

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, August 26, 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 26, 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 Supervisor Davis.

ADOPTION OF AGENDA

Motion: Supervisor Chandler.
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 "A" - Agenda).

CALL FOR AMENDMENTS

Motion: Supervisor Chandler.
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.

AMENDMENTS ANNOUNCED

- 1) NIMS Compliance Certification Statement
- 2) Burn Request
- 3) County Emergency Sirens

AUTHORIZE, APPROVE TO EXECUTE AND SPREAD UPON THE MINUTES WEST POINT-CLAY COUNTY EMERGENCY MANAGEMENT AGENCY NIMS COMPLIANCE CERTIFICATION STATEMENT

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.

(Exhibit "B").

AUTHORIZE, APPROVE TO EXECUTE AND SPREAD UPON THE MINUTES STATE OF MISSISSIPPI REQUEST, EXTENSION OR LIFTING OF OUTDOOR BURN BAN FORM FOR ISSUANCE OF BURN BAN FROM AUGUST 28, 2024, TO SEPTEMBER 28, 2024

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.

(Exhibit "C").

AUTHORIZE AND APPROVE TO SUBMIT DOCUMENTS FOR SHORT TERM FINANCING GRANT WITH TEN PERCENT MATCH FOR COUNTY SIRENS FOR \$184,966.19 AS DISTRIBUTED BY PRECISION COMMUNICATIONS

Motion: Supervisor Thomas.
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 "D").

AUTHORIZE AND APPROVE FOR PUBLICATION IN THE LOCAL NEWS PAPER NOTICE OF BUDGET HEARING TO BE PUBLISHED AUGUST 28 AND SEPTEMBER 4, 2024

Motion: Supervisor Thomas.
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.


RECESS UNTIL TUESDAY, SEPTEMBER 3, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

Motion: Supervisor Chandler.
Second: Supervisor Thomas.

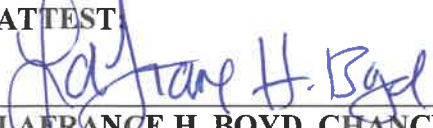
Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

DATED this the 26 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

