

**Minutes of
Clay County Board of Supervisors
Meeting Held Tuesday, January 14, 2020, at 9:00 a.m.**

BE IT REMEMBERED a Special Called Emergency meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Tuesday, January 14, 2020.

PRESENT:

Luke Lummus, Supervisor District 2, President
Lynn D. Horton, Supervisor District 1
Joe Chandler, Supervisor District 5

Eddie Scott, Clay County Sheriff
Amy G. Berry, Clay County Chancery Clerk

PARITICIPATING VIA TELECONFERENCE:

R. B. Davis, Supervisor District 3
Shelton Deanes, Supervisor District 4
Angela Turner Ford, Board Attorney

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Scott. The welcome was given by Supervisor Davis with invocation given by Supervisor Deanes.

ADOPTION OF AGENDA

Motion by Supervisor Horton to adopt the agenda as presented

Seconded by Supervisor Deanes

(Exhibit "A")

NOTICE OF SPECIAL CALLED EMERGENCY MEETING

Motion by Supervisor Horton to spread on the minutes the Notice of the Special Called Emergency Meeting as posted in three (3) public places to serve notice to the public of the said meeting.

Seconded by Supervisor Deanes

(Exhibit "B")

ACKNOWLEDGE AND APPROVE TWO SUPERVISORS AND BOARD ATTORNEY PARTICIPATING VIA TELECONFERENCE

Motion by Supervisor Horton to allow and approve two Supervisors, Deanes and Davis, and Angela Turner Ford, Board Attorney to participate via teleconference.

Seconded by Supervisor Deanes

APPROVE THE EMERGENCY PROCLAMATION AND RESOLUTION DECLARING A STATE OF EMERGENCY DUE TO THE POTENTIAL DAM FAILURE OF THE OKTIBBEHA COUNTY LAKE

Motion by Supervisor Deanes to authorize and approve the Emergency Proclamation of Existence of a Local Emergency and the Resolution Requesting Governor to Proclaim a State of Emergency due to the Oktibbeha County Lakes potential dam failure and possibility of flooding in certain areas of Clay County if the dam were to fail.

Seconded by Supervisor Chandler

(Exhibit "C")

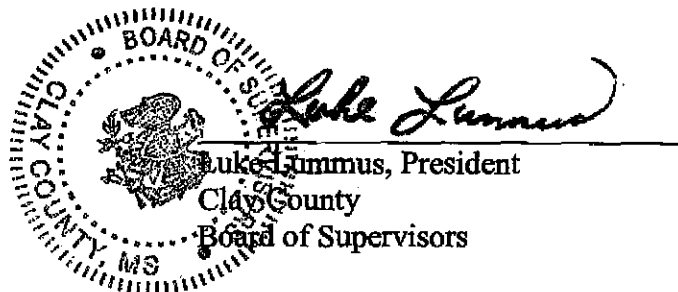
RECESS

Motion by Supervisor Horton to recess until Thursday, January 23, 2020, at 9:00 a.m.

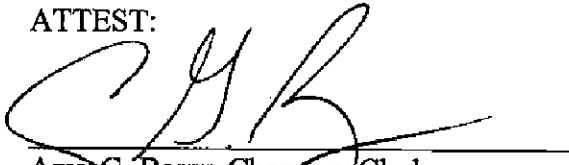
Seconded by Supervisor Deanes

All motions were carried unanimously unless otherwise indicated.

SO ORDERED this the 14th day of January, 2020.



ATTEST:

A handwritten signature in black ink, appearing to be 'AGB', written over a horizontal line.

Amy G. Berry, Chancery Clerk
Clerk of the Board of Supervisors

EXHIBIT A



***Clay County Board of Supervisors
Agenda for Emergency Special Called Meeting
Tuesday, January 14, 2020, at 9:00 a.m.***

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Amy Berry
 - Approve to spread on the minutes the notice of the Emergency Special Called Meeting and acknowledge all members of the Board were served Notice via Text Msg
 - Acknowledge Supervisor Davis, Supervisor Deanes, and Angela Turner-Ford are participating via teleconference; Supervisor Lummus is sick with Flu
- Torrey Williams
 - Acknowledge purpose of Emergency Special Called Meeting and request action by the Board
- Recess until Thursday, January 23, 2020, at 9:00 a.m.

Amendments:

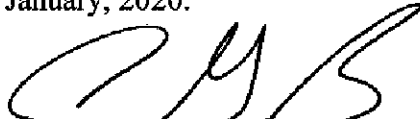
EXHIBIT B

NOTICE OF SPECIAL CALLED EMERGENCY MEETING

NOTICE is hereby given that Supervisor Horton and Supervisor Chandler have called a Special Called Emergency Meeting due to the possible occurrence of DAM FAILURE IN OKTIBBEHA COUNTY, MISSISSIPPI, and if said emergency should occur, then severe flooding and evacuation would need to occur in the Southern and Central portions of Clay County, Mississippi, as advised by the Emergency Management Coordinator for Clay County, Torrey Williams.

Notice is hereby given and posted at 1:30 P.M. of the Board's Special Called Emergency Meeting to be held today at 4:30 P.M. in the Board Meeting Room as located at 365 Court Street, West Point, Mississippi to declare said emergency.

SO PUBLISHED, this the 14th day of January, 2020.

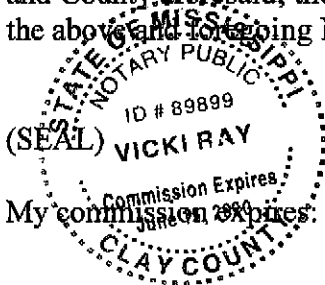


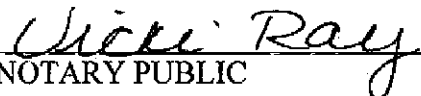
AMY G. BERRY, Chancery Clerk of Clay County, Mississippi and Clerk of the Board of Supervisors of Clay County, Mississippi

NOTICE POSTED AT 1:30 P.M.

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY appeared before me, the undersigned authority of law in and for said State and County aforesaid, the within named AMY G. BERRY, who acknowledged that she executed the above and foregoing NOTICE on the day and year therein written.




NOTARY PUBLIC

My commission expires: 6-15-2020

EXHIBIT C

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay County the ~~City Council~~/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Dam Failure

(Severe storm, tornado, damaging winds, flash flooding, river flooding

~~drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)~~

commencing on or about 1:45 AM/PM on the 14th day of January, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the City / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

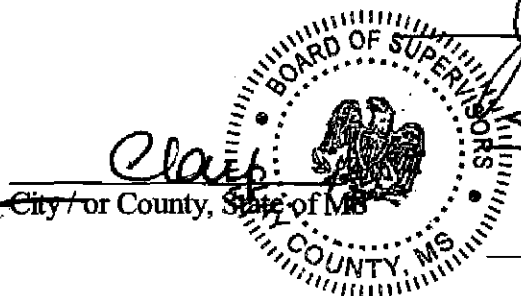
DATE: 1/14/2020

[Signature]
~~Mayor~~ / President of Board of Supervisors

ATTEST: [Signature]
Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
~~Councilperson~~ / Supervisor

[Signature]
~~Councilperson~~ / Supervisor



[Signature] - Participated via teleconference
~~Councilperson~~ / Supervisor Signed By: [Signature]

[Signature] - Participated via teleconference
~~Councilperson~~ / Supervisor Signed By: [Signature]

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on January 14th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Dam Failure / Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Jan 14th, 2020, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (~~City~~) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (~~City~~) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 1/14/2020

ATTEST: [Signature] Clerk of the Board of Supervisors (or City) County of Clay State of Mississippi

[Signature] Mayor (Board President)
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member

Shelton Deanes - Participated via teleconf.
Signed by - Amy Kern

R.B. Davis - Participated via teleconference
Signed by - Amy Kern