

**Minutes of
Clay County Board of Supervisors
Meeting Held on Monday, August 22, 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 Monday, August 22, 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*

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 Chandler with the invocation given by Supervisor Davis.

ADOPTION OF AGENDA

Motion by Supervisor Deanes to adopt the agenda as prepared.

The motion was seconded by Supervisor Davis.

(Exhibit "A")

AMENDMENT OF AGENDA

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

The motion was seconded by Supervisor Davis.

AMENDMENTS TO THE AGENDA

663

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

- Clay County Circuit Clerk Kim Hood to consider raises for her employees

AUTHORIZE AND APPROVE THE BOARD CONSIDERATION OF GENERAL LIABILITY INSURANCE PROPOSALS FOR YEAR 2023

Supervisor Davis moved to authorize and approve the general liability insurance proposal of MS Association of Supervisors Insurance Trust (MASIT) at an annual cost of \$281,607.61 with the vote being as follows:

Supervisor Horton voted: AYE

Supervisor Lummus voted: AYE

Supervisor Davis voted: AYE

Supervisor Deanes voted: AYE

Supervisor Chandler voted: AYE

CLAY COUNTY CIRCUIT CLERK KIM HOOD REQUEST FOR PAY RAISES FOR DEPUTY CLERKS IN HER OFFICE TO BE FUNDED AND REQUESTED FOR CONSIDERATION OF ANY PREMIUM PAY PAYABLE THROUGH COUNTY ARPA FUNDS OR FUNDING THROUGH THE MISSISSIPPI LEGISLATURE

Clay County Circuit Clerk Kim Hood appeared before the Board to discuss pay raises for her Deputy Clerks and requested for any consideration of any Premium Pay payable through County ARPA Funds or Funding through the MS Legislature. The Board President asked Mrs. Berry to explain of the things the Board had going on right now relative to Premium Pay and for employees and Law Enforcement. Mrs. Berry explained that there were two pots of money Premium Pay was being funded through for County employees. The County was working on premium pay for county employees with county ARPA Funds. There was a policy developed and formality the Board needed to approve, but ultimately in the coming weeks something should be done for the County Employees. With regard to Law Enforcement, the MS Legislature did receive special funding for ARPA Funds and said funds are being funded through the MS Department of Public Safety only for Law Enforcement. Law Enforcement cannot receive ARPA Funds from the county and receive ARPA Funds from the State. You are eligible to receive one or the other. The Board opted to let the Law Enforcement funding come from the State. Once this was explained and Mrs. Hood knew of the plan, she was fine. She reiterated she wanted to be sure her staff was taken care of.

6664

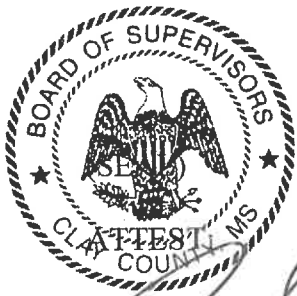
RECESS

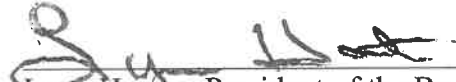
Supervisor Deanes moved to authorize and approve to recess until Wednesday, August 24, 2022 at 9:00 a.m. at the Clay County Courthouse.

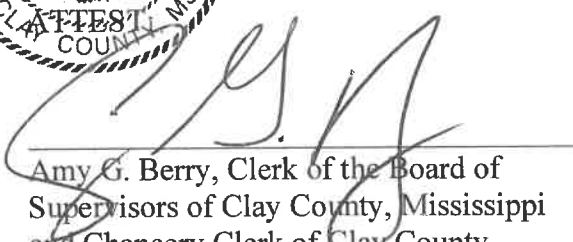
The motion was seconded by Supervisor Lummus.

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

SO ORDERED, this the 22nd day of August, 2022.




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


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

645

EXHIBIT A

lelele ...



***Clay County Board of Supervisors
Agenda for Regular Meeting
Monday, August 22, 2022, at 9:00 a.m.***

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda —
- Consider General Liability Insurance Proposals for year 2023
- Budget Discussions
- Recess until _____, _____, 2022 at 9:00 a.m.

5. 7

667

THIS PAGE
LEFT
BLANK
INTENTIONALLY

668