# Minutes of Clay County Board of Supervisors Meeting Held Thursday, September 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 in West Point, Mississippi, on Thursday, September 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 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 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 "A" - Agenda).

#### **CALL FOR AMENDMENTS**

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.

### AMENDMENTS ANNOUNCED

- 1) Road Reconstruction
- 2) Use of Court Complex

### ADOPT AND APPROVE THE BUDGET AS PRESENTED FOR FYE SEPTEMBER 30, 2025.

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 "B").

### ADOPT AND APPROVE THE AD VALOREM MILLAGE RATES AND TAX LEVY AS PRESENTED FOR FYE SEPTEMBER 30, 2025

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 "C").

### AUTHORIZE AND APPROVE THE CLERK TO PUBLISH IN THE NEWSPAPER THE FINAL ADOPTED BUDGET BY SEPTEMBER 30, 2024

Motion: Supervisor Chandler. Second: Supervisor Raines.

Lynn D. Horton, District 1AYEDaryl Thomas, Supervisor District 2AYER.B. Davis, Supervisor District 3AYEMelvin Raines, Supervisor District 4AYEJoe Chandler, Supervisor District 5AYE

The president announced the motion was carried unanimously.

(Exhibit "D").

## AUTHORIZE AND APPROVE THE SHERIFF'S OFFICE TO USE THE COURT COMPLEX FOR HALLOWEEN COUNTY GIVEAWAY ON THURSDAY, OCTOBER 31

Motion: Supervisor Chandler. Second: Supervisor Raines.

Lynn D. Horton, District 1AYEDaryl Thomas, Supervisor District 2AYER.B. Davis, Supervisor District 3AYEMelvin Raines, Supervisor District 4AYEJoe Chandler, Supervisor District 5AYE

The president announced the motion was carried unanimously.

(Exhibit "E").

### AUTHORIZE AND APPROVE THE BOARD GO INTO CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

Motion: Supervisor Chandler. Second: Supervisor Raines.

Lynn D. Horton, District 1

Daryl Thomas, Supervisor District 2

R.B. Davis, Supervisor District 3

Melvin Raines, Supervisor District 4

Joe Chandler, Supervisor District 5

AYE

AYE

The president announced the motion was carried unanimously.

# AUTHORIZE AND APPROVE THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS A MATTER OF SECURITY AS AUTHORIZED BY SECTION 25-41-7 OF MISSISSIPPI CODE OF 1972, AS AMENDED

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.

### AUTHORIZE AND APPROVE THE BOARD RETURN TO OPEN MEETING

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.

## RECESS UNTIL MONDAY, SEPTEMBER 16, 2024, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

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.

DATED this the day of Splember, 2024.

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R.B. DAVIS, PRESIDENT
CLAY COUNTY BOARD OF
SUPERVISORS

ATTEST:

LAFRANCE H. BOYD, CHANCERY CLERK AND CLERK OF THE CLAY COUNTY

**BOARD OF SUPERVISORS** 

