

**Minutes of
Clay County Board of Supervisors
Meeting Held Friday, October 18, 2019, at 9:00 a.m.**

BE IT REMEMBERED a Emergency Special Called Meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Friday, October 18, 2019 pursuant to notice.

PRESENT:

R. B. Davis, Supervisor District 3, presiding
Lynn D. Horton, Supervisor District 1
Luke Lummus, Supervisor District 2
Shelton Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Amy G. Berry, Chancery Clerk
Angela Turner Ford, Board Attorney

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

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

ADOPTION OF NOTICE OF MEETING

Motion by Supervisor Horton to adopt and spread across minutes Notice of Emergency Special Called Meeting as posted at 3:30 p.m. on October 17, 2019, pursuant to Section 19-3-19(3).

– Second by Supervisor Lummus.

(See Exhibit "A" - Notice of Emergency Special Called Meeting).

ADOPTION OF AGENDA

Motion by Supervisor Horton to adopt the agenda as printed.

Seconded by Supervisor Lummus.

(Exhibit "B").

AUTHORITY TO LIFT BURN BAN

Motion by Supervisor Horton to lift the burn ban for Clay County.

Seconded by Supervisor Lummus.

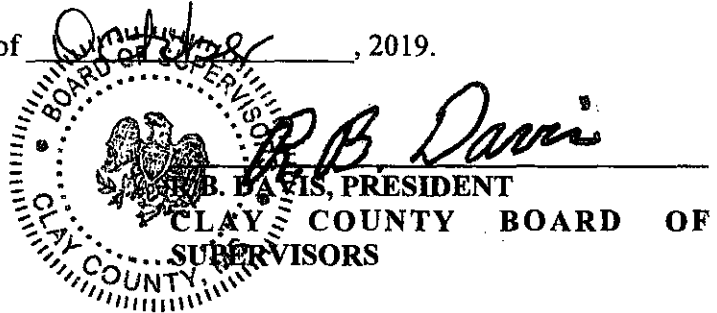
RECESS

Motion by Supervisor Horton to recess until October 24, 2019 at 9:00 a.m.

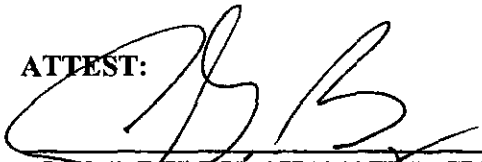
Seconded by Supervisor Deanes.

* All Motions were carried unanimously unless otherwise indicated.

DATED this the 18th day of October, 2019.



ATTEST:



**AMY G. BERRY, CHANCERY CLERK
CLERK OF THE CLAY COUNTY
BOARD OF SUPERVISORS**

EXHIBIT A

NOTICE OF SPECIAL CALLED EMERGENCY MEETING

Pursuant to Section 19-3-19(3) of the *Mississippi Code of 1972*, Notice is hereby given that the President of the Clay County Board of Supervisors, R. B. Davis, has called a Special Called Emergency Meeting for Friday, October 18, 2019 at 9:00 a.m. at the Clay County Courthouse where and when the following issues will be discussed:

- Lifting of the Burn Ban for Clay County due to change in existing weather conditions

SO ORDERED this the 18th day of October, 2019.

AMY G. BERRY
CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT B



**Clay County Board of Supervisors
Agenda for Emergency Special Called Meeting
Friday, October 18, 2019, at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Authorize and Approve to lift the burn ban for Clay County
- Recess until Thursday, October 24, 2019, at 9:00 a.m.

Adopt
M-1 S-2

Amend
M-1
S-2

- M-1
S-2

M-2
S-1

Amendments:
