

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, February 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, February 5, 2024.

PRESENT:

R.B. Davis, Supervisor District 3, presiding
Daryl Thomas, Supervisor District 2
Melvin Raines, Supervisor District 4

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 Raines with the welcome being given by Supervisor Davis. Mr. Henry Everson provided the invocation.

ADOPTION OF AGENDA

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

(Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Supervisor Thomas moved to call for amendment of the agenda. The motion was seconded by Supervisor Raines.

AMENDMENTS ANNOUNCED

Mr. Joe B. Amos asked to be recognized to speak on an issue with beavers in his local community.

CLAIMS DOCKET

Supervisor Thomas moved to authorize and approve the Claims Docket for February 2024. The motion was seconded by Supervisor Raines.

QUALIFYING STATEMENT OF INTENT FOR ELECTION COMMISSIONER DISTRICT FOUR

Supervisor Raines moved to authorize and approve Qualifying Statement of Intent for Ms. Sonya Orr and Certification of Petition Signatures from the Circuit Clerk, Ms. Kim Hood, qualifying Ms. Orr to be listed as a candidate for election for the position of Election Commissioner District Four (4). The motion was seconded by Supervisor Thomas.

(Exhibit "B").

CERTIFICATE OF COMPLETION - CIRCUIT CLERK

Supervisor Raines moved to spread upon the minutes Certificate of Completion for Ms. Kim Hood having attended Circuit Clerks' Continuing Education Course from Mississippi Judicial College. The motion was seconded by Supervisor Thomas.

(Exhibit "C").

AMOS BEAVER ISSUE

Mr. Joe B. Amos reported a concern with beaver issues causing drainage problems in the Tibbee Community. This issue was referred to Ms. Johnny Carter, the County Beaver Control Officer, and Tennessee River Valley Water Management District for further inquiry. No action was taken.

SURPLUS PROPERTY DESIGNATION - DISTRICT FOUR (4)

There was discussion led by Supervisor Raines concerning inventory deletions in District Four (4). Supervisor Raines agreed to submit a list of items to be designated as scrap for consideration by the Board at a later date. There was no official action taken.

RESOLUTIONS ON INTENT - ECONOMIC DEVELOPMENT

Mr. Joe Higgins appeared before the Board to present:

Resolution of Intent of the Board of Supervisors of Clay County, Mississippi, to Grant an Exemption From Ad Valorem Taxes Pursuant to Section 27-31-101 of the Mississippi Code for an Expansion of a Manufacturing Facility to be Constructed, Equipped and Operated in the County by Plum Creek Environmental, LLC; and Related Matters.

Supervisor Raines moved to adopt and authorize the Board President, or the Vice President in his absence, to execute the resolution, which states the Board's intent to grant an ad valorem tax incentive to Plum Creek Environmental, LLC to induce the company to expand its manufacturing facility in the County. The motion was seconded by Supervisor Thomas.

(Exhibit "D").

Mr. Joe Higgins also presented to the Board for consideration the following resolution:

Resolution of Intent of the Board of Supervisors of Clay County, Mississippi, to Grant an Exemption from Ad Valorem Taxes Pursuant to Section 27-31-101 of the Mississippi Code for a Manufacturing and Processing Facility to be Constructed, Equipped and Operated in the County in Connection with Project Bird; and Related Matters.

Supervisor Thomas moved to adopt the resolution and authorize the Board President, or the Vice President in his absence, to execute the Resolution, which expresses the Board's intent to grant an exemption of ad valorem tax incentives to a certain company to induce the company to pursue construction, equipping and operation of a new manufacturing and processing facility in Clay County. The motion was seconded by Supervisor Raines.

(Exhibit "E" - Resolutions presented).

RECESS

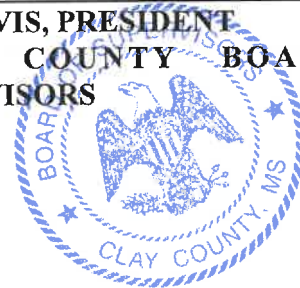
Supervisor Thomas moved to stand in recess until Thursday, February 8, 2024, with the meeting to resume at 9:00 a.m. at the Clay County Courthouse. The motion was seconded by Supervisor Raines.

All motions were carried unanimously unless otherwise noted.

DATED this the 5 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
AND CLERK OF THE CLAY COUNTY
BOARD OF SUPERVISORS