Minutes of Clay County Board of Supervisors Meeting Held Monday, August 12, 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 Monday, August 12, 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

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Supervisor Horton, with the welcome being given by Supervisor Davis. The invocation was provided by Supervisor Horton.

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 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.

AMENDMENTS ANNOUNCED

There were no Amendments announced.

AUTHORIZE AND APPROVE TO TRANSFER \$35,753.51 FROM FUND #050, E911 NOTE PROCEEDS, TO FUND #001, GENERAL COUNTY

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.

BUDGET INFORMATION WORK SESSION

Budget discussions were had by the Board without the taking of any official action.

RECESS UNTIL TUESDAY, AUGUST 13, 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 12 day of August

, 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