

**Minutes of
Clay County Board of Supervisors
Thursday, September 11, 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, September 11, 2025.

PRESENT:

Lynn D. Horton, 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 was provided by Supervisor Horton.

The Prayer was provided by Supervisor Chandler.

ADOPTION 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

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

Amendments were announced by Supervisor Raines and Sheriff Scott.

ADOPT AND APPROVE THE BUDGET AS PRESENTED FOR FYE SEPTEMBER 30, 2026

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

ADOPT AND APPROVE THE AD VALOREM MILLAGE RATES AND TAX LEVY AS PRESENTED FOR FYE 9/30/2026

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 THE CLERK TO PUBLISH IN THE NEWSPAPER THE FINAL ADOPTED BUDGET BY SEPTEMBER 30, 2025

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

PHYLIS BENSON - AUTHORIZE AND APPROVE TO PROCEED WITH PROCUREMENT OF COURTHOUSE RENOVATIONS, WHICH CONSIST OF APPROVAL OF AIA DOCUMENT B101-2017 AND CONTRACT WITH PRYOR AND MORROW ARCHITECTS, PC, TO RENDER ARCHITECTURAL SERVICES FOR THE COURT HOUSE RENOVATION PROJECT

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 COPIER CONTRACT FROM J.T. RAY COMPANY IN THE AMOUNT OF \$139.00 FOR A 60 MONTH TERM FOR THE JUSTICE COURT OFFICE

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

AUTHOR AND APPROVE TO APPOINT JOHN JEFFERSON TO SERVE ON THE GOLDEN TRIANGLE DEVELOPMENT LINK BOARD OF DIRECTORS AND AMY BERRY ON THE EXECUTIVE COMMITTEE WITH A TERM SET TO EXPIRE SEPTEMBER 30, 2027

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 ACCEPT A FY22 STATE AND LOCAL CYBER SECURITY GRANT AWARD FROM THE MISSISSIPPI OFFICE OF HOMELAND SECURITY

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 AN UPDATED NORTH MISSISSIPPI HUMAN
TRAFFICKING TASK FORCE INTERLOCAL AGREEMENT

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

AUTHORITY TO DELETE SD1419 2012 DODGE CHARGER AND SD990 2004 FORD
EXPEDITION FROM COUNTY INVENTORY AND DISPOSE OF AS SCRAP

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 BID OF 4 M PAVING IN THE AMOUNT OF \$73,000.00 TO
OVERLAY BAKER ROAD, WHICH WAS FOUND TO BE THE LOWEST AND BEST BID.
(OTHER BID SUBMITTED WAS \$87,000.00)

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 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 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 TO GO INTO 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 MATTERS OF SECURITY AND PERSONNEL REGARDING AN EMPLOYEE IN A SPECIFIC POSITION AS ALLOWED BY MISSISSIPPI CODE OF 1972, AS AMENDED

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

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

ESTABLISHING PROCESS TO FILL VETERAN SERVICE OFFICER POSITION, WHICH CONSIST OF APPOINTING A SELECT COMMITTEE OF SUPERVISORS CHANDLER AND RAINES, CHANCERY CLERK BOYD AND TREVA HODGE TO CONDUCT

INTERVIEWS. SALARY FOR THE POSITION TO CONSIST OF \$1,000.00 A MONTH. DEADLINE TO RECEIVE APPLICATIONS IS SEPTEMBER 15, 2025; REPORT OF PROCESS TO BE PRESENTED TO BOARD SEPTEMBER 22, 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

CLOSED SESSION TO DETERMINE THE NEED FOR 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 MATTER OF PROSPECTIVE LITIGATION

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

OPEN MEETING

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 EXECUTE HOMELAND SECURITY GRANT DOCUMENTS (\$24,000.00 TO PURCHASE A SIDE BY SIDE)

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

RECESS UNTIL MONDAY, SEPTEMBER 22, 2025 AT 9:00 A.M. AT THE CLAY COUNTY COURTHOUSE

Motion: Supervisor Chandler
Second: Supervisor Davis

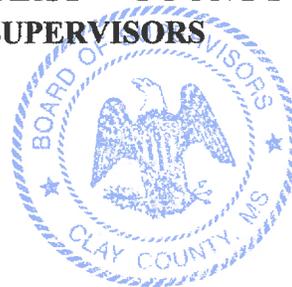
Motion carried as follows:

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

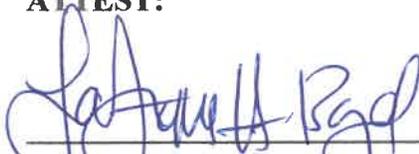
Dated this the 11th day of September, 2025.



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



ATTEST:



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