

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 7th day of September, 2017, at 9 00 a m , and present were Lynn Horton, Luke Lummus, Shelton Deanes, President, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Attorney for the Board of Supervisors, and Eddie Scott, Sheriff of Clay County, 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 7, 2017**

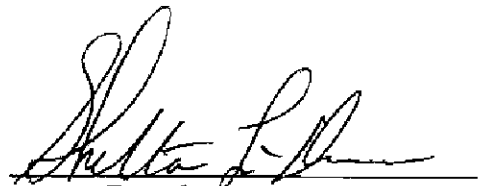
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on September 7, 2017

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

- Eddie Scott regarding the Health Department Building

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to adopt the agenda as attached hereto as Exhibit A as presented and as amended by this Board

SO ORDERED this the 7th day of September, 2017



President

**Clay County Board of Supervisors
Agenda for Board Meeting Held
Thursday, September 7, 2017 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Robert Calvert
 - Barton Ferry Road Project
- Melanie Busby & Crowley
 - Clean up Day equipment usage
- Dr Raspberry
 - Advertising Resources for the NAACP Banquet Booklet
- Eddie Scott
 - Request authority for two criminal investigators to attend homicide training class in Biloxi, MS, Sept 17-20, 2017
- Authorize and approve to adopt the set of policy and procedures for continuing disclosure reporting practices
- Authorize and approve to renew the cellular contract with C-Spire to continue to receive the discounted governmental rates
- Request to go into Executive Session to discuss potential litigation matter and personnel matter as allowed under section 25-41-7 of the Mississippi Code
- Recess until Friday, September 15, 2017 at 9 00 a m at the Clay County Courthouse

Amendments

Eddie Scott - DHS Building

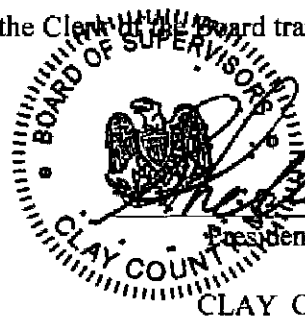
ORDER OF THE BOARD OF SUPERVISORS OF CLAY COUNTY ACCEPTING
THE CONTRACT FOR DEPARTMENT OF ECONOMIC COMMUNITY DEVELOPMENT
PROJECT NO DECD-0013(52)BII

WHEREAS, the Board of Supervisors of Clay County, Mississippi awarded a contract to **Falcon Contracting Co**, known as **DEPARTMENT OF ECONOMIC COMMUNITY DEVELOPMENT** Project No **DECD-0013(52)BII**,

WHEREAS, the Clay County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities

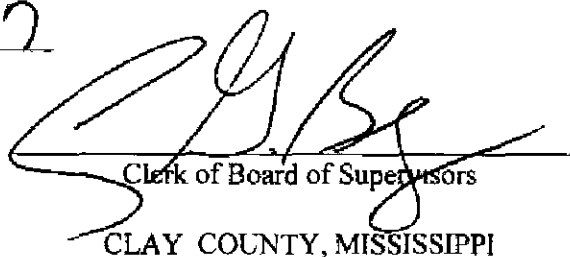
NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective **August 29, 2017**

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer


[Signature]

President, Board of Supervisors
CLAY COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No _____, Page No _____, same having been adopted at a meeting of said Board of Supervisors on the 7th day of Sept, 20 17



Clerk of Board of Supervisors
CLAY COUNTY, MISSISSIPPI

→ Acceptance DECD County (Rev 3 18 09)

OFFICE OF
STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P O Box 1850
JACKSON, MISSISSIPPI 39215-1850

H Carey Webb P E
State Aid Engineer
Telephone (601)359 7150
www.msstateaidroads.us

412 Woodrow Wilson Avenue
Jackson Mississippi 39216
Fax (601)359 7141
mail@osarc.state.ms.us

August 30, 2017

Falcon Contracting Co , Inc
P O Box 5044
Columbus, MS 39704

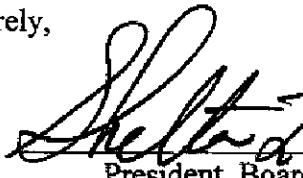

Gentlemen

RE DEPARTMENT OF ECONOMIC COMMUNITY DEVELOPMENT
PROJECT NO DECD-0013(52)BII
CLAY COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

Sincerely,

By


President, Board of Supervisors


MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By

H Carey Webb, P E State Aid Engineer
Office of State Aid Road Construction

Date

HCWEH

pc Clay County Board of Supervisors
Robert L Calvert, P E , County Engineer
Fidelity & Deposit Co of Maryland
Materials Division, 72-01
MS Procurement Technical Assistance Program
State Tax Commission
Project File

→ Acceptance DECD County (Rev 3 18 09)

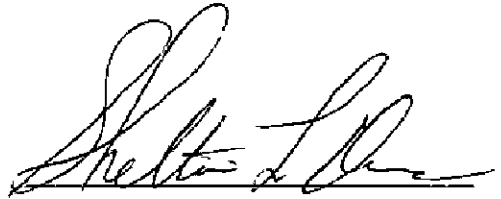
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO PURCHASE
ADVERTISING RESOURCES**

There came on this day for consideration the matter of authorizing and approving to purchase advertising resources

After motion by Lynn Horton and second by Joe Chandler to authorize and approve to purchase advertising resources for the NAACP banquet as attached hereto as Exhibit A to be held Saturday, October 14, 2017, at 7 00 p m

SO ORDERED this the 7th day of September, 2017

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

President

Clay County Branch of the NAACP

PO Box 33

West Point, MS 39773

*Approved
9/17/17*

*Dr Johnnie Rasberry President
Ceolia Marion Secretary
Connie Smith Assistant Secretary
Louise Clarke Treasurer*

September 1, 2017

The Board of Supervisors

Court Street

West Point, Mississippi 39773

Dear Board of Supervisors,

On Saturday October 14 at 7.00 p m the Clay County Branch of the NAACP will host its annual Life Members Celabration at the Resource Outreach Hope Center Building on 61 Eshman Avenue. At that time we will honor the memory of the pioneers who established the Branch and made this organization what it is today Among others we will be posthumuouly remember the contributions the late John Jackson, James Kilgore Mae Rose Holiday, and Sylvester Harris Also our very special invited guests will include Lous O'dneal Myrlen Bell Eddie Johnson and Joe B Amos

We invite you to attend. On that evening we feel that no finer testament to these living and past pioneers could be than to have you there Tickets are available for \$15 00 each or youth for \$10 00 each A table for eight(8) can be purchased for \$120 00 Congratulatory ads can be purchased as follows.

_____ \$25 00 quarter page

_____ \$40 00 half page

X _____ \$75 00 full page

Your Name, _____ Address, _____

Ads should be submitted no later than October 3 and wording can be written below or on the back of this letter Checks should be made payable to The Clay County Branch

*Most sincerely, Johnnie Rasberry
Dr Johnnie Rasberry Clay County NAACP Branch President*

WORDING: (PLEASE PRINT) _____

NO _____

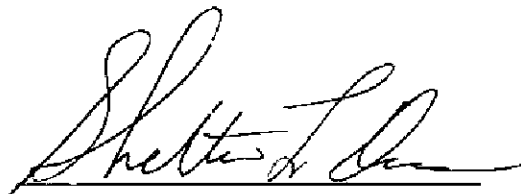
**IN THE MATTER OF AUTHORIZING AND APPROVING OF DEPUTY SHERIFF'S
TO ATTEND HOMICIDE TRAINING**

There came on this day for consideration the matter of authorizing and approving of Deputy Sheriff's to attend Homicide Training

It appears to this Board Sheriff Eddie Scott is requesting for Deputy Terry Scott and Deputy Stephen Young to attend Homicide training in Biloxi, MS September 17-20, 2017 for further training and knowledge to help the County in covering investigations

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve for the said Deputies as stated above to travel

SO ORDERED this the 7th day of September, 2017



President

NO _____

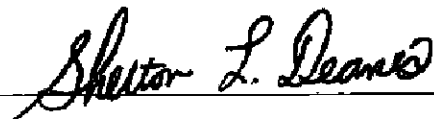
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 097, E911 Fund from Fund No 001, General County Fund in the amount of \$ 10,254 48 in order for the said fund to not be overdrawn for the month of August 2017

After motion by Luke Lummus and second Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above

SO ORDERED this the 7th day of September, 2017



President

NO _____

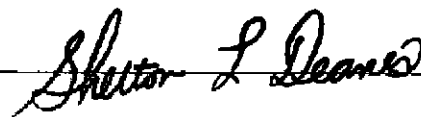
IN THE MATTER OF TRANSFERRING INTEREST EARNED

There came on this day for consideration the matter of transferring interest earned

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 16 21 and in the Insurance Clearing Account in the amount of \$ 3 50 for and the said amounts should be transferred and settled to the General Operating Fund

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the said transfer as stated above

SO ORDERED this the 7th day of September, 2017



President

NO _____

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF HEATING AND AIR
UNIT AT DHS BUILDING**

There came on this day for consideration the matter of authorizing the purchase of heating and air unit at DHS Building

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve to purchase a new heating and cooling unit from Refrigeration Air Supply Co in the amount of \$1,345 00 as attached hereto as Exhibit A

SO ORDERED this the 7th day of September, 2017



President

REFRIGERATION SUPPLY CO
207 TUSCALOOSA ROAD
P O BOX 2522
COLUMBUS MS 39704

Phone # 662-327-1305

*Approved
9/7/17
For DHS*

CLAY COUNTY BOARD OF SUPERVISOR
205 COURT STREET
P O BOX 815
WEST POINT MS 39773

662-494-3124
CLAY COUNTY BOARD OF SUPERVISOR
205 COURT STREET
P O BOX 815
WEST POINT MS 39773

09/06/17 372357 09/06/17 CLAY
ATTN FRANK

NET 10TH PROX NJ
UPS

		***** QUOTATION *****		
1	EA	CHPF3642C6A HORIZONTAL "A" COILS BUTT UP 21 1/8W 26D 21H	284 000	284 00
1	EA	GSX140421 3 1/2 TON A/C UNIT 14 SEER R410A	1061 000	1 061 00
		Subtotal		1,345 00
		Quote Total		1,345 00

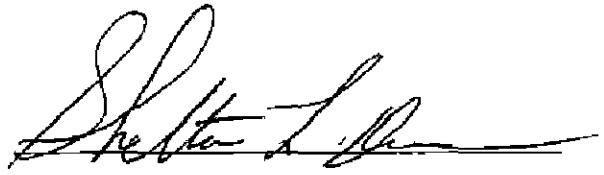
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE POLICY AND
PROCEDURES FOR CONTINUING DISCLOSURE REPORTING PRACTICES**

There came on this day for consideration the matter of authorizing and approving the policy and procedures for Continuing Disclosure reporting practices

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve of the policy and procedure reporting practices for Continuing Disclosure filings as set forth in the attachment as attached hereto as Exhibit A

SO ORDERED this the 7th day of September, 2017

A handwritten signature in cursive script, appearing to read "Lynn Horton", written in black ink.

President

The Board of Supervisors (the "Governing Body") of Clay County, Mississippi (the "County") took up for consideration the matter of establishing appropriate policies and procedures regarding continuing disclosure obligations and thereupon Supervisor Horton offered and moved for the adoption of the following resolution

RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING AND APPROVING THE FORM OF AND ADOPTION OF POLICIES AND PROCEDURES FOR CONTINUING DISCLOSURE/SECURITIES AND EXCHANGE COMMISSION ("SEC") RULE 15C2-12 COMPLIANCE, AND FOR RELATED PURPOSES

WHEREAS, pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the County is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule (the "Annual Filing"), and

WHEREAS, the Governing Body finds it is in the best interest of the County to monitor post issuance compliance in connection with the County's outstanding bond obligations and pursuant to the County's continuing disclosure agreements/certificates executed in connection with the County's outstanding bond obligations and to approve the form of and execution of the Policies and Procedures For Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), to be dated as of the date of this resolution

,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Clay County, Mississippi, acting for and on behalf of the County, as follows

SECTION 1 The form of the Policy is hereby approved, and the County Administrator and/or Chancery Clerk of the County is hereby authorized and directed to execute said Policy on behalf of the County. All provisions of the Policy, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this Resolution fully and to the same extent as if separately set out verbatim herein, which said Policy shall be in substantially the form attached hereto as **EXHIBIT A**, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same

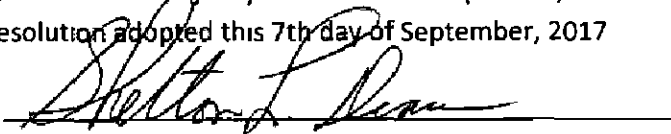
SECTION 2 The County Administrator and/or Chancery Clerk of the County or any other authorized officer of the Governing Body, be, and they are hereby authorized and directed for and on behalf of the County, to take any and all such actions as may be required by the County to carry out and to give effect to the aforesaid documents authorized pursuant to this resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution in order to evidence said authority

SECTION 3 All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict For cause, this resolution shall become effective upon the adoption hereof

Supervisor Chandler seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

Supervisor Lynn Don" Horton	voted <u>AYE</u>
Supervisor Luke Lummus	voted <u>AYE</u>
Supervisor R B Davis	voted <u>not present</u>
Supervisor Shelton L Deanes	voted <u>AYE</u>
Supervisor Joe D Chandler	voted <u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this 7th day of September, 2017



PRESIDENT, BOARD OF SUPERVISORS

ATTEST

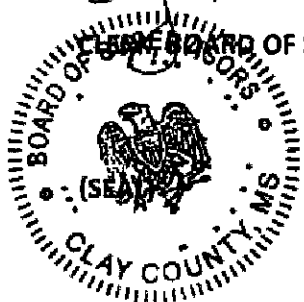
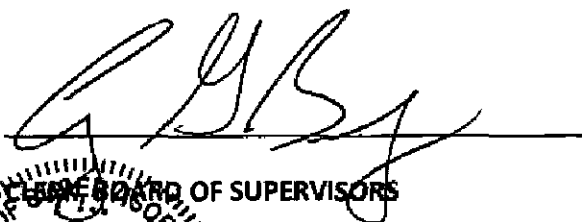


EXHIBIT A

COPY OF POLICY

**CLAY COUNTY, MISSISSIPPI
POLICIES AND PROCEDURES
FOR CONTINUING DISCLOSURE/SEC RULE 15c2-12 COMPLIANCE**

Statement of Purpose

This Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (this "**Policy**") designates specific policies of the Clay County, Mississippi (the "**Issuer**"), to monitor and ensure post issuance compliance under and pursuant to its continuing disclosure agreements/certificates (the "**CDA**") in connection with certain bond obligations (the "**Obligations**") issued by the Issuer with applicable provisions of the Securities and Exchange Commission's ("**SEC**") Rule 15c2-12 (the "**Rule**")

This Policy describes various procedures and systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations in order that the Obligations be, or continue to be, in compliance with the CDA and the Rule. The Issuer recognizes that compliance with the Rule is an on-going process, necessary, during the entire term of the Obligations, and is an integral component of the Issuer's overall debt management policies. Accordingly, the analysis of those facts and implementation of this Policy will require on-going monitoring and may require consultation with bond counsel or other professionals beyond the scope of their initial engagement with respect to the issuance of particular Obligations.

Responsible Parties

The Issuer shall identify an appropriate officer (currently the County Administrator) to be responsible for monitoring the Issuer's post-issuance compliance issues (the "**Staff Designee**") The Issuer shall be responsible for ensuring an adequate succession plan for transferring post-issuance compliance responsibility when changes in officers and staff occur.

The Staff Designee will coordinate procedures for record retention and review of such records.

The Staff Designee will review post-issuance compliance procedures and systems on a periodic basis, but not less than annually, will keep a log to document such reviews, and will consult as necessary with the Issuer's financial advisor and bond counsel.

The Staff Designee shall maintain originals and copies of all documents and other records relating to the Obligations.

The Staff Designee will review each issue of Obligations for compliance with this Policy on a periodic basis, but not less than annually, and will keep a log to document such reviews.

General Recordkeeping

The Staff Designee will maintain and store a copy of the following documents on file at all times for the life of the Obligations plus three (3) years.

- Financing transcript (may be in CD form),
- Copy of the CDA for each Obligation,
- Copy of the Official Statement for each Obligation,
- Copy of any rating reports or analysis,
- Copy of any defeasance, refunding or redemption notices,
- Copy of any Material Event Notice (as defined below),
- Copy of any Notice of Failure to File Annual Report (as defined below),
- Copy of any Annual Filing (as defined below),
- Copy of Financial Statements of the Issuer, and
- Copy of Current Budget information of the Issuer

Annual Filing

The following relate to compliance with the Rule regarding Annual Filings of Obligations

The Staff Designee will

Appoint or engage bond counsel or a dissemination agent (the "Agent") to assist in carrying out its obligations under this Policy, each CDA and the Rule. If the Issuer does not engage an Agent to file its Annual Filing, the Staff Designee shall be responsible for submitting the information required in this Policy directly to the MSRB (as defined below) through EMMA (as defined below) pursuant to each CDA.

Confirm that the Agent has filed with the Municipal Securities Rulemaking Board (the "MSRB") through the EMMA Dataport ("EMMA") at <http://www.emma.msrb.org>, information which is consistent with the requirements under its CDA (the "Annual Filing") no later than the date required for the reporting of each Annual Filing as determined by each CDA (the "Report Date"). The Annual Filing may be submitted as a single document or as separate documents comprising a package, and may be submitted separately from the balance of the Annual Filing.

If the Issuer is unable to provide the Annual Filing or portions of the Annual Filing by the Report Date, confirm that the Agent has filed on the Report Date a notice to the MSRB (the "Notice of Failure to File") in substantially the form attached hereto as Exhibit A.

Confirm that the Agent has filed audited financial statements by the Report Date. If audited financial statements are unavailable by the Report Date, confirm that the Agent has filed a Notice of Failure to File on the Report Date.

Confirm that the Agent has filed the budget for the next fiscal year by the Report Date.

Confirm that the Annual Report contains the appropriate information as required by its CDA.

Examples of the following information typically required in an Annual Report are as follows:

Audited Financial Statements,
Budget for next fiscal year,
Accounting principles pursuant to which the Audited Financial Statements were prepared, and
Operating and financial information contained in the official statement in connection with the Obligation

Confirm that no listed event as required by the Issuer's CDA has occurred. If the Issuer determines that a listed event has occurred, confirm that the Agent causes a notice of such occurrence (the "Material Event Notice") to be filed with the MSRB on or before the time period prescribed by the Rule, through EMMA, together with a cover sheet in substantially the form attached hereto as Exhibit B

Material Event Notice

The following policies relate to compliance with regulations regarding the filing of a Material Event Notice

The Staff Designee will

Notify Bond Counsel and/or the Agent of any Listed Event (defined below) within ten (10) days after the occurrence of the event.

Confirm that the Material Event Notice of such Listed Event was provided to the MSRB, through EMMA, within ten (10) days after the occurrence of an event

Listed Events include

- (1) Principal and interest payment delinquencies,
- (2) Non-payment related defaults, if material,
- (3) Unscheduled draws on debt service reserves, if any, reflecting financial difficulties,
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties,
- (5) Substitution of credit or liquidity providers, or their failure to perform,
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Obligations, or other material events affecting the tax status of the Obligations,
- (7) Modifications to rights of Bondholders, if material,

- (8) Bond calls, if material, and tender offers,
- (9) Defeasances,
- (10) Release, substitution, or sale of property, if any, securing repayment of the Obligations, if material,
- (11) Rating changes,
- (12) Bankruptcy, insolvency, receivership, or similar event of the County,
- (13) The consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material, and/or
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material

Rating Changes

The following policies relate to compliance with regulations regarding any rating changes. Rating changes may include, without limitation, any change in rating on the Obligations.

The Staff Designee will

Notify Bond Counsel and/or the Agent of any rating change within ten (10) days after the occurrence of the event

Confirm that the rating change was provided to the MSRB, through EMMA, within ten (10) days after the rating change in the form of the Material Event Notice

Defeasance of Obligations

The following policies relate to compliance with regulations regarding any defeasance of any Obligations.

The Staff Designee will

- A. Confirm Bond Counsel and/or the Agent has filed notice of the defeasance in the form of a Material Event Notice and that the Material Event Notice provides explicit disclosure as to whether the Obligations have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call.

Training

The following policies relate to compliance with regulations regarding training of staff in connection with the Policy

The Staff Designee will consult with Bond Counsel and/or the Agent on appropriate training of responsible employees and staff in connection with this Policy

Adopted on September 7, 2017

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer Clay County, Mississippi

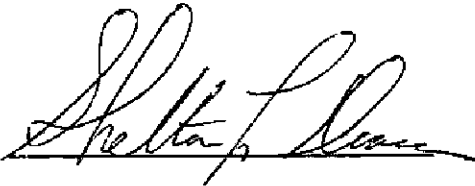
Date of Issuance _____

CUSIP Numbers _____

NOTICE IS HEREBY GIVEN that the County has not provided an Annual Report as required by its continuing disclosure undertakings. The County anticipates that the Annual Report will be filed by _____

Dated _____

CLAY COUNTY, MISSISSIPPI

By 

Authorized Officer

EXHIBIT B

MATERIAL EVENT NOTICE COVER SHEET

Name of Issuer Clay County Mississippi

Date of Issuance _____

CUSIP Numbers _____

Description of the attached Material Event Notice (Check One)

- 1 _____ Principal and interest payment delinquencies
- 2 _____ Non-Payment related defaults, if material
- 3 _____ Unscheduled draws on debt service reserves, if any, reflecting financial
difficulties
- 4 _____ Unscheduled draws on credit enhancements reflecting financial
difficulties
- 5 _____ Substitution of credit or liquidity providers, or their failure to perform
- 6 _____ Adverse tax opinions, the issuance by the Internal Revenue Service of
proposed or final determinations of taxability, Notices of Proposed Issue
(ITS Form 5701-TEB) or other material notices or determinations with
respect to the tax status of the bonds, or other material events affecting
the tax status of the Bonds
- 7 _____ Modifications to rights of Bondholders, if material
- 8 _____ Bond calls, if material, and tender offers
- 9 _____ Defeasances

- 10 _____ Release, substitution, or sale of property, if any, securing repayment of the securities
- 11 _____ Rating changes
- 12 _____ Bankruptcy, insolvency receivership or other similar event of the State
- 13 _____ The consummation of a merger, consolidation or acquisition involving the State or the sale of all or substantially all of the assets of the State, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions other than pursuant to its terms, if material
- 14 _____ Appointment of a successor or additional trustee or the change of name of a trustee, if material
- 15 _____ Failure to provide annual financial information as required by the Rule
- 16 _____ Other material event notice (specify) _____

I hereby represent that I am authorized by the County/Other Obligated Person or its agent to distribute this information publicly

Signature 

Name _____ Title _____

Employer _____

Address _____

Issuer, State, Zip Code _____

Voice Telephone Number _____

**IN THE MATTER OF TABLING THE MATTER OF RENEWING THE C-SPIRE
CONTRACT DOCUMENTS**

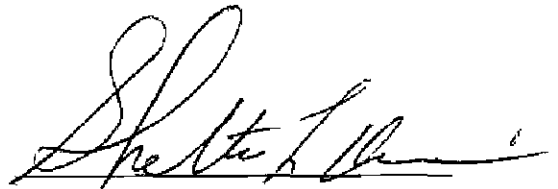
There came on this day for consideration the matter of tabling the matter of renewing the C-Spire Contract Documents

It appears to this Board the Chancery Clerk has presented the C-spire governmental contract documents for renewal to the Board for their consideration, and,

It appears to this Board the Board President does not want to sign the renewal documents with C-Spire until the service in the District Four area, primarily, the rural Una Community area, improves

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve to table the renewal of the said contract documents until the Board Attorney has a chance to address the issue or research the matter more

SO ORDERED this the 7th day of September, 2017



President

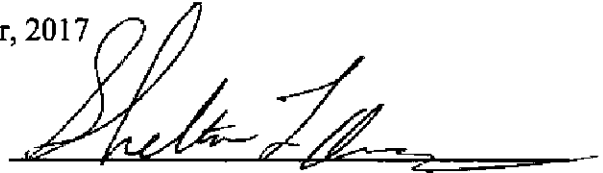
NO _____

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 authorize to go into closed session

SO ORDERED this the 7th day of September, 2017



President

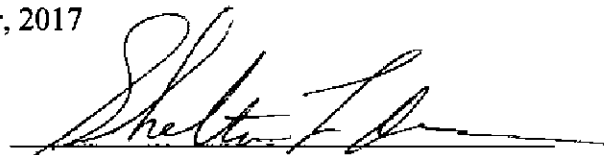
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**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

There came on this day for consideration the matter of going from closed session to executive session as allowed under Section 25-41-7 of The Mississippi Code

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to go from closed session to executive session as allowed to discuss a matter of potential litigation

SO ORDERED this the 7th day of September, 2017



President

NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE
CERTIFICATION RECEIVED FROM THE CENTER OF GOVERNMENTAL
TECHNOLOGY ON TAX ASSESSOR COLLECTOR DEPUTIES**

There came on this day for consideration the matter of authorizing to spread on the minutes the certification received from the Center of Governmental Technology on Tax Assessor/Collector Deputies

It appears to this Board as attached hereto as Exhibit A is a Certification of pay increase as received from the Center of Governmental Technology on pay increase due to Jim Lang and Porsha Lee due to passing MS Tax Collector Education Courses

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the pay increase as attached hereto as Exhibit A for Tax Assessor/Collector Deputy Jim Lang and Porsha Lee effective October 1, 2017

SO ORDERED this the 7th day of September, 2017



President



August 15, 2017

Paige Lampkin
P O Box 795
West Point, MS 39773

Dear Paige Lampkin

On behalf of the Advisory Board of the MS Tax Collector Education and Certification Program, the Center for Government and Community Development is providing notification of your office's certification status within the legislatively-mandated Mississippi Tax Collector Education and Certification Program. A list of participants and their current certification status is contained within this document.

As provided in Section 27-1-51 of the Mississippi Code, participants may now qualify for an annual increase:

(6)(a) When any tax collector or deputy tax collector holds a valid certificate of educational recognition from the Education and Certification Board as established by Section 27-1-67 by attaining certification as a Collector of Revenue I (CR1), he shall receive an additional Two Thousand Dollars (\$2,000.00) annually beginning the next fiscal year after completion.

(6)(b) When any tax collector or deputy tax collector holds a valid certificate of educational recognition from the Education and Certification Board as established by Section 27-1-67 by attaining certification as a Collector of Revenue II (CR 2), he shall receive an additional Two Thousand Dollars (\$ 2,000.00) annually beginning the next fiscal year after completion.

(6)(c) When any tax collector or deputy tax collector holds a valid certificate of educational recognition from the Education and Certification Board as established by Section 27-1-67 by attaining certification as a Mississippi Collector of Revenue (MCR), he shall receive an additional Two Thousand Five Hundred Dollars (\$ 2,500.00) annually beginning the next fiscal year after completion.

Mississippi State University Extension Service

Box 9643 Mississippi State MS 39762-9643 (662) 325-3141 Fax (662) 325-8954 gcd@ext.msstate.edu

We are an equal opportunity employer and all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, disability status, protected veteran status, or any other characteristic protected by law.

County	Participant	CR1=\$2000	CR2=\$2000	MCR=\$2500
Clay	Kay Frost	Collector of Revenue I	Collector of Revenue II	
Clay	James Lang	Collector of Revenue I	Collector of Revenue II	
Clay	Porsha Lee	Collector of Revenue I	Collector of Revenue II	

If you have any questions, please feel free to contact me at terence.norwood@msstate.edu

Sincerely,

Terence Norwood

Terence Norwood
 Extension Instructor
 Center for Government and Community Development

C President, Board of Supervisors, Clay County
 Chancery Clerk, Clay County
 Pat Dendy, MS Office of the State Auditor



AEI Certification Granted

People Yahoo

Camp Jason <jason.camp@msstate.edu> Jul 27 at 10:29 AM
To: porshaj24@yahoo.com

An Official Paper Copy will be mailed this week**

July 27 2017

Porsha Lee
Clay County
980 Old White Road South
West Point, Mississippi 39773

RE: Assessment Evaluator I (AEI) Certification Granted

Dear Porsha Lee

The Mississippi Education and Certification Program (MECP) Advisory Board has approved all Track II applications for advanced certification including those applying for AEI Certification. On behalf of the Board I have the privilege of notifying you that you were granted AEI Certification. Congratulations!

According to Section 27-3-52 of the Mississippi Code which was adopted by the Legislature in 1980, you may now qualify for a \$1,000 annual financial bonus.

When any tax assessor and/or his deputies or assistants attend and successfully complete all qualifications pursuant to the Mississippi Education and Certification Program and receive the certification level of Track II Evaluator 1 they shall receive an additional One Thousand Dollars (\$1,000.00) annually beginning the next fiscal year after completion.

The presentation of all Track II applications for advanced certification including those applying for AEI Certification will take place at the Mississippi Assessors and Collectors Fall Conference awards luncheon to be held on Wednesday November 8 2017. The date of the fall conference which will be held in Biloxi MS is November 6 10 2017.

Please refer to The Red Book (10th Edition) for more information about the benefits associated with this advanced level of certification. The Advisory Board encourages you to continue your education by earning all levels of certification within the MECP. Should you have any questions regarding your status within the Mississippi Education and Certification Program please feel free to contact me at (662) 325 3141 or e mail Jason.camp@msstate.edu and congratulations again on obtaining your AEI.

Sincerely



Jason Camp
Extension Instructor



image001.emz

NO _____

IN THE MATTER OF RECESSING

There came on this day for consider the matter of recessing

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to recess until Friday, September 15, 2017, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 7th day of September, 2017

A handwritten signature in cursive script, appearing to read "Lynn Horton", written over a horizontal line.

President

