

**Minutes of
Clay County Board of Supervisors
Regular Meeting
Thursday, June 25, 2020 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, June 25, 2020.

PRESENT:

Luke Lummus, Supervisor District 2, Presiding
Lynn D. Horton, Supervisor District 1
R.B. Davis, Supervisor District 3
Shelton Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Eddie Scott, Clay County Sheriff
Amy G. Berry, 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 Eddie Scott. The welcome was given by Supervisor Lummus with invocation given by Supervisor R. B. Davis.

ADOPTION OF AGENDA

Supervisor Horton moved to adopt the agenda as presented.

The motion was seconded by Supervisor Deanes.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Horton moved to amend the agenda as presented.

The motion was seconded by Supervisor Deanes.

AMMENDMENTS APPROVED TO BE ADDED TO THE AGENDA

The amendments approved to be added to the agenda for further consideration and discussion were as follows:

- Amy Berry, Chancery Clerk, regarding advertising for Supply and Material bids for third quarter
- Amy Berry, Chancery Clerk, regarding paying Burns Construction
- Mr. Morgan requesting to speak with the Board on the curfew order

AUTHORIZE AND APPROVE TO SUSPEND THE ORDER FOR CURFEW AND INFECTIOUS DISEASE

Supervisor Davis moved to authorize and approve to suspend the Resolution of Order of Curfew and Infectious Disease.

The motion was seconded by Supervisor Horton.

The President called for a vote with the vote being as follows:

Supervisor Horton	<u>AYE</u>
Supervisor Lummus	<u>AYE</u>
Supervisor Davis	<u>AYE</u>
Supervisor Deanes	<u>NAY</u>
Supervisor Chandler	<u>AYE</u>

The President declared the majority vote carried, therefore, the motion passed.

(Exhibit "B")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE VETERAN'S SERVICE OFFICER REPORT

Supervisor Horton moved to spread on the minutes the Veteran's Service Officer Report for the month of June 2020.

The motion was seconded by Supervisor Deanes.

(Exhibit "C")

AUTHORIZE AND APPROVE TO REQUEST FOR AN EXTENSION ON THE FILING OF THE REAL AND PERSONAL ROLLS WITH THE BOARD FOR YEAR 2020

Supervisor Davis moved to authorize and approve to request for an extension from the MS Department of Revenue on the filing of the Real and Personal Rolls with this Board for year 2020.

The motion was seconded by Supervisor Horton.

(Exhibit "D")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE GENERAL JOB DESCRIPTION FOR THE BUILDING MAINTENANCE AND GROUNDS SUPERVISOR

Supervisor Davis moved to authorize and approve to spread on the minutes the general job description for the Building Maintenance and Grounds Supervisor

The motion was seconded by Supervisor Deanes.

(Exhibit "E")

AUTHORIZING AND APPROVING TO SALE CERTAIN ASSETS AND UPON THE SALE OF THE ASSETS FOR THEM TO BE DELETED FROM THE FIXED ASSET LEDGER

Supervisor Davis moved to authorize and approve to sale SD1433, SD990, and SA056 at the public sale located at the Columbus Fairgrounds and for the sales proceeds to be deposited in the applicable fund for the asset.

The motion was seconded by Supervisor Horton.

(Exhibit "F")

AUTHORIZING AND APPROVING TO WAIVE THE DIRECT DEPOSIT REQUIREMENT FOR COUNTY EMPLOYEE

Supervisor Davis moved to authorize and approve to waive the direct deposit requirement for Sheriff's Deputy employee, Caitlyn Wilson, in order for her county payroll to be deposited via direct deposit to cover insurance drafts.

The motion was seconded by Supervisor Deanes.

AUTHORIZING AND APPROVING THE PURCHASE OF TWO (2) AIR CONDITIONING UNITS FOR THE CLAY COUNTY DETENTION KITCHEN AREA

Supervisor Deanes moved to authorize and approve to purchase two (2) Air Conditioning Units for the Clay County Detention Center kitchen area.

The motion was seconded by Supervisor Chandler.

(Exhibit "G")

AUTHORIZING AND APPROVING THE SHERIFF'S JAIL MEAL LOG AFFIDAVIT

Supervisor Horton moved to authorize and approve of the Sheriff's Jail Meal Log Affidavit for the month of May 2020 as presented.

The motion was seconded by Supervisor Deanes.

(Exhibit "H")

AUTHORIZING AND APPROVING TO REAPPOINT ROBIN MCCORMICK TO SERVE AS COMMISSIONER FOR CLAY COUNTY ON THE GOLDEN TRIANGLE AIRPORT AUTHORITY BOARD

Supervisor Davis moved to authorize and approve to reappoint Robin McCormick to serve as Commissioner for Clay County on the Golden Triangle Airport Authority Board.

The motion was seconded by Supervisor Chandler.

(Exhibit "I")

AUTHORIZING AND APPROVING TO SUSPEND COUNTY BUILDING RENTALS INDEFINATELY UNTIL FURTHER NOTICE

Supervisor Horton moved to authorize and approve to suspend County Building Rental indefinitely until further notice.

The motion was seconded by Supervisor Lummus.

AUTHORIZING AND APPROVING PAYMENT TO TANNER CONSTRUCTION AND CALVERT SPRADLING ENGINEERS

Supervisor Deanes moved to pay Tanner Construction \$83,619.51 and Calvert Spradling Engineers \$9,316.88 for project ERBR-STP/Br-0013(53)B as certified by the County Engineer.

The motion was seconded by Davis.

(Exhibit "J")

AUTHORIZING AND APPROVING PAYMENT OF THE CONSTABLES NET MONTHLY GROSS FEE INCOME FOR THE MONTH OF JUNE 2020

Supervisor Deanes moved to authorize and approve payment of the Constables Net Monthly Gross Fee income for the month of June 2020.

The motion was seconded by Supervisor Horton.

(Exhibit "K")

AUTHORIZING AND APPROVING THE CHANCERY CLERK'S JUSTICE COURT SETTLEMENT FOR THE MONTH OF JUNE 2020

Supervisor Horton moved to authorize and approve the Chancery Clerk's Justice Court Settlement Affidavit for the month of June 2020.

The motion was seconded by Supervisor Chandler.

(Exhibit "L")

AUTHORIZING AND APPROVING TO TABLE PAYMENT TO THE MS DEPARTMENT OF EMPLOYMENT SECURITY COMMISSION

Supervisor Horton moved to table payment to the MS Department of Employment Security Commission as presented.

The motion was seconded by Supervisor Chandler.

(Exhibit "M")

AUTHORIZING AND APPROVING FOR ALL COUNTY OFFICES TO BE CLOSED FRIDAY JULY 3, 2020 IN OBSERVANCE OF INDEPENDENCE DAY

Supervisor Horton moved to authorize and approve of the Governor's Proclamation to close all county offices on Friday, July 3, 2020 in observance of Independence Day Holiday.

The motion was seconded by Supervisor Davis.

(Exhibit "N")

AUTHORIZING AND APPROVING TO PAY CERTAIN CLAIMS

Supervisor Deanes authorized and approved of the payment of certain claims to the Golden Triangle Link in the amount of \$9,415.50 and to Tim Doss, Deputy Coroner, for traveling to Jackson for Medical Examiner Certification Class.

The motion was seconded by Supervisor Chandler.

(Exhibit "O")

AUTHORIZING AND APPROVING TO ADVERTISE FOR SUPPLY AND MATERIAL BIDS FOR THE THIRD QUARTER

Supervisor Davis moved to authorize and approve to advertise for supply and material bids for the third quarter.

The motion was seconded by Supervisor Horton.

(Exhibit "P")

AUTHORIZING AND APPROVING TO PAY INVOICES FOR BURNS CONSTRUCTION FOR WORK COMPLETED WITHOUT A PURCHASE ORDER

Supervisor Davis moved to authorize and approve payment to Burns Construction Inc for three invoices in the amount of \$27,195.00 (Mac Pate Road), \$11,300.00 (Hugh Moseley Road), and \$4,800.00 (Storm debris removal from three box culverts). Due to severe storm and significant rain fall, both roads were washed out and three culverts were backed up with debris from the storm which was causing both roads to flood. The project was of an emergency in order for people to have ingress and egress to their homes.

The motion was seconded by Supervisor Horton.

(Exhibit "Q")

AUTHORIZING AND APPROVING THE RESOLUTION REGARDING THE SALE AND AWARD OF THE GENERAL OBLIGATION ROAD AND BRIDGE BONDS FOR DISTRICT THREE

Supervisor Davis moved to authorize and approve of the Resolution Regarding the Sale and Award of the General Obligation Road and Bridge Bonds for District Three in the amount of \$500,000.

The motion was seconded by Supervisor Horton.

(Exhibit "R")

AUTHORIZING AND APPROVING TO GO INTO CLOSED SESSION

Supervisor Horton moved to go into closed session.

The motion was seconded by Supervisor Chandler.

AUTHORIZING AND APPROVING TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE

Supervisor Horton moved to go from Closed Session to Executive Session to discuss a personnel matter as allowed under Section 25-41-7 of the Mississippi Code.

The motion was seconded by Supervisor Chandler.

AUTHORIZING AND APPROVING TO COME OUT OF EXECUTIVE SESSION

Supervisor Horton moved to come out of Executive Session.

The motion was seconded by Supervisor Chandler.

ADJOURN


Supervisor Chandler moved to adjourn until Monday, July 6, 2020, at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Horton.

***All motions were carried unanimously unless otherwise indicated.

SO ORDERED, this the 25th day of June, 2020.





LUKE LUMMUS, PRESIDENT
CLAY COUNTY
BOARD OF SUPERVISORS

ATTEST:



AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD