

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, July 25, 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, July 25, 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
Treva Hodge, Payroll, Human Resources and IT Director
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 Supervisor Chandler.

ADOPTION OF AGENDA

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.

CALL FOR AMENDMENTS

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 "A" - Agenda).

AMENDMENTS ANNOUNCED

The following amendments were announced:

- 1) Discussion of Veteran's Service Office Matter
- 2) Equipment Monitoring
- 3) Travel for Training of Jail Staff
- 4) Ditch Cleaning in Supervisor District Two (2)
- 5) Community Care Fund Non-Profit Certification Form
- 6) EMA Travel

CASEY FRANKS, MID-SOUTH MACHINERY

There was discussion only with no action taken. Mr. Franks left a flyer and business card

(Exhibit "B").

DUSTIN JONES, SANSOM EQUIPMENT COMPANY

There was discussion only regarding services and product offerings. A sales brochure was left for Board review.

(Exhibit "C").

ELIZABETH TEMPLETON, GOLDEN TRIANGLE DEVELOPMENT LINK - INVEST PREP GRANT PROGRAM

Motion: Supervisor Chandler moved to table the matter for further study.
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

(Exhibit “D”).

AUTHORIZE AND APPROVE TREVA HODGE, HUMAN RESOURCE MANAGER/IT DIRECTOR, TO ATTEND THE HOWARD TECHNOLOGY SOLUTIONS (HTS) SECURITY SUMMIT AND EXPO IN ELLISVILLE, MS ON JULY 25, 2024

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

(Exhibit “E”).

AUTHORIZE AND APPROVE THE ELECTION COMMISSIONERS TO ATTEND THE ECAM ANNUAL SUMMER CONFERENCE IN PHILADELPHIA, MS ON AUGUST 21-22, 2024

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

(Exhibit “F”).

AUTHORIZE AND APPROVE TO REFUND SHERMAN IVY, CONSTABLE, FOR OVERPAYMENT OF PUBLIC EMPLOYEES’ RETIREMENT SYSTEM OF MS EMPLOYEE/EMPLOYER CONTRIBUTIONS FOR FY2023 IN THE AMOUNT OF \$1,614.06

Motion: Supervisor Horton.
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

(Exhibit “G”).

AUTHORIZE AND APPROVE TO REFUND ALBERT LEE, CONSTABLE, FOR OVERPAYMENT OF PUBLIC EMPLOYEES’ RETIREMENT SYSTEM OF MS EMPLOYEE/EMPLOYER CONTRIBUTIONS FOR FY2023 IN THE AMOUNT OF \$91.15

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

(Exhibit “H”).

AUTHORIZE AND APPROVE TO PAY TWO INVOICES TOTALING \$3,677.50 PAYABLE TO THE GOLDEN TRIANGLE DEVELOPMENT LINK FOR ECONOMIC DEVELOPMENT EFFORTS.

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

(Exhibit “I”).

AUTHORIZE AND APPROVE TREVA HODGE, HUMAN RESOURCE MANAGER/IT DIRECTOR, TO ATTEND THE MASIT 2024 RISK MANAGEMENT CONFERENCE IN PEARL MS ON AUGUST 20-21, 2024

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

(Exhibit “J”).

AUTHORIZE AND APPROVE BOARD ATTORNEY AND SHERIFF TO ATTEND THE MASIT 2024 RISK MANAGEMENT CONFERENCE IN PEARL MS ON AUGUST 20-21, 2024

Motion: Supervisor Raines.
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

(See Exhibit “K”).

AUTHORIZE AND APPROVE HON. LAFRANCE BOYD, CHANCERY CLERK, TO ATTEND THE CENTER FOR GOVERNMENT AND COMMUNITY DEVELOPMENT INVENTORY CONTROL CLERK TRAINING IN FLOWOOD, MS ON AUGUST 1, 2024

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

(Exhibit “L”).

AUTHORIZE AND APPROVE A RESOLUTION TO CLEAN OUT THE CREEK AND CULVERT THAT RUNS NEAR PINE GROVE ROAD - R. B. DAVIS, SUPERVISOR, DISTRICT THREE

Motion: Supervisor Horton.
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

(Exhibit "M").

VETERAN'S SERVICE OFFICE MONTHLY REPORT - MS. KELSEY LANIER

Motion: Supervisor Horton moved to accept and approve Monthly Report as presented.
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

(Exhibit "N").

AUTHORIZE AND APPROVE INSTALLATION OF MONITORING EQUIPMENT FOR TEMPORARY MORGUE IN THE AMOUNT OF \$14,404.02 BY LS TECHNOLOGY, WHICH WAS THE LOWEST AND BEST QUOTE OF THE TWO QUOTES PROVIDED

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

(Exhibit "O").

AUTHORIZE AND APPROVE SHERIFF'S OFFICE TRAVEL TO NASHVILLE, TN ON AUGUST 15 THROUGH AUGUST 18, 2024 FOR AMERICAN CORRECTION ASSOCIATION TRAINING (FIVE MEMBERS OF STAFF TO ATTEND THE CONFERENCE - SCOTT, WOODRUFF, STANGE, RANDLE AND CUMMINGS).

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

(Exhibit “P”).

AUTHORIZE AND APPROVE ENTRY ONTO PRIVATE PROPERTY TO CLEAN DITCH IN VICINITY OF 1806 MELTON BOTTOM ROAD TO ALLEVIATE FLOODING

Motion: Supervisor Thomas.
 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

AUTHORIZE AND APPROVE COMMUNITY CARE FUND NON-PROFIT CERTIFICATION FORM AND AGREEMENT WITH TVA AND 4 COUNTY

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

(Exhibit “Q”).

AUTHORIZE AND APPROVE MS. LYREIAN NEELY TO TRAVEL TO ORLANDO, FLORIDA, ON AUGUST 3, 2024, THROUGH AUGUST 8, 2024, INSTEAD OF MS. TATIYANA WALKER

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

(Exhibit "R").

AUTHORIZE AND APPROVE THE BOARD TAKE A BRIEF RECESS

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

AUTHORIZE AND APPROVE THE BOARD RESUME OPEN MEETING

Motion: Supervisor Horton.
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

AUTHORIZE AND APPROVE THE BOARD TO GO INTO CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE 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

AUTHORIZE AND APPROVE THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF SECURITY AND PROSPECTIVE LITIGATION INVOLVING A MATTER IF DISCUSSED IN OPEN MEETING COULD BE DETRIMENTAL TO THE POSITION OF THE COUNTY

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

AUTHORIZE AND APPROVE THE BOARD TO RETURN TO OPEN MEETING

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

There was no action taken during Executive Session.

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES QUOTE OF MISSISSIPPI PAVING AND CONSTRUCTION REDUCING ITS PREVIOUSLY SUBMITTED QUOTE TO \$38,250.00 WITHOUT ANY CHANGES TO SPECIFICATIONS FOR THE LEVEL/PAVING OF COLONY ROAD

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

(Exhibit "S").

ADJOURN UNTIL MONDAY, AUGUST 5, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

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

DATED this the 25 day of JULY, 2024.

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

ATTEST:

Lafrence H. Boyd
LAFRENCE H. BOYD, CHANCERY CLERK
AND CLERK OF THE CLAY COUNTY
BOARD OF SUPERVISORS

