

**Minutes of  
Clay County Board of Supervisors  
Meeting Held on Wednesday, August 10, 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 Wednesday, August 10, 2022 at 9:00 a.m.

**PRESENT:**

Lynn D. Horton, *Supervisor District 1, Presiding*  
Luke Lummus, *Supervisor District 2*  
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*

The following proceedings were had:

**CALL TO ORDER/INVOCATION**

The meeting was called to order by Sheriff Scott. The welcome was given by Supervisor Horton the invocation given by Supervisor Deanes.

**ADOPTION OF AGENDA**

Supervisor Deanes moved to adopt the agenda as prepared.

The motion was seconded by Supervisor Chandler.

(Exhibit "A")

**AMENDMENT OF AGENDA**

Supervisor Lummus moved to call for amendments to the agenda.

The motion was seconded by Supervisor Chandler.

**AMENDMENTS TO THE AGENDA**

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

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- There were no amendments to the agenda.

THE PRESIDENT CALLED THE MEETING TO ORDER AND THE BOARD BEGAN TO WORK ON THE BUDGET FOR THE 2022-2023 YEAR.

AUTHORIZE AND APPROVE TO INCREASE THE PAY OF B.J. McCLENTON, VOLUNTEER FIRE DEPARTMENT COORDINATOR, TO \$6,000.00 A YEAR EFFECTIVE OCTOBER 1, 2022

Supervisor Deanes moved to increase the pay of B.J. McClenton, the Volunteer Fire Department Coordinator, to \$6,000.00 a year effective October 1, 2022.

The motion was seconded by Supervisor Lummus.

EXTRA TRAVEL THE SUPEVISORS TRAVEL IN, EXCEPT THE CONGRESSIONAL TRIP TO WASHINGTON, THE EXPENSES SHOULD COME OUT OF ROAD AND BRIDGE FUNDS OF THE DISTRICT

Supervisor Horton moved any extra travel the Supervisors participate in with County Departments, excluding the annual Congressional Trip to Washington with the Sheriff, those travel expenses should come out of that District's Road and Bridge Fund.

The motion was seconded by Supervisor Chandler.

DISCUSSION ABOUT MEALS ON WHEELS AND GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT

AUTHORIZE AND APPROVE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT GRANT APPORTIONMENT BY \$6,000.00

Supervisor Lummus moved to increase the Golden Triangle Planning & Development District Grant Apportionment by \$6,000.00

The motion was seconded by Supervisor Davis.

The vote by each Supervisor was as follows:

Supervisor Horton voted: Aye

Supervisor Lummus voted: Aye

Supervisor Davis voted: Aye

Supervisor Deanes voted: Aye

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Supervisor Chandler voted:

Aye

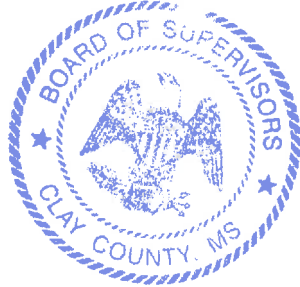
RECESS

Supervisor Deanes moved to authorize and approve to recess until Thursday, August 18, 2022 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Chandler.

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

SO ORDERED, this the 10<sup>th</sup> day of August, 2022.



(SEAL)

LYNN HORTON, PRESIDENT OF THE  
BOARD OF SUPERVISOR OF  
CLAY COUNTY MISSISSIPPI

ATTEST:

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

# EXHIBIT A

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*Clay County Board of Supervisors  
Agenda for Regular Meeting  
Wednesday, August 10, 2022, at 9:00 a.m.*

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Budget Work Session
  - General Session
  - Volunteer Fire
  - Drug Court
- Recess until Thursday, August 18, 2022, at the Clay County Courthouse, at 9:00 a.m.

**AMMENDMENTS:**

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