

**Minutes of  
Clay County Board of Supervisors  
Meeting Held Thursday, August 15, 2019 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 Thursday, August 15, 2019.

**PRESENT:**

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

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

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 Davis with invocation given Supervisor Chandler.

**ADOPTION OF AGENDA**

Motion by Supervisor Horton to adopt the agenda as prepared.

– Seconded by Supervisor Deanes.

(See Exhibit "A" - Agenda).

**AMENDMENT OF AGENDA**

Motion by Supervisor Chandler to call for amendments of the agenda.

– Seconded by Supervisor Horton.

AMENDMENTS TO AGENDA ANNOUNCED

Supervisor Lummus announced the need to go into Executive Session regarding a personnel matter in the Sanitation Department.

AUTHORITY AND APPROVAL TO PAY CLAIM OF MS STATE AUDITOR

Motion by Supervisor Horton to table payment to the State Auditor in the amount of \$5,2426.75.

-Seconded by Supervisor Lummus. (Exhibit "B")

AUTHORITY TO APPROVE BUDGET FOR CLAY COUNTY MSU EXTENSION OFFICE  
FY2020

Motion by Supervisor Lummus to authorize and approve budget assistance for the Clay County MSU Extension Office pending adjustment(s) for required matching funds.

-Seconded by Supervisor Horton. (Exhibit "C")

CLOSED SESSION

Motion by Supervisor Deanes to go into Closed Session to determine the need to go into Executive Session.

-Seconded by Supervisor Horton.

EXECUTIVE SESSION

Following a brief discussion, Supervisor Lummus moved the Board go into Executive Session regarding a personnel matter in the Sanitation Department, pursuant to Section 25-41-7 of Mississippi Code of 1972, as amended.

-Seconded by Supervisor Horton.

OPEN MEETING

Motion by Supervisor Horton to come out of Executive Session and return to Open Meeting.

-Seconded by Supervisor Chandler.

No action was taken.

**BUDGET HEARINGS**

Budget hearings were held for the Chancery Clerk, Chancery Court, Lunacy and Tax Assessor/Collector Departments/Offices.


**RECESS**

Motion by Supervisor Chandler to recess until August 19, 2019, at 9:00 a.m.


-Seconded by Supervisor Horton.

\* All Motions were carried unanimously unless otherwise indicated.

DATED this the 15<sup>th</sup> day of August, 2019.

  
R.B. Davis  
R.B. DAVIS, PRESIDENT  
CLAY COUNTY BOARD OF  
SUPERVISORS

ATTEST:

  
\_\_\_\_\_  
AMY G. BERRY, CHANCERY CLERK  
CLERK OF THE CLAY COUNTY  
BOARD OF SUPERVISORS

# EXHIBIT A

**Clay County Board of Supervisors  
Agenda for Meeting August 15, 2019, at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
- Authorize and approve to pay claim to MS State Auditor in the amount of \$5,426.75 and \$2,730.00
- Authorize and approve the budget for the Clay County MSU Extension Office **FY2020**
- Budget Hearings
  - Chancery Clerk, Chancery Court, Lunacy
  - Tax Assessor/Collector
  - Sheriff, Jail, BMG, Court Complex
- Recess until August \_\_\_\_\_, 2019, at \_\_\_\_\_ a.m.
-

**EXHIBIT B**



**STATE OF MISSISSIPPI**  
**OFFICE OF THE STATE AUDITOR**

**SHAD WHITE**  
**STATE AUDITOR**

August 12, 2019

Accounts Payable  
Clay County Board of Supervisors  
P.O. Box 815  
West Point, MS 39773

Dear Accounts Payable

Thank you for the check received today for the June audit invoice. Our accounts receivable schedule indicates that Clay County has two (2) invoices for May that remain open. Please review the enclosed invoices.

If you have any questions regarding the open invoices, please call me or Mimi Taylor @ 601-576-2643.

Best regards,

A handwritten signature in black ink, appearing to read "Bill Pope".

Bill Pope  
Chief of Staff  
Office of the State Auditor  
601-576-2667

Enclosure

OFFICE OF THE STATE AUDITOR  
 STATE OF MISSISSIPPI  
 P. O. BOX 956  
 JACKSON, MS 39205-0956

6/18/2019

BOARD OF SUPERVISORS  
 CLAY COUNTY  
 P.O. BOX 815  
 WEST POINT, MS 39773

MATERIAL NO. "Z11552600000"; VENDOR NO. 4000001155.

THIS OFFICE CHARGES YOUR ACCOUNT AS FOLLOWS FOR SERVICES RENDERED IN ACCORDANCE WITH  
 STATUTORY AUTHORITY IN SECTIONS 7-7-211 AND 7-7-213, MISS. CODE ANN. (1972).

(BILLING PERIOD 5/1/2019 THROUGH 5/31/2019)  
 TRACKING# 0053242  
 PROJECT # 1132018 CLAY COUNTY

		HOURS
-----		
Fitts	Kimberly	120.00
Field Auditor I		
ADMINISTRATION		35.05
PRO-RATED (STATEWIDE TESTWORK)		0.00
SINGLE AUDIT		0.00
		-----
TOTAL HOURS		155.05

TOTAL ACTUAL COST OF AUDIT	\$12,286.16	
FEDERAL ACTUAL COST AND TOTAL FEDERAL AMOUNT OWED BY AGENCY ( 0.00 HRS.)*		\$0.00
STATE ACTUAL COST ( 155.05 HRS.)	\$12,286.16	
LESS STATE AMOUNT IN EXCESS OF \$35.00 AN HOUR WHICH IS ABSORBED BY THE STATE GENERAL FUND	(\$6,859.41)	
TOTAL STATE AMOUNT OWED BY AGENCY		----- \$5,426.75 -----
 TOTAL AMOUNT DUE		 \$5,426.75 ----- -----

\* THE SINGLE AUDIT ACT REQUIRES THIS OFFICE TO CONDUCT AUDITS OF ALL FEDERAL FUNDS  
 AND IT ALLOWS GOVERNMENTAL ENTITIES TO RECOVER THE COST  
 OF THIS AUDIT WORK IN ACCORDANCE WITH FEDERAL PROGRAM REGULATIONS.



OFFICE OF THE STATE AUDITOR  
STATE OF MISSISSIPPI  
P. O. BOX 956  
JACKSON, MS 39205-0956

6/18/2019

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CLAY COUNTY  
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(BILLING PERIOD 5/1/2019 THROUGH 5/31/2019)  
TRACKING# 0053243  
PROJECT # 4282018 BOARD OF SUPERVISORS

			HOURS
McKee	Shelly	M	78.00
Field Auditor I			
ADMINISTRATION			0.00
PRO-RATED (STATEWIDE TESTWORK)			0.00
SINGLE AUDIT			0.00
TOTAL HOURS			78.00
TOTAL ACTUAL COST OF AUDIT			\$6,180.72
FEDERAL ACTUAL COST AND TOTAL FEDERAL AMOUNT OWED BY AGENCY ( 0.00 HRS.)*			\$0.00
STATE ACTUAL COST ( 78.00 HRS.)			\$6,180.72
LESS STATE AMOUNT IN EXCESS OF \$35.00 AN HOUR WHICH IS ABSORBED BY THE STATE GENERAL FUND			(\$3,450.72)
TOTAL STATE AMOUNT OWED BY AGENCY			\$2,730.00
TOTAL AMOUNT DUE			\$2,730.00

\* THE SINGLE AUDIT ACT REQUIRES THIS OFFICE TO CONDUCT AUDITS OF ALL FEDERAL FUNDS  
AND IT ALLOWS GOVERNMENTAL ENTITIES TO RECOVER THE COST  
OF THIS AUDIT WORK IN ACCORDANCE WITH FEDERAL PROGRAM REGULATIONS.

**EXHIBIT C**

