

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 6th day of January, 2014, 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, and Eddie Scott, Deputy 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 JANUARY 6, 2014**

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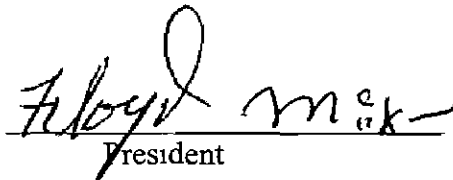
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on January 6, 2014

It appears to this Board there are additional items which need to be added to the agenda for further consideration and discussion by this Board, as follows

- Radio Quote for Supervisor Trucks

After motion by Luke Lummus and second by Floyd McKee the Board doth vote unanimously for such agenda to be adopted and for the additional items listed above to be added to the agenda and for the agenda to be approved as amended

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

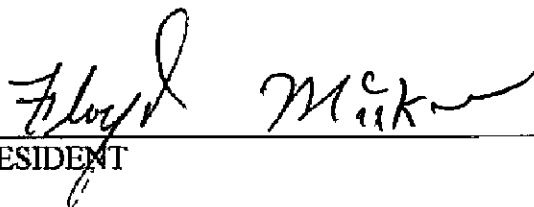
IN THE MATTER OF ELECTING A PRESIDENT AND VICE-PRESIDENT FOR THE  
CLAY COUNTY, MISSISSIPPI BOARD OF SUPERVISORS

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There came on this day for consideration the matter of electing a President and Vice-President for the Clay County, Mississippi Board of Supervisors

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to elect Floyd T McKee to serve as President of this Board for year 2014 and elect Lynn Horton to serve as Vice-President of the Board of Supervisors for year 2014

SO ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

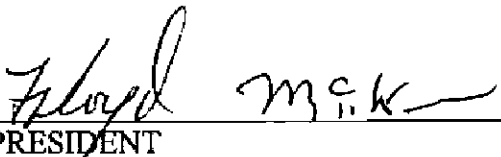
IN THE MATTER OF APPOINTING AN ATTORNEY TO REPRESENT THIS  
BOARD OF SUPERVISORS

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There came on this day for consideration the matter of appointing an attorney to represent this Board of Supervisors of Clay County, Mississippi

After motion by R B Davis and second by Shelton Deanes for Bob Marshall to represent this Board of Supervisors as the Board Attorney for the year 2014 and to be compensated at the current rate of pay for the said position

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

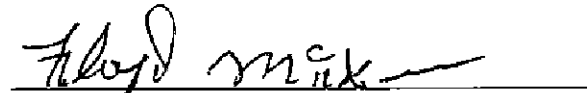
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There came on this day for consideration the matter of approving the claims docket

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

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to approve the claims docket for payment as attached hereto as "Exhibit A"

So ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

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


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

It appears to this Board an invoice has been received as attached hereto as Exhibit A for Flood Plain Coordinator services for the month of December 2013 in the amount of \$ 646 56

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to pay the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plain Coordinator Services for the month of December in the amount of \$ 646 56

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
President

**Invoice for Clay County Floodplain Administration**  
December 3, 2013 – January 6, 2014

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

ITEM	HOURS	*MILEAGE	TOTAL
12/03/13 Conference research travel letter Roger Price (Wyman Properties) 711 Crowell Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/06/13 Conference research travel letter Hughes Construction (Windale Apartments Associates) 530 Windale Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/06/13 Conference research travel letter John C & Virginia Ellis 1053 East Broad Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/13/13 Conference research travel letter Habitat (CDM Rentals) 1414 1416 Torbert Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/13/13 Conference research travel letter Michael Bulbo (Lillie Bell Swift) George Walker Road, West Point, MS 39773	2 0 @ \$15 00=\$30 00 1 0 @ \$30 00=\$30 00	See Attachment	\$60 00
12/16/13 Conference research travel letter Christi Smith (Jelesa Witherspoon) Moon Heard Road Prairie MS 39756	2 0 @ \$15 00=\$30 00 1 0 @ \$30 00=\$30 00	See Attachment	\$60 00
12/27/13 Conference research travel letter Cole & Kathryn Knighton, 1333 Guyton Circle, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/31/13 Conference research travel letter Ollie Lee Landon (Lucille Landon Estate) Old Tibbee Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/25/13 Conference research travel letter Wavne & Lynn Decker 9533 Decker Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/04/14 Annual Membership Association of Floodplain Managers of Mississippi	\$75 00	NA	\$75 00
12/02/13 – 01/06/14 Driving time copies for Board of Supervisors Tax Assessor Property Owners, MEMA, preparation for CRS and prepare reports for Supervisors	2 8 @ \$15 00=\$42 00 2 0 @ \$30 00=\$60 00	86 4 @ \$0 40=\$34 56	\$136 56
<b>TOTALS</b>	<b>\$612 00</b>	<b>\$34 56</b>	<b>\$646 56</b>

<sup>1</sup> Driving time for county floodplain administration billed at half technical/research rate Copies of correspondence research AFMM Renewal and letters are attached

Respectfully Submitted



Randolph W Jones Manager  
RWJ Consulting LLC

*Thank You!*  
*Happy New Year!*

NO \_\_\_\_\_

IN THE MATTER OF EMPLOYING THE CHANCERY CLERK TO  
SERVICE AND ADMINISTER THE HOMESTEAD EXEMPTION LAW

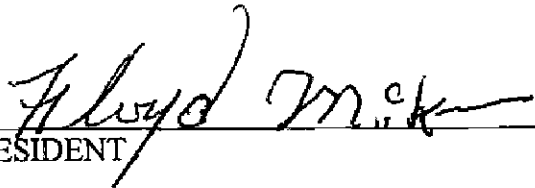
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WHEREAS, Section 27-33-37(M) of the *Mississippi Code of 1972*, Chapter 361, Laws of 1986, provides that the Board of Supervisors may employ the Chancery Clerk in connection with administering the Homestead Exemption Law, and

WHEREAS, Amy G Berry is the duly elected and commissioned Chancery Clerk of Clay County, Mississippi, for a four-year term, beginning January 3, 2012

IT IS, THEREFORE, ORDERED that Amy G Berry, Chancery Clerk of Clay County, Mississippi, be and is hereby empowered to service and administer the Homestead Exemption Law for the year 2014

SO ORDERED, this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

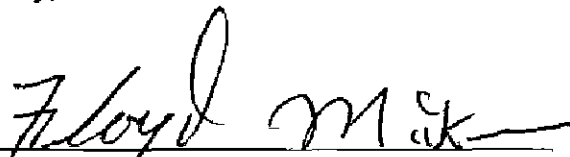
IN THE MATTER OF APPROVING A CHANCERY COURT ORDER  
ALLOWING THE CHANCERY CLERK COMPENSATION UNDER  
SECTION 25-7-9(J) OF THE *MISSISSIPPI CODE OF 1972*

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There came on this day for consideration the matter of approving a Chancery Court Order allowing the Chancery Clerk compensation under Section 25-7-9(J) of the *Mississippi Code of 1972*

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to approve the Chancery Court Order allowing the Clerk of the Chancery Court an annual sum of \$5,000 00 for public service not otherwise specifically provided for under Section 25-7-9(J) of the *Mississippi Code of 1972*

SO ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT



NO \_\_\_\_\_

IN THE MATTER OF APPROVING DEPUTY CIRCUIT CLERKS  
FOR THE YEAR 2014

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There came on this day for consideration the matter of approving Deputy Circuit Clerks for the year 2014

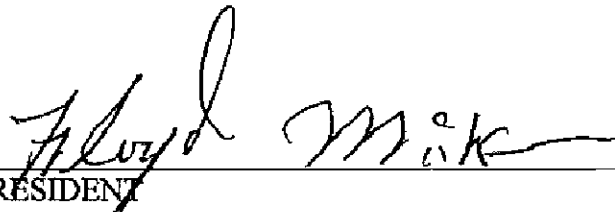
After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to approve the Deputy Circuit Clerks listed below and to be paid at the current salary or rate of pay for the said position

Barbara Spraggins (Full-time)

Hope Johnson (Full-Time)

Gloria Minor (Part-Time)

SO ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPROVING DEPUTY TAX  
ASSESSOR-COLLECTORS FOR THE YEAR 2014

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There came on this day for consideration the matter of approving Deputy Tax Assessor-Collectors for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to approve the Tax Assessor/Collector Deputies listed below and to be paid at the current rate of pay for the said position

This Board doth approve the deputies listed below

Kay Frost (Full-time)


James Lang (Full-time)

Porsha Lee (Full-time)

Joy Edwards (Full-time)

Alice Pitts (Part-time)

SO ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF EMPLOYMENT OF APPOINTING A PURCHASE CLERK  
FOR 2014

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There came on this day for consideration the matter of employment of appointing a Purchase Clerk for Clay County, Mississippi, for the year 2014

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to employ Teresa Ware as the part-time Purchase Clerk for the year 2014, consistent with the order adopted and passed on December 22, 2011, at the current rate of pay for the said position

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

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NO \_\_\_\_\_

IN THE MATTER OF EMPLOYMENT OF  
APPOINTING A DEPUTY PURCHASE CLERK

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There came on this day for consideration the matter of employment of appointing a Deputy Purchase Clerk for Clay County, Mississippi, for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to employ Deborah Myers as Deputy Purchase Clerk consistent with the order adopted and passed on December 22, 2011, at the current rate of pay for the said position

SO ORDERED, this the 6<sup>th</sup> day of January 2014

  
\_\_\_\_\_  
PRESIDENT

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NO \_\_\_\_\_

IN THE MATTER OF APPROVING THE ACCOUNTS PAYABLE  
ASSISTANT FOR THE YEAR 2014

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There came on this day for consideration the matter of approving the Accounts Payable Assistant for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to employe Ginger Allen as Accounts Payable Assistant and to be paid at the current rate of pay for the said position

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF EMPLOYING AN INVENTORY  
CONTROL CLERK FOR THE YEAR 2014

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There came on this day for consideration the matter of employing an Inventory Control Clerk for the year 2014

After motion by R B Davis and second by Shelton Deanes this board doth vote unanimously to employ Amy G Berry as Inventory Control Clerk for Clay County, Mississippi for the year 2014 and to be paid at the current salary for the said position

So ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF EMPLOYING COMPTROLLER  
FOR THE YEAR 2014

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There came on this day for consideration the matter of employing a Comptroller for the year 2014

After motion by R. B Davis and second by Shelton Deanes this board doth vote unanimously to employ Amy G Berry as Comptroller for Clay County, Mississippi for year 2014 and for her to be paid at the current salary or rate of pay for such position

So ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

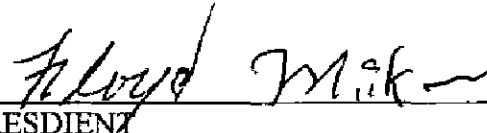
IN THE MATTER OF EMPLOYMENT OF APPROVING THE  
JUSTICE COURT CLERK FOR THE YEAR 2014

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There came on this day for consideration the matter of approving the Justice Court Clerk for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to employ Harriett Bragg as the Justice Court Clerk for the year 2014 and to be paid at the current salary for such position

SO ORDERED this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
PRESIDENT



NO \_\_\_\_\_

IN THE MATTER OF EMPLOYMENT OF APPROVING THE  
DEPUTY JUSTICE COURT CLERK'S FOR THE YEAR 2014

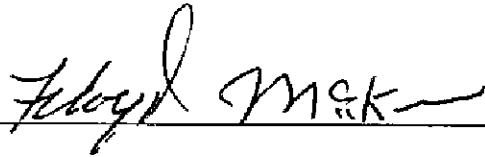
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There came on this day for consideration the matter of approving the Deputy Justice Court Clerk's for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to employe Christy Holcombe and Lisa Perry as the Deputy Justice Court Clerk's for the year 2014 and to be paid at the current salary for such position

SO ORDERED this the 6th day of January, 2014

\_\_\_\_\_  
PRESIDENT



NO \_\_\_\_\_

**IN THE MATTER OF APPROVING TO EMPLOY THE CLAY COUNTY JUSTICE  
COURT DRUG COURT PERSONNEL FOR YEAR 2014**

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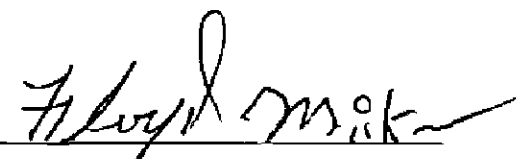
There came on this day for consideration the matter of approving to employ the Justice Court Drug Court Administrator and Drug Court Personnel for year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to approve to employ the following individuals for the Justice Court Drug Court Office for year 2014 and for them to be paid at the current salary and rate of pay for the said position as are, to wit

Edward Houston

Danny McNamee

SO ORDERED this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

IN THE MATTER OF EMPLOYMENT OF APPROVING THE BUILDING  
MAINTENANCE AND GROUNDS EMPLOYEES FOR THE YEAR 2014

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There came on this day for consideration the matter of approving the Building  
Maintenance and Grounds employees for the year 2014

The Building Maintenance and Grounds employees are as follows

- 1 Danny Banks (Full-time)
- 2 Frank Hawkins (Full-time)
- 3 Arma Mosley (Part-time)
- 4 Sidney Hampton (Part-time)

After motion by R. B Davis and second by Shelton Deanes this Board doth vote  
unanimously to approve the appointment of and hiring of the above list of Clay County  
Building Maintenance and Grounds Employees and for the said employees to be paid at  
the current salary or rate of pay for the said position

SO ORDERED, this the 6th day of January, 2014

\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF EMPLOYING THE SHERIFF'S DEPUTIES UNDER SECTION  
19-25-19 OF THE MISSISSIPPI CODE, 1972

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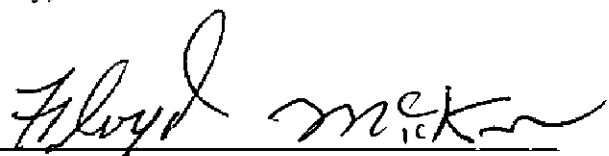
There came on this day for consideration the matter of employing the Sheriff's  
Deputies under Section 19-25-19 of the *Mississippi Code 1972*

It appears that the following list of individuals are to be appointed to serve as  
Sheriff's Deputies for the four (4) year term beginning January 3, 2012 to wit

- 1 Stanley Lee (Full-time)
- 2 Bradley Pettit (Full-time)
- 3 Terry Scott (Full-time)
- 4 Devin Strong (Full-time)
- 5 Ramirez Williams (Full-time) - - -
- 6 Richard Haggard (Full-time)
- 7 Shawn Lee (Part-time)
- 8 Cassondra Smith (Part-time)
- 9 Jon Lepicier (Full-time)
- 10 Avery Cook
- 11 Kendrick Poole
- 12 Herbert Ingram

After motion by R B Davis and second by Shelton Deanes this Board doth vote  
unanimously to approve the appointment of and hiring of the above list of Deputy  
Sheriff's under Section 19-25-19 of the *Mississippi Code 1972* and for them to be paid at  
the current rate of pay for such position

SO ORDERED this the 6th day of January, 2014

  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI  
SHERIFF'S OFFICE CLERICAL FOR THE YEAR 2014

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There came on this day for consideration the matter of approving the Clay County, Mississippi Sheriff's Office Clerical for the year 2014

Office Clerical are listed as follows

- 1 Velma Green (Part-time)
- 2 Mitzi Hendrix (Full-time)
- 3 Deborah Ingram (Full-time)
- 4 Frank Williamson (Full-time)
- 5 Judy Gaskin (Full-time)
- 6 Kissy Hamilton (Full-time)
- 7 John Johnstone (Part-time)
- 8 Eloise Sanders (Part-time)

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to approve the appointment of and hiring of the above list of Clay County Sheriff's Office Clerical and for them to be paid the current salary rate of pay for such position

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI  
SHERIFF'S OFFICE JAILERS FOR THE YEAR 2014

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There came on this day for consideration the matter of approving the Clay  
County, Mississippi Sheriff's Office Jailers for the year 2014

Jailers are listed as follows

- 1 John (Anthony) Cummings (Full-time Jail Administrator)
- 2 Anne Avant (Full-time)
- 3 Henry Chandler (Full-time)
- 4 Barbara Free (Full-time)
- 5 Janet Gibson (Full-time)
- 6 Patty Goff (Full-time)
- 7 Gail Myles (Full-time)
- 8 Frank Randle (Full-time)
- 9 Demetria Sykes-Cobb (Full-time)
- 10 Timothy Townsend (Full-time)
- 11 Michael Weaver (Full-time)
- 12 Cynthia Myles (Full-time)
- 13 Larry Cooperwood
- 14 Skeeter Busbin
- 15 Hal Headd
- 16 Thomas Hosey
- 17 Jacob Huffman

After motion by R B Davis and second by Shelton Deanes this Board doth vote  
unanimously to approve the appointment of and hiring of the above list of Clay County  
Sheriff's Office Jailers and to be paid at the current rate of pay for the said position

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

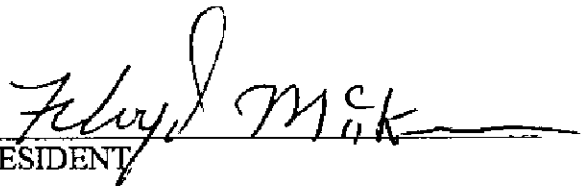
IN THE MATTER OF EMPLOYING A RECEIVING  
CLERK FOR THE YEAR 2014

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There came on this day for consideration the matter of employing a Receiving Clerk for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to appoint LaFrance Boyd to serve as County Receiving Clerk for year 2014 and to be paid at the current salary for such position

So ORDERED, this the 6th day of January, 2014

  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF EMPLOYMENT OF A HOME  
ECONOMIST & COUNTY DIRECTOR FOR THE YEAR 2014

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There came on this day for consideration the matter of employment of a Home Economist and County Director for the year 2014

After full consideration, and upon motion duly made, seconded and passed, it was ordered that BJ McClenton be, and he is hereby, employed for the Home Economist and County Director for the Extension Office for the year 2014 at the current salary for such position

SO ORDERED, this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
PRESIDENT



NO \_\_\_\_\_

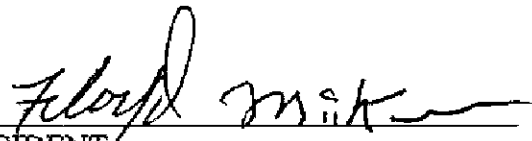
IN THE MATTER OF EMPLOYMENT OF A 4-H AGENT FOR THE EXTENSION  
OFFICE FOR THE YEAR 2014

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There came on this day for consideration the matter of employment of a 4-H Agent for the Extension Office for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to employ Francheska Brock as the County 4-H Agent for the Extension Office for the year 2014 at the current rate of pay for the said position

SO ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

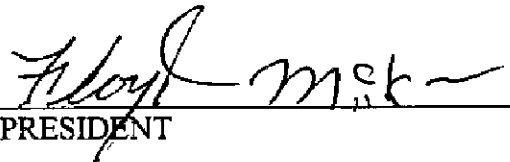
IN THE MATTER OF EMPLOYMENT OF A SECRETARY  
FOR THE EXTENSION OFFICE AND COUNTY AGENT FOR THE YEAR 2014

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There came on this day for consideration the matter of employment of a Secretary for the Extension office and County Agent for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously employ Deborah Garbutt to serve as the secretary for the County Extension Office of Clay County, Mississippi, for 2014 at the current rate of pay for the said position

SO ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI  
E911 DISPATCHERS FOR THE YEAR 2014

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There came on this day for consideration the matter of approving the Clay County, Mississippi E911 Dispatchers for the year 2014

E911 Dispatchers are listed as follows

- 1 Katherine Bennett (Full-time)
- 2 Dana Brooks (Full-time)
- 3 Beth Lee (Full-time)
- 4 Teresa Parker (Full-time)
- 5 Courtney Walker (Full-time)
- 6 Joseph Alsobrooks (Part-time)
- 7 Zate McGee (Part-time)
- 8 Lyrian Neely (Full-time)
- 9 Damien Mitchell (Part-time)
- 10 Dustin Jennings (Full-time)
- 11 Mike Cummings (Part-time)

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to approve the appointment of and hiring of the above list of Clay County E911 Dispatchers and for them to be paid the current salary or rate of pay for such position

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

IN THE MATTER OF EMPLOYMENT OF ROAD CREWS FOR 2014

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There came on this day for consideration the matter of employment of road crews for 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously for the persons listed below are employed as road hand employees for the district under which their names appear and are to be paid at the current rate of pay for the said position

PROVIDED, HOWEVER, that such employment is subject to termination at the will of the Board of Supervisors without notice

SO ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

- |                |   |
|----------------|---|
| DISTRICT ONE   | Willie Evans<br>Stephen Gardner<br>William Ivy<br>Eddie Decker (part-time)<br>Robert Westbrooks (part-time)<br>Tony Wilkins (part-time) |
| DISTRICT TWO   | Larry Johnson<br>Howard Boyd (part-time)<br>Mitchell Harris (part-time)<br>Grady Jones (part-time)                                      |
| DISTRICT THREE | Anthony (Ben) Inman<br>George White<br>Willie Hightower (part-time)<br>Wiley Keenum   |
| DISTRICT FOUR  | John Fields<br>Earnest Walker<br>Robert Ivy (part-time)   |
| DISTRICT FIVE  | Roger McKee<br>Tommie Valentine<br>Robert Starks<br>William Wilson (part-time)  |

NO \_\_\_\_\_

IN THE MATTER OF EMPLOYING WORKERS FOR THE SANITATION  
DEPARTMENT FOR THE YEAR 2014

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There came on this day for consideration the matter of employing workers for the Sanitation Department for the year 2014

It appears to this Board the following individuals need to be employed to work for the Sanitation Department for the year 2014, to wit

Johnny Deans

William Quinn


Billy Doss – DEQ Enforcement Officer

William Bowens White Good's Site (Part-time)

William Thompson (Part-time)

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously for the said individuals to be employed as workers for the Sanitation Department for the year 2014 and for them to be paid at the current rate of pay for such position

SO ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

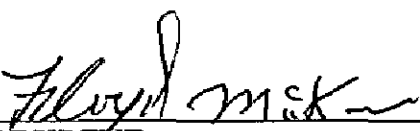
IN THE MATTER OF EMPLOYMENT OF APPOINTING A FLOOD PLAIN  
ADMINISTRATOR FOR THE YEAR 2014

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There came on this day for consideration the matter of appointing a Flood Plain Administrator for Clay County, Mississippi for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to appoint Randy Jones as Flood Plain Administrator for Clay County, Mississippi for the year 2014

So ORDERED, this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPOINTING A COUNTY ENGINEER FOR THE YEAR 2014

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There came on this day for consideration the matter of appointing a County Engineer for Clay County, Mississippi for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to appoint Robert Calvert, Sr of Calvert and Spradling Engineers as County Engineer for Clay County, Mississippi for the year 2014

SO ORDERED, this the 6th day of January, 2014

  
PRESIDENT

NO \_\_\_\_\_

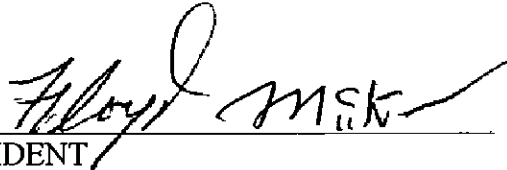
IN THE MATTER OF EMPLOYING TREVA HODGE AS A PERSONNEL  
DIRECTOR, INFORMATION SYSTEMS ANALYST, AND E911 DIRECTOR

---

There came on this day for consideration the matter of employing Treva Hodge as a Personnel Director, Information Systems Analyst, and E911 Director

After motion by R B Davis and second by Shelton Deanes this board doth vote unanimously to employ Treva Hodge as the individual to oversee personnel matters for the county, to be the information systems analyst, and provide technical support, and E911 director for the county and to be paid at the current salary for such position

SO ORDERED this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
PRESIDENT



NO \_\_\_\_\_

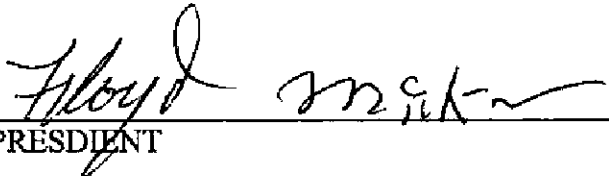
IN THE MATTER OF APPROVING THE VETERANS AFFAIRS SERVICE OFFICER  
FOR THE YEAR 2014

---

There came on this day for consideration the matter of approving the Veterans Affairs Service Officer for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to employe Charles Tolliver (Part-time) as Veterans Affairs Service Officer and to be paid at the current salary for such position

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPROVING THE VOLUNTEER FIRE  
COORDINATOR FOR THE YEAR 2014

---

There came on this day for consideration the matter of approving the Volunteer Fire Coordinator for the year 2014

After motion by R. B Davis and second by Floyd McKee this Board doth vote unanimously to employ B J McClenton as the Volunteer Fire Coordinator and paid at the current salary for the said position and any matching benefits in which he is eligible

SO ORDERED this the 6th day of January, 2014

  
\_\_\_\_\_  
PRESIDENT

NO \_\_\_\_\_

IN THE MATTER OF APPROVING CERTAIN  
APPROPRIATIONS FOR THE YEAR 2014

---

There came on this day for consideration the matter of approving certain appropriations for the year 2014

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to pay \$200 00 per month to the Clay County Unit of the Mississippi National Guard

SO ORDERED, this the 6th day of January, 2014

\_\_\_\_\_  
PRESIDENT



IN THE MATTER OF ESTABLISHING THE TIMES AND PLACES BY WHICH THIS BOARD SHALL HOLD MEETINGS IN THE YEAR 2014

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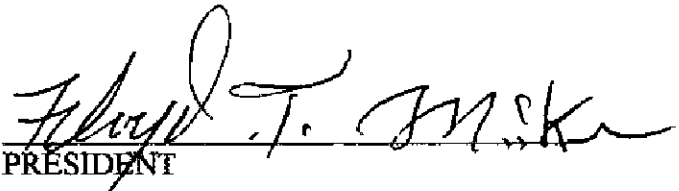
There came on this day for consideration the matter of establishing the times and places by which this Board shall hold meetings in 2014

After motion by R B Davis and second by Lynn Horton this Board doth vote with the majority vote carrying the said motion to adopt the following policy relating to the meetings of this Board for the calendar year 2014, to-wit

- 1       TIMES       This Board shall meet the first Monday of each month, the Thursday following the first Monday and the fourth Thursday of each month, provided that Monday, September 1, 2014 is Labor Day the Board shall meet Tuesday, September 2, 2014, November 27, 2014 is Thanksgiving so, Thursday, November 20, 2014 the Board shall meet Further, December 25, 2014 is Christmas Day, so, the Board shall meet Thursday, December 18, 2014
  
- 2       PLACE       This Board shall meet in the Board of Supervisors meeting room in the Clay County Courthouse, West Point, Mississippi All meetings will begin at 9 00 AM promptly

Mr Deanes stepped out of the meeting and did not vote on the issue

SO ORDERED THIS THE 6<sup>th</sup> day of January 2014

|||   
PRESIDENT

NO \_\_\_\_\_

**IN THE MATTER OF TAKING THE BIDS FOR  
SUPPLIES AND MATERIALS FOR 2014 UNDER ADVISEMENT**

---

There came on this day for consideration the matter of taking the bids for supplies and materials for 2014 under advisement

It appears that bids have been received timely and that notice was properly given as attached hereto as Exhibit A, and,

It appears the said bids received have been opened and reviewed and that four bids will be rejected due to the said bids not complying with the bid specifications as advertised, to wit,

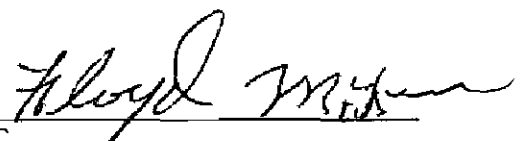
- B & M Paving Company bid should have been quoted two ways, but was quoted only with the County furnishing the materials
- BACCO's bid of Clay gravel was quoted on a per ton basis and should have been on a per yd
- Preston Dobb's bid of wash gravel was quoted on a per yd basis and should have been per ton
- Billy Shirley's quote for fill dirt was quoted per yd and should have been per ton

It further appears to this Board the said bids received should be taken under advisement for further study and review with the exception of Wash Gravel for District 4, who is requesting to accept the wash gravel bid of Parker Sand and Gravel at \$8 50 per ton as the best bid for the said District due to the location of Parker Sand and Gravel being significantly closer to District 4 shed than Preston Dobbs and being that the District is in need of purchasing wash gravel today

After motion by R D Davis and second by Shelton Deanes this Board doth vote unanimously to take the said bids under advisement for further review and study except for the bid of Wash Gravel for District 4 to be awarded to Parker Sand and Gravel at \$ 8 50 per ton

SO ORDERED this the 6th day of January, 2014

\_\_\_\_\_  
PRESIDENT



AFFP

**Affidavit of Publication**

STATE OF MISSISSIPPI} SS  
COUNTY OF CLAY}

Cindy Cannon being duly sworn, says

That she 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 20, 2013

December 27, 2013

\_\_\_\_\_  
\_\_\_\_\_

That said newspaper was regularly issued and circulated on those dates

SIGNED

Cindy Cannon  
Classified Clerk

Subscribed to and sworn to me this 2 day of January, 2017

Amy G Berry

Notary Public  
J 4 2016





ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive bids until the hour of 9 00 o'clock a m on the 6th day of January, 2014 at the Office of the Chancery Clerk of Clay County, Mississippi, for the sale to and for the use of according to the requirements of said County and various road districts and public offices of the said County, from January 6 2014 until January 5, 2015 the following supplies and materials and other related matters, to-wit

- (1) Creoste bridge lumber and untreated bridge lumber
- (2) Metal spiral culverts, poly pipe and concrete pipe (suppliers must guarantee a 5-working-day delivery period for all type culverts and pipe alternate bids will be accepted and used if the primary bidders cannot meet the 5 day delivery time from on any order)
- (3) Grader blades, grader blade bolts, and bevel ends (Minimum order ten (10) sets delivered price
- (4) CRS-2, Asphalt cement (AC-5 and MC-1) per gallon and any other cover aggregates
- (5) Hot mix and Cold mix (Bidders for hot mix and cold mix must also submit bud for the hauling of hot mix and cold mix, as well)
- (6) Limestone materials
- (7) Roundup or its equivalent 2-4 D or its equivalent and Oust or its equivalent
- (8) Notice is also given that at the same time and place, bids will be received for sand gravel clean washed road gravel pea rock dirt, and other road-building materials and will at the same time and place **receive bids for hauling sand, gravel, clean washed road gravel, pea rock, dirt, and other road-building materials on a ton-per-mile basis to points in various road districts of the County Clay gravel must be quoted on a per-yard basis All other types of gravel to be bid on a per ton price**
- (9) Notice is also given that at the time and place bids will be received for rental of equipment, including bulldozers, motor graders, tractors trucks pans front-end loaders drag lines asphalt spreaders, rollers, and other road-building equipment with and without operator Specify size and brand name of equipment to be rented Rates shall not be more than those rates quoted in the Association of Equipment Dealers national average for rental rates based on the equipment being bid
- (10) DBST (mix shape and compact to be included) and single bituminous surface treatment to bid two (2) ways
  - 1) With County furnishing materials and
  - 1) Without County furnishing materials

All work and materials shall be in accordance to Mississippi Standard Specifications for State Aid Road and Bridge Construction and are subject to testing and/or certification The following rates of applications shall be used on all Bituminous Surface Treatments

- Double Bituminous Surface Treatment With Prime Coat
- Item Rate
- Prime coat (MC-70 or EA-1 0 30 gal's y
- Asphalt for Surface Treatment (CRS-2P) 0 90 gal's v
- Cover Aggregate (Size 56 or Size 5) 0 52 cu ft's y



- Seal Aggregate (Size &) 0 28 cu ft\ s y
- Blotter Material 0 04 cu ft\ s y
- Double Bituminous Surface Treatment Without Prime Coat
- Item Rate
- Asphalt for Surface Treatment (CRS-2P) 1 00 gal\ s y
- Cover Aggregate (Size 546 or Size 5) 0 52 cu ft\ s y
- Seal Aggregate (Size 7) 0 28 cu ft\ s y
- Blotter Material 0 04 cu ft\ s y
- Single Bituminous Surface Treatment
- Item Rate
- Asphalt Surface Treatment (CRS-2P) 0 40 gal\ s y
- Seal Aggregate (Size 7) 0 28 cu ft\ s y
- Blotter Material 0 04 cu ft\ s y

(11) All bids are to be quoted with a delivered price and an FOB your plant quote

In addition to bidding as heretofore requested in No 10 above, bidders are also requested to bid on the item to each respective Supervisor's District whereby the Board could accept bids for those road building materials on a per-district basis as well as a County-wide basis. **The Board specifically requests that bids for these items be on a ton-per-yard basis rather than by weight.** The outside of each bid should clearly list and specify each and every item being bid upon.

The Board intends to accept the lowest and best bid for all items on which they receive bids and it shall be within the discretion of the Board to determine and adjudicate which bid or bids represent the lowest and best bid on any and all items on which bids are received.

It is the intention of the Board of Supervisors that bidders specify within the bid each and every item and price per item upon which they are submitting bids and further the Board does not wish to receive bids that provide for change in price during the term for which bids are submitted. The Board does not desire to receive bids providing for discounts, but desires to receive net price bids.

The Board reserves the right to accept and reject all bids received and to waive all formalities with the acceptance or rejection of bids.

Published by order of the Board of Supervisors, this 5<sup>th</sup> day of December, 2013

/s/Amy G Berry

Clerk of the Board of Supervisors

Publish

12/20/13

12/27/13

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TRAVEL**

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

It appears to this Board the Justice Court Clerk, Harriett Bragg, is requesting authority to travel to Jackson to the Mid Winter Workshop of the MS Justice Court Clerk's Association February 5 – 7, 2014 as attached hereto as Exhibit A

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve the Justice Court Clerk, Harriett Bragg, to travel to Jackson, MS on February 5 – 7, 2014

SO ORDERED this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
President

Clay County, MS  
Travel Request Form

Date of Request 12-3-13

To the Board of Supervisors of Clay County, MS

Destination of Travel Jackson MS

Dates of Travel February 5, 6, & 7th

Cost of Travel Registration fee; Room, mileage

Nature of Official Business Justice Court clerks

Mid Winter Workshop

HARRIETT BRAGG  
Printed Name of Official/  
Requesting Authority to Travel

HARRIETT BRAGG  
Official or Employee Requesting  
Authority to Travel

The above form must be completed and signed prior to travel. Additionally, it must be filed with the Clerk of the Board of Supervisors to be presented to the Board for authority to travel as per Section 25-3-41 of the *Mississippi Code 1972*. This form must be received prior to a Board meeting to be presented to the Board of Supervisors. **The Board meets as follows:** First Monday of the month, First Thursday following the First Monday, and The Fourth Thursday of the month.

It is your responsibility to make sure I received this form. If you leave the form and I am not here, please be sure to follow up with a phone call to confirm I received your request to present to the Board.

If you should have any questions, please do not hesitate to call me. Thanks!

~~Robbie Robinson~~  
Chancery Clerk

NO \_\_\_\_\_


**IN THE MATTER OF TAKING UNDER ADVISEMENT THE REQUEST TO  
HOLD ONE OR TWO BOARD MEETINGS A YEAR AT NIGHT**

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There came on this day for consideration the matter of taking under advisement the request to hold one or two Board meetings a year at night

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to take the said matter under advisement in order to have time to review and study the request and authorizes Michelle Easterling the attorney sitting in for Bob Marshall to research the subject matter further

SO ORDERED this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF TAKING THE SALE OF CERTAIN SEIZED WEAPON  
BIDS UNDER ADVISEMENT**

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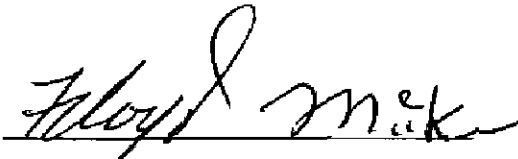
There came on this day for consideration the matter of taking the sale of certain seized weapons under advisement

It appears to this Board the Notice of Sale was properly given and noticed for the said sale, and now comes the time to open the said bids, and,

It appears to this Board one bid was received from King's Firearms and More from Columbia, TN and that the said bid should be taken under advisement for further review and consideration by this Board

After motion by Floyd McKee and second by R B Davis this Board doth vote unannmously to take the said bid under advisement

SO ORDERED this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING TO PURCHASE FIVE DIGITAL RADIOS  
FOR THE SUPERVISOR'S TRUCKS WHICH ARE COMPLIANT WITH FCC  
REGULATIONS**

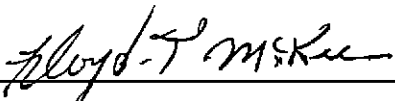
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There came on this day for consideration the matter of approving to purchase five digital radios for the Supervisor's trucks which are compliant with FCC regulations

It appears to this Board as attached hereto as Exhibit A the Sheriff has presented a quote from Precision Communications Inc to purchase five digital radios to be compliant with the new FCC regulations and standards in the amount of \$3,870 00 which would cost each district \$774 00 to purchase the radio and have installed in the County trucks in order for the Supervisors to have the necessary communication needed with other Emergency Management First Responders in an Emergency or Natural Disaster situation

After motion by Shelton Deanes and Lynn Horton this Board doth vote unanimously to approve to purchase the said radios and to have installed in each county truck and for each district to be responsible in paying \$774 00

SO ORDERED this 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
President

# PRECISION COMMUNICATIONS, INC

PRECISION COMMUNICATIONS INC  
 P O BOX 1685  
 TUPELO MS 38802  
 (800)737-7357  
 precisioncommunicationsinc@gmail.com

**Estimate**

Date	Estimate No
01/06/2014	10010
	Exp Date

Address MS TERESA CLAY COUNTY COURT HOUSE P O BOX 815 WEST POINT MS 39773
---

Item Description	Quantity	Rate	Amount
REVISED WITH FACEPLATES FOR CONSOLES HYTERA MD782G-V1 DMR MOBILE GPS VHF 136-174 MHZ 1024 CHANNEL 45 WATT WITH DUAL MODES (ANALOG+DIGITAL) MESSAGING MULTIPLE EMERGENCY ALARM METHODS, SCAN AND LCD DISPLAY MD782 IS COMPLIANT WITH MIL-STD-810 C/D/E/F AND IP54 STANDARDS ENSURING OUTSTANDING PERFORMANCE 3 YEAR WARRANTY ON MOBILE AND 1 YEAR ON ALL ACCESSORIES EPL #3657 PRICE \$639 20	5	589 00	2 945 00
FACEPLATE FOR CONSOLE BOX TO FIT HYTERA RADIO	5	35 00	175 00
PROGRAMMING	5	25 00	125 00
LABOR TO GO TO LOCATION AND REMOVE OLD RADIOS INSTALL NEW RADIOS AND POWER CORDS CHECK AND SET SWR.	5	125 00	625 00
NOTE WE WILL USE EXISTING ANTENNAS IF THEY ARE IN GOOD CONDITION IF THE ANTENNAS HAVE TO BE REPLACED IT WILL BE AN ADDITIONAL COST OF \$75 00 PER ANTENNA			
split 5 ways - Exp to Road Approved 1/6/14	D-1 \$ 774 D-2 774 D-3 774 D-4 774 D-5 774		
PRICES GOOD FOR 90 DAYS FROM ABOVE DATE		<b>Total</b>	<b>\$3 870 00</b>

PROPOSAL BY TIM GIDEON

Accepted By

Accepted Date

Estimate 10010

000

# PRECISION COMMUNICATIONS, INC

PRECISION COMMUNICATIONS INC  
 P O BOX 1685  
 TUPELO, MS 38802  
 (800)737-7357  
 precisioncommunicationsinc@gmail.com

## Estimate

Date	Estimate No
01/06/2014	10019
	Exp Date

Address
CLAY COUNTY SHERIFF ATTN EDDIE SCOTT P O BOX 142 WEST POINT, MS 39773

Item Description	Quant'	Rate	Amount
HYTERA PD782G-V1 DMR PORTABLE GPS VHF 136-174 MHZ 1024 CHANNEL CAPACITY 5 WATT WITH DISPLAY DUAL MODES (ANALOG+DIGITAL) VIBRATE, MESSAGING ENHANCED ENCRYPTION CAPABILITY AND THE SCRAMBLER FEATURE AND SCAN PD782G V1 IS COMPLIANT WITH MIL STD-810 C/D/E/F AND IP57 STANDARDS FOR IMMERSION IN WATER UP TO 1 METER, ENSURING OUTSTANDING PERFORMANCE EVEN IN EXTREME ENVIRONMENTS 5 YEAR WARRANTY ON PORTABLE AND 1 YEAR WARRANTY ON ALL ACCESSORIES EPL #3657 PRICE \$719.20 PROGRAMMING	1	619 00	619 00
	1	25 00	25 00
<p style="font-size: 2em; margin: 0;"><i>DAR Road</i></p> <p style="font-size: 2em; margin: 0;"><i>Approved 1/6/14</i></p>			
PRICES GOOD FOR 90 DAYS FROM ABOVE DATE	<b>Total</b>		<b>\$644 00</b>

PROPOSAL BY WENDY HARBOR

Accepted By

Accepted Date

Estimate 10019

6:0



NO \_\_\_\_\_


**IN THE MATTER OF RECESSING**

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There came on this day for consideration the matter of recessing

After motion by R. B Davis and second by Shelton Deanes this Board doth vote  
unanimously to recess until Thursday, January 10, 2014, at 9 00 a m

SO ORDERED this the 6<sup>th</sup> day of January, 2014

  
\_\_\_\_\_  
President

