

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, March 7, 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, March 7, 2024.

PRESENT:

Lynn D. Horton, Supervisor District 1, presiding
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 Horton. Mr. Sylvester Adams provided the invocation.

ADOPTION OF AGENDA

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

(Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Supervisor Chandler moved to call for amendment of the agenda. The motion was seconded by Supervisor Raines.

AMENDMENTS ANNOUNCED

No amendments were announced.

CLAIMS DOCKET

Supervisor Thomas moved to authorize and approve the Claims Docket for the month of March 2024. The motion was seconded by Supervisor Chandler.

PAYMENT OF FLOOD PLAIN COORDINATOR INVOICE

Supervisor Chandler moved to authorize and approve payment to Mr. Randy Jones, Flood Plain Coordinator, in the amount of \$557.75 for the month of February 2024. The motion was seconded by Supervisor Thomas.

(Exhibit "B").

ADVERTISEMENT FOR COTTRELL STREET FESTIVAL

No action was taken.

ADVERTISEMENT FOR SICKLE CELL AWARENESS EVENT

No action was taken.

DRIVEWAY PERMITS - BARTON FERRY AND JUDGE THOMAS ROADS

Supervisor Raines moved to authorize and approve three (3) driveway permits located on Barton Ferry Road and Judge Thomas Road for MS Solar 7, LLC. The motion was seconded by Supervisor Chandler.

(Exhibit "C").

MONTHLY DEPARTMENT REPORTS

Supervisor Chandler moved to accept and approve Monthly Departmental Report presented by Ms. Treva Hodge. The motion was seconded by Supervisor Thomas.

(Exhibit "D").

TRVWMD RESOLUTION - HOULKA CREEK AND BILL DEXTER ROAD

Supervisor Raines moved to authorize and approve Resolution be sent to Tennessee River Valley Water Management District to clean Houlka Creek, which runs from Bill Dexter Road to the Clay County/Chickasaw County Line. The motion was seconded by Supervisor Thomas.

(Exhibit "E").

TRANSPORT OF ELECTION EQUIPMENT

Supervisor Chandler moved to authorize and approve the request of Election Commissioners to permit Mr. Joe Cunningham to transport election machines to and from precincts on March 8 through March 13, 2024. The motion was seconded by Supervisor Thomas.

AGREEMENT WITH U-HAUL FOR TRUCK RENTAL

Supervisor Chandler moved to authorize and approve County Purchase Clerk to enter into an agreement with U-Haul to rent a truck to facilitate the transport of election equipment. The motion was seconded by Supervisor Raines.

(Exhibit "F").

AGREEMENT FOR COPIER IN YOUTH COURT OFFICE

Supervisor Thomas moved to authorize and approve the Chancery Clerk to execute an agreement with J.T. Ray Company for a copier in the upstairs Youth Court Office. The motion was seconded by Supervisor Chandler.

(Exhibit "G").

RENEWAL OF DISASTER PROCLAMATIONS

Supervisor Thomas moved to authorize the renewal of disaster declarations as follows: 4536, Lightning Strike, Tornado of March of 2022, 4429, 4529, 4538 and 4378. The motion was seconded by Supervisor Raines.

(Exhibit "H").

TRAVEL REQUEST - EMA

Supervisor Chandler moved to authorize and approve Mr. Torrey Williams to travel to Flowood on April 2 through April 4, 2024 to attend Mississippi Emergency Communications and Technology Summit. The motion was seconded by Supervisor Raines.

(Exhibit "I").

TRAVEL REQUEST - EMA

Supervisor Thomas moved to authorize and approve Mr. Torrey Williams and Ms. Kim Walls to travel to Biloxi to attend Housing Seminar sponsored the Mississippi Home Corp April 14 through April 19, 2024. The motion was seconded by Supervisor Chandler.

(Exhibit "J").

TRAVEL REQUEST - EMA

Supervisor Chandler moved to authorize and approve Mr. Torrey Williams to travel to Biloxi April 29 through April 30 to attend Mississippi Partners in Preparedness Summit 2024. The motion was seconded by Supervisor Thomas.

(Exhibit “K”).

AUTHORITY TO APPLY FOR HOMELAND SECURITY GRANT

Supervisor Chandler moved to authorize and approve submission of grant application to Homeland Security for funding nine (9) smart locks, which would also require a \$22,000.00 match. The motion was seconded by Supervisor Raines.

(Exhibit “L”).

S REPORT PROVIDED

Mr. Torrey Williams provided the Board with a copy of the “S Report” which shows clusters and concentrations of mobile homes in the County. No action was taken.

(Exhibit “M”).

EMA - 911 MONTHLY REPORT

Supervisor Chandler moved to accept and approve EMA - 911 Monthly Report. The motion was seconded by Supervisor Thomas.

(Exhibit “N”).

AUTHORITY TO POST TO COUNTY SOCIAL MEDIA PAGE(S)

Supervisor Thomas moved to authorize and approve Supervisor Horton be given access to post to the County’s Facebook Page. The motion was seconded by Supervisor Raines.

RECESS

Supervisor Raines moved to take a five (5) minute recess. The motion was seconded by Supervisor Thomas.

OPEN MEETING

Supervisor Raines moved the Board return to Open Meeting. The motion was seconded by Supervisor Chandler.

CLOSED SESSION

Supervisor Chandler moved to go into Closed Session to determine the need to go into Executive Session. The motion was seconded by Supervisor Thomas.

EXECUTIVE SESSION

Supervisor Raines moved the Board go into Executive Session to discuss a matter of security. The motion was seconded by Supervisor Chandler.

OPEN MEETING

Following a discussion in Executive Session, Supervisor Raines moved the Board return to Open Meeting. The motion was seconded by Supervisor Thomas.

RECESS

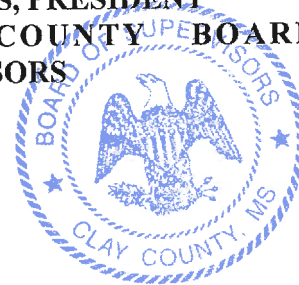
Supervisor Chandler moved the Board stand in recess until March 28, 2024, at 9:00 a.m., with the meeting to resume at the Clay County Courthouse. The motion was seconded by Supervisor Chandler.

All motions were carried unanimously unless otherwise noted.

DATED this the 7 day of March, 2024.

R.B. Davis

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



ATTEST:

Lafrae H. Boyd

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