Minutes of Clay County Board of Supervisors Meeting Held on Wednesday, August 24, 2022 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, West Point, Mississippi, on Wednesday, August 24, 2022.

PRESENT:

Lynn D. Horton, Supervisor District 1, Not Present Luke Lummus, Supervisor District 2 R.B. Davis, Supervisor District 3, Not Present Shelton Deanes, Supervisor District 4 Joe Chandler, Supervisor District 5

Amy G. Berry, Clay County Chancery Clerk Angela Turner Ford, Board Attorney Eddie Scott, Clay County Sheriff

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Scott. The welcome was given by Supervisor Chandler with the invocation given by Supervisor Deanes.

ADOPTION OF AGENDA

Supervisor Lummus moved to adopt the agenda as prepared.

The motion was seconded by Supervisor Deanes.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Lummus moved to call for amendments to the agenda.

The motion was seconded by Supervisor Deanes.

AMENDMENTS TO THE AGENDA

The following items were added to the agenda for further discussion and consideration by the Board:

• There were no amendments to the agenda.

RECESS

Supervisor Deanes moved to authorize and approve to recess until Thursday, August 25, 2022 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Lummus.

*** All motions were carried unanimously unless otherwise indicated.

SO ORDERED, this the 24th day of August, 2022.

Lynn Horton, President of the Board of Supervisors of Clay County, Mississippi

Amy 6. Berry, Clerk of the Board of Supervisors of Clay County, Mississippi and Chancery Clerk of Clay County,

Mississippi

EXHIBIT A



Clay County Board of Supervisors Agenda for Regular Meeting Wednesday, August 24, 2022, at 9:00 a.m.

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Finalize Budget
- Recess until Thursday, August 25, 2022 at 9:00 a.m.

AMENDMENTS:			
\ <u></u>			