Minutes of Clay County Board of Supervisors Meeting Held Monday, August 19, 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, August 19, 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 Sheriff Scott, 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 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.

AMENDMENTS ANNOUNCED

The following Amendments were announced:

- 1) Emergency Purchase of Air Conditioning Unit for the Jail
- 2) Special Events Ordinance
- 3) Announcement of Sheriff's BBQ

AUTHORIZE, APPROVE TO PAY AND SPREAD ON THE MINUTES PURCHASE ORDER FOR REFRIGERATION SUPPLY COMPANY FOR EMERGENCY REPAIR OF A/C UNIT AT THE JAIL IN THE AMOUNT OF \$4,488.00

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.

(Exhibit "B").

BUDGET HEARING(S)

Budget Hearing was had for the following offices/departments:

1) Natalie Ray, Extension Office

(Exhibit "C").

DISCUSSION OF AMENDMENTS

Brought before the Board for discussion was trail rides on private property and the Sheriff's Office BBQ. No official action was taken.

RECESS UNTIL THURSDAY, AUGUST 22, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

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.

DATED this the 19 day of Avgust, 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