

**Minutes of
Clay County Board of Supervisors
MONDAY, March 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, March 24, 2025.

PRESENT:

Lynn D. Horton, Supervisor District 1, presiding
Daryl Thomas, Supervisor District 2
Melvin Raines, Supervisor District 4

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

The meeting was called to order by Supervisor Horton.

The Welcome was provided by Supervisor Horton.

The Prayer was provided by Supervisor Orlando Trainer of Oktibbeha County, Mississippi.

ADOPTION OF AGENDA:

Motion: Supervisor Thomas
Second: Supervisor Raines

Motion carried as follows:

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

AMENDMENT OF AGENDA:

Motion: Supervisor Thomas
Second: Supervisor Raines

Motion carried as follows:

Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	ABSENT

Supervisor Raines
Supervisor Chandler

AYE
ABSENT

An amendment was announced by the Board Attorney (Assistant Public Defender Resolution) and Sheriff Scott.

CRAIG PEPPER, CONCERNED CITIZEN - APPEARED BEFORE THE BOARD TO DISCUSS ROAD PAVING - NO ACTION TAKEN

AUTHORIZE AND APPROVE RESOLUTION REGARDING GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY'S EFFORTS TO ACQUIRE 109 ACRES WITH CLAY COUNTY TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF FIVE PERCENT

Motion: Supervisor Raines
Second: Supervisor Thomas

Motion carried as follows:

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

RESOLUTION FINDING AND DETERMINING THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS WAS MADE. EXHIBIT A – AFFIDAVIT OF PUBLICATION

Motion: Supervisor Thomas
Second: Supervisor Raines

Motion carried as follows:

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

RESOLUTION FINDING AUTHORIZING AND DIRECTING THE ISSUANCE OF THE BONDS

Motion: Supervisor Raines
Second: Supervisor Thomas

Motion carried as follows:

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

APPROVAL OF A BOARD RESOLUTION AND ACCEPTANCE LETTER RELEASING SITE MATTERS OF MAINTENANCE AND FORMAL ACCEPTANCE OF STATE AID PROJECT SAP-13(13)M

Motion: Supervisor Thomas
Second: Supervisor Raines

Motion carried as follows:

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

APPROVAL OF DRIVEWAY PERMIT FOR MS SOLAR 7 FOR YOKOHOMA BOULEVARD

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

APPROVAL OF UTILITY PERMIT FOR SILOAM WATER FOR PALESTINE ROAD

Motion: Supervisor Thomas
Second: Supervisor Raines

Motion carried as follows:

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

AUTHORIZE TO SPREAD ON THE MINUTES A CIRCUIT COURT ORDER APPOINTING COURTNEY TAYLOR AS THE OFFICIAL REPORTER FOR JUDGE MICHELLE EASTERLING EFFECTIVE FEBRUARY 27, 2025

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

SUPERVISOR ORLANDO TRAINER OF OKTIBBEHA COUNTY APPEARED BEFORE THE BOARD TO PRESENT INFORMATION ABOUT A PUBLIC - PRIVATE PARTNERSHIP OPPORTUNITY - NO ACTION TAKEN

APPROVAL OF MONTHLY REPORT OF SANITATION DEPARTMENT PRESENTED BY MR. LOGAN

Motion: Supervisor Raines
 Second: Supervisor Thomas

Motion carried as follows:

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

AUTHORITY TO EXPEND \$7,602.00 TO REPAIR DODGE DURANGO TO PARKER MCGILL CHRYSLER, JEEP DODGE (\$2,000.00 MORE THAN ANTICIPATED)

Motion: Supervisor Raines
 Second: Supervisor Thomas

Motion carried as follows:

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

AUTHORITY TO ACCEPT PAYMENT MADE FOR DISPOSAL OF PROPERTY IN THE AMOUNT OF \$1,000.00 FOR DISPOSAL OF SCRAP WITH FUNDS TO BE DEPOSITED INTO THE SEIZED DRUG FUND

Motion: Supervisor Raines
Second: Supervisor Thomas

Motion carried as follows:

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

AUTHORIZE AND APPROVE JAIL RECORDING CONTRACT AS PRESENTED BY SHERIFF SCOTT (BLUE TITANIUM MEDIA, LLC)

Motion: Supervisor Raines
Second: Supervisor Thomas

Motion carried as follows:

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

AUTHORIZE AND APPROVE BOARD ORDER APPOINTING HON. STEVEN ROSS AS PUBLIC DEFENDER FOR CERTAIN JUSTICE COURT CRIMINAL MATTERS AT A RATE OF \$150.00 PER HOUR

Motion: Supervisor Raines

Second: Supervisor Thomas

Motion carried as follows:

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

ACCEPT AND APPROVE MONTHLY REPORT OF BOARD OF SUPERVISORS AS PRESENTED BY MS. TREVA HODGE

Motion: Supervisor Raines
Second: Supervisor Thomas

Motion carried as follows:

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

AUTHORIZE AND APPROVE SHERMAN IVY, CONSTABLE, TO ATTEND THE MCA BOARD MEETING IN GULFPORT, MS ON APRIL 25, 2025

Motion: Supervisor Raines
Second: Supervisor Thomas

Motion carried as follows:

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

ADJOURN UNTIL MONDAY, APRIL 7, 2025, AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

Motion: Supervisor Thomas
Second: Supervisor Raines

Motion carried as follows:

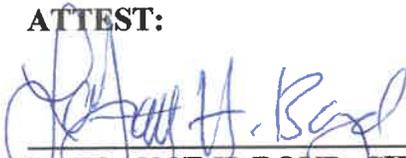
Supervisor Horton	AYE
Supervisor Thomas	AYE
Supervisor Davis	ABSENT
Supervisor Raines	AYE
Supervisor Chandler	ABSENT

Dated this the 24th 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**

