

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 3rd day of September, 2013, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, 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 SEPTEMBER 3, 2013**

---

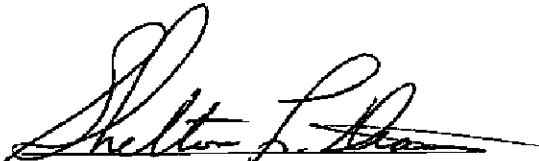
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on September 3, 2013

It appears to this Board the following items need to be added to the agenda for further consideration and discussion

- Request to go into Executive Session for the acquisition of property
- Authority to approve the Easement with the Prairie View Community Center for the purposes of installing an emergency siren

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously for the changes referenced to above to be added to the agenda and for such agenda to be adopted and approved as amended

SO ORDERED this the 3rd day of September, 2013

  
President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**

---

There came on this day for consideration the matter of approving the claims docket

It appears to this Board that the following claims as attached hereto in Exhibit "A" have been submitted for payment

After motion made by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit "A "

SO ORDERED, on this the 3rd day of September, 2013

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

President

9/12/2013  
13 02 45CLAY COUNTY  
CLAIMS SUMMARY FOR 9/2013  
FOR THE PERIOD ENDED SEPTEMBER 03, 2013PAGE 1  
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
15336	LOWE'S HOME CENTER, INC	322 18
15337	SHERWIN-WILLIAMS OF WEST POINT	316 57
15338	WHITE OIL CO , INC & TIRE CTR	1647 44
15339	GUEST BODY SHOP, LLC	240 00
15340	RWJ CONSULTING, LLC	543 68
15341	RACKLEY OIL COMPANY, INC	1923 60
15342	GARY'S PAWN & GUN SHOP	56 69
15343	NEWELL PAPER COMPANY	122 60
15344	MY OFFICE PRODUCTS, INC	55 74
15345	MY OFFICE PRODUCTS, INC	98 00
15346	LOWE'S HOME CENTER, INC	11 85
15347	WALMART COMMUNITY BRC	3 97
15348	DEMENT PRINTING CO	309 45
15349	MY OFFICE PRODUCTS, INC	399 90
15350	MY OFFICE PRODUCTS, INC	318 94
15351	AMY G BERRY - FEES	11 00
15352	MY OFFICE PRODUCTS, INC	21 50
15353	WALMART COMMUNITY BRC	5 47
15354	PHILLIP'S HARDWARE	770 91
15355	WALMART COMMUNITY BRC	11 92
15356	LOWE'S HOME CENTER, INC	63 15
15358	CASH & CARRY CLEANERS	17 00
15359	SHERWIN-WILLIAMS OF WEST POINT	68 38
15360	USA ELECTRIC	410 00
15361	MID-SOUTH UNIFORMS	14 96
15362	CASH & CARRY CLEANERS	12 00
15363	GARY'S PAWN & GUN SHOP	621 50
15364	RADIOSHACK CREDIT SERVICES	9 99
15365	GEORGE'S TIRE SERVICE	313 00
15366	C & S AUTO ELECTRIC	100 00
15367	WALMART COMMUNITY BRC	129 00
15368	GALLS INCORPORATED	18 98
15369	WALMART COMMUNITY BRC	129 00
15370	WALMART COMMUNITY BRC	104 08
15371	DIXIE AUTO PARTS, INC	40 00
15373	WEST GROUP PAYMENT CENTER	345 00
15374	MPIC	565 00
15377	MY OFFICE PRODUCTS, INC	230 00
15378	SAM'S CLUB	349 00
15379	KROGER	20 13
15380	WALMART COMMUNITY BRC	31 04
15381	WALMART COMMUNITY BRC	46 56
15382	WALMART COMMUNITY BRC	31 04
15384	SUNFLOWER STORE	100 00
15385	KROGER	35 10
15387	PLUM ROSE	264 00
15389	SUNFLOWER STORE	100 00
15390	THOMPSON SEAT COVER COMPANY	110 00
15392	MELISSA GRIMES	81 36
15397	KNOX GROCERY LLC	76 00
15398	FOUR-COUNTY ELEC POWER ASSN	104 08
15399	DATA SYSTEMS MANAGEMENT, INC	1520 00
15403	H SCOTT ROSS	332 50
15404	WALMART COMMUNITY BRC	43 78
15405	WALMART COMMUNITY BRC	17 91
15406	GUEST BODY SHOP, LLC	125 00
15407	RICOH USA, INC	73 74
15409	MISSISSIPPI VITAL RECORDS	84 00

Page 1

611

## APCSCPRT137670

15410	JEFFREY J HOSFORD, ATTY	2100 00
15411	LOWE'S HOME CENTER, INC	47 50
15412	WALMART COMMUNITY BRC	70 56
15413	TIGRETT STEEL & SUPPLY INC	102 56
15414	GALLS INCORPORATED	18 98
15415	GALLS INCORPORATED	46 71
15416	GALLS INCORPORATED	46 70
15417	MID SOUTH SIGNS	175 00
15418	GUEST BODY SHOP, LLC	155 25
15419	JIM'S AUTO PARTS, WEST POINT	559 26
15420	SIGN DESIGN PLUS	250 00
15421	LEIGH B PETTIT	33 30
15422	AMY G BERRY - FEES	33 00
15423	CASH & CARRY CLEANERS	12 00
15424	MS STATE MEDICAL EXAMINER	2450 00
15425	DIXIE NET	59 95
15426	FOUR-COUNTY ELEC POWER ASSN	53 26
15427	FOUR-COUNTY ELEC POWER ASSN	40 14
15428	FOUR-COUNTY ELEC POWER ASSN	172 72
15429	FOUR-COUNTY ELEC POWER ASSN	253 23
15430	FOUR-COUNTY ELEC POWER ASSN	85 67
15431	ANNETTE SAVORS	28 25
15432	CDW GOVERNMENT INC	199 49
15433	CDW GOVERNMENT INC	4 98
15435	AUTO-CHLOR SYSTEMS	171 95
15436	WALMART COMMUNITY BRC	453 38
15437	C & G TOWING	85 00
15438	CLAY COUNTY MEDICAL CENTER	871 34
15439	ROSE DRUG COMPANY	626 18
15440	RONALD REID WELCH, P A	3000 00
15446	CASH & CARRY CLEANERS	17 00
15447	CASH & CARRY CLEANERS	12 00
15448	CASH & CARRY CLEANERS	17 00
15449	AIRGAS SOUTH	25 59
15451	FOUR-COUNTY ELEC POWER ASSN	46 20
15452	FOUR-COUNTY ELEC POWER ASSN	36 08
15453	FOUR-COUNTY ELEC POWER ASSN	39 41
15454	NORTH MS MEDICAL CLINIC	285 00
15455	SECURITY SOLUTIONS, LLC	875 00
15456	C SPIRE WIRELESS	480 33
15457	SECURITY SOLUTIONS, LLC	650 00
15458	STARKVILLE COMPUTERS	21 95
15459	SECURITY SOLUTIONS, LLC	265 00
15460	H D POSEY, D D S	159 30
15461	STATE TREASURER FND #3601,#601	224 00
15463	R J YOUNG COMPANY	57 28
15465	FOUR-COUNTY ELEC POWER ASSN	195 02
15466	WALMART COMMUNITY BRC	504 68
15469	LINDA HALL	27 12
15480	PREMIUM SPRING WATER SERVICE	58 00
15481	ATMOS ENERGY	270 52
15482	ATMOS ENERGY	22 45
15483	ATMOS ENERGY	533 39
15484	ATMOS ENERGY	17 74
15485	CLAY COUNTY SCHOOL DISTRICT	91 96
15486	WEST POINT SCHOOLS	3954 14
15487	CITY OF WEST POINT	1471 30
15489	MSC INDUSTRIAL SUPPLY CO	599 00
15490	CARQUEST AUTO PARTS, INC	25 80
15491	NEWELL PAPER COMPANY	28 88
15492	MERCHANT CO	12 99-
15493	MERCHANT CO	1627 70
15494	DTC DRUG TESTING CORP	249 89

Page 2

61?

## APCSCPRT137670

15495	SUNFLOWER STORE	100 00
15497	UNITED PRODUCE	594 00
15498	SHERWIN-WILLIAMS OF WEST POINT	99 98
15499	CARQUEST AUTO PARTS, INC	29 99
15500	CDW GOVERNMENT INC	103 73
15503	QUILL CORPORATION	472 75
15504	WALMART COMMUNITY BRC	56 16
15505	RACKLEY OIL COMPANY, INC	1955 94
15506	WALMART COMMUNITY BRC	53 34
15507	AMY G BERRY - FEES	120 00
15508	CASH & CARRY CLEANERS	17 00
15509	CASH & CARRY CLEANERS	12 00
15510	REFRIGERATION SUPPLY COMPANY	120 81
15511	C & H DISTRIBUTORS, LLC	355 30
15512	CITY GLASS	180 00
15513	TIGRETT STEEL & SUPPLY INC	40 00
15520	ITC DELTACOM, INC	901 36
15521	C SPIRE WIRELESS	42 11
15522	C SPIRE WIRELESS	61 93
15523	C SPIRE WIRELESS	46 70
15528	PREMIER RADIOLOGY	35 18
15529	WRIGHT EXPRESS FSC	111 18
15530	SOUTHERN TELECOMMUNICATIONS	1225 36
15550	LOCAL GOVERNMENT RECORDS OFFIC	95 00
15551	CDW GOVERNMENT INC	67 32
15552	CDW GOVERNMENT INC	67 32
15553	CDW GOVERNMENT INC	37 90
15554	SECURITY SOLUTIONS, LLC	120 00
15555	SHERWIN-WILLIAMS OF WEST POINT	29 26
15557	QUILL CORPORATION	107 95
15558	VILLAGE ANIMAL HOSPITAL, PLLC	38 63
15559	C & P PRINTING	160 00
15560	JIM'S AUTO PARTS, WEST POINT	338 40
15561	GEORGE'S TIRE SERVICE	10 00
15562	COLLUMS BUMPER SERVICE	304 25
15563	LOWE'S HOME CENTER, INC	284 05
15564	PURITY CHEMICALS INC	1272 95
15565	CLAY COUNTY CO-OP	14 00
15566	WOOD FRUITTICHER GROCERY CO	521 18
15568	PHILLIP'S HARDWARE	755 92
15569	LOWE'S HOME CENTER, INC	57 92
15581	HANCOCK BANK	105 54
15582	HANCOCK BANK	135 07
15583	HANCOCK BANK	1200 69
15645	WALMART COMMUNITY BRC	35 79
15663	MERCHANT CO	842 23
15665	MID-SOUTH UNIFORMS	500 66
15666	WALMART COMMUNITY BRC	63 76
15667	WALMART COMMUNITY BRC	39 85
15668	WALMART COMMUNITY BRC	94 86
15669	BERNARD FOODS	220 00
15670	WALMART COMMUNITY BRC	21 97
15671	RACKLEY OIL COMPANY, INC	2584 30
15672	WALMART COMMUNITY BRC	259 72
15673	PHILLIP'S HARDWARE	47 68
15674	WALMART COMMUNITY BRC	43 02
15675	NEWELL PAPER COMPANY	212 67
15676	SUNFLOWER STORE	100 00
15678	MY OFFICE PRODUCTS, INC	288 00
15679	DRUG FREE WORKPLACES, INC	59 00
15680	DRUG FREE WORKPLACES, INC	59 00
15681	DRUG FREE WORKPLACES, INC	221 00
15682	SILOAM WATER DISTRICT	27 80

## APCSCPRT137670

15683	SILOAM WATER DISTRICT	27 80
15684	SILOAM WATER DISTRICT	27 80
15690	S E CHICKASAW WATER ASSOC	20 00
15692	BELLSOUTH	350 00
15694	SAUL MINEROFF ELECTRONICS, INC	270 00
15695	R J YOUNG COMPANY	486 00
15696	R J YOUNG COMPANY	43 00
15697	R J YOUNG COMPANY	166 00
15698	R J YOUNG COMPANY	150 00
15699	R J YOUNG COMPANY	143 78
15702	CITY WATER & LIGHT DEPT	250 75
15703	CLAY CO DEPT /SOCIAL SERVICES	316 67
15704	DISTRICT ATTORNEY'S OFFICE	175 00
15705	GOLDEN TRIANGLE AREA	1291 67
15706	INSURANCE ACCOUNT	1168 56
15707	HEALTH DEPT OF CLAY COUNTY	3791 67
15708	LENORA L PRATHER	350 00
15709	COMMUNITY COUNSELLING SERVICE	2000 00
15710	NATIONAL GUARD OF MISSISSIPPI	200 00
15711	RESERVE ACCOUNT	2000 00
15712	RETARDED CHILDREN'S ASC	1416 67
15713	UNITED POSTAL SERVICE	625 00
15714	VICTIM WITNESS PROGRAM	989 46
15719	CEDAR BLUFF COMMUNITY CENTER	500 00
15727	CLAY COUNTY SCHOOL DISTRICT	15275 00
15733	TEC	102 53
15735	FEDERAL EXPRESS CORP	102 76
15736	AMY G BERRY - FEES	13 00
15737	TANYA WEST	950 00
15738	C SPIRE WIRELESS	41 40
15739	PATTY GOFF	224 61
15741	R B DAVIS	993 50
15742	R B DAVIS	84 00
15743	SHELTON DEANES	336 00
15744	MISSISSIPPI PUBLIC ENTITY	13102 50
15745	STEWART STAFFORD	750 00
15747	U S NETWORK	199 95
15751	IVY SAW & MOWER	369 95
15752	SALEEM ALI, MD	95 00
15753	STEVEN KEITH SMITH MD	95 00
15755	SHELL FLEET PLUS	27 23
15756	DRUG FREE WORKPLACES, INC	69 00
15757	FOUR-COUNTY ELEC POWER ASSN	25 96
15758	FOUR-COUNTY ELEC POWER ASSN	54 57
15759	FOUR-COUNTY ELEC POWER ASSN	40 19
15765	KRISTEN WOOD WILLIAMS, PLLC	760 00
15766	KRISTEN WOOD WILLIAMS, PLLC	95 00
15767	KRISTEN WOOD WILLIAMS, PLLC	237 50
15768	CLINTON L MARTIN, ATTORNEY	442 70
15769	CLINTON L MARTIN, ATTORNEY	408 50
15770	CLINTON L MARTIN, ATTORNEY	403 75
15777	H SCOTT ROSS	350 00
15778	XEROX CORPORATION	12 10
15780	B & M COMMUNICATIONS/1-STOP	21 23
15781	SPECTOR SOFT CORP	1725 00
15782	GALLOWAY-CHANDLER-MCKINNEY	66 00
15783	PRECISION COMMUNICATIONS, INC	653 04
15784	WALMART COMMUNITY BRC	154 00
15785	LADARIUS MCMILLIAN	100 00
15787	CITY WATER & LIGHT DEPT	30 00
15788	SILVER LEAF LANDSCAPE	395 00
15789	GOLDEN TRIANGLE WATER	30 00
15790	MELISSA GRIMES	40 68

Page 4

614

## APCSCPRT137670

15791 DAILY TIMES LEADER	3117 75	
15794 ATMOS ENERGY	35 89	
15795 FEDERAL EXPRESS CORP	113 64	
15796 CARDMEMBER SERVICE	132 89	
15797 HARRIETT P BRAGG	307 83	
15798 KEITH HALL	574 40	
15799 COMMUNITY COUNSELING	95 00	
15800 KAY COGGINS, CFNP	95 00	
15803 MISSISSIPPI COURT COLLECTIONS	522 93	
15804 ORKIN- TUPELO, MS	54 79	
15805 ORKIN- TUPELO, MS	50 55	
15806 JOSEPH W FAULKNER	125 00	
15807 R B DAVIS	144 22	
15808 MS STATE MEDICAL EXAMINER	4150 00	
*** FUND TOTALS *** 001 GENERAL COUNTY		122345 64
15527 SANDERS & ASSOCIATES	5500 00	
*** FUND TOTALS *** 013 UTILIZATION		5500 00
15386 WALMART COMMUNITY BRC	55 76	
15388 WALMART COMMUNITY BRC	58 92	
15464 MAE BREWER	400 00	
15488 MPIC	875 80	
15496 WALMART COMMUNITY BRC	504 00	
15526 COMMUNITY COUNSELING	750 00	
15556 NEW 2 YOU	1300 00	
15567 WALMART COMMUNITY BRC	77 46	
15664 WALMART COMMUNITY BRC	29 46	
15754 COMCAST CABLE	65 58	
15792 COMCAST CABLE	60 58	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		4177 56
15544 TOMBIGBEE REGIONAL LIBRARY	1999 79	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1999 79
15376 MY OFFICE PRODUCTS, INC	25 20	
15462 STATE TREASURER FND #3601,#601	224 00	
15516 SOUTHERN TELECOMMUNICATIONS	280 65	
15584 FIRST CONTINENTAL LEASING	4232 69	
15691 BELLSOUTH	2290 00	
15730 TEC	23	
15801 PRECISION COMMUNICATIONS, INC	614 00	
*** FUND TOTALS *** 097 E911 FUND		7666 77
15443 WEST GROUP PAYMENT CENTER	421 50	
*** FUND TOTALS *** 104 LAW LIBRARY		421 50
15357 CINDY TIDWELL	1250 00	
15408 REDWOOD TOXICOLOGY LABORATORY	15 00	
15517 SOUTHERN TELECOMMUNICATIONS	29 65	
15524 C SPIRE WIRELESS	61 93	
15677 MY OFFICE PRODUCTS, INC	231 80	
*** FUND TOTALS *** 112 DRUG COURT - AOC GRANT		1588 38
15525 C SPIRE WIRELESS	31 40	
15720 NORTHEAST VOLUNTEER FIRE DEPT	4000 00	
15721 TIBBEE VOLUNTEER FIRE DEPT	4000 00	
15722 MONTPELIER VOLUNTEER FIRE DEPT	4000 00	
15723 UNA VOLUNTEER FIRE DEPT	4000 00	
15724 PHEBA VOLUNTEER FIRE DEPT	4000 00	
15725 CENTRAL VOLUNTEER FIRE DEPT	4000 00	
15726 SOUTHEAST VOLUNTEER FIRE DEPT	4000 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		28031 40

15580 MS DEVELOPMENT AUTHORITY	1479 25	
** FUND TOTALS ** 116 INSURANCE REBATE MONIES		1479 25
15299 PHILLIP'S HARDWARE	8 58	
15300 PHILLIP'S HARDWARE	63 98	
15301 JIM'S AUTO PARTS, WEST POINT	6 98	
15302 CARQUEST AUTO PARTS, INC	134 90	
15303 KELLOGG HARDWARE & APPLIANCE	24 74	
15304 FAIRWAY AMUSEMENT & ICE CO	42 00	
15305 FAIRWAY AMUSEMENT & ICE CO	28 00	
15306 FAIRWAY AMUSEMENT & ICE CO	35 00	
15307 FOUR-COUNTY ELEC POWER ASSN	46 06	
15308 PHILLIP'S HARDWARE	89 89	
15309 THOMPSON MACHINERY	545 50	
15310 DC TIRE AND TRUCK	1498 00	
15311 FOUR-COUNTY ELEC POWER ASSN	32 67	
15312 THOMPSON MACHINERY	142 42	
15313 THOMPSON MACHINERY	50 44	
15314 THOMPSON MACHINERY	50 44	
15315 SOUTHERN TELECOMMUNICATIONS	27 16	
15316 C SPIRE WIRELESS	61 93	
15317 CARQUEST AUTO PARTS, INC	19 60	
15318 CARQUEST AUTO PARTS, INC	48 89	
15319 CARQUEST AUTO PARTS, INC	7 98	
15320 CARQUEST AUTO PARTS, INC	15 96	
15321 CARQUEST AUTO PARTS, INC	45 35	
15322 CLAY COUNTY CO-OP	52 50	
15323 JIM'S AUTO PARTS, WEST POINT	16 49	
15324 SUNFLOWER STORE	4 59	
15325 SUNFLOWER STORE	4 59	
15326 SUNFLOWER STORE	4 59	
15327 SUNFLOWER STORE	4 59	
15328 SUNFLOWER STORE	4 59	
15329 SUNFLOWER STORE	4 59	
15330 SUNFLOWER STORE	4 59	
15331 SUNFLOWER STORE	4 59	
15332 SUNFLOWER STORE	4 59	
15333 SUNFLOWER STORE	4 59	
15334 SUNFLOWER STORE	4 59	
15335 SUNFLOWER STORE	4 59	
15576 HANCOCK BANK	608 56	
15622 PHILLIP'S HARDWARE	23 19	
15623 PHILLIP'S HARDWARE	37 98	
15624 BACCO MATERIALS, INC	100 00	
15625 THOMPSON MACHINERY	313 65	
15626 KELLOGG HARDWARE & APPLIANCE	13 36	
15627 IVY SAW & MOWER	23 10	
15628 IVY SAW & MOWER	16 30	
15629 IVY SAW & MOWER	45 95	
15630 ARAMARK UNIFORM SERVICES INC	29 33	
15631 ARAMARK UNIFORM SERVICES INC	29 33	
15632 ARAMARK UNIFORM SERVICES INC	29 33	
15633 ARAMARK UNIFORM SERVICES INC	29 33	
15634 ARAMARK UNIFORM SERVICES INC	15 32-	
15635 MARTIN TRUCK & TRACTOR	267 38	
15636 CITY WATER & LIGHT DEPT	60 69	
15637 BACCO MATERIALS, INC	222 00	
15638 BACCO MATERIALS, INC	93 98	
15731 TEC	81	
15793 DAILY TIMES LEADER	20 52	
** FUND TOTALS ** 151 DISTRICT 1 ROAD		5100 01



## APCSCPRT137670

15518	JIM'S AUTO PARTS, WEST POINT	7 99	
15686	B & M PAVING COMPANY, INC	6950 00	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD			6957 99
15276	PRESTON DOBBS TRUCK SER &	1584 00	
15278	CUSTOM PRODUCTS CORPORATION	360 00	
15279	ORMAN'S WELDING & FAB ,INC	76 20	
15280	THOMPSON MACHINERY	58 08	
15281	FOUR-COUNTY ELEC POWER ASSN	76 00	
15282	FOUR-COUNTY ELEC POWER ASSN	32 67	
15283	SOUTHERN TELECOMMUNICATIONS	29 28	
15284	JIM'S AUTO PARTS, WEST POINT	42 94	
15285	JIM'S AUTO PARTS, WEST POINT	83 49	
15286	JIM'S AUTO PARTS, WEST POINT	62 97	
15287	JIM'S AUTO PARTS, WEST POINT	950 46	
15288	MARTIN TRUCK & TRACTOR	171 56	
15289	TERRY'S GARAGE, INC	25 00	
15290	C SPIRE WIRELESS	61 93	
15372	PHILLIP'S HARDWARE	108 87	
15375	INGRAMS GARAGE	53 00	
15383	MIKE'S QWIK STOP	50 32	
15400	INGRAMS GARAGE	249 84	
15401	INGRAMS GARAGE	80 88	
15402	JIM'S AUTO PARTS, WEST POINT	36 96	
15468	G & O SUPPLY CO, INC	1760 40	
15470	PHILLIP'S HARDWARE	51 15	
15514	CLAY COUNTY CO-OP	119 95	
15570	THOMPSON MACHINERY	17 41	
15571	THOMPSON MACHINERY	416 74	
15572	GEORGE'S TIRE SERVICE	15 30	
15573	PHILLIP'S HARDWARE	239 00	
15574	SILOAM WATER DISTRICT	27 80	
15579	HANCOCK BANK	705 31	
15732	TEC	66	
15772	CARQUEST AUTO PARTS, INC	42 62	
15773	CLAY COUNTY CO-OP	35 64	
15774	DC TIRE AND TRUCK	47 00	
15775	RUSS WALKER	160 00	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD			7833 43
15267	C SPIRE WIRELESS	61 93	
15268	FOUR-COUNTY ELEC POWER ASSN	66 83	
15269	FOUR-COUNTY ELEC POWER ASSN	151 92	
15274	FOUR-COUNTY ELEC POWER ASSN	32 67	
15275	SOUTHERN TELECOMMUNICATIONS	30 06	
15649	SILOAM WATER DISTRICT	27 80	
15651	JWH EQUIPMENT LLC	8840 70	
15657	GEORGE'S TIRE SERVICE	32 00	
15658	CHILD NUTRITION OFFICE	125 00	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD			9368 91
15258	MARTIN TRUCK & TRACTOR	245 06	
15259	FOUR-COUNTY ELEC POWER ASSN	32 67	
15260	C SPIRE WIRELESS	61 93	
15261	FOUR-COUNTY ELEC POWER ASSN	220 89	
15434	GOLDEN TRIANGLE MILL	1150 30	
15478	CHICKASAW EQUIPMENT CO	328 66	
15479	CARQUEST AUTO PARTS, INC	13 42	
15639	COLUMBUS & GREENVILLE RAILWAY	250 00	
15640	SUN CREEK WATER ASSN	17 80	
15642	FALCON CONTRACTING CO ,INC	7500 00	
15648	C & S AUTO ELECTRIC	65 00	
15734	FEDERAL EXPRESS CORP	51 38	

APCSCPRT137670

15760 NAPA AUTO PARTS OF MABEN	6 76
15762 TERRY'S GARAGE, INC	137 75
15763 CARQUEST AUTO PARTS, INC	45 95
15764 CARQUEST AUTO PARTS, INC	21 30
15776 CLAY COUNTY CO-OP	501 00
15779 CHICKASAW EQUIPMENT CO	33 18

\*\*\* FUND TOTALS \*\*\* 155 DISTRICT 5 ROAD

10683 05

15291 C SPIRE WIRELESS	53 20
15292 FOUR-COUNTY ELEC POWER ASSN	185 93
15293 AIRGAS SOUTH	124 33
15294 MS INDUSTRIAL WASTE DISPOSAL	90 56
15295 PHILLIP'S HARDWARE	21 45
15296 FOUR-COUNTY ELEC POWER ASSN	32 67
15297 ATMOS ENERGY	21 10
15298 G & O SUPPLY CO, INC	425 92
15467 WHITE OIL CO , INC & TIRE CTR	3120 88
15519 MARTIN TRUCK & TRACTOR	119 81
15531 LITTLE BROTHERS TRUCK WASH	60 00
15586 BACCO MATERIALS, INC	451 09
15587 ROGERS GROUP, INC	9128 99
15588 HEATH DONAHOO	350 00
15589 GOLDEN TRIANGLE WATER	30 00
15590 JIM'S AUTO PARTS, WEST POINT	28 57
15591 JIM'S AUTO PARTS, WEST POINT	263 00
15592 JIM'S AUTO PARTS, WEST POINT	12 99
15593 JIM'S AUTO PARTS, WEST POINT	11 04-
15594 CLAY COUNTY CO-OP	456 00
15595 CLAY COUNTY CO-OP	456 00
15596 JIM'S TIRE COMPANY	5 00
15597 H & O TRUCK & TRAILER REPAIR	569 92
15598 GEORGE'S TIRE SERVICE	230 50
15599 PHILLIP'S HARDWARE	6 55
15600 PHILLIP'S HARDWARE	30 44
15601 PHILLIP'S HARDWARE	6 99
15602 JIM'S AUTO PARTS, WEST POINT	97 49
15603 JIM'S AUTO PARTS, WEST POINT	8 99
15604 JIM'S AUTO PARTS, WEST POINT	29 15
15605 JIM'S AUTO PARTS, WEST POINT	468 89
15606 JIM'S AUTO PARTS, WEST POINT	21 49
15607 JIM'S AUTO PARTS, WEST POINT	9 97
15608 PHILLIP'S HARDWARE	24 99
15609 PHILLIP'S HARDWARE	9 39
15610 PHILLIP'S HARDWARE	14 36
15611 CITY WATER & LIGHT DEPT	32 50
15612 WHITE OIL CO , INC & TIRE CTR	3442 49
15613 BACCO MATERIALS, INC	710 96
15614 G & O SUPPLY CO, INC	394 00
15615 G & O SUPPLY CO, INC	1216 40
15616 JIM'S AUTO PARTS, WEST POINT	14 72
15617 JIM'S AUTO PARTS, WEST POINT	78 45
15618 JIM'S AUTO PARTS, WEST POINT	20 28
15619 JIM'S AUTO PARTS, WEST POINT	8 99
15700 DC TIRE AND TRUCK	375 00
15748 G & O SUPPLY CO, INC	661 50
15749 PHILLIP'S HARDWARE	25 99

\*\*\* FUND TOTALS \*\*\* 162 DISTRICT 2 BRIDGE

23936 85

15277 WHITE OIL CO , INC & TIRE CTR	9732 72
-------------------------------------	---------

\*\*\* FUND TOTALS \*\*\* 163 DISTRICT 3 BRIDGE

9732 72

15262 JIM'S AUTO PARTS, WEST POINT	11 98
15263 JIM'S AUTO PARTS, WEST POINT	31 91

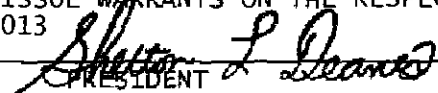
APCSCPRT137670

15264	JIM'S AUTO PARTS, WEST POINT	32 91	
15265	JIM'S AUTO PARTS, WEST POINT	36 64	
15266	GENERAL MACHINE WORKS	135 00	
15270	ARAMARK UNIFORM SERVICES INC	18 00	
15271	ARAMARK UNIFORM SERVICES INC	18 00	
15272	ARAMARK UNIFORM SERVICES INC	18 00	
15273	ARAMARK UNIFORM SERVICES INC	18 00	
15650	RACKLEY OIL COMPANY, INC	8249 40	
15652	JWH EQUIPMENT LLC	8840 70	
15653	JIM'S AUTO PARTS, WEST POINT	76 06	
15654	JIM'S AUTO PARTS, WEST POINT	17 99	
15655	JIM'S AUTO PARTS, WEST POINT	77 00	
15656	JIM'S AUTO PARTS, WEST POINT	82 49	
15659	PHILLIP'S HARDWARE	201 06	
15660	JWH EQUIPMENT LLC	1000 00	
15661	CHICKASAW EQUIPMENT CO	171 04	
15662	IVY SAW & MOWER	64 50	
*~*	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		19100 68
15643	FALCON CONTRACTING CO ,INC	7500 00	
*~*	FUND TOTALS *** 165 DISTRICT 5 BRIDGE		7500 00
15740	FIRST SECURITY BANK	21943 85	
***	FUND TOTALS ~** 225 DISTRICT 5 ROAD BOND & INTEREST-2000 ISSUE		21943 85
15575	ROGERS GROUP, INC	9604 54	
15577	ROGERS GROUP, INC	8995 42	
15578	ROGERS GROUP, INC	3406 26	
15585	ROGERS GROUP, INC	1356 64	
15620	PRESTON DOBBS TRUCK SER &	2466 00	
15621	ROGERS GROUP, INC	5041 30	
15687	AUSBERN CONSTRUCTION CO INC	49580 00	
15688	ROGERS GROUP, INC	4658 50	
15689	WHITE OIL CO , INC & TIRE CTR	8289 47	
15802	THE COLOM LAW FIRM, LLC	5968 05	
***	FUND TOTALS ~** 335 DISTRICT 1 B&I CONSTRUCTION - 2013 ISSUE		99366 18
15471	THOMPSON MACHINERY	5500 00	
15472	THOMPSON MACHINERY	5500 00	
15473	THOMPSON MACHINERY	585 00	
15474	ROGERS GROUP, INC	848 39	
15475	PHILLIP'S HARDWARE	137 88	
15476	PHILLIP'S HARDWARE	15 56	
15477	INTERSTATE BATTERY- CENTRAL MS	103 95	
15515	FLOYD MCKEE	17 69	
15532	RACKLEY OIL COMPANY, INC	8093 92	
15533	RACKLEY OIL COMPANY, INC	3794 63	
15534	ROGERS GROUP, INC	1424 08	
15535	ROGERS GROUP, INC	2621 32	
15536	ROGERS GROUP, INC	3890 90	
15537	ROGERS GROUP, INC	8118 00	
15538	ROGERS GROUP, INC	466 12	
15539	HUNT REFINING COMPANY	13939 68	
15641	TERRY'S GARAGE, INC	1012 76	
15644	TERRY'S GARAGE, INC	1889 29	
15646	GEORGE'S TIRE SERVICE	156 00	
15647	GENERAL MACHINE WORKS	90 00	
15701	NAPA AUTO PARTS OF MABEN	295 22	
15715	CLAY COUNTY CO-OP	319 20	
15716	OILMAN SUPPLY LLC	1301 58	
15717	CUSTOM PRODUCTS CORPORATION	511 84	
15718	WHITE OIL CO , INC & TIRE CTR	1484 00	
15728	MCKEE'S KWIK STOP	415 49	

APCSCPRT137670

15729 PHEBA'S DINER	794 60	
15746 GEORGE'S TIRE SERVICE	91 00	
15750 CARQUEST AUTO PARTS, INC	34 09	
15761 TERRY'S GARAGE, INC	264 04	
15771 CARQUEST AUTO PARTS, INC	9 64	
*** FUND TOTALS *** 360 DISTRICT 5 B & I CONSTRUCTION - 2013 ISSUE		63725 87
15391 CARQUEST AUTO PARTS, INC	438 40	
15393 GEORGE'S TIRE SERVICE	414 00	
15394 H & O TRUCK & TRAILER REPAIR	54 08	
15395 H & O TRUCK & TRAILER REPAIR	127 08	
15396 H & O TRUCK & TRAILER REPAIR	232 06	
15441 PHILLIP'S HARDWARE	139 68	
15442 PHILLIP'S HARDWARE	17 96	
15444 PHILLIP'S HARDWARE	77 97	
15445 GOLDEN TRIANGLE PL & DEV DIST	2852 14	
15450 FOUR-COUNTY ELEC POWER ASSN	47 55	
15501 RACKLEY OIL COMPANY, INC	1603 00	
15502 DC TIRE AND TRUCK	3600 00	
15685 SILOAM WATER DISTRICT	27 80	
15693 DC TIRE AND TRUCK	15 00	
15786 GTR SOLID WASTE MGMT AUTHORITY	3640 43	
*** FUND TOTALS *** 400 SANITATION		13287 15
15540 STATE TREASURER	21640 13	
15541 MS DEPT OF PUBLIC SAFETY	986 00	
15542 MS DEPT OF PUBLIC SAFETY	30 00	
15543 GOLDEN TRIANGLE CRIME STOPPERS	164 00	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		22820 13
15545 EAST MS COMMUNITY COLLEGE	4999 20	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		4999 20
15546 EAST MS COMMUNITY COLLEGE	12 06	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		12 06
15547 EAST MISS COMMUNITY COLLEGE	2812 36	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		2812 36
15548 EAST MISS COMMUNITY COLLEGE	2332 43	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		2332 43
15549 TOMBIGBEE RIVER WTR MGMT DIST	3124 93	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		3124 93
*** DOCKET TOTALS ***		507848 09

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE SEPTEMBER, 2013 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 03RD DAY OF SEPTEMBER 2013

  
 PRESIDENT

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE  
COUNTY'S FLOOD PLAIN COORDINATOR, RANDY JONES**

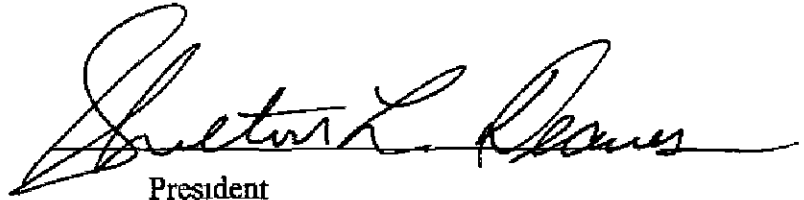
---

There came on this day for consideration the matter of authorizing payment to the  
County's Flood Plain Coordinator, Randy Jones

It appears to this Board that an invoice has been presented for payment as attached hereto  
as Exhibit "A" for \$ 543 68 for Flood Plain Services completed in August, 2013

After motion by Luke Lummus and second by Lynn Horton this Board doth vote  
unanimously to authorize payment to Randy Jones for flood plain coordinator services

SO ORDERED, on this the 3rd day of September, 2013



President




**Invoice for Clay County Floodplain Administration**  
**August 5, 2013 – September 3, 2013**

**Clay County Board of Supervisors**  
**Attn: The Honorable Shelton Deanes, President**  
**P O Box 815, West Point, MS 39773**

ITEM	HOURS	*MILEAGE	TOTAL
08/06/13 Conference research travel letter Anna Keller (Larry Foster) 3972 Barton Ferry Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/09/13 Conference research travel letter Terry Weston 6840 Old Montpelier Road, Cedar Bluff MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/12/13 Conference research travel letter Robert & Shirley Mock 6576 Old Vinton Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/16/13 Conference research travel letter Johnson Mobile Homes (Terry Emerson) Pruitt Road, West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/19/13 Conference research, travel letter Allen Flynt (Mike Henson) Barton Ferry Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/22/13 Conference research travel letter Walter L. Davis 1288 Pine Grove Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/23/13 Conference research travel letter Kimberly McWilliams (Charline Rios) 1288 Pine Grove Road Cedar Bluff MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/27/13 Conference research travel letter Willie Don Davis Boatman Trailer Park West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/27/13 Conference research travel letter Benjamin & Jeanette Rice Randle 1439 Walker Gin Road Pheba, MS 39755	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/01/13 – 09/05/13 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA preparation for CRS and prepare reports for Supervisors	3 0 @ \$15 00=\$45 00 2 0 @ \$30 00=\$60 00	84.2 @ \$0.40=\$33.68	\$138.68
<b>TOTALS</b>	<b>\$510 00</b>	<b>\$33 68</b>	<b>\$543 68</b>

Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted

  
 Randolph W. Jones Manager  
 RWJ Consulting LLC

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO  
EXECUTE THE CHANGE ORDER ON THE SARA JACK HOUSE OF THE HOME  
PROJECT GRANT**

---

There came on this day for consideration the matter of approving and authorizing the President to execute the change order on the Sara Jack House of the HOME PROJECT Grant

After motion by Lynn Horton and second by R. B Davis this Board doth vote unanimously to approve and authorize the President to execute the change order as attached hereto as Exhibit A on the Sara Jack House of the Home Project Grant

SO ORDERED this the 3<sup>rd</sup> day of July, 2013

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

President

County 5 copy



# Clay County Board of Supervisors

P O Box 815  
West Point, Mississippi 39773  
Phone (662) 494-3313  
Fax (662) 492-4059  
Website claycountymiss.com  
E mail aberry@claycountymiss.gov

District 1  
Lynn D Horton  
District 2  
Mike Lummus  
District 3  
R B Davis  
District 4  
Shelton Deanes President  
District 5  
Foyd McKeel  
Vice President

August 27, 2013

Ms Dana Jones  
Mississippi Development Authority  
Community Services Division  
P O Box 849  
Jackson, MS 39205

Re Clay County Homeowner Rehab Project #1223-M11-SG-280-181

Dear Ms Jones

The Clay County Board of Supervisors respectfully asks for a budget increase on the above-referenced project in the amount of \$ 2,500 in order to complete construction of one unit in the 2011 HOME grant. The Housing Inspector recommended that a retaining wall be installed on the back porch of the home. As this was not part of the original specifications, we are asking for the additional funds to cover the work. Attached to this letter is an updated budget form.

Thanks for your consideration and help with this project

Sincerely

Shelton Deanes  
President



**2011 HOME - Rehabilitation / Reconstruction Budget**

Applicant Clay County

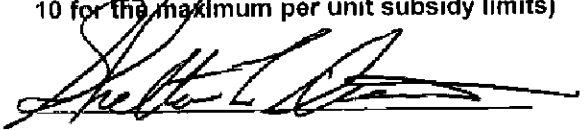
Funding Year 2011

Description	[REDACTED]										HOME Application Prep Fees	Other Application Prep Fees
	Application Preparation IDIS #										\$ 5 000 00	
Homeowners Names	Brownlee		Morgan		Jack		Robinson				[REDACTED]	
House Type	Stick		Stick		Stick		Stick				[REDACTED]	
IDIS Activity #											[REDACTED]	
Number of Bedrooms	3		4		3		3				[REDACTED]	
	HOME #1		HOME #2		HOME #3		HOME #4		HOME #5		Total Home	Total Other
	HOME	Other Funds	Home Funds	Other Funds	Home Funds	Other Funds	Home Funds	Other Funds	Home Funds	Other Funds	Funds	Funds
Construction	\$ 94 500 00		\$ 107 500 00		\$ 102,150 00		\$ 94 500 00				\$ 398,650 00	\$
Construction Delivery Costs	\$ 7,000 00		\$ 7,000 00		\$ 7,000 00		\$ 7,000 00				\$ 28,000 00	\$
Homeowners Cost (Not to exceed the HUD maximum subsidy limit)	\$ 101 500 00	\$	\$ 114 500 00	\$	\$ 109,150 00	\$	\$ 101 500 00	\$	\$	\$	\$ 426 650 00	\$
<b>Grand Total</b>	\$ 101,500 00	\$	\$ 114 500 00	\$	\$ 109 150 00	\$	\$ 101 500 00	\$	\$	\$	\$ 431 650 00	\$

629

Project Delivery Costs include document preparation, monitoring, closeout citizen participation, etc Environmental, legal, and inspections are considered construction re

I acknowledge that the above budget is our local unit of government's HOME project budget I understand that the local unit of government and/or the homeowner(s) shall be responsible for all cost exceeding the HOME budget (See CFD Notice 06 01, page 10 for the maximum per unit subsidy limits)



Local Official Signature

9-3-13

Date



Administrator Signature

9-3-13

Date

RNT Rental and Construction  
1110 S Eshman Ave  
West point, MS 39773  
Phone 662-275-0535 Fax 662-494-6299

INVOICE  
8/21/13

Bill to Mississippi Development Authority

Re Clay County Home Grant 2013  
Price for retainer wall

Tax ID number 20-4474112

Total \$2,500 00

626

Printed on AUG 21 2013 10:52AM N 1822

---

NO \_\_\_\_\_

**IN THE MATTER OF REMOVING THE CLAUSE FROM THE RECREATIONAL  
VEHICLE PARK ORDINANCE UNADOPTED DRAFT THE REQUIREMENT OF  
REQUIRING A PRIVACY FENCE OR WALL**

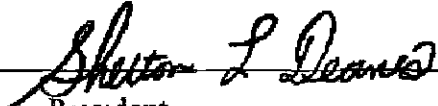
---

There came on this day for consideration the matter of removing the clause from the recreational vehicle park ordinance un-adopted draft the requirement of requiring a privacy fence or wall

After motion by Lynn Horton and second by R. B Davis this Board votes with the majority vote in working on the un-adopted draft of the RV Park Ordinance the requirement to install a privacy fence or wall to act as a buffer between the RV Park and the adjacent land owner with the President calling for a vote as follows

Supervisor Horton	AYE
Supervisor Lummus	NAY
Supervisor Davis	AYE
Supervisor Deanes	NAY
Supervisor McKee	AYE

SO ORDERED this the 3<sup>rd</sup> day of September, 2013

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF SPREADING ON THE MINUTES THE EASEMENT RECEIVED  
FROM THE PRAIRIE VIEW COMMUNITY CENTER**

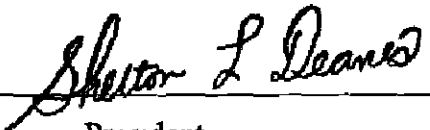
---

There came on this day for consideration the matter of spreading on the minutes the Easement received from the Prairie View Community Center

It appears to this Board as attached hereto as Exhibit A is the easement received from John C Jameson, III on the property the Prairie View Community Center located Hwy 50 East is situated on authorizing the Board of Supervisors to install the emergency warning sirens on as requested in the Emergency Management grant

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to accept and authorize the said easement as attached hereto as Exhibit A in order to install the emergency warning siren tower upon

SO ORDERED this the 3<sup>rd</sup> day of September, 2013

  
\_\_\_\_\_  
President

EASEMENT

BRYANMERE, INC  
P O Box 774  
West Point, MS 39773  
**GRANTOR**

TO

CLAY COUNTY, MISSISSIPPI  
205 Court St  
West Point, MS 39773  
**GRANTEE**

FOR AND IN CONSIDERATION of the sum of One Dollar (\$1 00), cash in hand paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, Bryanmere, Inc , a Mississippi corporation, does hereby grant and covey to CLAY COUNTY, MISSISSIPPI, Grantee herein, an easement to construct, maintain and use an emergency siren which shall be mounted on a pole located on small parcel of land located and situated in Clay County, Mississippi, and described as follows

A plot of land approximately 18 inches by 7 ½ feet located in the southeast corner of a one acre parcel of land generally described as one acre in the northwest corner of the northwest quarter of Section 15, Township 17, Range 7 East, Clay County, Mississippi

The Grantee or its assigns shall be solely responsible for the construction and maintenance of said easement and for the design of the siren installation

The Grantee shall have reasonable access to install and maintain such siren

The Grantor shall not be liable for liability or damage claims for injury to persons or property from any cause relating to the occupancy of the premises or use of the premises by Grantee or its employees, customers, or any person whatsoever

The easement premises shall be used by Grantee and its successors and assigns as a location for an emergency siren and for no other purpose

All provisions of this instrument run with the land and are binding upon and inure to the

111

629

benefit of the heirs, successors, assigns and personal representatives of the Grantor

This easement will automatically terminate in the event the Grantee shall cease to use such easement for the purposes set out in this instrument

IN WITNESS WHEREOF, each party to this instrument has caused it to be executed on the date indicated below

BRYANMERE, INC, GRANTOR

By [Signature]  
John C Jameson, III President

STATE OF MISSISSIPPI

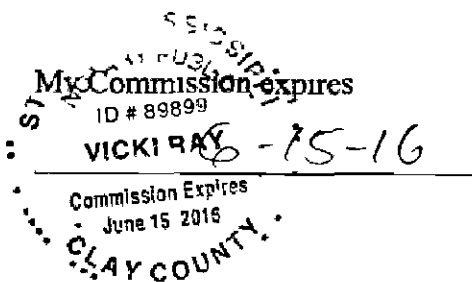
COUNTY OF CLAY

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named JOHN C JAMESON, III, President of Bryanmere, Inc who acknowledged that he signed and delivered the above and foregoing Easement on the day and date therein mentioned for and on behalf of Bryanmere, Inc with full authority so to do

Given under my hand and seal, this the 6<sup>th</sup> day of September, 2013

[Signature]

NOTARY PUBLIC



INDEXING INSTRUCTIONS Pt NW ¼ NW ¼ S-15, T-17, R-7E

112

630

THE STATE OF MISSISSIPPI

County of Clay

I Amy G Berry, Clerk of the Chancery Court in and for said County and State do hereby certify that the within Instrument was filed in this office for the record on the 6 day of Sept. 2013 at 10:57 o'clock A. M and the same was recorded in Deed Record 281 Page 111 on this 6 day of Sept. 2013

Given under my hand and seal of office at West Point Mississippi

By [Signature]  
AMY G BERRY, Chancery Clerk

NO \_\_\_\_\_

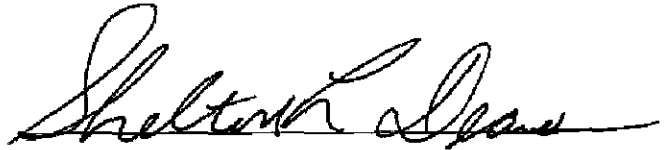
**IN THE MATTER OF GOING INTO CLOSED SESSION**

---

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to go into closed session

SO ORDERED this the 3<sup>rd</sup> day of September, 2013



President

**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE  
SESSION TO DISCUSS ECONOMIC DEVELOPMENT, ACQUISITION OF  
PROPERTY, AND POTENTIAL LITIGATION AS ALLOWED UNDER SECTION  
25-41-7**

---

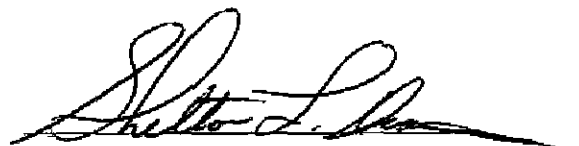
There came on this day for consideration the matter of going from closed session into executive session to discuss economic development, acquisition of property, and potential litigation as allowed under Section 25-41-7

It appears to this Board there is a need to go into executive session to discuss three issues dealing with economic development, acquisition of property, and potential litigation as allowed under Section 25-41-7 of the *Mississippi Code*

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to go into executive session

SO ORDERED this the 3<sup>rd</sup> day of September, 2013

631



President

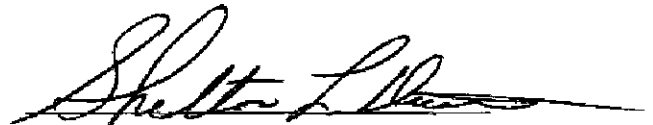
NO \_\_\_\_\_

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

---

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 3<sup>rd</sup> day of September, 2013



President



NO \_\_\_\_\_

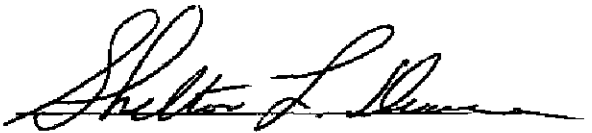
**IN THE MATTER OF RESCINDING THE VOTE TAKEN EARLIER TO NOT  
REQUIRE A PRIVACY FENCE AT THE RECREATIONAL VEHICLE (RV) PARK**

---

There came on this day for consideration the matter of rescinding the vote taken earlier to not require a privacy fence at the Recreational Vehicle (RV) Park

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to rescind the vote taken earlier to not require a privacy fence at the recreational vehicle (RV) park

SO ORDERED this the 3<sup>rd</sup> day of September, 2013

  
President

NO \_\_\_\_\_

**IN THE MATTER OF REQUIRING A RECREATIONAL VEHICLE (RV) PARK  
OWNER LOCATED A CERTAIN NUMBER OF FEET FROM A RESIDENCE OWNER  
TO BE REQUIRED TO INSTALL SOME TYPE OF PRIVACY FENCE OR  
SCREENING FROM THE ADJACENT PROPERTY OWNER**

---

There came on this day for consideration the matter of requiring a Recreational Vehicle (RV) Park owner located a certain number of feet from a residence owner to be required to install some type of privacy fence or screening from the adjacent property owner

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to approve and agree to put in the RV Park ordinance that if a RV Park Owner is looking to locate an RV Park "X" amount of feet from and existing residence then the RV Park owner shall be required to install some type of privacy fence, wall, or screening from the adjacent property owner

SO ORDERED this the 3<sup>rd</sup> day of September, 2013



President

**IN THE MATTER OF AUTHORIZING AND APPROVING TO PURCHASE THE A K  
TRIBBLE PROPERTIES LOCATED ON EAST BRAME AVENUE FOR THE  
PURPOSES OF CONSTRUCTING A VOTING PRECINCT FOR DISTRICT 5**

---

There came on this day for consideration the matter of authorizing and approving to purchase the A K Tribble properties located on East Brame Avenue for the purposes of constructing a voting precinct for District 5

It appears to this Board District five (5) voters have utilized the WP School District Maintenance shop located on Churchill Road as a voting precinct for all elections, and,

It appears the WP School District is needing to utilize the available floor space for additional offices and the said facility would no longer be available to be utilized by the County and,

It appears Supervisor Floyd McKee is requesting this Board to consider the purchase of two parcels, no 083C314E 0050000 and 083C314E 0060000 to be utilized for the purposes of constructing a voting precinct for holding all elections and any community events, and,

It appears Supervisor McKee has presented an appraisal as attached hereto as Exhibit A showing the said properties were appraised for \$30,000, however, he believes the said properties could be purchased for \$27, 500 but no more than the appraised value of \$30,000

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to purchase the said properties referenced to above for up to \$30,000 for the purposes of building a voting precinct for District five (5) and to be used by the community

SO ORDERED this the 3<sup>rd</sup> day of September, 2013

635



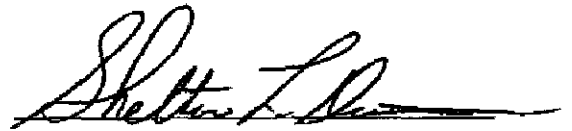
President

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 R. B Davis this Board doth vote  
unanimously to recess until Thursday, September 5, 2013, at 9 00 a.m  
SO ORDERED this the 3<sup>rd</sup> day of September, 2013



President