

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, August 5, 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 5, 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
Angela Turner Ford, Board Attorney

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Eddie Scott, with the welcome being given by Supervisor Davis. The invocation was provided by Mr. Henry Everson.

ADOPTION OF AGENDA

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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.

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| 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) Personnel matter to be discussed in Executive Session
- 2) Supervisor Chandler advised of an item to be discussed as the meeting progressed.
- 3) Sheriff Scott advised of two matters to be presented in Closed Session for consideration in Executive Session.
- 4) Hon. Kim Brown Hood requested to be recognized as the meeting progressed.

AUTHORIZE AND APPROVE PAYMENT OF CLAIMS DOCKET FOR THE MONTH OF AUGUST 2024

Motion: Supervisor Chandler.
Second: Supervisor Horton.

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| 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 PAYMENT TO MR. RANDY JONES, FLOOD PLAINS COORDINATOR IN THE AMOUNT OF \$1,142.39 FOR THE MONTH OF JULY 2024

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 “C”).

AUTHORIZE AND APPROVE KELCIE LANIER, VETERAN SERVICE OFFICER, TO TRAVEL TO CAMP SHELBY, MISSISSIPPI, ON SEPTEMBER 24 -27, 204, FOR CVSO TRAINING

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 “D”).

AUTHORIZE AND APPROVE THE TAX ASSESSOR’S PERSONAL AND REAL PROPERTY ASSESSMENT ROLLS FOR 2024

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 JUSTICE COURT SETTLEMENTS FOR JUNE AND JULY 2024
IN THE AMOUNT OF \$49,782.75 AND \$37,801.37 CRIMINAL AND \$6,827.00 AND \$8,055.00
CIVIL

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 PAYMENT OF \$13,607.18 TO GOLDEN TRIANGLE
DEVELOPMENT LINK FOR TWO INVOICES (\$207.00 AND \$13,400.18) FOR ECONOMIC
DEVELOPMENT PROJECTS

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 A DELTA COMPUTER SOFTWARE SUPPORT AGREEMENT
FOR FISCAL YEAR 2024

Motion: Supervisor Chandler.
Second: Supervisor Thomas.

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| 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 AND APPROVE REIMBURSEMENT TO JOE CUNNINGHAM IN THE AMOUNT OF\$179.42 FOR SUPPLIES PURCHASED TO CONSTRUCT CAGE TO BE INSTALLED ON THE SANITATION TRUCK

Motion: Supervisor Raines.
Second: Supervisor Thomas.

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| 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”).

AUTHORIZE AND APPROVE TO ENROLL IN THE BEAVER CONTROL PROGRAM (BCAP) FROM OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025

Motion: Supervisor Chandler.
Second: Supervisor Raines.

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| 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 RENTAL AGREEMENT WITH J.T. RAY COMPANY FOR A COPIER LOCATED AT THE E911 OFFICE AT THE STATE CONTRACT PRICE OF \$136.00 PER MONTH

Motion: Supervisor Horton.

Second: Supervisor Chandler.

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| 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 "K").

AUTHORIZE AND APPROVE RENTAL AGREEMENT WITH JT RAY COMPANY FOR TWO COPIERS LOCATED AT THE SHERIFF'S OFFICE AT THE STATE CONTRACT PRICE OF \$249.00

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 "L").

AUTHORIZE AND APPROVE TO CHANGE THE PAYROLL PERIOD FOR THE E911 OFFICE TO MATCH SHERIFF'S OFFICE - BIWEEKLY INSTEAD OF SEMIMONTHLY - EFFECTIVE AUGUST 14, 2024

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 "M").

AUTHORIZE AND APPROVE TO PAY KNIGHT ENVIRONMENTAL \$4,400.00 FOR A FIELD LINE, TANK AND PUMP AT THE PHEBA VOTING PRECINCT

Motion: Supervisor Chandler.
Second: Supervisor Horton.

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| 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 "N").

AUTHORIZE AND APPROVE RENTAL AGREEMENT WITH JT RAY COMPANY FOR COPIER FOR ELECTION COMMISSIONERS' OFFICE FOR \$179.00 PER MONTH FOR SIXTY (60) MONTHS

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 "O").

AUTHORIZE AND APPROVE MONTHLY REPORT OF HON. KIM BROWN HOOD, CLAY COUNTY CIRCUIT COURT CLERK, WHICH CONSISTED OF \$6,612.50 IN CRIMINAL COLLECTIONS, \$4,461.00 CRIMINAL FINES AND \$2,363.00 IN CIVIL COLLECTIONS

Motion: Supervisor Thomas.
Second: Supervisor Raines.

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| 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 CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

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.

BRIEF RECESS

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 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.

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

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE OF 1972, TO DISCUSS ECONOMIC DEVELOPMENT

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 RETURN TO OPEN MEETING FOLLOWING DISCUSSION IN EXECUTIVE SESSION

Motion: Supervisor Chandler.
Second: Supervisor Horton.

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| 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 TO PURCHASE 2024 CHEVROLET TAHOE FOR SHERIFF'S OFFICE TRANSPORTATION VEHICLE IN THE AMOUNT OF \$53,000.00 USING INMATE CANTEEN FUNDS. (\$53,000.00 WAS THE LESSER OF TWO QUOTES PRESENTED)

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 "P").

AUTHORIZE AND APPROVE TO EXECUTE AND SUBMIT INVESTPREP TVA GRANT APPLICATION

Motion: Supervisor Horton.
Second: Supervisor Chandler.

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| 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 "Q").

ANNOUNCEMENT BY BOARD PRESIDENT TO PUBLIC OF ACTION TAKEN DURING EXECUTIVE SESSION - COUNTY AGREED TO PLEDGE EXPENDITURE OF \$50,000.00 OF FORTHCOMING PROCEEDS FROM GEN-TIE EASEMENT FOR ECONOMIC DISTRICT SITE DEVELOPMENT

RECESS UNTIL THURSDAY, AUGUST 8, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE.

Motion: Supervisor Chandler.
Second: Supervisor Horton.

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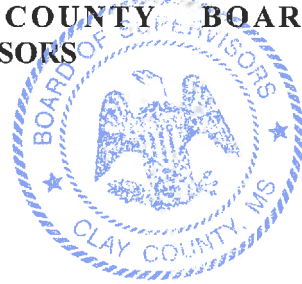
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| Daryl Thomas, Supervisor District 2 | AYE |
| R.B. Davis, Supervisor District 3 | AYE |
| Melvin Raines, Supervisor District 4 | AYE |
| Joe Chandler, Supervisor District 5 | AYE |

The president announced the motion was carried unanimously.


DATED this the 5 day of August, 2024.



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



ATTEST:



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