

**Minutes of
Clay County Board of Supervisors
Meeting Held Tuesday, August 13, 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 Tuesday, August 13, 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

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. The invocation was provided by Supervisor Chandler.

ADOPTION OF AGENDA

Motion: Supervisor Horton.
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "A" - Agenda).

CALL FOR AMENDMENTS

Motion: Supervisor Chandler.
Second: Supervisor Horton.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

AMENDMENTS ANNOUNCED

The following Amendments were announced:

- 1) Discussion of County Fire Truck
- 2) Moving Justice Court Offices
- 3) Marriage License Software Program

AUTHORIZE AND APPROVE TO REAPPOINT HON. WILLIAM BINDER AND MR. MILTON SUNDBECK TO THE CLAY COUNTY ECONOMIC DEVELOPMENT BOARD FOR A FOUR (4) YEAR TERM

Motion: Supervisor Horton.
Second: Supervisor Raines.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "B").

COUNTY FIRE TRUCK

County Fire Trucks were discussed without any official action being taken.

AUTHORIZE AND APPROVE JUSTICE COURT CLERK TO RELOCATE AND REASSIGN OFFICES WITHIN THE JUSTICE COURT SUITE

Motion: Supervisor Chandler.

Second: Supervisor Horton.

Lynn D. Horton, District 1 AYE

Daryl Thomas, Supervisor District 2 AYE

R.B. Davis, Supervisor District 3 AYE

Melvin Raines, Supervisor District 4 AYE

Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

AUTHORIZE AND APPROVE SOFTWARE LICENSE AGREEMENT FOR MARRIAGE LICENSES AS ADMINISTERED BY HARRIS RECORDING SOLUTIONS AS PRESENTED BY THE CIRCUIT CLERK

Motion: Supervisor Raines.

Second: Supervisor Chandler.

Lynn D. Horton, District 1 AYE

Daryl Thomas, Supervisor District 2 AYE

R.B. Davis, Supervisor District 3 AYE

Melvin Raines, Supervisor District 4 AYE

Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

(Exhibit "C").

BUDGET HEARINGS

Budget Hearings were had for the following offices/departments:

- 1) Eddie Scott, Sheriff
- 2) Kim Hood, Circuit Clerk
- 3) Porsha J. Lee, Tax Assessor/Collector
- 4) Demetria Sykes-Cobb, Justice Court Clerk

(Exhibit "D").


RECESS UNTIL WEDNESDAY, AUGUST 14, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

Motion: Supervisor Horton.
Second: Supervisor Thomas.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

DATED this the 13 day of August, 2024.



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

ATTEST:



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

