

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, May 23, 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, May 23, 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

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. Chaplain Rick Fuller provided the invocation.

CEREMONY HONORING CHIEF DEPUTY WOODRUFF

A ceremony was held honoring Chief Deputy Steven Woodruff for outstanding acts of service exhibited during a severe car wreck in the County.

ADOPTION OF AGENDA

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

(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

Amendments announced were matters to be presented by Sheriff Scott (leave request and a matter of security); Supervisor Horton (Golden Triangle Link Contract); and Supervisor Davis (County equipment).

COUNTY ENGINEER

Supervisor Horton moved to authorize and approve to cancel State Aid Project SAP 13(39) and reimburse the County for previously incurred Engineering costs in the amount of \$14,353.00. The motion was seconded by Supervisor Thomas.

(Exhibit "B").

Supervisor Horton moved to authorize and approve additional State Aid Funding for preliminary engineering costs related to State Aid Project SAP 13(39). The motion was seconded by Supervisor Thomas.

(Exhibit "C").

UTILITY PERMITS FOR DIXIE ROAD

Supervisor Horton moved to authorize and approve to issue two Utility Permits for Siloam Water Association. The motion was seconded by Supervisor Raines.

(Exhibit "D").

HEALTH INSURANCE QUOTES FOR JULY 1, 2024 THROUGH JUNE 30, 2025

Supervisor Horton moved to continue coverage with Boston for Group Life Insurance. The motion was seconded by Supervisor Thomas.

(Exhibit "E").

CERTIFICATE OF ATTENDANCE - FLOOD PLAIN MANAGERS CONFERENCE

Supervisor Horton moved to authorize and approve to spread upon the minutes Certificate of Attendance for Mr. Randy Jones, who attended Flood Plain Managers Annual Conference in Natchez from May 14 through May 16, 2024. The motion was seconded by Supervisor Chandler.

(Exhibit "F").

ADVERTISEMENT

Supervisor Horton moved to authorize and approve to spend \$100.00 to cover the costs of advertisement in the West Point High School Yearbook, with the funds to be expended as advertising costs. The motion was seconded by Supervisor Chandler. (Supervisor Thomas abstained.)

(Exhibit "G").

TRAVEL - YOUTH COURT

Supervisor Horton moved to reimburse Ms. Deborah Myers, Youth Court Administrator, for attending 2024 Court Administrators Spring Conference in Philadelphia, Mississippi, from April 24 through April 26, 2024. The motion was seconded by Supervisor Chandler.

(Exhibit "H").

CLEANING OF PRIVATE PROPERTY - PUBLIC NUISANCE

Supervisor Horton moved to authorize and spread upon the minutes correspondence to Ms. Ida Newell dated May 10, 2024, regarding Notice of Hearing to Enter and Clean Private Property Pursuant to Section 19-5-105 of Mississippi Code of 1972, as amended. The motion was seconded by Supervisor Raines.

(Exhibit "I").

Supervisor Horton moved Ms. Newell be given an extension of thirty (30) days from May 23, 2024, to commence cleaning. The motion was seconded by Supervisor Thomas.

(Exhibit "J").

NAME CHANGE OF RAINEY ROAD

Supervisor Raines moved to table name change of Rainey Road. The motion was seconded by Supervisor Horton.

INVOICE - GOLDEN TRIANGLE DEVELOPMENT LINK

Supervisor Horton moved to authorize and approve to pay Invoice of Golden Triangle Development Link in the amount of \$5,911.07 for economic development services. The motion was seconded by Supervisor Chandler.

(Exhibit "K").

TRAVEL - CHANCERY CLERK

Supervisor Raines moved to authorize and approve Ms. LaFrance H. Boyd, Chancery Clerk, to travel to Biloxi, Mississippi, to attend Annual Chancery Clerk's Summer Conference July 23 through July 26, 2024. The motion was seconded by Supervisor Chandler.

(Exhibit "L").

TRANSFER OF FIXED ASSETS

Supervisor Horton moved to authorize and approve Fixed Asset #BG530, 2012 Dodge Ram 3500, VIN#0618, be transferred from Buildings, Maintenance and Ground to District One (1) for current book value. The motion was seconded by Supervisor Chandler.

(Exhibit "M").

ACQUISITION OF HAND GUNS AND INVENTORY DELETIONS - SHERIFF'S OFFICE

Supervisor Horton moved to authorize and approve deletion of twenty-one (21) guns from the Sheriff's Office inventory due to the purchase of forty (40) new hand guns and that \$5,670.00 be deposited in the Seized Drug Fund resulting from the overall sale of the guns to Gary's Pawn and Gun Shop. The motion was seconded by Supervisor Raines.

(Exhibit "N").

ADD HAND GUNS TO INVENTORY

Supervisor Horton moved the newly acquired guns be added to County inventory. The motion was seconded by Supervisor Chndler.

(Exhibit "O").

DISPOSITION OF SURPLUS PROPERTY

Supervisor Horton moved to authorize the Chancery Clerk to inform the City of West Point that a 2014 vehicle with 147,000 miles with a book value of \$11,522.00 and a 2016 truck with 167,000 miles with a book value of \$11,443.00, are available for purchase and if the City is not interested that the vehicles be taken to auction in July 2024. The motion was seconded by Supervisor Chandler.

Supervisor Horton moved to designate the 2008 Gold Ford Expedition being used by the Sheriff's Office as surplus property and to authorize the vehicle to be sold. The motion was seconded by Supervisor Chandler.

(Exhibit "P").

TRAVEL REQUEST - EMA

Supervisor Horton moved to authorize and approve Mr. Torrey Williams, EMA Director - 911 Coordinator, to attend Military Aircraft Response Training in Biloxi May 28 through May 31, 2024. The motion was seconded by Supervisor Raines.

(Exhibit "Q").

PARKING OF ROAD GRADER OFF COUNTY PROPERTY

Supervisor Horton moved an employee of District Three (3) be authorized to park a County Road Grader at his home overnight to prevent unnecessary travel expense and potential liability, as the Road Grader will be used the following day in District Three (3). The motion was seconded by Supervisor Chandler.

VETERANS' SERVICE OFFICER REPORT

Supervisor Horton moved to accept written Monthly Report presented by Ms. Annie Hines-Good, County Veterans' Service Officer. The motion was seconded by Supervisor Thomas.

(Exhibit "R").

HIRING OF VETERANS' SERVICE OFFICER

Supervisor Horton moved to hire Ms. Kelsey Lanier as the County Veterans' Service Officer. The motion was seconded by Supervisor Thomas.

BRIEF 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.

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

OPEN MEETING

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

ADJOURN

Supervisor Raines moved the meeting stand Adjourned until Monday, June 3, 2024, with the next meeting to begin at 9:00 a.m. at the Clay County Courthouse. The motion was seconded by Supervisor Thomas.

All motions were carried unanimously unless otherwise indicated.

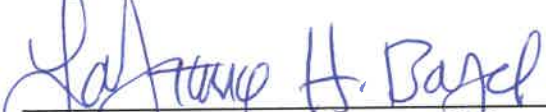
DATED this the 22 day of May, 2024.



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



ATTEST:



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