# Minutes of Clay County Board of Supervisors Meeting Held Monday, April 1, 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 Monday, April 1, 2024.

## PRESENT:

R. B. Davis, Supervisor District 3, presiding Lynn D. Horton, Supervisor District 1 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 Supervisor Horton, with the welcome being given by Supervisor Davis. Mr. Henry C. Everson provided the invocation.

## ADOPTION OF AGENDA

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

(Exhibit "A" - Agenda).

### AMENDMENT OF AGENDA

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

### AMENDMENTS ANNOUNCED

No amendments were announced.

# CERTIFICATES OF TRAINING - ELECTION COMMISSIONERS

Supervisor Horton moved to authorize and approve to spread upon the minutes Certificates of Training dated March 27, 2024, for each Election Commissioner having completed annual training administered by the Secretary of State. The motion was seconded by Supervisor Thomas.

(Exhibit "B").

#### **CLAIMS DOCKET**

Supervisor Horton moved to authorize and approve payment of the Claims Docket for the month of April 2024. The motion was seconded by Supervisor Chandler.

### FLOOD PLAIN COORDINATOR PAYMENT

Supervisor Horton moved to authorize and approve payment in the amount of \$795.00 to Mr. Randy Jones for Flood Plain Coordinator services for the month of March 2024. The motion was seconded by Supervisor Chandler.

(Exhibit "C").

# TRAVEL REQUEST - FLOOD PLAIN COORDINATOR

Supervisor Horton moved to authorize and approve Mr. Randy Jones, Flood Plain Coordinator, to travel to Natchez May 14 through May 16, 2024, to attend the Association of Flood Plain Managers Meeting. The motion was seconded by Supervisor Thomas.

(Exhibit "D").

# TRAVEL REQUEST - SUPERVISOR DISTRICT THREE

Supervisor Chandler moved to authorize and approve Supervisor R.B. Davis, District Three, to travel to the Mississippi Association of Planning and Development Districts' Annual Conference April 23 through April 26, 2024, in Biloxi. The motion was seconded by Supervisor Raines.

(Exhibit "E").

TRAVEL REQUEST - ALL SUPERVISORS, SHERIFF, BOARD ATTORNEY, COUNTY ENGINEER AND CHANCERY CLERK

Supervisor Horton moved to authorize and approve all Supervisors, Board Attorney, County Engineer, Sheriff and Chancery Clerk to attend the Mississippi Association of Supervisors' Conference on June 10 through June 13, 2024, in Biloxi. The motion was seconded by Supervisor Thomas.

(Exhibit "F").

# MONTHLY REPORT OF JUSTICE COURT CLERK

Supervisor Horton moved to accept the Monthly Report of Ms. Demetria Sykes-Cobb, Justice Court Clerk, which consisted of efforts to publish list of outstanding warrants, update on collection of delinquent fines, compliance reporting of Justice Court decisions to MS Criminal Information Center and efforts to coordinate accuracy of warrant list with the Sheriff's Office. The motion was seconded by Supervisor Raines.

(Exhibit "G").

#### CLOSED SESSION

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

### **EXECUTIVE SESSION**

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

#### **OPEN MEETING**

Following a discussion in Executive Session, Supervisor Horton moved the Board return to Open Meeting. The motion was seconded by Supervisor Chandler. No action was taken during Executive Session.

#### **RECESS**

Supervisor Horton moved the Board stand in recess until April 4, 2024, at 9:00 a.m., with the meeting to resume at the Clay County Courthouse. The motion was seconded by Supervisor Chandler.

All motions were carried unanimously unless otherwise noted.

DATED this the \_\_\_\_\_\_\_\_, 202

R.B. DAVIS, PRESIDENT

CLAY COUNTY BOARD OF

SUPERVISORS

ATTEST:

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

**BOARD OF SUPERVISORS**