

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, September 5, 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 Thursday, September 5, 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 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

- 1) Mr. Kenneth Johnson, Concerned Citizen
- 2) Ms. Casey Weathers, Concerned Citizen
- 3) Sheriff Scott, Homeland Security Grant

AUTHORIZE AND APPROVE AN AMENDED ENGINEERING AGREEMENT FOR WEST
TVA ROAD

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 ENGINEERING AGREEMENT FOR LAKE GROVE ROAD

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 UTILITY PERMIT FOR ORIGIS ENERGY

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").

APPROVE AND ACCEPT MONTHLY DEPARTMENT REPORT OF HON. KIM BROWN HOOD, CLAY COUNTY CIRCUIT CLERK, WHICH CONSISTED OF \$2,672.00 IN CIVIL COLLECTIONS, \$1,651.00 IN CRIMINAL COLLECTIONS WITH \$230.00 OF THAT AMOUNT BEING FINES

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.

APPROVE AND ACCEPT MONTHLY DEPARTMENT REPORT OF CLAY COUNTY EXTENSION OFFICE AS PRESENTED BY MS. NATALIE RAY

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.

AUTHORIZE AND APPROVE HON. STEVEN WOODRUFF, CHIEF DEPUTY, TO APPROVE AND SIGN PURCHASE REQUISITIONS FOR BUILDINGS, MAINTENANCE AND GROUNDS

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 TO BOARD PRESIDENT TO EXECUTE DOCUMENTS FOR HOMELAND SECURITY GRANT TO SECURE TECHNOLOGY EQUIPMENT FOR USE THROUGHOUT THE COUNTY IN THE AMOUNT OF \$65,100.00

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 "E").

AUTHORIZE AND APPROVE FINANCING OPTIONS FOR VORTEX SERIES TORNADO SIRENS (5) AND ACCESSORIES IN THE AMOUNT OF \$184,966.19 - BANK OF COMMERCE'S BID OF 5.5% FIXED FOR A TERM OF SIX (6) MONTHS TO BE ACCEPTED

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 "F").

MR. BO BURKES OF THOMPSON MACHINERY

Mr. Burkes appeared before the Board to provide information about the products and services offered by his company. There was no action taken.

GOLDEN TRIANGLE WASTE SERVICES

Sanitation matters were discussed. No action was taken

(Exhibit "G").

TAKE UNDER ADVISEMENT COMPLAINT WITH DELINQUENT SANITATION BILLS
BEING CHARGED TO LANDOWNERS - KENNETH JOHNSON

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.

TAKE UNDER ADVISEMENT COMPLAINT WITH DELINQUENT SANITATION BILLS
BEING CHARGED TO LANDOWNERS - CASEY WEATHERS

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.

AUTHORIZE AND APPROVE AN INVOICE FROM GOLDEN TRIANGLE DEVELOPMENT LINK IN THE AMOUNT OF \$750.00 FOR ECONOMIC DEVELOPMENT

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 THE BOARD TO GO INTO CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

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.

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

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 RESOLUTION GRANTING A TRANSMISSION LINE EASEMENT AND THE EXECUTION OF AN EASEMENT AGREEMENT IN CONNECTION THEREWITH IN SUPPORT OF ECONOMIC DEVELOPMENT PROJECT AND FOR ACTION TO BE ANNOUNCED TO THE PUBLIC WHEN OPEN MEETING IS RESUMED

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 RETURN TO OPEN MEETING AND TO ANNOUNCE ACTION TAKEN DURING EXECUTIVE SESSION

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.

RECESS UNTIL MONDAY, SEPTEMBER 9, 2024, AT 5:30 P.M. AT CITY HALL FOR A JOINT MEETING WITH THE CLAY COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF WEST POINT

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.

DATED this the 5th day of September, 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**

