

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, February 9, 2023, 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, February 9, 2023.

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

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Supervisor Deanes. The welcome was given by Supervisor Horton with invocation provided by Ms. Annie Hines-Good.

ADOPTION OF AGENDA

Motion by Supervisor Deanes to adopt the agenda as prepared. The motion was seconded by Supervisor Lummus.

(See Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Motion by Supervisor Deanes to call for amendments to the agenda. The motion was seconded by Supervisor Davis.

AMENDMENTS TO AGENDA ANNOUNCED

The Board Attorney noted a matter to be discussed during Executive Session. Supervisors Chandler and President Horton will also offer amendments to the agenda.

CONSTITUENT COMPLAINT

Ms. Anthony Swift appeared before the Board to complain about abandoned vehicles being parked near his property in the White Station Community. Supervisor Horton agreed to investigate the issue. No action taken.

VETERAN'S SERVICE OFFICER MONTHLY REPORT

Supervisor Davis moved to accept the Monthly Report of Ms. Annie Hines-Goode, Veteran's Service Officer. The motion was seconded by Supervisor Lummus.

(Exhibit "B").

RENEWAL OF EMERGENCY PROCLAMATIONS AND DECLARATIONS

Supervisor Deanes moved Emergency Proclamations be authorized and approved for renewal. The motion was seconded by Supervisor Lummus.

(Exhibit "C").

INVOICES FOR BRYAN PUBLIC LIBRARY IMPROVEMENTS

Supervisor Lummus moved the Board authorize and approve the invoice in the amount of \$12,500.00 submitted by Columbus Brick and Concrete Rail Fence. The motion was seconded by Supervisor Deanes.

Supervisor Deanes moved the Board authorize and approve the invoice of Floor Gallery for carpet replacement in the amount of \$6,552.72.

(Exhibit "D").

GRANT CONSULTATION SERVICES

Supervisor Davis moved the Board advertise for grant proposals for the County. The motion was seconded by Supervisor Deanes.

(Exhibit "E")

BRIEF RECESS

Supervisor Davis moved the Board take a five (5) minute recess. The motion was seconded by Supervisor Chandler.

OPEN MEETING

Supervisor Deanes moved the Board return to Open Meeting. The motion was seconded by Supervisor Lummus.

CLOSED DETERMINATION

Supervisor Davis moved the Board go into Closed Session to determine the need to go into Executive Session. The motion was seconded by Supervisor Chandler.

EXECUTIVE SESSION ANNOUNCED

Following a brief discussion, Supervisor Deanes moved the Board go into Executive Session to discuss a matter of potential litigation, and a personnel matter as allowed by Section 25-41-7 of Mississippi Code of 1972, as amended. The motion was seconded by Supervisor Lummus.

OPEN MEETING

Supervisor Deanes moved the Board return to Open Meeting. Supervisor Lummus seconded the motion.

NOTICE OF HAULING ORDINANCE TO BE MAILED

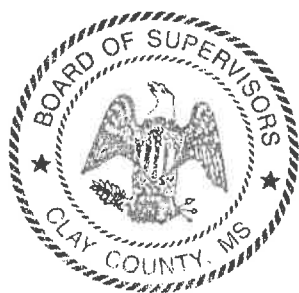
Supervisor Deanes moved a copy of the County's Hauling Ordinance be mailed to Mr. Tim Robinson in connection with dirt pit operations. The motion was seconded by Supervisor Chandler.

RECESS

Supervisor Deanes moved the Board recess until February 23, 2023, at 9:00 a.m. at the Clay County Courthouse. The motion was seconded by Supervisor Chandler.

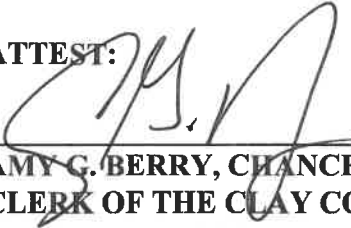
All motions were carried unanimously unless otherwise indicated.

DATED this the 9th day of February, 2023.



LYNN D. HORTON, PRESIDENT
CLAY COUNTY BOARD OF
SUPERVISORS

ATTEST:



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

EXHIBIT A

5

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**Clay County Board of Supervisors
Agenda for Regular Meeting
Thursday, February 9, 2023, at 9:00 a.m.**

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Annie Hines-Goode, *Veteran's Service Officer*
 - Monthly Service Report
- Torrey Williams, *911 Coordinator & EMA Director*
 - Is out of town. He will be at the next meeting to present an update on 911
 - Authorize and approve the renewal of the Emergency Proclamations and Declarations on the books
- LaFrance Boyd, *Deputy Chancery Clerk*
 - Authorize and approve the quotes and invoices for remaining work to be completed on the Bryan Public Library with the MS Legislative Monies as appropriated in session
- Request to go into Executive Session to discuss a potential litigation and personnel matter as allowed under Section 25-41-7 of the Miss Code of 1972
- Recess until Thursday, February 23, 2023, at the Clay County Courthouse, at 9:00 a.m.

AMMENDMENTS:

EXHIBIT B

294

VETERAN SERVICE OFFICER	JAN	FEB	MAR	APR	MAY	JUNE
227 Court Street	15DEC-1FEB	2-23 FEB				
P.O. Box 1203						
West Point, MS 39773						
662-494-1554 (OFC)						
662-494-1964 (FAX)						
VSO REPORT						
TOTAL FILES	336					
DSO /NON- COUNTY	3...4					
NEW VETERANS	15					
NH/A&A/DECEASED/BURIAL	34					
NEW CASES 526-EZ	12					
1010EZ VA MED CTR	8					
SF 180 / DD214 / NGB22	5					
MEDICAL EXPENSE RPT	1					
MAILED	19					

NOD/ VIRTUAL BVA	0				
F 2 F	85				
CALL IN	86				
MONTHLY TOTAL ASST	171				
TOTAL FILES	336				
DAYS OF WORK	20				
TRAINING			CVSO 21-24	NG Q&A 13	

VETERAN SERVICE OFFICER	JAN	FEB	MAR	APR	MAY	JUNE
227 Court Street	15DEC-1FEB	2-23 FEB				
P.O. Box 1203						
West Point, MS 39773						
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VSO REPORT						
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NOD/ VIRTUAL BVA	0					
F 2 F	85					
CALL IN	86					
MONTHLY TOTAL ASST	171					
TOTAL FILES	336					
DAYS OF WORK	20					
TRAINING			CVSO 21-24	NG Q&A 13		

EXHIBIT C

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on April 12th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Winds a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Feb 9th, 2023, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey J. Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 2/9

[Signature] Mayor (Board President)

ATTEST
CLAY COUNTY SUPERVISORS
Clerk of the Board of Supervisors of Clay County of Mississippi

[Signature] Board Member

[Signature] Board Member

[Signature] Board Member

[Signature] Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding/Winds

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 12th day of April, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

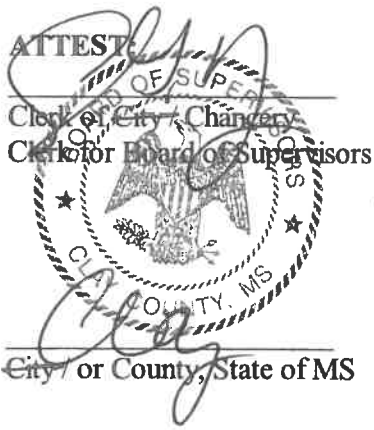
NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan

DATE: 2/9

[Signature]
Mayor / President of Board of Supervisors

ATTEST
Clerk of City / Chancery
Clerk for Board of Supervisors



[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Councilperson / Supervisor

711 Lightning

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM
A STATE OF EMERGENCY**

WHEREAS, on Aug 2, 2022, the Board of Supervisors (~~City Council~~)
of the County of Clay found that due to the impact (or imminent threat)
of Lightning strike a condition of extreme peril
(earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in Clay County; and

WHEREAS, on Feb 9th, 2023, in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and


WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
this declaration be forwarded to the Governor of Mississippi with the request that he proclaim
the County (~~City~~) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey J. Williams, EMA Director
(Person) (Title)
is thereby designated as the authorized representative of the County (~~City~~) of

Clay for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.

DATE: 2/9

ATTEST: 
Clerk of the Board of
Supervisors (of Clay)
County of Clay
State of Mississippi

[Signature]
Mayor (Board President)
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City/County, caused by Lightning Strike
(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 2nd day of August, 2022; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City/County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

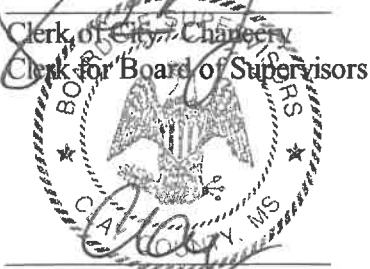
IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/9

[Signature]
Mayor / President of Board of Supervisors

ATTEST:
[Signature]
Clerk of City/Charter
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor



[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

~~City~~ / or County, State of MS

Councilperson / Supervisor

Tornado

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on March 22, 2022, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Tornado a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Feb 9th, 2023, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey J. Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 2/9

ATTEST: [Seal of Board of Supervisors, Clay County, MS] Clerk of the Board of Supervisors (or City) County of Clay State of Mississippi

[Signatures] Mayor (Board President) Board Member Board Member Board Member Board Member

Tornado

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City/County, caused by

(Severe storm, tornado, damaging winds, flash flooding, river flooding
drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 22nd day of March, 2022; and

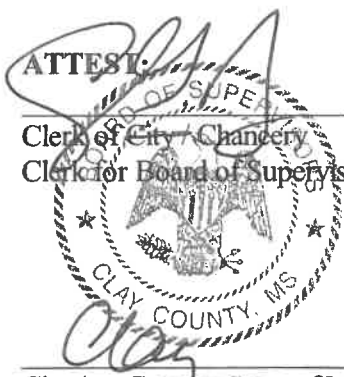
WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City/County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/9

[Signature]
Mayor / President of Board of Supervisors

ATTEST:
[Signature]
Clerk of City / Chancery
Clerk for Board of Supervisors

Clay
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 20, 2019, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Feb 9th, 2023, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey J. Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE:

ATTEST:

Clerk of the Board of Supervisors (or City) County of: Clay State of Mississippi

MEMA DR-4 (Rev. 12/01)

Signatures and titles of Board members: Mayor (Board President), Board Member, Board Member, Board Member, Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City/County, caused by Flooding/Wind

(Severe storm, tornado, damaging winds, flash flooding, river flooding
drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 20th day of Feb, 2019; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City/County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/9

[Signature]
Mayer / President of Board of Supervisors

ATTEST:
[Signature]
Clerk of City Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor



[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 15, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of COVID a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Feb 9th, 2023, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey J. Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 2/9

[Signature of Mayor]
Mayor (Board President)

ATTEST: [Seal of Board of Supervisors]
Clerk of the Board of Supervisors (or City)
County of Clay
State of Mississippi

[Signature] Board Member
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by COVID

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 1st day of Jan, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/9

[Signature]
Mayor / President of Board of Supervisors

ATTEST:
[Signature]
Clerk of City Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

Councilperson / Supervisor

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM
A STATE OF EMERGENCY**

WHEREAS, on Feb 10, 2020, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

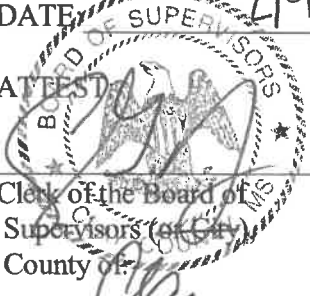
WHEREAS, on Feb 9th, 2023, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (~~City~~) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey J. Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (~~City~~) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE 2/19
ATTEST

Clerk of the Board of Supervisors (of ~~City~~)
County of Clay
State of Mississippi

[Signature]
Mayor (Board President)
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City/County, caused by Flooding/Winds
(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 10th day of Feb, 20 20; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City/County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/9

Mayor / President of Board of Supervisors

ATTEST:
Clerk of City / Chancery
Clerk for Board of Supervisors



Councilperson / Supervisor

Councilperson / Supervisor

Councilperson / Supervisor

Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 10, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Feb 9th, 2023, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey J. Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 2/9

[Signature] Mayor (Board President)

ATTEST: [Seal of Board of Supervisors] Clerk of the Board of Supervisors (of City) County of Clay State of Mississippi

[Signature] Board Member

[Signature] Board Member

[Signature] Board Member

[Signature] Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding/Wind

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 10th day of Jan, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~/ County of Clay, State of Mississippi.

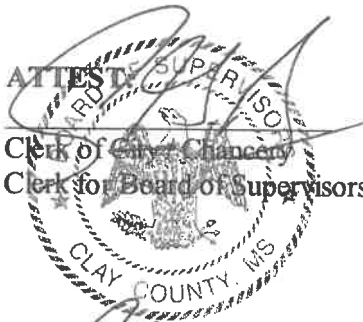
IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 219

[Signature]

Mayor / President of Board of Supervisors

ATTEST:
Clerk of City/Chancery
Clerk for Board of Supervisors



Clay
City/ or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Councilperson / Supervisor

EXHIBIT D

2/27/2023
14:26:19

CLAY COUNTY
CLAIMS SUMMARY FOR: 2/2023
FOR THE PERIOD ENDED FEBRUARY 06, 2023

PAGE 1
APCSDPR

FND-DPT DEPARTMENT NAME	DEPT TOTAL
001-000	11470.61
001-100 BOARD OF SUPERVISORS	6357.18
001-101 CHANCERY CLERK	3853.13
001-102 CIRCUIT CLERK	3763.74
001-105 TAX ASSESSOR/COLLECTOR	1574.68
001-122 PURCHASE CLERK	25.90
001-151 MAINTENANCE BUILDINGS/GROUNDS	16673.06
001-152 DATA PROCESSING	3683.17
001-154 VETERANS ASSOC.	127.67
001-160 CHANCERY COURT	182.59
001-161 CIRCUIT COURT	5868.37
001-163 YOUTH COURT	4515.31
001-164 16TH CIR COURT DRUG COURT	934.77
001-165 LUNACY COURT	5518.00
001-166 JUSTICE COURT	1272.11
001-168 DISTRICT ATTORNEY	406.19
001-170 PUBLIC DEFENDER	251.80
001-171 CIRCUIT COURT ADMINISTRATOR	225.32
001-180 ELECTION EXPENSE	2501.39
001-200 SHERIFF'S DEPARTMENT	28371.91
001-220 JAIL	18931.85
001-262 CONSTABLES	180.35
001-270 FLOOD PLAIN COORDINATOR	696.80
001-420 PUBLIC HEALTH ADMINISTRATION	212.00
001-450 WELFARE ADMINISTRATION	1268.19
001-631 EXTENSION OFFICE	715.44
001-662 MISCELLANEOUS	1368.00
001-800	7809.97
013-153 UTILIZATION	9100.00
040-219 SHERIFF'S INMATE CANTEEN	1791.60
050-700	21665.75
084-800	6666.66
097-230 PHONE ASSESSMENT	14868.36
097-800	6724.21
104-131 LAW LIBRARY	330.00
114-800	1386.57
116-800	2993.38
138-800	3300.93
151-301 DISTRICT 1 ROAD	76.50
152-302 DISTRICT 2 ROAD	8334.11
153-303 DISTRICT 3 ROAD	2004.77
154-304 DISTRICT 4 ROAD	755.55
155-305 DISTRICT 5 ROAD	10489.84
161-301 DISTRICT 1 BRIDGE	21630.26
162-302 DISTRICT 2 BRIDGE	3758.50

163-303 DISTRICT 3 BRIDGE	345.71
164-304 DISTRICT 4 BRIDGE	10088.46
165-305 DISTRICT 5 BRIDGE	79360.32
165-800	1867.01
182-302	238919.83
227-800	931027.62
240-800	900.00
270-800	114284.44
363-303	21630.71
400-340 SANITATION	17702.98
400-800	2500.31
*** TOTAL DISBURSEMENTS ***	1663263.88

THIS IS A SUMMARY OF EXPENDITURES FOR FEBRUARY, 2023 LISTING THE TOTAL DISBURSEMENTS BY EACH DEPARTMENT. A COMPLETE LIST OF ALL EXPENDITURES REPRESENTING THESE TOTALS IS RECORDED IN SUPERVISORS DOCKET AND IS OPEN FOR PUBLIC INSPECTION IN THE CHANCERY CLERKS OFFICE DURING REGULAR HOURS.

CLERK OF THE BOARD

Clay County, MS
Prepaid For January 31, 2023

<u>Vendor Paid</u>	<u>Amount Paid</u>
Payroll Clearing Account	108,795.13
Payroll Clearing Account	16,147.50
Payroll Clearing Account	29,921.01
Payroll Clearing Account	188.39
Payroll Clearing Account	22,350.12
Payroll Clearing Account	296,537.83
Payroll Clearing Account	4,316.49
Payroll Clearing Account	23,635.14
American Family Life Insurance Company	576.77
Amy Berry - Expense Account	216.50
Anthony Cummings	224.00
APAC - Mississippi, Inc.	102,921.59
Atmos Energy	3,648.13
Boston Mutual Insurance	91.00
Boston Mutual Insurance	411.33
Tommy D. Bryan	163.90
C Spire Wireless	1,367.69
Cassandra Smith	195.50
Cassandra Smith	117.13
Clarissa N. Harris, Attorney at Law	2,374.50
Colonial Life Insurance Company	49.68
Shelton Deanes	214.70
Dorothy Heard	152.11
ECAM	65.00
G & C Contracting, LLC	278,027.75
Ginger Allen	499.90
Gulf Guaranty	15,788.23
Cigna Health & Life Ins. Co.	956.75
Sherman Ivy	176.10
Sherman Ivy	340.75
Kim Hood	376.34
LaFrance Boyd	196.50
Leaders Life	863.42
Liberty National Insurance Company	6,765.16
Life Insurance Company of Alabama	3,451.72
Linda Ivy	163.90
Lynn Horton	288.50
Michelle Easterling	387.29
MS Development Authority	5,545.98
MS Justice Court Clerks Association	100.00
New York Life Insurance Company	140.82
Orlando World Center Marriott	5,796.03
Patty Stange	224.00
Harriett P. Bragg	108.73
R. B. Davis	169.60
Sawana Walker	187.48
Sun Life Financial	3,591.40
The Inn at Ole Miss	203.30
Tim Doss	262.77
Tim Doss	57.66
Trustmark National Bank	5,590.04
Torrey Williams	543.39
U. S. Postmaster	108.00
U. S. NetworX	165.00
Vicki Ray	164.90
Vendela Edwards	181.21
Warren Paving	2,818.04
City of West Point Water & Light Department	2,250.29
TOTAL	<u>951,172.09</u>

EXHIBIT E

NOTICE OF GRANT WRITING CONSULTANT SERVICES PROPOSALS

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 9th day of February, 2023 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for Notice for Grant Writing Consultant Services Proposals. It appears to the Board that sealed grant writing consulting proposals will be accepted *Tuesday, March 14, 2023 on or before 9:00 A. M.* in the Chancery Clerk’s office located in the Clay County Courthouse at 365 Court Street, West Point, MS 39773 to be opened by the Board of Supervisors for their consideration and approval. All proposals should be mailed to: P. O. Box 815, West Point, MS 39773. All proposals should be clearly marked “Grant Writing Consultant Proposals”. For questions and inquiries, please contact, Amy G. Berry, Chancery Clerk, at (662) 494-3124, or aberry@claycounty.ms.gov

WHEREAS, the Clay County Board of Supervisors reserves the right to reject any and all proposals and to waive any and all formalities with the acceptance and rejection of the proposals.

IT IS THEREFORE ORDERED that Amy G. Berry, Clerk of the Board of Supervisors, be and is hereby directed to give notice by publication that the Board will receive sealed bid proposals for Grant Writing Consulting Services for the County on or before Tuesday, March 14, 2023 at 9:00 a.m.

SO ORDERED this the 9th day of February, 2023.



LYNN HORTON, PRESIDENT
CLAY COUNTY BOARD OF SUPERVISORS

ATTEST:

AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

Publication Date:

02/25/2023

03/04/2023

HOSFORD LAW FIRM, PLLC

Jeffrey J. Hosford
Attorney at Law
115-A. S Lafayette Street
Starkville, MS 39759
Phone: (662) 323-0844
Facsimile: (662)323-5560
jeffhosford@gmail.com

January 18, 2023

City of West Point
Attn: Mayor Rod Bobo
580 Commerce Street
West Point, MS 39773

City of West Point
Attn.: Board of Mayor &
Selectmen
110 West Main Street
Starkville, Mississippi 39759

City of West Point
Attn: A. G. Berry Chan. Clerk
365 Court Street
West Point, MS 39773

Re: Helen L. Fowler Personal Injury Claim

Dear Madam/Sir:

Please accept this letter as the notice required by Mississippi Code Section 11-46-11 for injuries and damages resulting from the tortious acts of City of West Point and/or its agents or employees.

SHORT AND PLAIN STATEMENT OF THE FACTS AND CIRCUMSTANCES

On or about October 6, 2022, Mrs. Helen Fowler was on her way into the Clay County Courthouse located at 365 Court Street West Point MS, when she tripped and fell in a hole where a chunk of concrete was broken in the sidewalk.

EXTENT OF INJURY:

Helen L. Fowler suffers from physical, emotional, and mental distress that may require surgery.

TIME AND PLACE OF INJURY:

365 Court Street West Point MS 39773

NAME OF ALL PERSONS KNOWN TO BE INVOLVED:

Mrs. Helen L. Fowler

Received On This Date
Clay County Chancery Clerk

FEB - 2 2023

Amy G. Berry
Chancery Clerk

Possible witnesses and persons involved include the following:

- Mrs. Ashley Cox Marshall (Witness)

AMOUNT OF MONEY DAMAGES SOUGHT:

At this time, we are unable to ascertain the exact amount of damages due to the continuing nature of the injuries. However, Ms. Fowler damages were significant in that she sought medical attention and counseling. In an effort to ensure compliance with the tort claims statute, Ms. Fowler makes a demand for the statutory cap amount of \$500,000.00, or the policy limits of any insurance policy, whichever is higher. Please place any insurance carrier on notice of our representation of Ms. Fowler and have them acknowledge said representation within five (5) days of this letter.

RESIDENCE AT TIME OF CLAIM:


Helen L. Fowler
217 Riverwood Road
West Point, MS 39773

RESIDENCE AFTER:

Helen L. Fowler
217 Riverwood Road
West Point, MS 39773

Should you have any questions, do not hesitate to contact me.

Best Regards,


Jeffrey G. Hosford
Attorney at Law



Clay County Board of Supervisors

Post Office Box 815
West Point, Mississippi 39773
Telephone: (662) 494-3124
Facsimile: (662) 495-2599
E-mail: aberry@claycounty.ms.gov

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

MEMORANDUM TO FILE

October 7, 2022

On Thursday, October 6, 2022, around 10:00 a.m., Mrs. Laverne Fowler came into the Office of the Chancery Clerk. She was disheveled and I immediately went to her to see what had happened.

I took her into my office and she stated that she had parked out front and was coming into the courthouse at the front entrance. She had come to the courthouse to buy a tag and pay her taxes. She told me that while walking on the sidewalk, she stumbled when her toe got caught in an uneven portion of the sidewalk and she tumbled to the ground. She fell flat on her face and she scraped her knee and arm. Mrs. Laverne related to me that she was more embarrassed than anything. I told her to let me have a look at her and my deputy clerk, LaFrance Boyd, came in the office as well. I went to get some cold compresses to clean up her skinned areas and also some band-aids. Mrs. Fowler was relaying to LaFrance what she had told me when I returned.

The weather that day was mild and sunny. There was no rain. Mrs. Fowler was completely ambulatory and did not require the use of a walker or cane upon entering or exiting my office.

I called Randy Jones with the City of West Point to report what had happened. I could not reach him, so I personally walked to City Hall so the City would be aware of the situation and get the sidewalk fixed as quickly as possible. Mr. Jones did call me back later and I explained what had happened to Mrs. Fowler. Mr. Jones told me the City would fix the sidewalk and that if Mrs. Fowler needed to go to the doctor, then to call him and he would make sure the City of West Point covered it.

I called Mr. and Mrs. Fowler to relay to them what Mr. Jones had said to me and to make sure that Mrs. Fowler had gotten home and was okay. I again told her if she needed anything, to give me a call, but I did not hear back from her.



**Clay County Board of Supervisors
Agenda for Regular Meeting
Thursday, February 9, 2023, at 9:00 a.m.**

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda M-D4 / M-D4
S-D2 / S-D3
- Annie Hines-Goode, *Veteran's Service Officer* → 3/14-3/16/23 - Remote office hrs.
3/21-3/23/23 - Training
 - Monthly Service Report M-D3; S-D2
- Torrey Williams, *911 Coordinator & EMA Director*
 - Is out of town. He will be at the next meeting to present an update on 911
 - Authorize and approve the renewal of the Emergency Proclamations and Declarations on the books M-D4; S-D2
- LaFrance Boyd, *Deputy Chancery Clerk*
 - Authorize and approve the quotes and invoices for remaining work to be completed on the Bryan Public Library with the MS Legislative Monies as appropriated in session M-D2; S-D4
- Request to go into Executive Session to discuss a potential litigation and personnel matter as allowed under Section 25-41-7 of the Miss Code of 1972
- Recess until Thursday, February 23, 2023, at the Clay County Courthouse, at 9:00 a.m.

(y) M-D3 S-D5	5 min Break M-D3 S-D5	Open session M-D4 S-D2	Close session M-D3 S-D5	Open session M-D4 S-D2
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OUT of EXEC Session
M-D3
S-D2

D4 - Senya Orr → ^{Meet} Newly appointed Election Commission

AMMENDMENTS:

- D1 → Anthony Smith - issue regarding neighbor parking on personal property
- D5 → Complaint regarding tire being replaced due to road
- C. Scott → Discussed Washington, DC trip
- L. Boyd → Advertise for sealed bids for consulting Grant writing M-D3
S-D4
(Home Group)
- A. Ford → Grenada Tours LLC → Submit a grant to MDOT S-D4
M-D4 ← for public transportation (a need for this area) → Elizabeth Woods Bronner



***Clay County Board of Supervisors
Agenda for Regular Meeting
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- Annie Hines-Goode, *Veteran's Service Officer*
 - Monthly Service Report
- Torrey Williams, *911 Coordinator & EMA Director*
 - Is out of town. He will be at the next meeting to present an update on 911
 - Authorize and approve the renewal of the Emergency Proclamations and Declarations on the books
- LaFrance Boyd, *Deputy Chancery Clerk*
 - Authorize and approve the quotes and invoices for remaining work to be completed on the Bryan Public Library with the MS Legislative Monies as appropriated in session
- Request to go into Executive Session to discuss a potential litigation and personnel matter as allowed under Section 25-41-7 of the Miss Code of 1972
- Recess until Thursday, February 23, 2023, at the Clay County Courthouse, at 9:00 a.m.

AMMENDMENTS:



03 February 2023

Ms. Nikki Cude, Board Secretary
Clay County Board of Supervisor
P O Box 815
West Point, MS 39733

Dear Ms. Cude:

It is of great delight to introduce our company, Grenada Tours, LLC, a fairly new entrant in the transportation industry with the hopes of establishing a relationship with you and your organization.

We are a reliable transportation agency that has been rendering quality and professional services. The primary approach of our company is based on assisting each customer with successfully moving their agenda forward.

As Owner and Chief Executive Officer, I personally present with over two decades of transportation and logistics experience. My initial introduction to this great industry began with twelve years of military service which included transporting troops during Operation Desert Shield and Operation Desert Storm from 1990-1991 in Saudi Arabia.

We have partnered with Delta Rides and Northeastern Mississippi Intermodal Transit Association (NITA) which are coalitions of transportation agencies in the Mississippi Delta and Oxford that strive to increase access to adequate transportation throughout local communities. Additionally, we are members of the United Motorcoach Association (UMA) and the American Bus Association (ABA). These agencies assist owners and operators with staying abreast to industry rules and regulations to maintain State and Federal Compliance.

After recently meeting with Mayor Scott of Aberdeen and supervisors at Yokohama regarding Workforce Transportation, I anticipate the opportunity to discuss any needed transportation services to the residents of Clay County. We are applying for a transportation grant that will assist in advancing any needs and would appreciate the Board's views via completing the attached form. In addition to email, I can also be reached at 662.809.5683. Thanks in advance.

Sincerely yours,

Elizabeth Woods-Bronner

Elizabeth Woods-Bronner
Owner/CEO

grenadatours5@gmail.com

P.O. Box 2087
Grenada, MS 38902

P (662) 808-5683 - F (662) 307-2203

VETERAN OWNED BUSINESS

Description of Grant

Grenada Tours, LLC is applying for the following:

INTERCITY BUS SERVICE

Section 5311 funds may be used to support intercity bus service in rural and small urban Area. FTA defines intercity bus service as regularly scheduled bus service for the general public which operates with limited stops over fixed routes connecting two or more urban Area not in close proximity, which has the capacity for transporting baggage carried by passengers, and which makes meaningful connections with scheduled intercity bus service to more distant points, if such service is available. It is the intent of the MDOT to support and give priority to Intercity Bus projects that increase availability and accessibility of rural transit services by coordinating these funds with Section 5311 resources. Section 5311(f) specifies eligible intercity bus activities to include planning and marketing for intercity bus transportation, capital assistance for intercity bus shelters, **joint-use stops** and depots, some **operating assistance**, **purchase-of-service agreements**, user-side subsidies, demonstration projects, and **coordination of rural connections between small transit operations and intercity bus carriers.**

Grenada Tours' 3-5 Year Plan

Grenada Tours is proposing to provide intercity bus services via contracting with Greyhound as a feeder service that will connect people to outlined areas that surround Greyhound's current routes.

Such plans include workforce transportation with the following counties:

- Grenada
- Desoto
- Monroe
- Clay

Current Vehicles

37 Passenger Bus 1- Wheelchair Accessible Van 2- 7 Passenger Vans

Vehicles to be Purchased with 5311- F Funds / FY 2023-2024

2- 55 Passenger Motorcoaches

NOTIFICATION OF INTENT TO APPLY FOR FEDERAL ASSISTANCE AVAILABLE FOR PUBLIC OR PRIVATE NON-PROFIT ORGANIZATIONS TO PROVIDE TRANSPORTATION SERVICES TO THE GENERAL PUBLIC IN NON-URBANIZED AREA

Applicant Organization: Grenada Tours, LLC

P O Box 2087 Grenada MS 38902
Street Address or P. O. Box; City; State; Zip Code

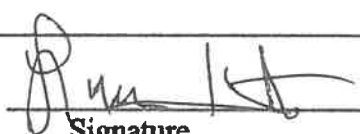
Elizabeth Woods, Owner / CEO 662.809.5683
Name of Contact Person; Telephone Number

I have been afforded the opportunity to review the transportation service proposal of the above named organization. Based on the review: (check one)

I do believe that this type of service is needed at this time.

I do not believe that this type of service is needed at this time.

Comments: _____

Reviewer:  President 2-9-23
Signature Title Date

Clay County Board of Supervisors
Name of Organization

P O Box 815 West Point MS 39733
Address City State Zip Code

Telephone Number: 662.494.3313

NOTE: Notification of intent to apply for Federal Assistance must be submitted to the city and county elected officials of all counties served. A copy of responses must be included with the application package. The applicant must include a list of all city, and county elected officials sent Notice of Intent to Apply.