

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, May 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 Monday, May 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

Steven Woodruff, Chief Deputy 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 Chief Deputy Woodruff with the welcome being given by Supervisor Davis. Supervisor Davis also provided the invocation.

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

AMENDMENTS ANNOUNCED

There were no amendments announced.

PUBLIC HEARING

Supervisor Raines moved the condition of properties in the White Station Community, more specifically described as parcels 051 25 0170100, 051 25 0170000 and 051 25 017022, be declared Public Nuisances, that bids be taken to clean the properties, that cleaning commence on or after May 23, 2024, and that the matter be set for review on June 3, 2024. The motion was seconded by Supervisor Horton.

(Exhibit "B").

CLAIMS DOCKET

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

(Exhibit "C").

FLOOD PLAIN COORDINATOR SERVICES

Supervisor Horton moved to authorize and approve payment to Mr. Randy Jones, Flood Plains Coordinator, in the amount of \$1,111.85 for the month of April 2024. The motion was seconded by Supervisor Thomas.

(Exhibit "D").

VOIDANCE OF TAX SALE

Supervisor Chandler moved to authorize and approve to strike and void sale of Parcel No. 083A212A0040000 for 2019 taxes and for funds collected, plus interest, be refunded to Bennett Hill, Inc. The motion was seconded by Supervisor Thomas.

(Exhibit "E").

JUSTICE COURT SETTLEMENTS

Supervisor Horton moved to authorize, approve and spread upon the minutes Justice Court Settlements for April 2024 in the amount of \$52,066.25 for criminal collections and \$8,749.00 for civil collections. The motion was seconded by Supervisor Raines.

(Exhibit "F").

OBJECTION TO HOMESTEAD

Supervisor Chandler moved to authorize, approve and spread upon the minutes Homestead Application Objection from Mr. Will Walker of 2445 Walker Gin Road, Pheba, Mississippi 39775 for the Year 2023. The motion was seconded by Supervisor Horton.

HOMESTEAD APPLICATIONS FOR YEAR 2023

Supervisor Horton moved to authorize and approve Homestead Applications for Year 2023 and for said applications to be remitted to the Mississippi Department of Revenue. Motion was seconded by Supervisor Chandler.

(Exhibit "G").

MISSISSIPPI STATE UNIVERSITY EXTENSION OFFICE SHARED AGENT AGREEMENT

Supervisor Horton moved to authorize and approve Shared Agent Agreement for Extension Agent, and to spread the same upon the minutes. The motion was seconded by Supervisor Chandler.

(Exhibit "H").

TRANSFER OF FIXED ASSETS

Supervisor Horton moved to table the transfer of Fixed Asset #BG530, 2012 Dodge Ram 3500, VIN#0618 to District One (1); and Fixed Asset #D3-135, 2012 GMC Pickup, VIN#0225 from District Three (3) to Building Maintenance and Grounds. The motion was seconded by Supervisor Chandler.

REDUCTION OF AMOUNT TO RENT UNA COMMUNITY CENTER

Supervisor Raines moved to reduce the rental amount for the Una Community Center from \$400.00 to \$300.000 and to increase the amount to be refunded of the deposit from \$25.00 to \$50.00. Stated differently, the amount to rent shall be \$300.00, the amount to reserve shall be \$100.00, with \$50.00 to be refunded provided the facilities are left clean and in a state of good repair. The motion was seconded by Supervisor Chandler.

REIMBURSEMENT TO SUPERVISOR DISTRICT TWO (2)

Supervisor Horton moved to authorize and approve to reimburse Supervisor Daryl Thomas in the amount of \$65.00 for payment to Mr. Robert Fisher Carwash Services. The motion was seconded by Supervisor Chandler.

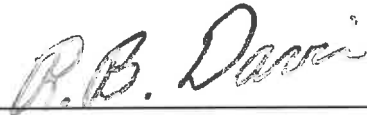
(Exhibit "I").

RECESS

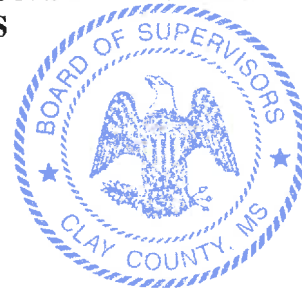
Supervisor Raines moved the Board stand in recess until May 9, 2024, with the meeting to resume at 9:00 a.m. at the Clay County Courthouse. The motion was seconded by Supervisor Chandler.

All motions were carried unanimously unless otherwise noted.

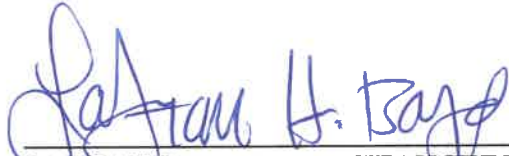
DATED this the 6 day of May, 2024.



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



ATTEST:



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