

**Minutes of
Clay County Board of Supervisors
MONDAY, February 3, 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 Monday, February 3, 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

Steven Woodruff, Chief Deputy Sheriff
LaFrance H. Boyd, Clay County Chancery Clerk
Angela Turner Ford, Board Attorney

The meeting was called to order by Chief Deputy Woodruff.

The Welcome was provided by Supervisor Horton.

The Prayer was provided by Supervisor Davis.

ADOPTION OF AGENDA:

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

AMENDMENT OF AGENDA:

Motion: Supervisor Chandler
Second: Supervisor Davis

Motion carried as follows:

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

PHYLLIS BENSON, GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT
APPALACHIAN REGIONAL COMMISSION GRANT EXTENSION AGREEMENT - W. TVA
ROAD

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 TO PAY FRED IVY FOR FUEL PURCHASED IN THE
AMOUNT OF \$83.87 DUE TO A SYSTEM ERROR AT THE GAS STATION

Motion: Supervisor Thomas
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 THE PAYMENT TO RANDY JONES, FLOOD PLAINS
COORDINATOR, IN THE AMOUNT OF \$831.90 FOR THE MONTHS OF JANUARY 2025

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 TO TAKE BIDS FOR A 2025 CAB/AIR 113 HP BACKHOE, DISTRICT 2 UNDER ADVISEMENT (STRIBLING EQUIPMENT - \$126,692.80 AND THOMPSON MACHINERY - \$129,021.86)

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 THE PAYMENT OF THE CLAIMS DOCKET FOR THE MONTH OF FEBRUARY 2025

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 TO PAY \$31,952.02 TO CATERPILLAR FOR TRANSMISSION REPAIR, COST TO INCLUDE TRANSPORTATION TO SHOP AS A SOLE SOURCE ITEM

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 PAYMENT OF \$2,000.00 FOR REPAIR OF AUXILIARY SEPTIC TANK TO KNIGHT ENVIRONMENTAL SERVICES

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

SPREAD UPON THE MINUTES AND AUTHORIZE TO PAY \$3,783.00 FOR THE PURCHASE OF A HEAT EXCHANGE AND GAS VALVE FOR CLAY COUNTY COURTHOUSE.

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 CHANCERY CLERK TO RESEARCH PROCESS FOR GOV DEALS.COM FOR GOVERNMENT AUCTIONS AND REPORT FINDINGS TO BOARD

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

INFORMATION WAS PRESENTED TO BOARD BY MR. TORREY WILLIAMS IN HIS CAPACITY AS CLAY COUNTY EMA/911 DIRECTOR (EEOC GRANT AND SBA DISASTER RELIEF) NO ACTION TAKEN

BRIEF RECESS

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

RESUME OPEN MEETING

Motion: Supervisor Raines
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 FOR EXECUTIVE SESSION

Motion: Supervisor Raines
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 Raines
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 Thomas

Motion carried as follows:

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

RECESS UNTIL MONDAY, FEBRUARY 24, 2025 AT 9:00 AT THE CLAY COUNTY
COURTHOUSE

Motion: Supervisor Raines
Second: Supervisor Chandler

Motion carried as follows:

Supervisor Horton	AYE
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Supervisor Thomas
Supervisor Davis
Supervisor Raines
Supervisor Chandler

AYE
AYE
AYE
AYE

Dated this the 3rd day of February, 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**

