

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, July 3, 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 3, 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 Supervisor Davis.

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 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

The president announced the motion was carried unanimously.

(Exhibit "A" - Agenda).

AMENDMENTS ANNOUNCED

The following amendments were announced:

Supervisor Chandler - amendment to be discussed as meeting progressed.

Sheriff Scott - Sale of County Trucks.

MARY ANN GILLILAND, GOLDEN TRIANGLE WASTE SERVICES

There was a discussion of services provided by Golden Triangle Waste. No action was taken.

PORSHA LEE, TAX ASSESSOR/COLLECTOR

The Tax Roll was presented by Ms. Porsha Lee, County Tax Assessor/Collector.

(Exhibit "B").

AUTHORIZE AND APPROVE AND SPREAD UPON THE MINUTES CIRCUIT COURT
ORDER CHANGING PERCENTAGE OF PAYMENT FOR CIRCUIT COURT OPERATIONS

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 "C").

MONTHLY DEPARTMENT REPORTS

CIRCUIT COURT CLERK

Motion: Supervisor Chandler moved to accept Monthly Department Report of Ms. Kim Brown Hood in her capacity as Circuit Clerk, which consisted of \$2,112.00 in civil collections and \$614.50 in criminal collections, a portion of which was \$143.50 in fines.

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.

AUTHORITY TO APPLY FOR ARCHIVES AND HISTORY GRANT FOR \$10,000.00 WITH A TWENTY PERCENT MATCH FOR STORAGE

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

The president announced the motion was carried unanimously.

(Exhibit "D").

MONTHLY REPORT - MS. TREVA HODGE, PAYROLL, DATA PROCESSING, PERSONNEL AND HUMAN RESOURCES DEPARTMENTS

Motion: Supervisor Chandler moved to accept the Monthly Report of Ms. Treva Hodge.

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 "E").

JUSTICE COURT CLERK AND DEPUTY CLERK TRAVEL TO BILOXI FOR CLERK'S CONFERENCE

Motion: Supervisor Horton moved to authorize and approve travel of the Justice Court Clerk and one Deputy for Conference to be held in September of 2024.
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 "F").

MONTHLY REPORT - JUSTICE COURT DEPARTMENT

Motion: Supervisor Horton moved to accept the Monthly Report of Ms. Demetria Sykes-Cobb, Justice Court Clerk.
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 "G").

AUTHORITY TO ACCEPT AND APPROVE MONTHLY REPORT PRESENTED BY NATALIE RAY OF CLAY COUNTY EXTENSION OFFICE

Motion: Supervisor Horton moved to accept the Monthly Report.
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.

AUTHORITY TO ACCEPT AND APPROVE MONTHLY REPORT OF PURCHASING DEPARTMENT PRESENTED BY MS. ANN WILKERSON, PURCHASING CLERK

Motion: Supervisor Horton moved to accept the Monthly Report.
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 "H").

ACCEPT, APPROVE AND AUTHORIZE TO EXECUTE CLAY COUNTY EMERGENCY MANAGEMENT RENEWAL OF DECLARATIONS - 4536, TORNADO EVENT, 4528, 4538 AND 4478

Motion: Supervisor Horton moved to renew the above referenced EMA Declarations and to authorize signing on behalf of the Board.
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").

CLOSE OUT LETTER FOR 4598, 4429 AND 4450 EVENTS SPREAD UPON MINUTES

Motion: Supervisor Horton moved to spread the Close Out Letter for the above listed events on the Minutes.
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 "J").

CORRESPONDENCE FROM 911 FOR DISCREPANCY IN ADDRESS FOR 940 PINE GROVE ROAD

Motion: Supervisor Horton moved to spread upon Minutes correspondence generated by the 911 Office for discrepancy in the address assigned to 940 Pine Grove Road.
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 "K").

MONTHLY REPORT - CLAY COUNTY EMA - 911

Motion: Supervisor Horton moved to accept the Monthly Report.
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").

OPENING OF TWO SEALED BIDS - COLONY ROAD (MISSISSIPPI PAVING AWARDED BID)

Motion: Supervisor Chandler moved accept and approve the bid of Mississippi Paving in the amount of \$74,000.00 for leveling and paving a portion of Colony Road, which was the lowest and best bid of the two sealed bids submitted.

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 "M").

SALE OF TWO SHERIFF'S OFFICE TRUCKS FOR \$9,500.00 EACH

Motion: Supervisor Chandler moved to authorize and approve the sale of two Sheriff's Office trucks, a 2014 Dodge Truck and a 2016 Dodge Truck, for \$9,500.00 each. The vehicles were declared as surplus property in a prior meeting.

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 "N").

USE OF SALLY PORT BY CLAY COUNTY CATTLEMEN'S ASSOCIATION

Motion: Supervisor Horton moved to authorize and approve the use of the Sally Port at the Clay County Justice Center by the Clay County Cattlemen's Association on July 18, 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.

ISSUANCE OF NEW ADDRESSES AND PRIVATE DRIVES

Motion: Supervisor Horton moved to authorize, accept, approve and spread upon the Minutes the issuance of eighteen (18) new addresses and three (3) private drives for the month.

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 "O").

RECESS UNTIL THURSDAY, JULY 25, 2024

Motion: Supervisor Horton moved the Board stand in recess until July 25, 2024, with the meeting to resume at 9:00 a.m. at the Clay County Courthouse.

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.

DATED this the 3 day of JULY, 2024.

R.B. Davis

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

ATTEST:

Lafrance H. Boyd

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

