

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, July 1, 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, July 1, 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 Eddie Scott, with the welcome being given by Supervisor Davis. The invocation was provided by Rev. John Avant.

ADOPTION OF AGENDA

Motion: Supervisor Horton
Second: Supervisor Chandler

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

CALL FOR AMENDMENTS

Motion: Supervisor Chandler
Second: Supervisor Horton

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "A" - Agenda).

AMENDMENTS ANNOUNCED

The following amendments were announced:

Supervisor Horton - Mr. Bruce Simpson was present to discuss the sanitation truck.
Sheriff Scott - Discussion of correspondence from MS Law Enforcement Accreditation Commission and a matter of security to be discussed in Executive Session.

KYLE CHANDLER, GALLOWAY-CHANDLER AND MCKINNEY INSURANCE SERVICES

Mr. Chandler presented information about Blue Cross Blue Shield's Health You Program. No action was taken.

(Exhibit "B").

ADDIE JACKSON - CONCERNED CITIZEN

Mr. Jackson presented information to the Board concerning her property. It was announced that Mr. John Freeman, County Engineer, had been made of aware of the issue. No action was taken.

PORSHA LEE, TAX ASSESSOR COLLECTOR AGENDA ITEMS

AUTHORIZE AND APPROVE TAX ROLL

Motion: Supervisor Horton moved to authorize and approve the County Tax Roll.
Second: Supervisor Chandler

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit “C”).

AUTHORIZE AND APPROVE TAX EXEMPTIONS

Motion: Supervisor Horton moved to authorize and approve tax exemption for Ms. Gwendolyn Coleman’s life estate deed resulting in a refund of two years.

Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit “D”).

DENIAL OF TAX EXEMPTION REQUESTS

Motion: Supervisor Raines moved the exemption requests for House of Higher Praise on West TVA Road and Dollar General for a parsonage be denied.

Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit “E”).

AUTHORIZE AND APPROVE TAX EXEMPTIONS

Motion: Supervisor Horton moved to authorize and approve tax exemption status of AIJC for 2079 5th Street as a non-profit entity operating a school be approved.

Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "F").

AUTHORIZE AND APPROVE SURRENDERED TAGS

Motion: Supervisor Chandler moved to authorize and approve list of surrendered tags as presented by Ms. Porsha Lee, County Tax Assessor/Collector.

Second: Supervisor Raines.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "G").

REFERRAL OF ADDIE JACKSON'S PROPERTY ISSUE TO COUNTY ENGINEER FOR FURTHER STUDY

Motion: Supervisor Horton moved the issue presented by Ms. Addie Jackson during the earlier portion of the meeting be referred to Mr. John Freeman for further study.

Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
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Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

APPOINTMENT OF WILLIE LOGAN AS RECEIVING CLERK FOR SANITATION

Motion: Supervisor Horton moved to authorize and approve appointment of Mr. Willie Logan as Receiving Clerk for the Sanitation Department.

Second: Supervisor Raines.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

CLAIMS DOCKET

Motion: Supervisor Horton moved to authorize and approve payment of Claims Docket for the month of July 2024.

Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "H").

AUTHORIZE AND APPROVE TO PAY RANDY JONES, FLOOD PLAINS COORDINATOR, IN THE AMOUNT OF \$1,437.00 FOR THE MONTH OF MAY

Motion: Supervisor Horton.
Second: Supervisor Chandler.

Lynn D. Horton, District 1 AYE
Daryl Thomas, Supervisor District 2 AYE
R.B. Davis, Supervisor District 3 AYE
Melvin Raines, Supervisor District 4 AYE
Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

(Exhibit "I").

AUTHORIZE AND APPROVE SURPLUS PROPERTY DESIGNATIONS FOR VEHICLE ID NO. 1HTL23277DGA17402 (1983) and 1HTL232TBGA20313 (1981) FOR VOLUNTEER FIRE UNIT #600

Motion: Supervisor Chandler.
Second: Supervisor Raines.

Lynn D. Horton, District 1 AYE
Daryl Thomas, Supervisor District 2 AYE
R.B. Davis, Supervisor District 3 AYE
Melvin Raines, Supervisor District 4 AYE
Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

(Exhibit "J").

AUTHORIZE AND APPROVE TO REIMBURSE ANTHONY PRICE IN THE AMOUNT OF \$27.26 FOR GPH FOUNTAIN PUMP

Motion: Supervisor Chandler.
Second: Supervisor Thomas.

Lynn D. Horton, District 1 AYE
Daryl Thomas, Supervisor District 2 AYE
R.B. Davis, Supervisor District 3 AYE
Melvin Raines, Supervisor District 4 AYE
Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

(Exhibit "K").

MS ASSOCIATION OF SHERIFF CONFERENCE CORRESPONDENCE TO PRESENT TO INSURANCE CARRIER AND SPREAD UPON THE MINUTES

Motion: Supervisor Horton to spread upon the Minutes correspondence from MS Association of Sheriff's Conference.

Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "L").

BRIEF RECESS AND THEN ENTER CLOSED SESSION

Motion: Supervisor Horton.

Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

RESUME MEETING AND CLOSED SESSION

Motion: Supervisor Horton.

Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

EXECUTIVE SESSION - PROSPECTIVE LITIGATION and SECURITY

Motion: Supervisor Horton.
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

RESUME OPEN MEETING

Motion: Supervisor Chandler.
Second: Supervisor Horton.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

CHANCERY CLERK TO OBTAIN QUOTES FOR PA SYSTEM TO INCREASE AMPLIFICATION DURING MEETINGS

Motion: Supervisor Horton.
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

RECESS - MEETING TO RESUME WEDNESDAY, JULY 3, 2024

Motion: Supervisor Horton.
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

All motions were carried unanimously unless otherwise noted.

DATED this the 1 day of JULY, 2024.



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



ATTEST:



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