

**Minutes of  
Clay County Board of Supervisors  
Meeting Held Thursday, April 4, 2024, 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, April 4, 2024.

**PRESENT:**

Lynn D. Horton, Supervisor District 1, presiding  
Daryl Thomas, Supervisor District 2  
Melvin Raines, Supervisor District 4  
Joe Chandler, Supervisor District 5

Eddie Scott, Clay County Sheriff  
LaFrance H. Boyd, 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 Sheriff Scott, with the welcome being given by Supervisor Horton. Supervisor Chandler provided the invocation.

**ADOPTION OF AGENDA**

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

(Exhibit "A" - Agenda).

**AMENDMENT OF AGENDA**

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

**AMENDMENTS ANNOUNCED**

Sheriff Scott announced an amendment to discuss quotes for sanitation equipment.

## RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO EMCC DISTRICT

Supervisor Chandler moved to authorize and approve Resolution to re-appoint Ms. Kathy Dyess to the Board of Trustees for the East Mississippi Community College District. The motion was seconded by Supervisor Raines.

(Exhibit "B").

## ORDER VOIDING TAX SALE

Supervisor Chandler moved to authorize and approve Order to Void Tax Sale for Parcel 073 0090000, originally owned by Ms. Martha Ann Robertson. The motion was seconded by Supervisor Thomas.

(Exhibit "C").

## TRAVEL REQUEST - JUSTICE COURT CLERK

Supervisor Chandler moved to authorize and approve Ms. Demetria Sykes-Cobb, Justice Court Clerk, to travel to Philadelphia, Mississippi, May 15 through May 17, 2024, to attend Mississippi Judicial College Training. The motion was seconded by Supervisor Raines.

(Exhibit "D").

## SCHEDULING OF PUBLIC HEARING TO CLEAN PROPERTY

Supervisor Thomas moved to authorize and approve hearing for clean up of property in care of Ms. Ida Newell in the White Station Community for May 6, 2024, at 9:00 a.m. The motion was seconded by Supervisor Chandler.

## MONTHLY DEPARTMENT REPORTS

Supervisor Chandler moved to accept the Monthly Departmental Report of Ms. Susan Lippincott, Intervention Court Coordinator. The motion was seconded by Supervisor Thomas.

Supervisor Thomas moved to accept the Monthly Departmental Report of Ms. Ann Wilkerson, Purchasing Clerk, for the Purchasing Department. The motion was seconded by Supervisor Raines.

(Exhibit "E").

Supervisor Thomas moved to accept the Monthly Departmental Report of Ms. Kim Hood, Circuit Clerk, which consisted of \$2,444.00 in criminal fines, a total of \$3,191.50 for criminal collections, and \$2,614.00 for civil collections for the month of March. The motion was seconded

by Supervisor Chandler.

Supervisor Chandler moved to accept the Monthly Departmental Report of Ms. Treva Hodge, Personnel Manager and IT Manager. The motion was seconded by Supervisor Raines.

(Exhibit "F").

#### BOARD CONTACT

Mr. Ayad Taofik of Waggoner Engineering appeared before the Board to provide remarks. No action was taken.

#### EQUIPMENT PURCHASE

Supervisor Chandler moved to accept the recommendation of the Sheriff to purchase a bed liner for the truck being used by the Building, Maintenance and Grounds Department in the amount of \$3,400.00 from Central Trailer Sales. The motion was seconded by Supervisor Raines.

(Exhibit "G").

#### SANITATION QUOTES

Sheriff Scott is to acquire additional quotes for a motor for a truck being used by the Sanitation Department. There was no action taken.

(Exhibit "H").

#### REPAIR OF PATROL UNIT

Supervisor Thomas moved to authorize and approve claim in the amount of \$2,800.00 for damage to a patrol unit hit by a deer. After payment of deductible in the amount of \$2,500.00, \$143.95 is to be paid for the claim. The motion was seconded by Supervisor Chandler.

(Exhibit "I").

#### TRAVEL REQUEST - SHERIFF OFFICE

Supervisor Raines moved to authorize and approve request of Sheriff Scott for Ms. Patty Stange and Mr. Anthony Cummings to travel to Fort Lauderdale, Florida, May 17 through May 31, 2024, for the American Jail Association Conference. The motion was seconded by Supervisor Raines.

(Exhibit "J").

## RECESS

Supervisor Raines moved the Board take a five (5) minutes recess. The motion was seconded by Supervisor Thomas.

## OPEN MEETING

Supervisor Chandler moved the Board return to Open Meeting. The motion was seconded by Supervisor Thomas.

## CLOSED SESSION

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

## EXECUTIVE SESSION

Supervisor Chandler moved the Board go into Executive Session to discuss a matter of security. The motion was seconded by Supervisor Thomas.

## OPEN MEETING

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

## ADOPTION OF ROADHOUSE ORDINANCE

Supervisor Raines moved to adopt the final draft of the County's Roadhouse Ordinance 2024-001, effective April 4, 2024. The motion was seconded by Supervisor Thomas.

(Exhibit "K").

## RENEWAL OF DISASTER DECLARATIONS

Supervisor Chandler moved to renew disaster proclamations and proclamations of local emergencies for the following disasters: DR4429, 4478, 4528, 4536, Tornado, and the Lightening Strike at the former 911 Building. The motion was seconded by Supervisor Raines.

(Exhibit "L").

## RECESS

Supervisor Thomas moved the Board stand in recess until April 25, 2024, at 9:00 a.m. with the meeting to resume at the Clay County Courthouse. The motion was seconded by Supervisor Raines.

All motions were carried unanimously unless otherwise noted.

DATED this the 4 day of April, 2024.

*R.B. Davis*

**R.B. DAVIS, PRESIDENT  
CLAY COUNTY BOARD OF  
SUPERVISORS**



**ATTEST:**

*Lafrence H. Boyd*

**LAFRANCE H. BOYD, CHANCERY CLERK  
AND CLERK OF THE CLAY COUNTY  
BOARD OF SUPERVISORS**