

**Minutes of
Clay County Board of Supervisors
Meeting Held Monday, September 16, 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, September 16, 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 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.

AMENDMENTS ANNOUNCED

- 1) Deletion of County Inventory
- 2) Payment of Invoice from Gilkey's Tire
- 3) Extension of Time for W. TVA Road Project

AUTHORIZE AND APPROVE TO AMEND AGREEMENT WITH SANDERS AND ASSOCIATES TO INCREASE THEIR AMOUNT OF COMPENSATION TO \$116,000.00 PER YEAR FOR A TOTAL OF \$464,000.00 FOR A FOUR YEAR PERIOD

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 "B").

AUTHORIZE AND APPROVE CAP LOAN APPLICATION FOLLOWING PUBLIC HEARING PURSUANT TO NOTICE

Motion: Supervisor Raines.
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 TO DELETE A WEED EATER FROM THE COUNTY'S INVENTORY AND TO DISPOSE OF AS SCRAP

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 "D").

AUTHORIZE AND APPROVE MS. PHYLLIS BENSON OF GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO REQUEST AN EXTENSION OF TIME TO EXPEND FUNDS RECEIVED FOR THE WEST TVA ROAD PROJECT

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 "E").

AUTHORIZE AND APPROVE TO TABLE REVIEW OF BIDS SUBMITTED FOR REPAIRS OF SIX ROADS IN DISTRICT ONE

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.

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.

AUTHORIZE AND APPROVE THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS A MATTER OF SECURITY AS AUTHORIZED BY SECTION 25-41-7 OF MISSISSIPPI CODE OF 1972, AS AMENDED

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.

AUTHORIZE AND APPROVE THE BOARD RETURN TO OPEN MEETING

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.

AUTHORIZE AND APPROVE SPECIAL EVENTS ORDINANCE WITH NOTED REVISIONS

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").

RECESS UNTIL MONDAY, SEPTEMBER 26, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

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.

DATED this the 16th day of September, 2024.

R.B. Davis

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

ATTEST:

Lafrence H. Boyd

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

