

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 14th day of August, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, R. B. Davis, Shelton Deanes, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Attorney for the Board of Supervisors, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;

NO. _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 14, 2018

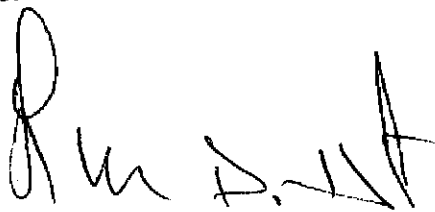
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 14, 2018.

It appears to this Board the following items should be added to the agenda for further discussion and consideration, to-wit:

- Eddie Scott request to go into Executive Session to discuss a personnel matter at the Clay County Detention Center as authorized in Section 25-41-7 of the Mississippi Code

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to adopt the agenda as attached hereto as Exhibit A as presented and adopts the agenda as amended.

SO ORDERED this the 14th day of August, 2018.



Lynn D. Horton, President

**Clay County Board of Supervisors
Agenda for Board Meeting Held
Tuesday, August 14, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Phyllis Benson
 - Small Municipalities Limited Population Grant Resolution
- Budget Work session
 - 9:00 B J McClenton - VF and Extension Services
 - 9:30 - 11:00 - Eddie Scott - BMG, Sherriff, and Jail
 - 11:00 - Beth Cummings - DHS
 - 11:20 - Harriett Bragg - Justice Court
- Recess until Thursday, August 16, 2018 at 9:00 a.m. at the Clay County Courthouse

Amendments:

**A RESOLUTION
AUTHORIZING THE CLAY COUNTY BOARD OF SUPERVISORS
TO COMMIT FUNDS OTHER THAN SMLPC FUNDS
TO A PROJECT UNDER THE
MISSISSIPPI SMALL MUNICIPALITY LIMITED POPULATION COUNTY
GRANT PROGRAM**

WHEREAS, the State of Mississippi has funds available under the Mississippi Small Municipality Limited Population County Grant (SMLPC) Program for cities, towns and counties to address public facility and economic development needs; and

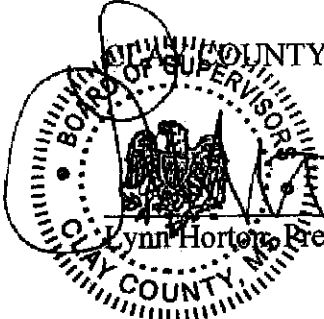
WHEREAS, citizens of Clay County have specific community development needs and problems which can be corrected or alleviated by using grant funds under the Mississippi Small Municipality Limited Population County Grant Program; and

WHEREAS, the President and Board of Supervisors of Clay County intend to leverage Mississippi SMLPC funds with other funds in order to provide maximum use of Program funds;

NOW, THEREFORE, BE IT RESOLVED, that the Clay County Board of Supervisors does hereby commit, the required twenty percent (20%) match to be derived from cash provided for the reconstruction of Church Hill Road. Total matching funds will be provided as follows:

Appalachian Regional Commission (ARC) Grant - \$200,000
Clay County Road Repair Fund - \$73,264
City of West Point - \$266,868
Clay County - \$266,868

SO ORDERED, THIS 14th DAY OF AUGUST 2018, BY THE CLAY COUNTY BOARD OF SUPERVISORS IN REGULAR SESSION.


Lynn Horton, President

ATTEST:


Amy Berry, Chancery Clerk

RESOLUTION OF AUTHORIZATION

The Board of Supervisors (the "Board") acting for and on behalf of Clay County, Mississippi, (the "County") took up for consideration the matter of authorizing and approving a grant on behalf of the County from the Mississippi Development Authority (the "MDA") for the purpose of reconstruction of ChurchHill Road thus enhancing economic development through the creation of jobs.

Thereupon Supervisor Luke Lummus offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) FOR THE PURPOSE OF RECONSTRUCTION OF CHURCHHILL ROAD THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002, 2nd Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund." The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

WHEREAS, pursuant to Section 57-1-18 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the County for the purpose of reconstruction of ChurchHill Road thus enhancing economic development through the creation of jobs; and ultimately enhancing the quality of life in order to attract additional industry and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the County has filed an application with MDA for a grant to reconstruct ChurchHill Road a project that will improve public infrastructure to indirectly benefit business in the local community, and;

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the County for the purposes set forth; and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the County and MDA, setting out the terms and conditions of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, AS FOLLOWS:

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

Section 2. That the Board of Supervisors of Clay County, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18, of the Mississippi Code of 1972 to proceed with the execution of the Grant Agreement with MDA.

Section 3. That the President and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the County enforceable in accordance to the terms of each.

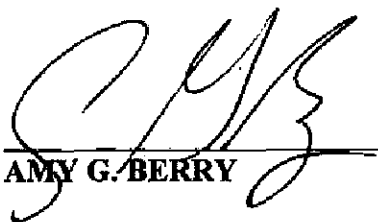
Supervisor Shelton Deanes seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:


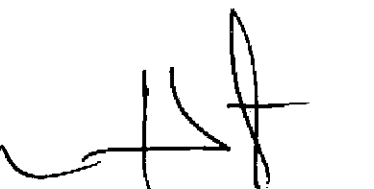
Supervisor Lynn Horton	voted: Yea
Supervisor Luke Lummus	voted: Yea
Supervisor R. B. Davis	voted: Yea
Supervisor Shelton Deanes	voted: Yea
Supervisor Joe Chandler	voted: Yea

The motion having received the foregoing vote of the Governing Body, the President declared the motion carried and the Resolution adopted, on this the 9th day of August, 2018.

(SEAL)

PRESIDENT, BOARD OF SUPERVISORS
CLAY COUNTY, MISSISSIPPI


AMY G. BERRY



LYNN HORTON

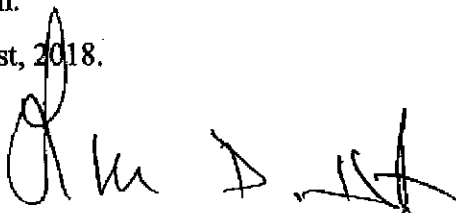
NO. _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to go into closed session.

SO ORDERED this the 14th day of August, 2018.



Lynn D. Horton, President

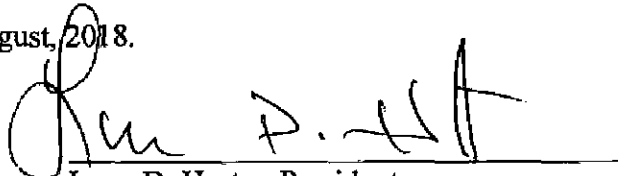
NO. _____

IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE

There came on this day for consideration the matter of going from closed session to executive session as allowed under Section 25-41-7 of *the Mississippi Code*.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to go from closed session to executive session as authorized in Section 25-41-7 of *the Mississippi Code* regarding a personnel matter in the Clay County Detention Center.

SO ORDERED this the 14th day of August, 2018.



Lynn D. Horton President

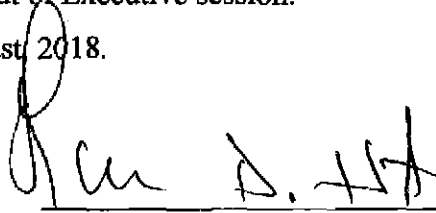
NO. _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of Executive Session.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to come out of Executive session.

SO ORDERED this the 14th day of August, 2018.



Lynn D. Horton, President

After motion by Joe Chandler and second by Luke Lummus this Board doth vote to recess until Thursday, August 16, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 14th day of August, 2018.



Lynn D. Horton, President