

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, June 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 Monday, June 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 Scott, with the welcome being given by Supervisor Davis. Supervisor Davis also 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 Chandler.

AMENDMENTS ANNOUNCED

Amendments were announced by Ms. Boyd and Sheriff Scott.

BIDS FOR SALE OF SURPLUS PROPERTY - D2073 MOTOR VESSEL

There were no bids submitted. No action was taken.

(Exhibit "B").

CONCERNED CITIZEN - WEST TVA ROAD

Mr. Byron Walker appeared before the Board for comments on construction on West TVA Road. No action was taken.

CLAIMS DOCKET

Supervisor Horton moved to authorize and approve the Claims Docket for month of June 2024. The motion was seconded by Supervisor Raines.

(Exhibit "C").

INVOICE - FLOOD PLAIN COORDINATOR

Supervisor Chandler moved to authorize and approve payment of invoice in the amount of \$796.00 payable to Mr. Randy Jones for Flood Plain Coordinator Services. The motion was seconded by Supervisor Raines.

(Exhibit "D").

TRAVEL - PURCHASE CLERK AND RECEIVING CLERK

Supervisor Horton moved to authorize and approve Ms. Ann Wilkerson, Purchase Clerk, and Ms. Amanda Gunter, Receiving Clerk, to travel to Oxford July 30, 2024, for training. The motion was seconded by Supervisor Chandler.

(Exhibit "E").

JUSTICE COURT SETTLEMENTS

Supervisor Horton moved to authorize and approve Justice Court Settlements for May 2024 in the amount of \$44,428.00 in criminal collections and \$5,047 in civil collections. The motion was seconded by Supervisor Chandler.

(Exhibit "F").

SEMI-ANNUAL MATERIAL BIDS

Supervisor Chandler moved to authorize and approve to advertise for semi-annual Supply and Material bids to be submitted no later than Wednesday, June 26, 2024, at 9:00 a.m. for review and tabulation by the Purchase Clerk, and to be presented to the Board for approval on June 27, 2024. The motion was seconded by Supervisor Horton.

REIMBURSEMENT FOR FUEL PURCHASE

Supervisor Raines moved to authorize and approve Mr. Gerald Eachols be reimbursed \$90.00 for purchase of fuel due to a Fuelman card malfunction at time of purchase. The motion was seconded by Supervisor Chandler.

(Exhibit "G").

TRAVEL - SUPERVISOR

Supervisor Raines moved to authorize Supervisor Horton to travel to Hillsborough County, Florida, July 12 through July 15, 2024, for the NaCo Annual Conference and Exposition. The motion was seconded by Supervisor Chandler.

(Exhibit "H").

ILLEGAL DUMPING

Supervisor Horton moved a reasonable surveillance package with Fastnet be considered to curtail illegal dumping at the White Goods location. The motion was seconded by Supervisor Chandler.

MAINTENANCE AGREEMENT

Supervisor Horton moved to authorize and approve Maintenance Agreement in the amount of \$3,033.00 with Idema to allow remote access to monitor Sheriff's information systems. The motion was seconded by Supervisor Raines.

(Exhibit "I").

INVOICE - SCALES LABORATORY

Supervisor Horton moved to authorize and approve to pay invoice of Scales Laboratory in the amount \$4,000.00 for testing in Circuit Court matter. The motion was seconded by Supervisor Chandler.

(Exhibit "J").

Supervisor Horton moved to authorize and approve to pay invoice of Scales Biological Laboratory in the amount of \$12,500.00 for tests performed in connection with the Oasis shooting. The motion was seconded by Supervisor Raines.

(Exhibit "K").

MONTHLY REPORT - EMA/911

Supervisor Horton moved to accept Monthly Report presented by Mr. Torrey Williams, EMA-911 Coordinator. The motion was seconded by Supervisor Chandler.

(Exhibit "L").

CLOSED SESSION

Supervisor Horton moved the Board go into Closed Session to discuss the need to go into Executive Session. The motion was seconded by Supervisor Chandler.

BRIEF RECESS

Supervisor Horton move the Board take a brief recess. The motion was seconded by Supervisor Chandler.

RETURN TO CLOSED SESSION

Supervisor Horton moved the Board return to Closed Session. The motion was seconded by Supervisor Raines.

EXECUTIVE SESSION

Supervisor Horton moved the Board go into Executive Session to discuss a personnel matter regarding an employee in a specific position and a matter of security. The motion was seconded by Supervisor Chandler.

OPEN MEETING

Following a discussion in Executive Session, it was moved by Supervisor Horton the Board return to Open Meeting. The motion was seconded by Supervisor Chandler. No action was taken in Executive Session.

PURCHASE OF KEY SWIPE CARDS

Supervisor Horton moved to authorize and approve the acquisition of three (3) key swipe cards for building access as recommended by the Sheriff. The motion was seconded by Supervisor Chandler.

VETERANS' SERVICE OFFICER PACKAGE

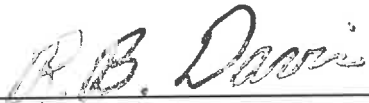
Supervisor Horton moved the Board offer Ms. Kelsey Lanier the existing Veterans' Service Officer employment package. The motion was seconded by Supervisor Chandler.

RECESS

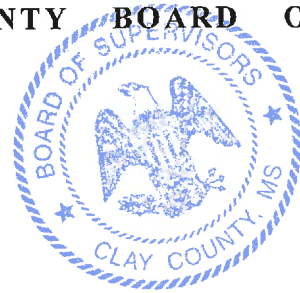
Supervisor Thomas moved the Board stand in recess until Thursday, June 6, 2024, with the meeting to resume at 9:00 a.m. at the Clay County Courthouse. The motion was seconded by Supervisor Raines.

All motions were carried unanimously unless otherwise noted.

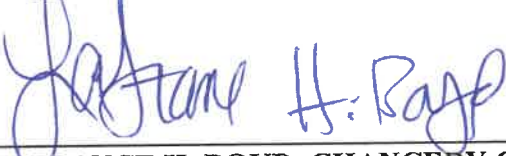
DATED this the 3 day of June, 2024.



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



ATTEST:



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