

**Minutes of
Clay County Board of Supervisors
THURSDAY, January 23, 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 23, 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 Scott.

The Welcome and Prayer were provided by Supervisor Horton.

ADOPTION OF AGENDA:

Motion: Supervisor Chandler
Second: Supervisor Davis

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 Davis

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE

Supervisor Raines AYE
Supervisor Chandler AYE

AUTHORIZE TO SPREAD ON THE MINUTES A NOTICE OF EMPLOYEE HIRE FOR BENJAMIN LANG FROM SCOTT COLOM, DISTRICT ATTORNEY

Motion: Supervisor Chandler
Second: Supervisor Raines

Motion carried as follows:

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

AUTHORIZE AND APPROVE TO REAPPOINT MR. W.T. "BUBBA" DAVIS TO THE EAST MISSISSIPPI COMMUNITY COLLEGE (EMCC) BOARD OF TRUSTEES

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

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

Motion: Supervisor Davis
Second: Supervisor Raines

Motion carried as follows:

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

Supervisor Chandler

AYE

AUTHORIZE AND APPROVE TO ACCEPT A TERMINATION LETTER FROM J.E. VANCE & COMPANY, P.A., FOR AUDITING SERVICES WITH CLAY COUNTY, MS FOR THE 2022 FISCAL YEAR.

Motion: Supervisor Davis
Second: Supervisor Raines

Motion carried as follows:

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

AUTHORIZE AND APPROVE JUSTICE COURT JUDGES, THOMAS HAMPTON AND CHRIS MCBRAYER, TO ATTEND THE MISSISSIPPI JUSTICE COURT JUDGES SPRING 2025 CONFERENCE ON APRIL 2-5, 2025, AT THE SILVER STAR CONVENTION CENTER

Motion: Supervisor Davis
Second: Supervisor Raines

Motion carried as follows:

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

AUTHORIZE AND APPROVE TO USE PLN MONIES IN THE AMOUNT OF \$20,000.00 FOR THE CLEANOUT OF SUN CREEK LOCATED ON BILLY WHITE ROAD

Motion: Supervisor Chandler
Second: Supervisor Raines

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE

Supervisor Raines AYE
Supervisor Chandler AYE

AUTHORIZE AND APPROVE TO PAY INVOICES OF WOODSON BROTHERS IN THE AMOUNTS OF \$395.00 AND \$270.00

Motion: Supervisor Chandler
Second: Supervisor Davis

Motion carried as follows:

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

AUTHORIZE AND APPROVE TO PAY GUEST BODY SHOP UP TO \$1,434.67 FOR DEPUTY VEHICLE REPAIR

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

AUTHORIZE AND APPROVE QUOTES FOR CIRCUIT COURT OFFICE RENOVATIONS WITH COUNTY TO PERFORM THE LABOR (\$21,334.00 FOR MATERIALS AND \$2,369.00 FOR ELECTRICAL SERVICES)

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

AUTHORIZE AND APPROVE TRAVEL FOR TWO MEMBERS OF SHERIFF OFFICE STAFF TO SAN ANTONIO, TEXAS, TO ATTEND LAW ENFORCEMENT LIABILITY RISK MANAGEMENT CONFERENCE FEBRUARY 18 THROUGH FEBRUARY 20, 2025.

Motion: Supervisor Davis
Second: Supervisor Raines

Motion carried as follows:

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

AUTHORIZE AND APPROVE AGREEMENT FOR ANTI-VIRUS PROTECTION FOR SHERIFF'S OFFICE COMPUTERS, EFFECTIVE JANUARY 25, 2025 THROUGH JANUARY 24, 2026. (26 LICENSES INCLUDED)

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

CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

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

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

Motion: Supervisor Thomas
Second: Supervisor Raines

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 Thomas

Motion carried as follows:

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

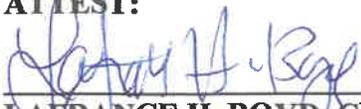
**ADJOURN UNTIL MONDAY, FEBRUARY 3, 2025, AT 9:00 A.M. AT THE CLAY COUNTY
COURTHOUSE**

Dated this the 23rd day of January, 2025.



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

ATTEST:



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

