

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, February 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, February 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

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 Scott, with the welcome being given by Supervisor Davis. Ms. Annie Hines-Goode provided the invocation.

ADOPTION OF AGENDA

Supervisor Chandler moved to adopt the agenda as prepared. The motion was seconded by Supervisor Thomas.

(Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Supervisor Chandler moved to call for amendment of the agenda. The motion was seconded by Supervisor Horton.

AMENDMENTS ANNOUNCED

Amendments announced were matters to be presented by Supervisor Raines, Sheriff Scott and Ms. Boyd regarding a request on behalf of Ms. Hood, Circuit Clerk.

VETERAN'S SERVICE OFFICER REPORT

Supervisor Horton moved to reimburse Ms. Goode for out-of-pocket expenses, and authorize travel to Gulfport for annual training. The motion was seconded by Supervisor Chandler.

Supervisor Horton moved to accept the monthly report provided by Ms. Hines-Good for Veterans' Service Office activities for the month. The motion was seconded by Supervisor Raines.

(Exhibit "B").

SURPLUS PROPERTY LISTING AND INVENTORY DELETIONS - DISTRICT TWO (2)

Supervisor Raines moved to authorize and approve various items be deleted from the district's inventory and designated as surplus property as disposed as indicated by way of exhibit. The motion was seconded by Supervisor Horton.

(Exhibit "C").

MEMORANDUM OF AGREEMENT FOR RECORDS SHELVING

Supervisor Horton moved to authorize and approve Memorandum of Agreement between the County and MS Department of Archives and History for \$10,000.00 grant to be awarded to improve storage area for County records in the Henry-Harris Building. The motion was seconded by Supervisor Thomas.

(Exhibit "D").

AFG GRANT APPLICATION

Supervisor Horton moved to authorize and approve to submit American Fire Grant Application for equipment for County Fire Departments with the application to be prepared with the assistance of the Horne Group. If awarded, the grant would require an expenditure of \$30,000.00 be paid by the County and those funds reimbursed by FEMA. The amount applied for is \$400,000.00. The motion was seconded by Supervisor Thomas.

(Exhibit "E").

INCREASE IN CRIME STOPPERS FEE COLLECTED BY JUSTICE COURT

Supervisor Horton moved to increase the amount of assessed for Justice Court cases for Crime Stoppers be increased from \$1.00 to \$2.00 by way of County Ordinance. The motion was seconded by Supervisor Chandler.

(Exhibit "F").

VEHICLE QUOTES

Quotes were presented for consideration to purchase vehicles for the Sheriff's Office. No action was taken.

(Exhibit "G").

RENOVATION OF CIRCUIT COURT BUILDING FOR JUDGE'S CHAMBERS

The Board discussed changes to the Circuit Court Building. No action was taken.

JAIL MEDICAL CONTRACT

Sheriff Scott announced the Jail's medical services have improved and costs have decreased since entering into an agreement for said services. No action was taken.

AGREEMENT AUTHORIZING CIRCUIT CLERK TO PROGRAM VOTING MACHINES

Supervisor Horton moved to approve and spread upon the minutes Agreement presented by Ms. Kim Hood, Circuit Clerk, allowing her to program the voting machines for a fee \$100.00 per voting machine, effective upon signing to expire December 31, 2027. The motion was seconded by Supervisor Thomas.

(Exhibit "H").

TRAVEL REQUEST

Supervisor Horton moved to authorize travel to Biloxi for 911 conference from March 4 through March 5 with funds to be paid from the 911 Budget. The motion was seconded by Supervisor Chandler.

(Exhibit "I").

ANNOUNCEMENT

Ms. Anner Cunningham announced Democratic Caucus events would be held at the precincts on February 24 at 10:00 a.m. with the County Caucuses to be held on March 23, 2024, at the Clay County Courthouse.

RESOLUTION HONORING MR. ROBERT CALVERT

Supervisor Horton moved to prepare resolutions commending services of Mr. Robert Calvert as County Engineer and Mr. Wesley York upon the occasion of his retirement. The motion was seconded by Supervisor Chandler.

ADJOURN

Supervisor Raines moved to adjourn with the next meeting to be held on March 4, 2024, at the Clay County Courthouse at 9:00 a.m. The motion was seconded by Supervisor Chandler.

All motions were carried unanimously unless otherwise indicated.

DATED this the 22 day of February, 2024.

R.B. Davis

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



ATTEST:

Lafrence H. Boyd

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