

**Minutes of
Clay County Board of Supervisors
MONDAY, March 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, March 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

Eddie Scott, Clay Sheriff
LaFrance H. Boyd, Clay County Chancery Clerk
Angela Turner Ford, Board Attorney

The meeting was called to order by Sheriff Scott.

The Welcome was provided by Supervisor Horton.

The Prayer was provided by Supervisor Chandler.

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 Raines

Motion carried as follows:

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

An amendment was announced by Sheriff Scott (quotes and an Executive Session matter).

CHARLES MAHAN, CONCERNED CITIZEN - APPEARED BEFORE BOARD TO DISCUSS WATER LIN ON PALESTINE ROAD - DISCUSSION ONLY

AUTHORIZE AND APPROVE RENEWAL OF GENERAL LIABILITY INSURANCE POLICY AS PRESENTED BY MR. GIL LYON OF LYON INSURANCE AGENCY

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 MUNICIPAL ELECTION AGREEMENT "A"

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

ACCEPTED AND APPROVED TO SPREAD UPON THE MINUTES COLLECTION OF FEES AS PRESENTED BY HON. KIM HOOD, CIRCUIT CLERK (CIVIL \$2,262.00, CRIMINAL \$4,337.50 AND CRIMINAL FINES IN THE AMOUNT OF \$2,589.50)

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 PAYMENT TO RANDY JONES, FLOOD PLAINS COORDINATOR, IN THE AMOUNT OF \$674.33 FOR THE MONTH OF FEBRUARY 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

AUTHORIZE TO SPREAD ON THE MINUTES THE ANNUAL TRAINING CERTIFICATES FOR ALL ELECTION COMMISSIONERS HELD ON FEBRUARY 5-7, 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

AUTHORIZE TO SPREAD ON THE MINUTES A CIRCUIT COURT ORDER APPOINTING CLARISSA HARRIS AS THE PART-TIME PUBLIC DEFENDER REPLACING KRISTEN WILLIAMS FROM FEBRUARY 1, 2025 THROUGH DECEMBER 31, 2027

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 FINANCING QUOTES FOR THE PURCHASE OF A 2025 CAB/AIR BACKHOE FOR DISTRICT 2 (CADENCE EQUIPMENT FINANCE IN THE AMOUNT OF \$129,029.86 ACCEPTED)

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 TAX ASSESSOR TO COLLECT DELINQUENT SANITATION CHARGES EFFECTIVE APRIL 1, 2025; IF LESS THAN \$1000.00 IS OWED, THEN TAX ASSESSOR IS AUTHORIZED TO COLLECT 50% AND ALLOW EXECUTION OF A ONE PAGE AGREEMENT.

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

APPROVED TO SPREAD UPON THE MINUTES CERTIFICATE OF COMPLETION - LEGAL AND LIABILITY RISK MANAGEMENT INSTITUTE; FEBRUARY 18, 2025, HOSTED IN SAN ANTONIO, TEXAS

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 THE QUOTE OF ELECTRIC MOTOR SALES SERVICE FOR REPAIR OF A GEAR BOX FOR A POTHOLE PATCHER OWNED BY DISTRICT 3 (\$3,898.00)

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

BRIEF RECESS

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

CLOSED SESSION TO DETERMINE THE NEED FOR EXECUTIVE SESSION

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

EXECUTIVE SESSION TO DISCUSS A MATTER OF PROSPECTIVE LITIGATION

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

RETURN TO OPEN MEETING

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 INVOICE OF SCOOTER'S CAR WASH BEFORE MARCH 10, 2025

Motion: Supervisor Horton
Second: Supervisor Raines

Motion carried as follows:

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

RECESS UNTIL MONDAY, MARCH 24, 2025, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

Motion: Supervisor Davis
Second: Supervisor Chandler

Motion carried as follows:

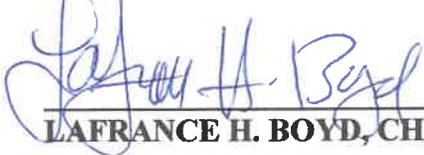
Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	AYE
Supervisor Raines	AYE
Supervisor Chandler	AYE

Dated this the 3rd day of March, 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**

