## Minutes of Clay County Board of Supervisors Meeting Held Wednesday, August 14, 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 Wednesday, August 14, 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 Horton.

#### 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 Horton. Second: Supervisor Raines.

Lynn D. Horton, District 1AYEDaryl Thomas, Supervisor District 2AYER.B. Davis, Supervisor District 3AYEMelvin Raines, Supervisor District 4AYEJoe Chandler, Supervisor District 5AYE

The president announced the motion was carried unanimously.

#### AMENDMENTS ANNOUNCED

The following Amendments were announced:

1) Preliminary Work and Cost Analysis for Waverly Road

### AUTHORIZE AND APPROVE PREPARATION OF PRELIMINARY WORK AND COST ANALYSIS FOR WAVERLY ROAD PROJECT

Motion: Supervisor Thomas. Second: Supervisor Chandler.

Lynn D. Horton, District 1AYEDaryl Thomas, Supervisor District 2AYER.B. Davis, Supervisor District 3AYEMelvin Raines, Supervisor District 4AYEJoe Chandler, Supervisor District 5AYE

The president announced the motion was carried unanimously.

### **BUDGET HEARING(S)**

Budget Hearing was had for the following offices/departments:

1) Torrey Williams, 911/EMA Director

(Exhibit "B").

# AUTHORIZE, APPROVE AND SPREAD UPON THE MINUTES 911/EMA DIRECTOR'S REPORT

Motion: Supervisor Thomas. Second: Supervisor Chandler.

Lynn D. Horton, District 1AYEDaryl Thomas, Supervisor District 2AYER.B. Davis, Supervisor District 3AYEMelvin Raines, Supervisor District 4AYEJoe Chandler, Supervisor District 5AYE

The president announced the motion was carried unanimously.

(Exhibit "C").

## RECESS UNTIL THURSDAY, AUGUST 15, 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 H day of Avgust, 2024.

R.B. DAVIS, PRESIDENT

CLAY COUNTY BOARD OF

**SUPERVISORS** 

ATTEST:

AND CLERK OF THE CLAY COUNTY BOARD OF SUPERVISORS