

**Minutes of
Clay County Board of Supervisors
Meeting Held Wednesday, August 16, 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 Wednesday, August 16, 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 Deanes. The welcome was given by Supervisor Horton with invocation provided by Supervisor Chandler.

ADOPTION OF AGENDA

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

(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

There were no amendments announced.

CHANGE OF FEE ON CAR TAGS

Supervisor Deanes moved to change the post mail in fee on car tags to \$5.00 effective October 1, 2023. The motion was seconded by Supervisor Lummus.

APPROPRIATION TO CITY OF WEST POINT

Supervisor Lummus moved to authorize and approve to expend funds for the 2024 Fee In Lieu Project for PECO Foods to the City of West Point. The motion was seconded by Supervisor Deanes.

(Exhibit "B").

RECESS

Supervisor Deanes moved to recess until Thursday, August 22, 2023, with the meeting to resume at 9:00 a.m. The motion was seconded by Supervisor Lummus.

All motions were carried unanimously unless otherwise indicated.

DATED this the 16th day of August, 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

0569



**Clay County Board of Supervisors
Agenda for Meeting
Wednesday, August 16, 2023, at 9:00 a.m.**

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Budget Work Session
 - Meet With Department Heads
 - Tax office
 - City of West Point – 10:00
 - Youth Court
- Authorize and approve Transfer \$80,000 from the Insurance Clearing Fund to the General Fund no #001
- Other Business
- Recess until Thursday, August 17, 2023 at the Clay County Courthouse, at 9:00 a.m.

AMENDMENTS:

EXHIBIT B

0571

**PECO Fee In Lieu Allocation
As of September 13, 2023**

		\$	23,222,307.00	(In Put)			
					One-Third	Distribution	w/LINK
County	57.00	37.7358%	\$ 1,323,671.50	\$	441,223.83	\$ 365,751.34	\$ 58,462.16 to LINK
City	37.50	24.8262%	\$ 870,836.51	\$	290,278.84	\$ 365,751.34	\$ 336,520.26
School	56.55	37.4379%	\$ 1,313,221.46	\$	437,740.49	\$ 437,740.49	\$ 437,740.49
	151.05	100.0000%	\$ 3,507,729.47	\$	1,169,243.16	\$ 1,169,243.16	\$ 1,169,243.16