

**Minutes of
Clay County Board of Supervisors
Meeting Held Tuesday, September 3, 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 Tuesday, September 3, 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 Mr. Bubba Davis.

ADOPTION OF AGENDA

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 "A" - Agenda).

CALL FOR AMENDMENTS

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.

AMENDMENTS ANNOUNCED

- 1) Ms. Jean Harris, Concerned Citizen
- 2) Mr. Eric Smith, Ingram Equipment Company
- 3) Mr. Jonathan Guines, Concerned Citizen
- 4) Sheriff Scott, Security

DR. SCOTT ALSOBROOKS, PRESIDENT OF EAST MISSISSIPPI COMMUNITY COLLEGE

A report on the progress of East Mississippi Community College was presented. There was no action taken.

MR. KENNETH JOHNSON, CONCERNED CITIZEN

Mr. Johnson was not in attendance.

MS. JEAN HARRIS, CONCERNED CITIZEN

Ms. Harris presented the issue of a leash law for animals in the vicinity of 55 Payne Field Road. There was no action taken.

MR. ERIC SMITH, SALES MANAGER OF INGRAM EQUIPMENT

Mr. Smith appeared before the Board to discuss Ingram Equipment and its ability to service the County. There was no action taken.

MR. JONATHAN GUINES, CONCERNED CITIZEN

Mr. Guines appeared before the Board to discuss his interactions with law enforcement. There was no action taken.

AUTHORIZE AND APPROVE PAYMENT OF THE CLAIMS DOCKET FOR THE MONTH OF

SEPTEMBER 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 "B").

AUTHORIZE AND APPROVE TO PAY MR. RANDY JONES, FLOOD PLAINS COORDINATOR, IN THE AMOUNT OF \$545.10 FOR THE MONTH OF AUGUST 2024

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 NOTICE OF WORK TO BE PERFORMED IN PROXIMITY OF HIGH VOLTAGE POWER LINES IN ACCORDANCE WITH THE OFFICE OF STATE AID ROAD CONSTRUCTION AS IT RELATES TO THE BARTON FERRY BRIDGE PROJECT

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 “D”).

AUTHORIZE AND APPROVE TO ADD TO THE SHERIFF’S DEPARTMENT INVENTORY
A 2024 CHEVROLET TAHOE, VIN# 9149 AS RECEIVED AND GIFTED FROM VENDOR

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 “E”).

AUTHORIZE AND APPROVE TO SPREAD UPON THE MINUTES CERTIFICATES OF
COMPLETION FOR TRAVEL TO ORLANDO FOR EMA PERSONNEL.

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, APPROVE AND SPREAD UPON THE MINUTES MONTHLY REPORT OF
CLAY COUNTY EMA DIRECTOR

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 "G").

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 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.

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.

REQUEST TO GO INTO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OR MISSISSIPPI CODE OF 1972, TO DISCUSS A MATTER OF SECURITY

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 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.

RECESS UNTIL THURSDAY, SEPTEMBER 5, 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 3 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**

