

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, June 27, 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, June 27, 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

Chief Deputy Steven Woodruff, Sheriff's Office
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 Davis provided the invocation.

ADOPTION OF AGENDA

Supervisor Chandler moved to adopt the agenda as prepared. The motion was seconded by Supervisor Horton.

(Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Supervisor Horton moved to call for amendment of the agenda. The motion was seconded by Supervisor Thomas.

AMENDMENTS ANNOUNCED

Supervisors Horton and Chandler announced amendments to be discussed.

DIAGNOSTICS TESTING OF SANITATION TRUCK

Supervisor Horton moved to authorize and approve payment in the amount of \$1,806.26 to Clark Power Service, Inc. for diagnostic testing of sanitation truck. The motion was seconded by Supervisor Thomas and was carried unanimously by all members present.

(Exhibit "B").

WILLIE EVERSON

Mr. Willie Everson appeared before the Board in his capacity as the coach for the Packers Football team. No action was taken.

SUPPLY AND MATERIAL BIDS

Supervisor Horton moved and Supervisor Chandler seconded that bids from the following vendors be authorized, accepted and awarded.

1. Port of Columbus and Vulcan for Limestone with the County to haul;
2. Preston Dobbs for Clay Gravel with the County to haul;
3. Parker Sand and Gravel for Wash Gravel with the County to haul;
4. Parker Sand and Gravel for Pea Gravel with the County to haul;
5. Parker Sand and Gravel for Oversized Gravel;
6. Preston Dobbs for Top Soil with the County to haul;
7. Parker Sand and Gravel for Mason Sand and Fill Sand with the County to haul;
8. Golden Triangle Mill for Duraberm, Commercial Slag, and Railroad Ballast;
9. B & M Paving for DBST and Reseal with the County furnishing the materials;
10. Ergon for CRS-2 and CRS-2P; and
11. AAP for Cold Mix.

* See attached exhibit for a listing of bids.

Supervisor Horton moved and Supervisor Chandler seconded the bid of Heads Up for Fill Dirt with the County to haul be authorized, accepted and awarded.

Supervisor Horton moved and Supervisor Chandler seconded the bid of J & G be authorized, accepted and awarded for Culverts - Plastic Poly- Pipe.

* See attached exhibit for a list of pipes and the associated costs.

All motions were carried unanimously by a vote of AYE by each member in attendance.

(Exhibit "C").

SECURITY AWARENESS TRAINING SUBSCRIPTION RENEWAL

Supervisor Chandler moved to authorize and approve renewal of the County's security awareness training program with KnowBe4 in the amount of \$1,239.30. The motion was seconded by Supervisor Raines.

(Exhibit "D").

GOVERNOR'S PROCLAMATION IN OBSERVANCE OF INDEPENDENCE DAY

Supervisor Horton moved to accept, approve and spread upon the Minutes the Governor's Proclamation in Observance of Independence Day for 2024. The motion was seconded by Supervisor Raines.

(Exhibit "E").

CERTIFICATE OF COMPLETION - JUSTICE COURT CLERK

Supervisor Horton moved to authorize, approve and spread upon the Minutes the Certificate of Completion issued to Ms. Demetria Sykes-Cobb for her attendance of Justice Court Clerks Spring Conference held by the Mississippi Judicial College in Choctaw, Mississippi on May 15 through May 17, 2024. The motion was seconded by Supervisor Chandler and was carried by a vote of AYE of each Supervisor in attendance.

(Exhibit "F").

REIMBURSEMENT OF COUNTY EMPLOYEE - SANITATION DEPARTMENT

Supervisor Chandler moved to authorize and approve to reimburse Mr. Joe Cunningham, an employee of the Sanitation Department, in the amount of \$61.58. It was explained that the amount was expended by Mr. Cunningham on June 24, 2024, when the Fuelman card malfunctioned. The motion was seconded by Supervisor Thomas and carried unanimously by all members present voting AYE.

(Exhibit "G").

TRAVEL - COURT ADMINISTRATOR FOR SIXTEENTH CIRCUIT COURT DISTRICT

Supervisor Horton moved to authorize and approve to accept Circuit Court Judge Kitchens's request that Ms. Lynn Conner, Court Administrator for the Sixteenth District Circuit Court and MS Court Administrators Association, to attend the National Association for Court Management's Annual Conference in New Orleans, LA from July 21 through July 25, 2024. The motion was seconded by Supervisor Raines and carried unanimously by a vote of AYE by all members in attendance.

(Exhibit "F").

REIMBURSEMENT OF MONTPELIER BAPTIST CHURCH FOR DAMAGE TO SIGN BY SANITATION TRUCK

Supervisor Horton moved to reimburse Montpelier Baptist Church in the amount of \$1,600.00 for repair of a sign damaged by a sanitation truck. The motion was seconded by Supervisor Chandler and carried unanimously by a vote of AYE by all members present.

(Exhibit "G").

CONGRATULATORY CORRESPONDENCE

Supervisor Chandler moved correspondence of congratulations be prepared on behalf of the Board of Supervisors. The motion was seconded by Supervisor Horton and was carried unanimously by all members in attendance.

(Exhibit "H").

INVOICE OF GOLDEN TRIANGLE LINK

Supervisor Horton moved to authorize and approve the payment of invoices totaling \$10,726.29 payable to the Golden Triangle Development LINK for economic development services. The motion was seconded by Supervisor Chandler and carried unanimously by all members present.

(Exhibit "I").

REIMBURSEMENT FOR OVERPAYMENT OF PERS

Supervisor Chandler moved to authorize and approve to pay to Ms. Amy Berry \$1,525.06 for overpayment of employee/employer contributions to Public Employees' Retirement System of Mississippi for FY 2023. The motion was seconded by Supervisor Horton and carried unanimously by all members present.

(Exhibit "J").

HOMESTEAD EXEMPTION APPLICATIONS

Supervisor Horton moved to authorize and approve Homestead Exemption Adjustments dated June 3, 2024, from the Mississippi Department of Revenue. The motion was seconded by Supervisor Thomas and carried unanimously by all members present.

(Exhibit "K").

SALE OF GARBAGE TRUCK

No action was taken.

PAYMENT FOR CLEANING SERVICES

Supervisor Horton moved to authorize and approve to pay Mr. Robert Fisher \$65.00 for cleaning Supervisor Horton's county truck. The motion was seconded by Supervisor Chandler and was carried by a unanimous vote of all members present.

(Exhibit "L").

FIVE MINUTE RECESS

Supervisor Horton moved the Board take a five minute recess. The motion was seconded by Supervisor Chandler.

RESUME OPEN MEETING

Supervisor Horton moved the Board come out of recess and resume Open Meeting. The motion was seconded by Supervisor Chandler.

CLOSED SESSION

Supervisor Horton moved to go into Closed Session to determine the need to go into Executive Session. The motion was seconded by Supervisor Raines and was carried unanimously by all members present.

EXECUTIVE SESSION

Supervisor Horton moved the Board go into Executive Session to discuss a personnel matter. The motion was seconded by Supervisor Chandler and was carried unanimously by all members present.

OPEN MEETING

Supervisor Chandler moved the Board return to Open Meeting with the motion having been seconded by Supervisor Thomas. The motion was carried unanimously by all members present.

ADJOURN

Supervisor Horton moved the Board stand adjourned and that the next meeting be held July 1, 2024, at 9:00 a.m. at the Clay County Courthouse. The motion was seconded by Supervisor Raines and carried unanimously by a vote of AYE by all members in attendance.

All motions were carried unanimously unless otherwise noted.

DATED this the 27 day of June, 2024.

R.B. Davis

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

ATTEST:

Lafrence H. Boyd

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

