

**Minutes of**  
**EMERGENCY MEETING OF**  
**Clay County Board of Supervisors**  
**Held Tuesday, January 16, 2024, at 7:45 a.m.**  
**Access Number: (605) 312-5556**

**BE IT REMEMBERED** an Emergency Meeting of the Clay County Board of Supervisors was held via telephone conference on Tuesday, January 16, 2024.

**PRESENT:**

Lynn D. Horton, Supervisor District 1, presiding  
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

The following proceedings were had:

**CALL TO ORDER**

The meeting was called to order by Supervisor Horton pursuant to notice posted at the Clay County Courthouse on January 15, 2024, for the purpose of addressing extreme weather conditions.

(Exhibit "A").

**DECLARATION OF LOCAL EMERGENCY**

Supervisor Horton moved to declare a Local Emergency due to freezing weather conditions, which included freezing temperatures, snow and ice covered roads. The motion was seconded by Supervisor Raines.

(Exhibit "B").

**CLOSURE OF COUNTY OFFICES**

Supervisor Horton moved to close all County Offices on January 16, 2024, due to freezing weather conditions. The motion was seconded by Supervisor Thomas.

RECESS

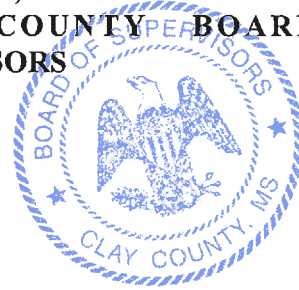
Supervisor Chandler moved to end the call. The motion was seconded by Supervisor Thomas.

All motions were carried unanimously unless otherwise noted.

DATED this the 16 day of January, 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**