

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, June 6, 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 6, 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 Thornton.

AMENDMENTS ANNOUNCED

Supervisor Horton announced a Sanitation Department issue and Chief Deputy Woodruff announced a matter to be discussed as the meeting progressed.

HOMESTEAD APPLICATIONS

Supervisor Horton moved to authorize and approve a total of 254 Homestead Applications for the Year 2024 for the County. The motion was seconded by Supervisor Chandler.

CLEANING OF SPRING CREEK

Supervisor Thomas moved to authorize and approve a Resolution be sent to Tennessee River Valley Water Management District to clean Spring Creek in the vicinity of Waverly Road in District Two (2).

ECONOMIC DEVELOPMENT SERVICES AGREEMENT

Supervisor Horton moved to authorize and approve the Economic Development Services Agreement between the Golden Triangle Link and Clay County. The motion was seconded by Supervisor Chandler.

(Exhibit "B").

4H-CLAY COUNTY EXTENSION SERVICE REPORT

Supervisor Horton moved to accept Monthly Report of the 4H-County Extension Office as presented by Ms. Natalie Ray. The motion was seconded by Supervisor Chandler.

PURCHASING DEPARTMENT REPORT

Supervisor Horton moved to authorize and approve the written report presented by Ms. Ann Wilkerson, Purchasing Clerk. The motion was seconded by Supervisor Chandler.

(Exhibit "C").

CIRCUIT CLERK REPORT

Supervisor Chandler moved to accept the Monthly Report of Ms. Kim Brown Hood, Circuit Clerk, which consisted of \$821.00 in criminal collections (\$295.00 in criminal fines) and \$3,691.00 in civil collections. The motion was seconded by Supervisor Thomas.

BOARD OF SUPERVISORS REPORT

Supervisor Horton moved to accept the written Monthly Report presented by Ms. Treva Hodge for the Human Resources, Payroll and Data Processing Departments. The motion was seconded by Supervisor Chandler.

(Exhibit "D").

EMA-911

Supervisor Horton moved to authorize and approve the renewal of the following proclamations and declarations 4536, Lightning Strike, Tornado Weather Event, 4429, 4528, 4538 and 4478. The motion was seconded by Supervisor Chandler.

(Exhibit "E").

AUTHORITY TO PURCHASE RADIOS FOR VOLUNTEER FIRE DEPARTMENT

Supervisor Horton moved to authorize and approve to purchase seven (7) radios to be used by the Volunteer Fire Department and to submit documentation to the Wireless Communication Commission. The motion was seconded by Supervisor Chandler.

(Exhibit "F").

TRAVEL REQUEST - EMA-911

Supervisor Horton moved to authorize and approve Mr. Torrey Williams to travel to Philadelphia, Mississippi, for a conference June 18 through June 20, 2024. The motion was seconded by Supervisor Chandler.

(Exhibit "G").

TRAVEL REQUEST - EMA-911

Supervisor Thomas moved to authorize and approve Mr. Torrey Williams to travel to Natchez to attend Emergency Services Administrative Training from September 3 through September 6, 2024. The motion was seconded by Supervisor Horton.

(Exhibit "H").

RECESS

Supervisor Horton moved to take a brief recess. The motion was seconded by Supervisor Thomas.

OPEN MEETING

Supervisor Horton moved the Board return to Open Meeting. The motion was seconded by Supervisor Thomas.

BUSINESS CREDIT CARDS

Supervisor Raines moved to authorize the Clerk to submit applications to Cadence Bank for two business credit cards - one to be used by the Sheriff's Office and the other by the County for travel related expenditures. The motion was seconded by Supervisor Horton.

RECESS

Supervisor Thomas moved the Board stand in Recess until Thursday, June 27, 2024, at 9:00 a.m. with the meeting to resume at the Clay County Courthouse. The motion was seconded by Supervisor Raines.

All motions were carried unanimously unless otherwise noted.

DATED this the 6 day of June, 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**