

*Minutes of
Clay County Board of Supervisors
Special Called Emergency Meeting
Friday, January 21, 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 21, 2022, at 9:00 a.m.

PRESENT:

Lynn D. Horton, Supervisor District 1, Presiding
Luke Lummus, Supervisor District 2
R. B. Davis, Supervisor District 3, NOT PRESENT
Shelton Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Amy G. Berry, Chancery Clerk
Angela Turner Ford, Board Attorney
Eddie Scott, Sheriff

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 Supervisor Shelton Deanes.

ADOPTION OF AGENDA

Supervisor Davis moved to adopt the agenda as presented.

The motion was seconded by Supervisor Chandler.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Deanes moved to amend the agenda as presented.

The motion was seconded by Supervisor Chandler.

AMMENDMENTS TO BE APPROVED AND ADDED TO THE AGENDA

No Amendments were made to the agenda.

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE NOTICE OF SPECIAL CALLED EMERGENCY MEETING

Supervisor Lummus moved to authorize and approve to spread on the minutes the Notice of Special Called Emergency Meeting.

The motion was seconded by Supervisor Deanes.

(Exhibit "B")

AUTHORIZE AND APPROVE TO GO IN CLOSED SESSION

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

The motion was seconded by Supervisor Chandler.

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 Chandler 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 Deanes.

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 Chandler.

AUTHORIZE AND APPROVE TO AMEND THE COUNTY'S PERSONNEL POLICY FOR COVID

Supervisor Deanes moved to amend the County's Personnel Policy to reflect having a COVID Sick Leave Policy with the following policy to be added, to-wit;

If a County Employee has been vaccinated or a physician has deemed it not medically conducive for the employee to take the COVID vaccine, upon furnishing proof of positive test, the employee will receive five (5) COVID Sick Leave days added to their Sick time.

If a County Employee had exposure to COVID and is not symptomatic, upon furnishing a negative test result, they may return to work immediately. The employee shall receive up to five (5) COVID Sick Leave Days in anticipation of receiving test results.

If additional days are needed by the employee due to positive COVID test, the employee shall be granted five (5) additional days over and above the original five (5) COVID Sick Leave days received, but shall not receive no more than ten (10) days of paid COVID Sick Leave.

The motion was seconded by Supervisor Chandler. With all members of the Board present voting as follows:

Supervisor Horton	AYE
Supervisor Lummus	AYE
Supervisor Davis	Not Present
Supervisor Deanes	AYE
Supervisor Chandler	AYE

The motion carried unanimously.

RECESS

Supervisor Lummus 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 21st 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 Special Called Emergency Meeting
Friday, January 21, 2022, at 9:00 a.m.***

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Consider Personnel issue due to epidemic conditions
- Recess until Thursday, January 27, 2022 at 9:00 a.m. at the Clay County Courthouse

Amendments:



EXHIBIT B

NOTICE OF SPECIAL CALLED MEETING

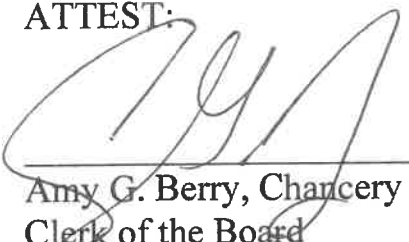
Pursuant to *the Mississippi Code*, Section 19-3-19, the President of the Board of Supervisors, Lynn Horton, does hereby call a Special Called Meeting to be held Friday, January 21, 2022 at 9:00 a.m. at the Clay County Courthouse to discuss the following matter, to-wit:

- A personnel matter due to Epidemic Conditions

SO PUBLISHED, this the 15th day of January, 2022.

 
Lynn Horton, President

ATTEST:


Amy G. Berry, Chancery Clerk
Clerk of the Board