

**Minutes of Special Emergency Called
Clay County Board of Supervisors
Meeting Held Wednesday, March 18, 2020 at 9:00 a.m.**

BE IT REMEMBERED a special emergency called meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Wednesday, March 18, 2020.

PRESENT:

Luke Lummus, Supervisor District 2, presiding
Lynn D. Horton, Supervisor District 1
R.B. Davis, Supervisor District 3
Shelton Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

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

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 Lummus with invocation given by Supervisor Chandler.

ADOPTION OF AGENDA

Motion by Supervisor Lummus to adopt the agenda as prepared.

Seconded by Supervisor Davis.

(Exhibit "A")

AUTHORIZE AND APPROVE THE NOTICE OF THE SPECIAL CALLED EMERGENCY MEETING

Motion by Supervisor Horton to authorize and approve the Notice of the Special Called Emergency Meeting as posted to the public.

Seconded by Supervisor Davis

(Exhibit "B")

AUTHORIZE AND ADOPT RESOLUTIONS REGARDING LOCAL EMERGENCY DUE TO COVID-19 (CORONA VIRUS)

Motion by Supervisor Davis to authorize and adopt the Proclamation of Existence of a Local Emergency and Resolution Requesting Governor to Proclaim a State of Emergency in Clay County regarding the COVID-19 (Corona virus)

Seconded by Supervisor Lummus.

(Exhibit "C")

RECESS

Motion by Supervisor Davis to recess until Thursday, March 26, 2020 at 9:00 a.m.

Seconded by Supervisor Horton.

SO ORDERED, this the 18th day of March, 2020.



**LUKE LUMMUS, PRESIDENT OF THE
CLAY COUNTY BOARD OF SUPERVISORS**

ATTEST



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

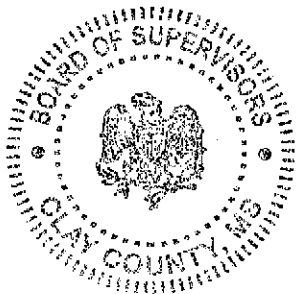


EXHIBIT A



*Clay County Board of Supervisors
Agenda for Special Emergency Called Meeting
Wednesday, March 18, 2020, at 9:00 a.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Torrey Williams
 - Authorize and approve Resolutions declaring local emergency due to ^{COVID-19}~~CORONA-19~~
- Recessed until Thursday, March 26, 2020, at 9:00 a.m.

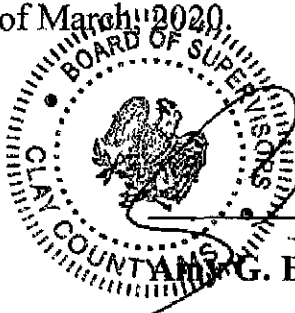
Amendments:

EXHIBIT B

NOTICE FOR SPECIAL CALLED EMERGENCY MEETING

Notice is hereby served to the public that Luke Lummus, President of the Clay County Board of Supervisors, has called a Special Called Emergency Meeting for Wednesday, March 18, 2020, at 9:00 a.m. in the Board Meeting Room of the Clay County Courthouse for the Board to consider approving the Resolution to declare a Local Emergency for the purposes of receiving funding assistance, if needed, from FEMA and MEMA relative to the COVID 19

SO PUBLISHED this the 17th day of March 2020.



[Handwritten Signature]
G. Berry
Chancery Clerk
Clerk of the Board

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 COVID-19

(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 — AM/PM on the 15th day of March, 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;

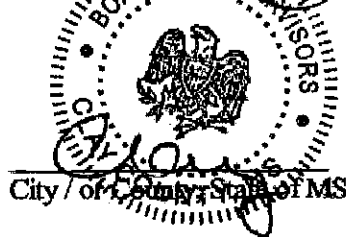
NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City/County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated 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: 3/18/20

ATTEST:

[Signature]
Clerk of City/County
Clerk for Board of Supervisors



[Signature]
Mayor / President of Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on March 15th, 2020, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of COVID-19 (earthquake, flood, hazmat, hurricane, severe storm, other) a condition of extreme peril to life and property did exist in Clay County; and

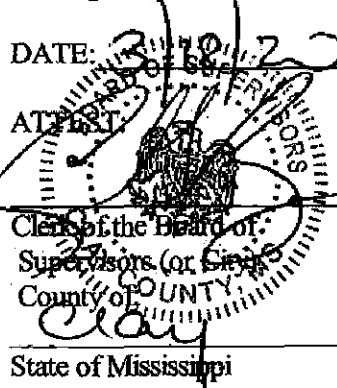
WHEREAS, on March 18, 2020, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

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: 3/18/20

[Signature] Mayor (Board President)
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member
State of Mississippi Board Member