

**Minutes of  
Clay County Board of Supervisors  
Meeting Held Tuesday, August 15, 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 Tuesday, August 15, 2023.

PRESENT:

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

Amy G. Berry, Clay County Chancery Clerk  
LaFrance Boyd, Clay County Deputy Chancery Clerk

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Supervisor Chandler. The welcome was given by Supervisor Horton with invocation provided by Supervisor Deanes.

ADOPTION OF AGENDA

Supervisor Deanes moved to adopt the agenda as prepared. The motion was seconded by Supervisor Chandler.

(Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Supervisor Chandler moved to call for amendment of the agenda. The motion was seconded by Supervisor Deanes.

AMENDMENTS ANNOUNCED

Ms. Kim Brown Hood requested permission to discuss election support, the hiring of additional staff, and the issuance of marriage licenses in digital format at the appropriate time.

ELECTION SUPPORT

Supervisor Deanes moved to authorize and approve the quote in the amount of \$1,655.00 of Election Systems and Software for Election Ware Coding and Support for the 2023 August Primary Runoff Election. The motion was seconded by Supervisor Davis.

(Exhibit "B").

PURCHASE OF INMATE TRANSPORT VEHICLE

Supervisor Lummus moved to authorize and approve the purchase of an inmate transport vehicle using the Inmate Canteen Fund in the amount of \$32,000.00. The motion was seconded by Supervisor Deanes.

(Exhibit "C").

CLOSED SESSION

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

EXECUTIVE SESSION

Supervisor Lummus moved to go into Executive Session to discuss a personnel matter regarding a person employed in a specific position. The motion was seconded by Supervisor Davis.

OPEN MEETING

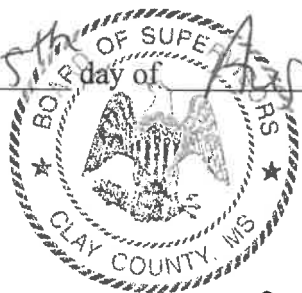
Following a discussion in Executive Session, Supervisor Lummus moved the Board return to Open Meeting. The motion was seconded by Supervisor Chandler.

RECESS

Supervisor Deanes moved to recess until Wednesday, August 16, 2021, with the meeting to resume at the Clay County Courthouse at 9:00 a.m. The motion was seconded by Supervisor Chandler.

All motions were carried unanimously unless otherwise indicated.

DATED this the 15<sup>th</sup> day of August, 2023.



  
LYNN D. HORTON, PRESIDENT

**CLAY COUNTY BOARD OF SUPERVISORS**

**ATTEST:**



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

# EXHIBIT A

0560



***Clay County Board of Supervisors  
Agenda for Meeting  
Tuesday, August 15, 2023, at 9:00 a.m.***

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Budget Work Session
  - Meet With Department Heads
    - Tax office
    - Circuit
    - Sheriff, Building Grounds,
    - 911
- Authorize and approve Transfer of fund to General Fund:
  - \$150,000 from #018, TVA Special
  - \$50,000 from #013, Utilization
  - \$15,0000 from \$110 Tom Soya Grain
  - \$10,000 from #015, TVA Federal
  - \$30,000 from Voting Precinct Clearing Account
  - \$100,000 ARPA Account
- Other Business
- Recess until Wednesday, August 16, 2023 at the Clay County Courthouse, at 9:00 a.m.

**AMENDMENTS:**

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# EXHIBIT B

0562



August 15<sup>th</sup>, 2023

Re: 2023 – August Primary Runoff Election Support  
Quote # - ES&S-1476

**Kim Hood**

Clay County Circuit Clerk  
P. O. Box 364  
West Point, MS 39773

**Phone:** 662-494-3384 **Fax:** 662-495-2057

**E-mail:** [khood@claycounty.ms.gov](mailto:khood@claycounty.ms.gov)

Dear Ms. Hood,

ES&S is pleased to offer to you the following pricing for your August Primary Runoff Election Support.

**August 29<sup>th</sup>, 2023, Primary Runoff Election Support:**  
**ElectionWare Coding and Support - \$1,655.00**

**Considerations that impact pricing:**

1. Price includes all travel and expenses.
2. Pricing is valid for 60 days.
3. All Sales, Rentals, Services and Licenses are subject and bound to the terms and conditions of ES&S.

Thank you again for the opportunity to quote your election support. Please feel free to call with any questions you might have pertaining to this proposal.

Sincerely,

Bill Lowe  
Election Systems & Software  
102 Business Park Drive Suite G  
Ridgeland, MS 39157  
Phone – 601-922-2476  
Cell – 601-497-4769  
Fax – 601-922-8475

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Election Official Approval

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0563

# EXHIBIT C





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