Minutes of

EMERGENCY MEETING OF

Clay County Board of Supervisors Held Wednesday, January 17, 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 Wednesday, January 17, 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 16, 2024, for the purpose of addressing extreme weather conditions. The meeting was called to order at 7:51 a.m.

(Exhibit "A").

CLOSURE OF COUNTY OFFICES

Supervisor Chandler moved to delay the opening of County offices until 12:00 p.m. due to extreme weather conditions. The motion was seconded by Supervisor Raines.

RECESS

Supervisor Chandler moved to end the call and recess until January 25, 2024, with the meeting to resume at the Clay County Courthouse at 9:00 a.m. The motion was seconded by Supervisor Raines.

All motions were carried unanimously unless otherwise noted.

DATED this the	17	day of _	January	, 2024.

R.B. Davi

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

ATTEST:

DAFRANCE H. BOYD, CHANCERY CLERK AND CLERK OF THE CLAY COUNTY

BOARD OF SUPERVISORS