

**Minutes of
Clay County Board of Supervisors
Meeting Held Tuesday, Wednesday 21, 2019 at 1:00 p.m.**

BE IT REMEMBERED, a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Wednesday, August 21, 2019 at 1:00 p.m.

PRESENT:

R. B. Davis, Supervisor District 3, President
Lynn D. Horton, Supervisor District 1
Luke Lummus, Supervisor District 2
Joe Chandler, Supervisor District 5

Amy G. Berry, Clay County Chancery Clerk

Member of News Media
County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Scott. The welcome was given by Supervisor Davis with invocation given by Supervisor Horton.

ADOPTION OF AGENDA

Motion by Supervisor Luke Lummus to adopt the agenda as presented.

- Second by Supervisor Horton

(See Exhibit "A" – Agenda)

AMENDMENT OF AGENDA

Motion by Supervisor Luke Lummus to amend the agenda as presented.

- Second by Supervisor Horton

AMENDMENTS TO AGENDA ANNOUNCED

None

BUDGET HEARINGS

The Board met with the E911 Director, Torrey Williams, to review the proposed budget request for year 2020.

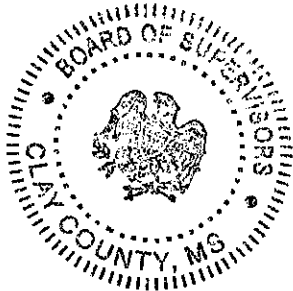
RECESS

Motion by Supervisor Luke Lummus to recess until Thursday, August 22, 2019, at 9:00 a.m.

- Second by Supervisor Horton

* All Motions were carried unanimously unless otherwise indicated.

SO ORDERED this the 21st day of August, 2019.



R. B. Davis
R. B. DAVIS, PRESIDENT
CLAY COUNTY BOARD
OF SUPERVISORS

ATTEST:

Amy G. Berry
AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD
OF SUPERVISORS

EXHIBIT A

**Clay County Board of Supervisors
Agenda for Meeting
Tuesday, August 21, 2019 at 1:00 p.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda M-2 S-1
- Review Budget M-2-1
- 911 Budget
- Recess until Thursday August 22, 2019, at 9:00 a.m.

M-1 S-2

Amendments:
