, 2013

Mr Shelton Dean, President
Clay County Board of Directors
205 Court Street
West Point, MS 39773

Dear Board of Supervisors

This letter is written in reference to the vacant position on Prairie Opportunity, Inc s Board of Directors due the death of Mrs Florida Donald

Mrs Donald's death was a great loss to Prairie Opportunity, Inc She was one of the most dedicated member on its board

I am requesting that if the Board of Supervisors desires to fill the remaining term of Mrs Florida Donald which expires April 2014, please do so no later than August 26, 2013

The successful candidate's name, address, telephone and occupation must be submitted with the Official Minutes and a Letter of Appointment from the Board of Supervisors

Prairie Opportunity, Inc meets the thrd Monday of each month at the Central Office location in Starkville, MS However, should you have questions or concerns, please feel free to contact me by calling 662-361-8492

Sincerely,

Larry Tate, Chairman
Board of Directors

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"We Are An Equal Opportunity Employer"

Telephone (662) 323-3397

FAX (662) 323-8754

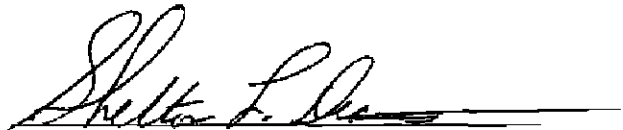
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IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Luke Lummus and second by Lynn Horton this Board doth vote
unanimously to recess until August 21, 2013 at 9 00 a m

SO ORDERED this the 20th day of August, 2013

A handwritten signature in cursive script, appearing to read "Shelton L. Deane", is written over a horizontal line.

President