

**Minutes of  
Clay County Board of Supervisors  
Meeting Held Thursday, October 24, 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 in West Point, Mississippi, on Thursday, October 24, 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. The invocation was provided by Supervisor Chandler.

ADOPTION OF AGENDA

Motion: Supervisor Thomas.  
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "A" - Agenda).

CALL FOR AMENDMENTS

Motion: Supervisor Horton.  
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

AMENDMENTS ANNOUNCED

- 1) Personnel Matter to be discussed in Executive Session
- 2) Two Prospective Litigation Matters

AUTHORIZE AND APPROVE PERMIT ALLOWING FOUR COUNTY TO LAY FIBER OPTIC LINE ON CAMPGROUND ROAD

Motion: Supervisor Thomas.  
Second: Supervisor Horton.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "B").

AUTHORIZE AND SPREAD UPON THE MINUTES NOTICE OF SEPARATION OF EMPLOYMENT FOR MS. TINA ROGERS FROM THE POSITION OF PRE-TRIAL DIVERSION PROGRAM WITH THE DISTRICT ATTORNEY'S OFFICE

Motion: Supervisor Horton.  
Second: Supervisor Thomas.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE

Melvin Raines, Supervisor District 4 AYE  
Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

(Exhibit "C").

AUTHORIZE AND APPROVE REQUEST OF THE ELECTION COMMISSIONERS FOR MR. JOE CUNNINGHAM TO TRANSPORT ELECTION EQUIPMENT TO AND FROM THE VOTING PRECINCTS ON NOVEMBER 1, 4 AND 6, 2024

Motion: Supervisor Horton.  
Second: Supervisor Chandler.

Lynn D. Horton, District 1 AYE  
Daryl Thomas, Supervisor District 2 AYE  
R.B. Davis, Supervisor District 3 AYE  
Melvin Raines, Supervisor District 4 AYE  
Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

(Exhibit "D").

AUTHORIZE AND APPROVE COUNTY PURCHASE CLERK TO ENTER INTO AN AGREEMENT WITH U-HAUL FOR TRUCK RENTAL TO FACILITATE THE TRANSPORT OF ELECTION EQUIPMENT

Motion: Supervisor Horton.  
Second: Supervisor Thomas.

Lynn D. Horton, District 1 AYE  
Daryl Thomas, Supervisor District 2 AYE  
R.B. Davis, Supervisor District 3 AYE  
Melvin Raines, Supervisor District 4 AYE  
Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

AUTHORIZE AND APPROVE JUSTICE COURT SETTLEMENTS FOR SEPTEMBER 2024 IN THE AMOUNT OF \$41,890.50 (CRIMINAL) AND \$7,338.00 (CIVIL)

Motion: Supervisor Chandler.  
Second: Supervisor Horton.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "E").

**AUTHORIZE AND APPROVE TO AMEND COUNTY BUDGET FOR FYE SEPTEMBER 30, 2024**

Motion: Supervisor Chandler.  
Second: Supervisor Thomas.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "F").

**AUTHORIZE AND APPROVE THE DISPOSAL OF CANE CREEK BRIDGE DEBRIS LEFT AFTER THE FINAL BRIDGE CONSTRUCTION BY DONATING TO TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT**

Motion: Supervisor Raines.  
Second: Supervisor Horton.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "G").

AUTHORIZE AND APPROVE TO RECEIVE CHECK FROM HOMETOWN PUBLISHING IN THE AMOUNT OF \$2,105.10 AND DEPOSIT IN COUNTY'S SEIZED DRUG FUND

Motion: Supervisor Horton.  
Second: Supervisor Thomas.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "H").

AUTHORIZE AND APPROVE TO RECEIVE CHECK FROM MBN IN THE AMOUNT OF \$12,644.26 AND DEPOSIT IN COUNTY'S SEIZED DRUG FUND

Motion: Supervisor Horton.  
Second: Supervisor Thomas.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "I").

AUTHORIZE AND APPROVE SHERIFF TO TRAVEL TO BILOXI DECEMBER 2 THROUGH DECEMBER 6, 2024 FOR SHERIFF'S CONFERENCE

Motion: Supervisor Chandler.  
Second: Supervisor Horton.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE

Joe Chandler, Supervisor District 5 AYE

The president announced the motion was carried unanimously.

(Exhibit "J").

AUTHORIZE AND APPROVE THE BOARD GO INTO CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

Motion: Supervisor Horton.  
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

AUTHORIZE AND APPROVE THE BOARD TAKE A BRIEF RECESS

Motion: Supervisor Horton.  
Second: Supervisor Thomas.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

AUTHORIZE AND APPROVE THE BOARD RESUME OPEN MEETING

Motion: Supervisor Horton.  
Second: Supervisor Thomas.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

AUTHORIZE AND APPROVE THE BOARD GO INTO CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

Motion: Supervisor Horton .  
Second: Supervisor Thomas.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

AUTHORIZE AND APPROVE THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER REGARDING AN EMPLOYEE IN A SPECIFIC POSITION

Motion: Supervisor Horton.  
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

AUTHORIZE AND APPROVE THE BOARD RETURN TO OPEN MEETING

Motion: Supervisor Horton.  
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously. There was no action taken during Executive Session.

AUTHORIZE TO ACCEPT AND SPREAD UPON THE MINUTES MS. SARAH POWELL'S  
LIABILITY COVERAGE FOR SERVICES PROVIDED TO THE JAIL

Motion: Supervisor Raines.  
Second: Supervisor Horton.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.

(Exhibit "K").

AUTHORIZE THE BOARD TO RECESS UNTIL MONDAY, NOVEMBER 4, 2024, AT 9:00  
A.M. AT THE CLAY COUNTY COURTHOUSE

Motion: Supervisor Thomas.  
Second: Supervisor Raines.

Lynn D. Horton, District 1	AYE
Daryl Thomas, Supervisor District 2	AYE
R.B. Davis, Supervisor District 3	AYE
Melvin Raines, Supervisor District 4	AYE
Joe Chandler, Supervisor District 5	AYE

The president announced the motion was carried unanimously.



DATED this the 24 day of October, 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**

