

**Minutes of
Clay County Board of Supervisors
Meeting Held on Tuesday, August 9, 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 Tuesday, August 9, 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 with the invocation given by Supervisor Luke Lummus.

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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- Supervisor Lummus requested to adopt a Resolution for Mrs. Donna Summerall

AUTHORIZE AND APPROVE THE CLERK OF THE BOARD TO PREPARE A RESOLUTION COMMEMORATING THE LIFE OF DONNA SUMMERALL

Supervisor Lummus moved to authorize and approve the Clerk of the Board to prepare a Resolution commemorating the life of Donna Summerall. Mrs. Summerall was the long-time reporter for the local newspaper and shared a significant relationship with the Board in her coverage of local events and, in particular, with the Board of Supervisor's meetings.

The motion was seconded by Supervisor Chandler.

TORREY WILLIAMS, CLAY COUNTY E911 DIRECTOR, AND B.J. MCCLENTON, VOLUNTEER FIRE COORDINATOR AND CLAY COUNTY/MSU EXTENSION DIRECTOR, MET WITH THE BOARD TO PROVIDE AN UPDATE AND REVIEW THE LOSS REPORT ON THE E911 EQUIPMENT DUE TO LIGHTNING STRIKE

Torrey Williams, Clay County E911 Director, and B.J. McClenton, Volunteer Fire Coordinator, Clay County/MSU Extension Director, and E911 Board President, met with the Board to provide an update on the E911 loss of equipment due to a lightning strike on August 2, 2022. Mr. Williams and Mr. McClenton went over the report item by item with the Board. There was no action taken by the Board, but the Board requested that Mr. Williams and Mr. McClenton continue to provide updates on the matter.

(Exhibit "B")

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 A PERSONNEL MATTER AND A POTENTIAL LITIGATION MATTER

Supervisor Deanes 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 a personnel matter and a potential litigation matter.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

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Supervisor Deanes moved to authorize and approve to come out of executive session.

The motion was seconded by Supervisor Lummus.

RECESS

Motion by Supervisor Deanes to authorize and approve to recess until Wednesday, August 10, 2022 at 9:00 a.m. at the Clay County Courthouse.

Seconded by Supervisor Chandler.

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

SO ORDERED, this the 9th day of August, 2022.




LYNN HORTON, PRESIDENT OF THE
BOARD OF SUPERVISORS

ATTEST:

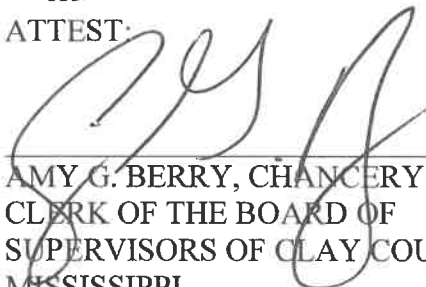

AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD OF
SUPERVISORS OF CLAY COUNTY
MISSISSIPPI

EXHIBIT A

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

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Kyle Chandler, Galloway, Chandler, & McKinney Insurance
 - Group Health Plan
- Shelton Deanes, Supervisor
 - Fire Truck to be returned to Una Palo Alto
- Update on 911
- Budget Discussions
- Recess until *Wednesday, August 10, 2022 at 9:00 a.m.*

AMENDMENTS: _____

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EXHIBIT B

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E911 Loss of Lightning Equipment

On August 3rd, 2022 a claim was reported to your property insurer, Travelers Insurance Company.

The claim information is as follows:

Claim number: DHW2353
Adjuster's name: KAMRAN SHEIKH
Adjuster's phone: (281) 606-7042

Mark Herrington Mark_Herrington@ajg.com
DHW2353 / Clay County B.O.S. / Date of Loss: 08-02-22 / Description of loss: Lightning damage to 911 equipment

OVERVIEW

There are several different components to the operations of 911.

- RADIO
- RECORDING
- PHONE
- NCIC SYSTEMS
- INTERNET
- TORNADO SIRENS

Radio System- \$197,771.00

Have a quote for new system, \$197K to ComSouth. We have obtained two quotes. Both systems are listed on the State's EPL Pricing List. Upon approval by the Wireless Communication Commission (WCC), the purchase of the equipment from lowest vendor is exempt from reverse auction process and advertising for bids. Will take a week to for shipping and a week to install.

Phone System - \$223,594.00

This system is brand new. It was bought in December AT & T provides the service. It cost the County \$230K. We have an active L/P against the equipment. The equipment is Motorola equipment. HP Tech Group repair Motorola Equipment. An initial assessment has been completed. Parts were ordered. Should have been received Friday. HP Tech will arrive Monday. HP has indicated if this does not fix it, then they will recommend to AT & T it is a total loss. My question is, I need to check the warranty on the machine. Since we have only owned it for 8 months, I would think it should still be covered. There are 3 computers which the Phone system works off of. All of those computers are shot and new ones will need to be purchased.

Recording System

The *Recording System* is a component of the Phone System. Currently, since the 911 office is working remotely at a diff location. The Recording System is not working. However, once the Phone System is fixed and working at the primary location, the current recording system should be fine.

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NCIC

Currently, under contract with I/T Technician to fix this. We will need 3 new computers. The old ones were shot with the lightning. Once the computers are ordered and in, the fix will be networking. (\$100 per hour/ approximately 12 hours of work, plus the cost of 3 computers)

Tornado Sirens

Waiting on obtaining a quote for someone to come and look at. Hopefully should have more on this.

Camera System

There is a camera system around the 911 building. It is shot. Waiting on quote for this.

Mobile Radios

The 911 office had about 9-10 mobile MSWIN Radios. These were shot. Will be need be replaced. Waiting on a quote for replacement

Building Door Locks –

The Door locks to the building are not functioning right. Waiting for technician to come and look at and give a quote.

East Tower Generator-

A switch was blown on the generator. Waiting on Repair Tech to come and look at to give estimate.

Summary

We need to purchase the following:

Radio System	\$197K
Phone System	Not sure, even if they say the current system is a total loss, we are hoping the equipment is covered under some type of warranty agreement since we have only had for 8 months. We know we need 3 computers (\$225K)
Recording System	Nothing
NCIC	3 Computers and networking (labor)
Tornado Sirens	Waiting on Quote
Camera System	Need Quote to replace
Mobile Radios	Need Quote
Building Locks	Need Quote
East Tower	
Generator	Need Quote

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