

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, August 8, 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 8, 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 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 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 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

Amendments were announced by Supervisor Chandler, Sheriff Scott and Hon. Kim Brown Hood, Circuit Clerk.

JEFF MARTELLA, MISSISSIPPI COURT COLLECTIONS, INC.

Mr. Martella appeared before the Board to discuss services offered by Mississippi Court Collections, Inc. There was no action taken.

APPROVE AND ACCEPT MONTHLY REPORT OF SANITATION DEPARTMENT
PRESENTED BY MR. WILLIE LOGAN

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

JESSE IVY, CONCERNED CITIZEN

Mr. Ivy appeared before the Board to request the Board take a political position in the upcoming U.S. Presidential Election. No action was taken.

AUTHORIZE AND APPROVE MONTHLY DEPARTMENT REPORT OF CLAY COUNTY
EXTENSION OFFICE AS PRESENTED BY MS. NATALIE RAY

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 MONTHLY REPORT OF PAYROLL, HUMAN RESOURCES
AND IT DEPARTMENTS AS PRESENTED BY MS. TREVA HODGE

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 "B").

AUTHORIZE AND APPROVE MONTHLY DEPARTMENT REPORT OF PURCHASING
DEPARTMENT AS PRESENTED BY MS. ANN WILKERSON

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 “C”).

AUTHORIZE AND APPROVE DELTA CORPORATION SYSTEM, INC.’S SOFTWARE AGREEMENT FOR ONE YEAR BEGINNING OCTOBER 2024 FOR \$158.79 PER MONTH

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 “D”).

AUTHORIZE AND APPROVE TWO DEBT SERVICE PAYMENTS TO REGIONS BANK IN THE AMOUNT OF \$419,226.95 AND \$87,820.97 FOR OUTSTANDING GENERAL AND SPECIAL OBLIGATION NOTES.

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 “E”).

AUTHORIZE AND APPROVE THE JUSTICE COURT JUDGES THOMAS HAMPTON AND CHRIS MCBRAYER TO TRAVEL TO BILOXI, MS ON OCTOBER 2-4, 2024 FOR THE MS JUSTICE COURT JUDGES FALL 2024 CONFERENCE

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 "F").

AUTHORIZE AND APPROVE CLAY COUNTY TO PARTICIPATE IN THE NATIONAL OPIOID SETTLEMENT AND TO ALLOW THE CHANCERY CLERK TO COMPLETE AND SUBMIT ALL OF THE NECESSARY DOCUMENTS REQUIRED

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 "G").

AUTHORIZE AND APPROVE TO TRANSFER THE USE TAX DISTRIBUTION IN THE AMOUNT OF \$361,118.47 BASED ON THE REQUIRED ALLOCATION TO EACH DISTRICT

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 "H").

AUTHORIZE AND APPROVE FINANCING OPTIONS FOR THE 2024 PIERCE FREIGHTLINER COMMERCIAL PUMPER FIRE TRUCK

** Quotes were opened with no action taken.

SPREAD ON THE MINUTES AUTHORIZATION FOR CHANCERY CLERK TO CHARGE \$25.00 EACH FOR RECORDING REDEMPTION OF LAND SOLD FOR TAXES AND \$1.00 EACH FOR ABSTRACTING EACH REDEMPTION IN THE SECTIONAL INDEX PER SECTION OR SUBDIVISION LOT AS AUTHORIZED IN HOUSE BILL 846 EFFECTIVE JULY 1, 2024

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 "I").

AUTHORIZE AND APPROVE PAYMENT OF INVOICE SUBMITTED BY MISSISSIPPI PAVING PRIOR TO SEPTEMBER 10, 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 "J").

AUTHORIZE AND APPROVE TO AMEND TITLE DOCUMENT BY ADDING LIEN HOLDER FOR 2023 DODGE RAM PICKUP TRUCK VIN 1C6RR7XT6PS592533

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 “K”).

AUTHORIZE AND APPROVE CHIEF SHERIFF’S DEPUTY TO TRAVEL TO MISSISSIPPI DEPUTY SHERIFF’S ASSOCIATION MEETING TO BE HELD AUGUST 20 - 23, 2024, AT THE PEARL RIVER RESORT

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 “L”).

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 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 CLOSED SESSION TO DETERMINE THE NEED FOR 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 TO GO INTO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE OF 1972, TO DISCUSS A PERSONNEL MATTER REGARDING AN EMPLOYEE IN A SPECIFIC POSITION

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 RESUME OPEN MEETING FOLLOWING DISCUSSION IN EXECUTIVE SESSION DURING WHICH NO ACTION WAS TAKEN

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

RECESS UNTIL MONDAY, AUGUST 12, 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 8 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

