

**Minutes of
Clay County Board of Supervisors
Meeting Held on Thursday, March 31, 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 Thursday, March 31, 2022.

PRESENT:

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

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

Roger Pryor, *Pryor and Morrow Architects*

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 invocation given by Roger Pryor.

ADOPTION OF AGENDA

Motion by Supervisor Davis to adopt the agenda as prepared.

Seconded by Supervisor Chandler.

(Exhibit "A")

AMENDMENT OF AGENDA

Motion by Supervisor Davis to call for amendments to the agenda.

Seconded by Supervisor Chandler.

AMENDMENTS TO THE AGENDA

The following items were added to the agenda for further discussion and consideration by the Board:

- Sheriff Scott requested to update the Board on the following matters:
 - Tornado Storm damage to Clay County Detention Center
 - Report of funds received from Surplus Property Sale of Vehicles at Deanco Auction
 - Replacing a portion of Camera System at the Court Complex
 - Insurance Proceeds and replacement vehicle for Deputy Frank Williamson

SHERIFF SCOTT GAVE A REPORT OF OVERTIME HOURS INCURRED BY SHERIFF DEPUTIES

Sheriff Scott reported of overtime hours incurred by the Sheriff's Deputies for working the tornado storm, Tuesday, March 22, 2022 and at the Columbus Air Force Base Air Show, held Saturday, March 26, 2022. Sheriff Scott wanted to keep the Board aware of reason for overtime hours worked. NO ACTION WAS TAKEN BY THE BOARD

(Exhibit "B")

AUTHORIZE AND APPROVE THE PURCHASE OF A CAMERA FOR THE CAMERA SYSTEM AT THE COURT COMPLEX

Supervisor Deanes moved to authorize and approve to purchase a camera to replace existing camera which appears to no longer work properly at a cost of approximately \$550.00 for the Court Complex Building, per the recommendation of the Sheriff.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE REPORT OF DEANCO AUCTION COMPANY OF MS OF THE SALE OF SURPLUS PROPERTIES OF THE SHERIFF'S DEPARTMENT AND SANITATION TRUCK

Supervisor Lummus moved to authorize and approve to spread on the minutes the report of Deanco Auction Company of MS of the sale of surplus properties of the Sheriff's Department and Sanitation Department totaling \$13,066.50.

The motion was seconded by Supervisor Deanes.

(Exhibit "C")

AUTHORIZE AND APPROVE FOR THE INSURANCE PROCEEDS FROM THE PAY OUT OF DEPUTY FRANK WILLIAMSON'S VEHICLE TO BE RECEIPTED IN THE INMATE CANTEEN FUND TO OFFSET THE COST TO PURCHASE A REPLACEMENT VEHICLE USED FOR INMATE TRANSPORTS

Supervisor Davis moved to authorize and approve for the Insurance Proceeds received from Traveler's on the pay out of Deputy Sheriff Frank Williamson's vehicle in the amount of \$17,000 to be receipted into the Inmate Canteen Fund to offset the cost to purchase a replacement vehicle, 2021 Dodge Durango, from Kirk Brothers Sunset in the amount of \$37,350 as listed on state contract, to be paid for from the Inmate Canteen Fund.

The motion was seconded by Supervisor Deanes.

(Exhibit "D")

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

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

The motion was Seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE *MISSISSIPPI CODE OF 1972*, AS AMENDED AND ANNOTATED, TO DISCUSS POTENTIAL LITIGATION AND THE DEVELOPMENT OR COURSE OF ACTION REGARDING RENOVATION PLANS (C)

Supervisor Davis 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*, as amended and annotated, to discuss potential litigation and the development or course of action regarding renovation plans for County Building.

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 Lummus.

AUTHORIZE AND APPROVE TO RETIRE THE K9 DRUG DOG BRUNO

Supervisor Deanes moved to authorize and approve to retire and delete from the fixed asset ledger of the Sheriff's Department the K9 Drug Dog Bruno.

The motion was seconded by Supervisor Lummus.

ADJOURN

Supervisor Deanes moved to authorize and approve to adjourn until Monday, April 4, 2022 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Lummus.

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

SO ORDERED, this the 31st day of March, 2022.

Lynn Horton, President of the Board of
Supervisors of Clay County, Mississippi

(SEAL)

ATTEST:

Amy G. Berry, Clerk of the Board of
Supervisors of Clay County, Mississippi
and Chancery Clerk of Clay County,
Mississippi

EXHIBIT A

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***Clay County Board of Supervisors
Agenda for Regular Meeting
Thursday, March 31, 2022, at 9:00 a.m.***

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Request to go into Executive Session to discuss a matter of Property and Potential Litigation as allowed under Section 25-41-7 (b) and (g) of the *Mississippi Code of 1972*
- Recess until Monday, April 4, 2022, at 9:00 a.m. at the Clay County Courthouse

Amendments:

EXHIBIT B

	22-Mar-22	26-Mar-22
Terry Scott	2.77	
Stephen Young	3.73	7.58
Jeremy Dubois	2.22	
Jimmy Pee	2.26	6.34
Kyle Eaves	3.37	
Michael Prewitt	2.68	
Jordan Roberts	2.94	
William Westbrook		7.91
Total Overtime Hours	19.97	21.83

EXHIBIT C

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DEANCO AUCTION CO. OF MS, INC.
 PO BOX 1248 - 1042 HOLLAND AVE
 Philadelphia, MS 39350
 (601) 656-9768
 Fax Number (601) 656-0192

Seller Number: C906
 CLAY COUNTY, MISSISSIPPI
 PO BOX 815
 205 COURT STREET
 WEST POINT, MS 39778
 Phone (662) 494-3313
 Fax (662) 492-4059

Date :03/30/2022

Preliminary Statement For: Deanco Auction - March 23rd 2022

ID Number	Lot Buyer	Description	Price	N/S	Grp	Commission	Net Due
68	6077	2008 Ford Crown Victoria, s/n 2FAFP71V68X122440	1,200.00			84.00	1,116.00
73	241	2004 Ford Crown Victoria, s/n 2FAFP71W34X136377	1,000.00			70.00	930.00
74	241	2003 Ford Crown Victoria, s/n 2FAHP71W93X183937	1,600.00			112.00	1,488.00
133	275	2001 Ford Ranger Pickup, s/n 1FYR1DU41TA53673	3,250.00			227.50	3,022.50
458	5340	2002 Sterling L7500 Garbage Truck, s/n 2FZHATBS22AJ71309	7,000.00			490.00	6,510.00

Summary of Sales Activity at Deanco Auction - March 23rd 2022

Commissions are Calculated on a Percent of the Sale Price of EACH LOT.

Commission Breakpoint Summary:

Commission BreakPoint	Commission Rate	Amount Sold	Comm.Amount
Up to \$ 99,999,999.00	7.000 % x \$	14,050.00	983.50

Statement Totals

5 Lots Sold	
Total Sales	\$ 14,050.00
Less:Commissions	\$ 983.50
Total Amount Due	<u>\$ 13,066.50</u>

we are needing the title for lot 133

To: Amy G. Berry
Inventory Control Clerk

From: Anthony Cummings

Date: 3-23-22

Re: Inventory Control # SD1218

Description: 2003 Ford Crown Vic

S/N #: 2FAHP71W93X183937

Sold at Deanco Auction

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 23rd day
of March, 2022


Inventory Clerk

5/10/2022
FAMBEI
Delete:

FIXED ASSETS
Mobile Equipment File Inquiry

08:56:47
LAFRANCE
Key #: 370

Description: FORD CROWN VICTORIA (2003)
Location: 911 DIRECTOR- CT HOUSE

Vendor: RANDLE AUTO SALES
Property #: SD1218
Serial #: 2FAHP71W93X183937

Department #: 200 SHERIFF/JAIL
Acquisition: P PURCHASED
Objective #: 86 MOBILE EQUIPMEN
Project #: _____
Current Value: 4995.00
Disposal: _____

Ledger? Y (Y/N)
Asset Type: MVC MOTOR VEHICLE -
Salvage %: 10 Salvage \$: 499
Useful Life: 5 Years
Cap Threshold: 5000
GASB Eligible? N (Y/N)
Depreciate? N (Y/N)

Cap Value: 4995.00 Date: 5/21/2007
Accumulated Depreciation: _____
Remarks: _____

Enter=Continue

F8=Transactions

To: Amy G. Berry
Inventory Control Clerk

From: Anthony Cummings

Date: 3-23-22

Re: Inventory Control # SD1253

Description: 2008 Ford CrownVic

S/N #: 2FAFP71V68X122440

Sold at Deanco Auction

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 23rd day
of May, 2022


Inventory Clerk

3/10/2022
FAMBEI
Delete:

FIXED ASSETS
Mobile Equipment File Inquiry

08:56:39
LAFRANCE
Key #: 433

Description: CROWN VICTORIA (FORD) 2008

Location: DEBBIE INGRAM

Vendor: WATSON QUALITY FORD

Serial #: 2FAFP71V68X122440

Property #: SD1253

Project #:

Current Value: 2464.00

Department #: 200 SHERIFF/JAIL

Objective #: 86 MOBILE EQUIPMEN

Acquisition: P PURCHASED

Disposal: _____

Ledger? Y (Y/N)

Asset Type: MVC MOTOR VEHICLE -

Useful Life: 5 Years

Salvage %: 10 Salvage \$: 2464

Cap Threshold: 5000

GASB Eligible? Y (Y/N)

Depreciate? Y (Y/N)

Accumulated Depreciation: 4437.00

Cap Value: 24649.00 Date: 1/10/2008

Remarks: TRANSFERRED FROM L/P CATEGORY

Enter=Continue

F8=Transactions

To: Amy G. Berry
Inventory Control Clerk

From: Anthony Cummings

Date: 3-23-22

Re: Inventory Control # SA035A

Description: 2001 Ford Ranger

S/N #: 1FTYR10U41TA53673

Sold at Deanco Auction

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 23rd day of March, 2022


Inventory Clerk

3/10/2022
FAMBEM
Delete:

FIXED ASSETS
Mobile Equipment File Maintenance

09:19:37
GINGER
Key #: 355

Description: FORD RANGER TRUCK 2001
Location: BMG FRANK HAWKINS

Vendor: DISTRICT 5 Serial #: 1FTYR10U41TA53673

Property #: SA035A Project #: Current Value: 3000.00

*Department #: 127 VOLUNTEER FIRE Objective #: 86 MOBILE EQUIPMEN

*Acquisition: P PURCHASED *Disposal:

Ledger? Y (Y/N)

*Asset Type: MVP MOTOR VEHICLE - Useful Life: 5 Years

Salvage %: 10 Salvage \$: 300 Cap Threshold: 5000

GASB Eligible? N (Y/N) Depreciate? N (Y/N)

Accumulated Depreciation:

Cap Value: 3000.00 Date: 7/26/2006

Remarks:

Enter=Accept *F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

(Missing Tag)

To: Amy G. Berry
Inventory Control Clerk

From: Anthony Cummings

Date: 3-23-22

Re: Inventory Control # SD998
Description: 2004 Ford Crown Vic
S/N #: 2FAFP71W34X136377
Sold at Deanco Auction

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Department Head

This is acknowledged receipt of the above inventory item on this the 23rd day of March, 2022


Inventory Clerk

07/10/2022
FAMBEI
Delete:

FIXED ASSETS
Mobile Equipment File Inquiry

08:55:48
LAFRANCE
Key #: 364

Description: FORD CROWN VICTORIA 2004 (REBUILT)

Location: S LEE

Vendor: STARKVILLE FORD LINCOLNMERCURY Serial #: 2FAFP71W34X136377

Property #: SD998

Project #:

Current Value: 2306.00

Department #: 200

SHERIFF/JAIL

Objective #: 86

MOBILE EQUIPMEN

Acquisition: C

TRSFR FRM OTHER

Disposal:

Ledger? Y (Y/N)

Asset Type: MVC MOTOR VEHICLE -

Useful Life: 5 Years

Salvage %: 10

Salvage \$: 2306

Cap Threshold: 5000

GASB Eligible? Y (Y/N)

Depreciate? Y (Y/N)

Accumulated Depreciation: 20763.00

Cap Value: 23069.00 Date: 2/17/2004

Remarks: RE-CATAGORIZED FROM L/P TO MOBILE EQUIPMENT. L/P WAS SATISFI
ED 1/10/2007.

Enter=Continue

F8=Transactions

EXHIBIT D

KIRK BROTHERS SUNSET CDJR

1463 COMMERCE DRIVE, GRENADA MS 38901

COMMERCIAL SALES DEPARTMENT



2021 DODGE DURANGO PPV

Base price

3.6L V6

AWD POWERTRAIN

8-SPD AUTOMATIC TRANS

MONOTONE PAINT CHOICE- Gray

CLOTH LOW-BACK BUCKET SEATS

Tilt/ Cruise

U Connect Bluetooth System

VINYL FLOORING

7100 GVW RATING

DRIVER SIDE SPOTLIGHT- LED

STEEL WHEELS

REMOTE KEYLESS ENTRY

HEATED OUTSIDE MIRRORS

REAR VINYL SEATS

Total Vehicle Price

\$ 30,800.00

Durango s/top enforcement package

\$ 6,550.00

Dual color front all LED visor light with takedown, 6 head rear LED stick with traffic advisor, 200W siren with speaker and PA mic, 2 rear flashers, push bumper with side lights, front and rear prisoner cage.

CALL OR SEE: WES HERRING

601-503-4534

COMMERCIAL SALES DEPARTMENT