

**Minutes of
Clay County Board of Supervisors
THURSDAY, January 9, 2025, 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, January 9, 2025.

PRESENT:

Lynn D. Horton, Supervisor District 1, presiding
Daryl Thomas, Supervisor District 2
R.B. Davis, Supervisor District 3
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

The meeting was called to order by Sheriff Deputy Scott.

The Welcome was provided by Supervisor Horton.

ADOPTION OF AGENDA:

Motion: Supervisor Chandler
Second: Supervisor Thomas

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

AMENDMENT OF AGENDA:

Motion: Supervisor Chandler
Second: Supervisor Horton

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE

Supervisor Davis AYE
Supervisor Raines AYE
Supervisor Chandler AYE

AUTHORIZE AND APPROVE CLAIM OF \$310.29 FOR DAMAGE DUE TO GARBAGE PICKUP - SANITATION SERVICES TO NO LONGER BE PROVIDED DUE TO LOCATION BEING ON A PRIVATE DRIVE - SHAVON SMITH

Motion: Supervisor Davis
Second: Supervisor Chandler

Motion carried as follows:

Supervisor Horton AYE
Supervisor Thomas AYE
Supervisor Davis AYE
Supervisor Raines AYE
Supervisor Chandler AYE

AUTHORITY TO ACCEPT SEMI-ANNUAL BID OF VULCAN FOR LIMESTONE BASED ON COST SAVINGS DUE TO DISTANCE

Motion: Supervisor Chandler
Second: Supervisor Thomas

Motion carried as follows:

Supervisor Horton AYE
Supervisor Thomas AYE
Supervisor Davis AYE
Supervisor Raines AYE
Supervisor Chandler AYE

AUTHORIZE AND APPROVE FINANCING RELATED TO THE 2022 GARBAGE TRUCK FORMALLY UNDER THE BUYBACK PROGRAM - BANK OF COMMERCE

Motion: Supervisor Chandler
Second: Supervisor Randle

Motion carried as follows:

Supervisor Horton AYE
Supervisor Thomas AYE

Supervisor Davis AYE
Supervisor Raines AYE
Supervisor Chandler AYE

AUTHORITY TO ACCEPT AND APPROVE EMPG FROM MEMA FOR \$21,554.32, WITH \$5,000.00 TO BE DISBURSED TO THE COUNTY AND \$16,554.32 TO THE CITY OF WEST POINT BY THE CHANCERY CLERK

Motion: Supervisor Davis
Second: Supervisor Chandler

Motion carried as follows:

Supervisor Horton AYE
Supervisor Thomas AYE
Supervisor Davis AYE
Supervisor Raines AYE
Supervisor Chandler AYE

MONTHLY REPORT OF WILLIE LOGAN WITH THE SANITATION DEPARTMENT WAS PRESENTED - NO ACTION TAKEN

APPROVE AND AUTHORIZE TO PAY THOMPSON CATERPILLAR \$4,863.44 FOR REPAIR OF MOTOR GRADER

Motion: Supervisor Raines
Second: Supervisor Davis

Motion carried as follows:

Supervisor Horton AYE
Supervisor Thomas AYE
Supervisor Davis AYE
Supervisor Raines AYE
Supervisor Chandler AYE

FIVE MINUTE RECESS

Motion: Supervisor Davis
Second: Supervisor Chandler

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

Motion: Supervisor Davis
Second: Supervisor Chandler

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER REGARDING AN EMPLOYEE
IN A SPECIFIC POSITION

Motion: Supervisor Davis
Second: Supervisor Thomas

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

RETURN TO OPEN MEETING

Motion: Supervisor Chandler
Second: Supervisor Horton

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

**ACCEPTANCE OF BID FOR IMPROVEMENT OF LAKE GROVE AND RANDALL ROADS
(FALCON CONTRACTING - \$787,987.00)**

Motion: Supervisor Raines
Second: Supervisor Davis

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

RECESS UNTIL JANUARY 10, 2025, AT 7:00 A.M. VIA CONFERENCE CALL

Motion: Supervisor Thomas
Second: Supervisor Davis

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

Dated this the 9th day of January, 2025.



**LYNN D. HORTON, PRESIDENT
 CLAY COUNTY BOARD OF
 SUPERVISORS**



ATTEST:

A handwritten signature in blue ink, appearing to read "LaFrance H. Boyd", is written over a horizontal line.

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