

*Minutes of
Clay County Board of Supervisors
Regular Meeting
Friday, January 14, 2022 at 9:00 a.m.*

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Friday, January 14, 2022.

PRESENT:

Lynn D. Horton, Supervisor District 1, Presiding
Luke Lummus, Supervisor District 2
Shelton Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Amy G. Berry, Chancery Clerk
Angela Turner Ford, Board Attorney
Eddie Scott, Sheriff
Robert Calvert, County Engineer
Katherine Kerby, Special Council appointed by Travelers Insurance on a pending litigation matter

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Eddie Scott. The welcome was given by Supervisor Horton with the invocation given by the former Supervisor Luke Lummus.

ADOPTION OF AGENDA

Supervisor Deanes moved to adopt the agenda as presented.

The motion was seconded by Supervisor Lummus.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Deanes moved to amend the agenda as presented.

The motion was seconded by Supervisor Chandler.

The following items were added to the agenda for further consideration and discussion by the Board:

- Robert Calvert, County Engineer, ARPA New Final Rule Released
- Sheriff Eddie Scott two (2) items to discuss

ROBERT CALVERT INFORMED THE BOARD OF THE CHANGE IN THE ARPA FINAL RULE GIVING COUNTIES THE DISCRETION TO ELECT TO TAKE A STANDARD ALLOWANCE OF \$10 MILLION OR LESS TO SPEND ON GOVERNMENTAL SERVICES. MR. CALVERT EXPLAINED BY THE BOARD ELECTING TO TAKE THE STANDARD ALLOWANCE THIS WOULD ALLOW FOR A FUNDING SOURCE TO BE USED FOR ANY INFRASTRUCTURE EXPENSE. MR. CALVERT PRESENTED A LIST OF PENDING ROAD PROJECTS AND DISCUSSED THE MATTER IN FURTHER DETAIL. NO ACTION WAS TAKEN BY THE BOARD.

AUTHORIZE AND APPROVE TO ORDER ONE BALLISTIC SHIELD FROM MID SOUTH SUPPLY INC IN THE AMOUNT OF \$3,584.00

Supervisor Lummus moved to authorize and approve the purchase of one (1) Ballistic Shield from Mid-South Supply Inc in the amount of \$3,584.00 and for the said expense to be paid for from the Sheriff's Seized Drug Fund.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

AUTHORIZE AND APPROVE TO GO IN CLOSED SESSION

Supervisor Lummus moved to authorize and approve to go into closed session.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF *THE MISSISSIPPI CODE OF 1972* TO DISCUSS A PERSONNEL MATTER

Supervisor Lummus moved to authorize and approve to go from closed session to executive session as allowed under section 25-41-7 of *the Mississippi Code of 1972* to discuss a personnel matter.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Deanes moved to authorize and approve to come out of executive session.

The motion was seconded by Supervisor Lummus.

RECESS

Supervisor Davis moved to authorize and approve to recess until Thursday, January 27, 2022, at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Deanes.

***All motions were carried unanimously unless otherwise indicated.

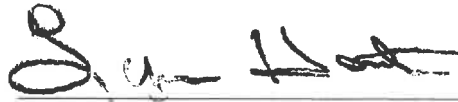
SO ORDERED, this the 14th day of January, 2022.



ATTEST:



AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD



LYNN HORTON, PRESIDENT
CLAY COUNTY
BOARD OF SUPERVISORS

EXHIBIT A



***Clay County Board of Supervisors
Agenda for Meeting
Friday, January 14, 2022, at 9:00 a.m.***

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Request to go into Executive Session to discuss a personnel matter as allowed under Section 25-41-7 of *the Mississippi Code of 1972*
- Recess until Thursday, January 24, 2022 at 9:00 a.m. at the Clay County Courthouse

Amendments:

EXHIBIT B

MID SOUTH UNIFORM & SUPPLY, INC.
1825 UNIVERSITY BLVD
JACKSON, MS 39204
(601)373-3613 (800)325-3958

01/10/22

3+ RIFLE
CLAY COUNTY SHERIFF'S DEPT.
330 W BROAD STREET
P O BOX 142
WEST POINT MS 39773

2-494-2896

Dear Sirs:

Please accept this correspondence as our quote on the following:

QUOTE #37109

ITEM #	DESCRIPTION	QTY.	UNIT PRICE	EXTENSION
1 1347352	ASSAULT II VP 16X30 SHIELD 3PH	1	2,870.06	2,870.06
2 QUOTE	FOXFURY B50 LIGHT 1000 LUMENS	1	714.61	714.61
Comment: STATE CONTRACT 1186181				
3 MSSC2022	MS STATE CONTRACT# 8200058808	1		

Total of lines with quantities only: 2 3,584.67

Thank you for allowing us this opportunity to serve you.
This quote is valid for up to 30 days.

Sincerely,



Terry Dahlem
Vice President Sales