

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, January 4, 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, January 4, 2024.

PRESENT:

Lynn D. Horton, Supervisor District 1, presiding
Daryl Thomas, Supervisor District 2
Melvin Raines, Supervisor District 4
Joe Chandler, Supervisor District 5

Steven Woodruff, Clay County Chief Deputy 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 Chief Deputy Woodruff, with the welcome being given by Supervisor Davis. Supervisor Chandler 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 Raines moved to call for amendment of the agenda. The motion was seconded by Supervisor Thomas.

AMENDMENTS ANNOUNCED

Chief Deputy Woodruff announced a travel request. Ms. Boyd also announced travel requests. Supervisor Horton announced an emergency matter.

SUPPLY AND MATERIAL BIDS

Supervisor Chandler moved the bids for Limestone be set aside and taken under advisement. The motion was seconded by Supervisor Thomas.

Supervisor Chandler moved Supply and Material Bids be awarded as follows:

- | | | |
|-----|---|--|
| 1. | Wash Gravel - County Hauling | Parker Sand and Gravel, \$17.00 per ton |
| 2. | Clay Gravel - County Hauling | Preston Dobbs, \$5.00 per yard |
| 3. | Culverts - Plastic Poly Pipe | Coburn (see bid packet) |
| 4. | Culverts - Metal Pipe | G & O Supply Co., only vendor submitted;
call for pricing |
| 5. | Grader Blades - | G & O Supply Col, only vendor submitted;
call for pricing |
| 6. | Cold Mix | Cold Mix, \$118.00 per ton; to be picked up |
| 7. | Oversized Gravel | Parker Sand and Gravel, and APAC; both bids
of \$21.00 accepted |
| 8. | Sand - County Hauling | Mason Sand, \$16.00 |
| 9. | Fill Sand - | Parker Sand and Gravel; \$15.00 |
| 10. | Coarse Sand - | APAC, \$12.00 |
| 11. | Pea Gravel - County Hauling | Parker Sand and Gravel, \$19.00 |
| 12. | Fill Dirt - County Hauling | Preston Dobbs, \$4.00 |
| 13. | Other Road Materials (Asphalt
Emulsions) | Ergon (See bid packet for price per gallon) |
| 14. | Top Soil - County Hauling | Preston Dobbs, only vendor submitted, \$12.00
per ton |
| 15. | DBST - County supply Materials | no bid submitted |
| 16. | Hot Mix - | APAC, only vendor submitted, \$117.00 |
| 17. | Equipment Rental | To be contacted as needed |
| 18. | Propane | Two quotes to be obtained when needed; no
bids were submitted |

The motion was seconded by Supervisor Raines.

(Exhibit "B").

ADDING OF DISTRICT TWO TO COUNTY FUEL MAN ACCOUNT

Supervisor Thomas moved to authorize and approve adding District Two (2) to the County's Fuel Man Account. The motion was seconded by Supervisor Raines.

PURCHASE OF THREE DOCUMENT SCANNERS FOR CIRCUIT CLERK'S OFFICE

Supervisor Chandler moved to authorize and approve to amend the Circuit Clerk's budget

for the purchase of three (3) document scanners in the amount of \$4,101.03, which will be reimbursed by the Circuit Clerk. The motion was seconded by Supervisor Raines.

(Exhibit "C").

MONTHLY DEPARTMENTAL REPORTS

Dr. B.J. McClenton presented the Departmental Report for the County Volunteer Fire Department and 911 Boards. Sheriff Scott and Police Chief Cook's positions must be considered for reappointment later in the year.

Supervisor Chandler moved to accept Dr. McClenton's report. The motion was seconded by Supervisor Thomas.

Supervisor Chandler moved to accept the written report as presented by Ms. Ann Wilkerson for the Purchasing Department. The motion was seconded by Supervisor Thomas.

(Exhibit "D").

RENEWAL OF DISASTER PROCLAMATIONS

Supervisor Chandler moved to renew Disaster Declarations as follows: 4536, Lightning Strike, Tornado, 4429, 4528, 4538 and 4478. The motion was seconded by Supervisor Raines.

(Exhibit "E").

Supervisor Chandler moved to accept the written Departmental Report of Mr. Torrey Williams for the EMA and 911 Departments. The motion was seconded by Supervisor Raines.

(Exhibit "F").

Supervisor Chandler moved to accept the written report of Ms. Demetria Cobb-Sykes for the Justice Court Department. The motion was seconded by Supervisor Raines.

(Exhibit "G").

COMPUTER MAINTENANCE AGREEMENT

Supervisor Chandler moved to authorize and approve a one (1) year service agreement for Maintenance of the AS400 in the amount of \$2,600.00, the same to expire January 31, 2025. The motion was seconded by Supervisor Raines.

(Exhibit "H").

Supervisor Chandler moved to accept the written Departmental Report of Ms. Treva Hodge for the Board of Supervisors. The motion was seconded by Supervisor Thomas.

(Exhibit "I").

TRAVEL REQUEST - SHERIFF'S OFFICE

Supervisor Chandler moved to authorize and approve travel to Montgomery, Alabama, on January 24, 2024, for training. The motion was seconded by Supervisor Chandler.

(Exhibit "J").

TRAVEL REQUEST

Supervisor Chandler moved to authorize and approve Ms. Ann Wilkerson to travel January 17, 2024, for Purchase Clerk training. The motion was seconded by Supervisor Raines.

RECESS

Supervisor Chandler moved to take a brief recess. The motion was seconded by Supervisor Thomas.

OPEN MEETING

Supervisor Chandler moved to return to Open Meeting. The motion was seconded by Supervisor Raines.

ANNOUNCEMENT

All County offices to be closed, Monday, January 15, 2024, in observance of Martin Luther King, Jr. Holiday. All payroll checks to be available on Friday, January 12, 2024, at 2:30 p.m.

EMERGENCY PURCHASE OF CULVERT

Supervisor Chandler moved to authorize an emergency purchase of a culvert for use in District One (1). The motion was seconded by Supervisor Thomas.

CLOSED DETERMINATION

Supervisor Thomas moved to go into Closed Session. The motion was seconded by Supervisor Raines.

EXECUTIVE SESSION

Supervisor Thomas moved to go into Executive Session to discuss a matter the discussion of which in Open Meeting would be detrimental to the position of the County. The motion was seconded by Supervisor Raines.

OPEN MEETING


Supervisor Chandler moved to return to Open Meeting. The motion was seconded by Supervisor Raines. No action was taken during Executive Session.

RECESS

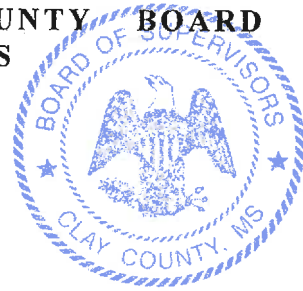
Supervisor Chandler moved to stand in recess until January 25, 2024, with the meeting to resume at 9:00 a.m. at the Clay County Courthouse. The motion was seconded by Supervisor Raines.

All motions were carried unanimously unless otherwise noted.

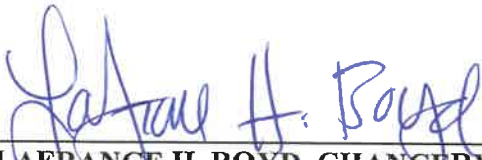
DATED this the 4 day of January, 2024.



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



ATTEST:



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