

**Minutes of  
Clay County Board of Supervisors  
Meeting Held Thursday, September 26, 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, September 26, 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 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 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) District Four (4) issue to be discussed as the meeting progressed
- 2) Town Creek Road Paving Bids and Advertisement
- 3) Burn Ban

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES ANNUAL REPORT (FYE 2023) OF CONTINUING DISCLOSURE FOR CLAY COUNTY, MISSISSIPPI, PREPARED BY BUTLER SNOW

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 "B").

AUTHORIZE AND APPROVE INVOICE FROM BUTLER SNOW, LLP, IN THE AMOUNT OF \$3,000.00 FOR FEES AND SERVICES RENDERED FOR CONTINUING DISCLOSURE SUBMISSION

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 "C").

**AUTHORIZE AND APPROVE COPIER AGREEMENT FROM J.T. RAY COMPANY FOR THE CLAY COUNTY SHERIFF DEPARTMENT FOR THE COPIER LOCATED AT THE JAIL**

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 "D").

**AUTHORIZE AND APPROVE JUSTICE COURT SETTLEMENTS FOR AUGUST 2024 IN THE AMOUNT OF \$56,005.17 (CRIMINAL) AND \$4,016.00 (CIVIL)**

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 "E").

**AUTHORIZE TO SPREAD ON THE MINUTES THE RESIGNATION OF WILLIE DAVIS FROM THE PRAIRIE OPPORTUNITY, INC. BOARD OF DIRECTORS**

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 "F").

AUTHORIZE AND APPROVE TO REIMBURSE JIMMY TAGGART IN THE AMOUNT OF \$26.75 FOR AN EMERGENCY TIRE REPAIR EXPENSE

|         |                      |
|---------|----------------------|
| 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 OF SUPERVISORS TO ATTEND FALL EDUCATION WORKSHOP ON OCTOBER 29 THROUGH OCTOBER 31, 2024, IN VICKSBURG, MISSISSIPPI

|         |                      |
|---------|----------------------|
| 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 "H").

AUTHORIZE AND APPROVE BUDGET AMENDMENT REQUEST IN THE AMOUNT OF \$18,739.59 FROM THE CIRCUIT CLERK, HON. KIM HOOD, FOR FY 2024 - 2025

|         |                    |
|---------|--------------------|
| 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 DATA SYSTEMS MANAGEMENT AGREEMENT AS PRESENTED BY MS. TREVA HODGE, HUMAN RESOURCE MANAGER/IT DIRECTOR**

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 "J").

**AUTHORITY TO DESIGNATE MS. MISTY RUTHERMAN AS PURCHASE REQUISITION ASSISTANT FOR DISTRICT FOUR (4), ONLY**

Motion: Supervisor Raines.  
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 "K").

**AUTHORIZE AND APPROVE TO AWARD THE BIDS FOR REPAIRS TO PAYNE FIELD ROAD AND TVA ROAD TO G & C CONTRACTING, LLC.**

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 "L").

**AUTHORIZE AND APPROVE TO AWARD THE BIDS OF FALCON CONTRACTING FOR REPAIRS TO DR. SEARS, RIVERS ROAD AND NORTHWOOD FOREST ROAD TO FALCON CONTRACTING**

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.

(See Exhibit "L").

**AUTHORIZE AND APPROVE TO ADVERTISE FOR IMPROVEMENTS TO LOWER TOWN CREEK ROAD**

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 "M").

AUTHORIZE AND APPROVE TO LIFT THE BURN BAN

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 "N").

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.

AUTHORIZE THE BOARD RESUME OPEN MEETING AND IMMEDIATELY GO INTO CLOSED SESSION TO DETERMINE THE NEED FOR 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 TO GO INTO EXECUTIVE SESSION TO DISCUSS A PROSPECTIVE LITIGATION MATTER THAT COULD BE HARMFUL TO THE POSITION OF THE COUNTY IF DISCUSSED IN 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.

**AUTHORIZE AND APPROVE THE BOARD RETURN TO OPEN MEETING**

Motion: Supervisor Raines.  
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 THE BOARD TO ADJOURN WITH THE NEXT MEETING TO BE HELD MONDAY, OCTOBER 7, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE**

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.

DATED this the 26<sup>th</sup> day of September, 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**

