

**Minutes of
Clay County Board of Supervisors
MONDAY, February 24, 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 24, 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 Chandler.

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 Thomas

Motion carried as follows:

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

CHARITY KARANJA, BUTLER SNOW, LLP - RESOLUTION APPROVING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS ON BEHALF OF SUPERVISOR DISTRICT ONE; BOND COUNSEL ENGAGEMENT LETTER; AND FINANCIAL ADVISOR DISCLOSURE LETTER; RESOLUTION DECLARING THE INTENTION OF THE COUNTY TO ISSUE THE BONDS ON BEHALF OF SUPERVISOR DISTRICT ONE

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

JOHN FREEMAN, NEEL-SCHAFFER ENGINEERS, INC.
 AUTHORIZE AND APPROVE TO ADVERTISE THE COUNTY-WIDE OVERLAY STATE-AID PROJECT NUMBER SAP-13(14)M

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

ACCEPT AND APPROVE BIDS FOR A 2025 CAB/AIR 113 HP BACKHOE, DISTRICT 2 (TABLED FOR REVIEW)

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 TO OBTAIN FINANCING QUOTES FOR THE PURCHASE OF A 2025 CAB/AIR BACKHOE FOR DISTRICT 2

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

AUTHORIZE AND APPROVE TO PAY THREE GOLDEN TRIANGLE DEVELOPMENT LINK INVOICES TOTALING \$3,813.75 RELATED TO ECONOMIC DEVELOPMENT

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 JUSTICE COURT SETTLEMENTS FOR DECEMBER 2024 (CIVIL \$6,380.00/CRIMINAL \$31,830.75) AND JANUARY 2025 (CIVIL \$6,348.00/CRIMINAL \$22,755.63)

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 TRANSFER USE TAX ROAD CONSTRUCTION PROCEEDS IN THE AMOUNT OF \$237,903.10 TO THE DEBT SERVICE FUND

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 TO TRANSFER \$363,928.47 TO EACH DISTRICT'S ROAD USE TAX FUND BASED ON THE USE TAX ALLOCATION CALCULATION

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

District 1 - \$41,487.85
District 2 - \$62,231.77
District 3 - \$87,342.83
District 4 - \$77,516.76
District 5 - \$95,349.26

AUTHORIZE AND APPROVE TO EXPEND \$46,000 TO REPAIR ROAD GRADER FOR DISTRICT TWO (\$15,000.00 MORE THAN ORIGINALLY ANTICIPATED)

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

APPROVE TO PAY MR. CHRISTOPHER GUNN \$65.00 TO DETAIL COUNTY VEHICLE

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

AUTHORIZE 25 USERS FOR \$75.00 PER USER TO COMPLETE CONTINUING EDUCATION TRAINING (ONE YEAR) TO BE ADMINISTERED VIRTUALLY

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 \$4,814.00 TO REPAIR HEAD GASKET ON DODGE DURANGO; WORK TO BE PERFORMED BY PARKER MCGILL

**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

APPROVE INVENTORY DELETIONS - SD 1631 2002 CHEVROLET S-10 AND DISPOSE AS SCRAP

**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

APPROVE INVENTORY DELETION OF TELEVISION SD1491 AND DISCARD AS SCRAP

**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

APPROVE DELETION OF STOLEN PROPERTY FROM COUNTY INVENTORY (OVEN STOLEN FROM CAIRO VOTING PRECINCT) (BG133)

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

AUTHORIZE AND APPROVE INVOICE OF GUEST BODY SHOP IN THE AMOUNT OF \$1,448.45 FOR DAMAGE CAUSED BY DEER

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 RESOLUTION FOR REGION FOUR HAZARD MITIGATION PLAN

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

APPROVE AND SPREAD UPON THE MINUTES ATTENDANCE OF ADVANCED APPLICATION OF INDIVIDUAL CONCEPTS IN EMERGENCY MANAGEMENT IN PEARL, MISSISSIPPI - MR. TORREY WILLIAMS

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 TRAVEL TO PEARL, MISSISSIPPI, TO ATTEND EMA TRAINING (MARCH 31 THROUGH APRIL 2, 2025)

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 TRAVEL FOR MR. TORREY WILLIAMS AND MS. KIMBERLY WALLS TO BILOXI TO ATTEND EMA CONFERENCE (MAY 17 THROUGH MAY 23, 2025)

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 TRAVEL TO SECOND NATIONAL FEMA ASSESSMENT OF TEAMS CONFERENCE TO BE HELD IN PEARL, MISSISSIPPI (MARCH 2 THROUGH MARCH 7, 2025)

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

AUTHORITY TO REQUEST EXTENSION OF DEADLINE FROM FEMA TO COMPLETE OUTSTANDING FEMA PROJECTS

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

ACCEPTANCE AND APPROVAL OF MONTHLY REPORT OF COUNTY EMA DEPARTMENT

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

MONTHLY REPORT - BOARD OF SUPERVISOR, PAYROLL AND DATA PROCESSING

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

BRIEF RECESS

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

OPEN MEETING

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

AUTHORIZE AND APPROVE PURCHASE OF PLAQUE COMMEMORATING MEMORY OF LADDIE HUFFMAN

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

CLOSED SESSION TO DETERMINE THE NEED TO GO INTO EXECUTIVE SESSION

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

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

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

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, MARCH 3, 2025, AT 9:00 AT THE CLAY COUNTY COURTHOUSE

Motion: Supervisor Davis
Second: Supervisor Chandler

Motion carried as follows:

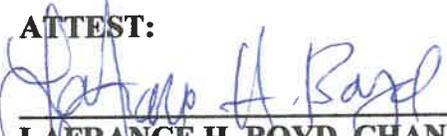
Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

Dated this the 24th 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

