

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, August 22, 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, August 22, 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

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. The invocation was provided by Hon. LaFrance H. Boyd.

ADOPTION OF AGENDA

Motion: Supervisor Thomas.
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.

(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

- 1) Heavy Hauling Permit

PHYLLIS BENSON, GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT

AUTHORIZE AND APPROVE PREPARATION OF CORRESPONDENCE REQUESTING A TWELVE MONTH EXTENSION OF TIME TO EXECUTE W. TVA ROAD PROJECT

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.

AUTHORIZE AND APPROVE GTPDD TO SUBMIT CAP LOAN APPLICATION FOR VOLUNTEER FIRE TRUCK (SOUTHEAST UNIT 700) TO MS DEVELOPMENT AUTHORITY

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”).

AUTHORIZE AND APPROVE BUTLER SNOW, LLP TO EXAMINE, COMPILE, AND FILE THE COUNTY’S ANNUAL CONTINUING DISCLOSURE FOR FISCAL YEAR 2023 TO BE FILED ON OR BEFORE SEPTEMBER 30, 2024

Motion: Supervisor Thomas.
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.

(Exhibit “C”).

AUTHORIZE AND APPROVE TO ISSUE BACKPAY TO ROBIN BROWN, COUNTY PROSECUTING ATTORNEY, FOR INCREASE IN SALARY AS OUTLINED BY STATE STATUTE.

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 “D”).

AUTHORIZE TO SPREAD ON THE MINUTES THE RECAPITULATION OF THE REAL AND PERSONAL ASSESSMENT ROLLS CERTIFICATE FOR 2024 FROM THE MS DEPARTMENT OF REVENUE

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.

(Exhibit "E").

AUTHORIZE AND APPROVE QUOTE OF MISSISSIPPI PAVING IN THE AMOUNT OF \$32,500.00 FOR OVERLAY OF JOE HEARD ROAD, WHICH WAS THE LOWEST AND BEST QUOTE OF TWO QUOTES PROVIDED

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 "F").

AUTHORIZE AND APPROVE REIMBURSEMENT IN THE AMOUNT OF \$79.00 TO CHIEF DEPUTY STEVEN WOODRUFF FOR EMERGENCY PURCHASE OF SOFTWARE ACCESS FOR JAIL COMPUTER SYSTEM

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 "G").

AUTHORIZE AND APPROVE MR. TORREY WILLIAMS AND MS. KIM WALLS TO TRAVEL TO BILOXI NOVEMBER 18 - 21, 2024, FOR MCDEMA MID-WINTER CONFERENCE

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 "H").

AUTHORIZE, APPROVE AND SPREAD UPON THE MINUTES PROOF OF ATTENDANCE OF FEMA ADVANCED ACADEMY TRAINING

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 "I").

HAULING PERMIT SUBMITTED TO COUNTY FOR APPROVAL - PERMIT TO BE DENIED DUE TO CONDITION OF ROADS

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 "J").

AUTHORIZE AND APPROVE BOARD TO GO INTO CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

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.

AUTHORIZE AND APPROVE THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF SECURITY

Motion: Supervisor Thomas.
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 THE BOARD RESUME OPEN MEETING

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.

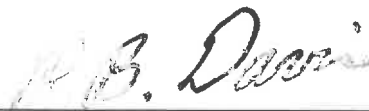
RECESS UNTIL MONDAY, AUGUST 26, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

Motion: Supervisor Chandler.
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.

DATED this the 22 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

