

*Minutes of
Clay County Board of Supervisors
Regular Meeting
Thursday, August 19, 2021 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 19, 2021.

PRESENT:

Lynn Horton, Supervisor District 1
Luke Lummus, Supervisor District 2
R. B. Davis, Supervisor District 3
Shelton Deanes, Supervisor District 4, Presiding
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 Deanes and Supervisor Lynn Horton led the prayer.

ADOPTION OF AGENDA

Supervisor Horton moved to authorize and approve to adopt the agenda as presented.

The motion was seconded by Supervisor Lummus.

(Exhibit "A")

AMEND THE AGENDA

Supervisor Lummus moved to authorize and approve to amend the agenda to discuss additional items for the Board's review and consideration and for the agenda to be adopted as amended.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

WHILE IN SESSION, THE BOARD WORKED ON THE BUDGET FOR YEAR ENDING 9/30/2022. SEVERAL MATTERS WERE DISCUSSED BUT NO ACTION WAS TAKEN BY THE BOARD.

AUTHORIZE AND APPROVE TO ADVERTISE NOTICE TO THE PUBLIC OF THE BOARD'S INTENT TO APPLY FOR FUNDING TO REPAIR THE CROSS TIES ON THE RAIL SPUR LOCATED AT YTTM THROUGH THE MS DEVELOPMENT AUTHORITY RAIL LOAN PROGRAM

Supervisor Lummus moved to authorize and approve to advertise notice to the public of the Board's intent to apply for funding to repair the cross ties on the rail spur located at the YTTM through the MS Development Authority Rail Loan Program.

The motion was seconded by Supervisor Horton.

AUTHORIZE AND APPROVE THE CLERK TO SUBMIT RAIL LOAN APPLICATION THROUGH THE MS DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$400,000 FOR THE PURPOSES OF REPLACING CROSS TIES AT THE RAIL SPUR AS LOCATED AT YTTM FACILITY

Supervisor Lummus moved to authorize and approve the Clerk to submit Rail Loan Application through the MS Development Authority in the amount of \$400,000 for the purposes of replacing cross ties at the rail spur as located at YTTM Facility.

The motion was seconded by Supervisor Horton.

RECESS

Supervisor Lummus moved to recess until Monday, August 23, 2021 at 9:00 a.m. at the Clay County Courthouse.


The motion was seconded by Supervisor Davis.

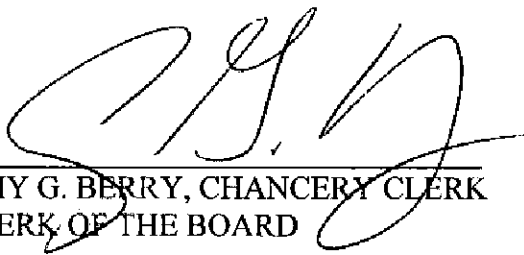
***All motions were carried unanimously unless otherwise indicated.

SO ORDERED, this the 19th day of August, 2021.

(SEAL)

ATTEST:


SHELTON LEBEAUX, PRESIDENT
CLAY COUNTY
BOARD OF SUPERVISORS



AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT A



*Clay County Board of Supervisors
Agenda for Meeting
Monday, August 16, 2021, at 9:00 p.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Budget Work Session
- Recess until Thursday, August 20, 2021 at 9:00 a.m. at the Clay County Courthouse

Amendments:

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