

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, October 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 in West Point, Mississippi, on Monday, October 7, 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 Supervisor Horton, with the welcome being given by Supervisor Davis. The invocation was provided by Rev. John Avant.

ADOPTION OF AGENDA

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 "A" - Agenda).

CALL FOR AMENDMENTS

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.

AMENDMENTS ANNOUNCED

Supervisors Chandler, Horton and Thomas each requested to be recognized at the appropriate time to discuss a county matter not listed on the agenda.

WILLIAM SHIRLEY, CONCERNED CITIZEN

Mr. Shirley appeared before the Board to request the closure of Old Vinton Road.

AUTHORIZE AND ALLOW OLD VINTON ROAD TO REMAIN OPEN AND UNCHANGED

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 PAYMENT OF THE CLAIMS DOCKET FOR THE MONTH OF OCTOBER 2024

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 "B").

AUTHORIZE TO SPREAD ON THE MINUTES CHANCERY COURT ORDER SIGNED BY JUDGE JOSEPH STUDDARD APPOINTING STEPHEN S. ROSS AS PROSECUTING ATTORNEY FOR CIVIL COMMITMENTS IN CLAY COUNTY, MISSISSIPPI

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 "C").

AUTHORIZE TO SPREAD ON THE MINUTES CHANCERY COURT ORDER APPOINTING MS. BETHANY STREETMAN AS ONE OF THE OFFICIAL REPORTERS FOR THE FOURTEENTH (14TH) CHANCERY COURT DISTRICT OF MISSISSIPPI WITH AN AUTHORIZED SALARY OF \$49,500.00

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 "D").

AUTHORIZE AND APPROVE A DEBT SERVICE PAYMENT IN THE AMOUNT OF \$59,152.23 FOR SERIES 2018 CERTIFICATES OF PARTICIPATION DUE ON NOVEMBER 1, 2024

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.

(Exhibit "E").

AUTHORIZE AND APPROVE ENTRY ONTO PRIVATE PROPERTY TO RECEIVE CONCRETE DONATED BY MR. JOHN AVANT AT 7001 HIGHWAY 50 WEST, MABEN, MISSISSIPPI

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.

AUTHORIZE AND APPROVE DESIGNATION OF TAR AS SURPLUS AND AUTHORIZE THE SALE OF EXCESS TAR TO OKTIBBEHA COUNTY (4,000 GALLONS)

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 USE OF SALLY PORT BY THE CATTLEMEN'S ASSOCIATION ON OCTOBER 10, 2024

Motion: Supervisor Thomas.
Second: Supervisor Chandler.

Lynn D. Horton, District 1	AYE
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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.

ACCEPT AND APPROVE THE MONTHLY REPORT OF EMA-911 AS PRESENTED BY MR. TORREY WILLIAMS, WHICH INCLUDED TO BE SPREAD ON THE MINUTES, CLOSE OUT LETTERS FOR PROJECTS 4598, 4429 AND 4450

Motion: Supervisor Horton.
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.

(Exhibit "F").

ACCEPT MONTHLY REPORT OF MS. DEMETRICE SYKES-COBB, CLAY COUNTY JUSTICE COURT CLERK

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 TAKE A BRIEF RECESS

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 "G").

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.

(Exhibit "H").

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

Motion: Supervisor Chandler.
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.

(Exhibit "I").

**AUTHORIZE AND APPROVE THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS
A MATTER OF PROSPECTIVE LITIGATION THE DISCUSSION OF WHICH IN OPEN
MEETING COULD BE DETRIMENTAL TO THE COUNTY'S POSITION**

Motion: Supervisor Horton.
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.

AUTHORIZE AND APPROVE THE BOARD RETURN TO 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.

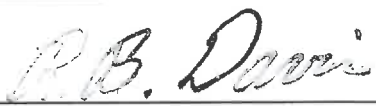
**AUTHORIZE THE BOARD TO ADJOURN WITH THE NEXT MEETING TO BE HELD
MONDAY, OCTOBER 9, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE**

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

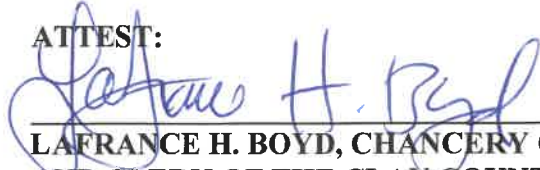
The president announced the motion was carried unanimously.

DATED this the 7th day of October, 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**

