

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 16<sup>th</sup> day of February, 2001, at 9 00 o'clock a m , and absent was R B Davis, President, Lynn Horton, Vice President, Shelton Deanes, Luke Lummus, and Floyd McKee Present at said meeting were Amy Berry, Deputy Chancery Clerk and Eddie Scott, Deputy Sheriff, when and where the following proceedings were had and determined, to-wit

NO \_\_\_\_\_

IN THE MATTER OF ADJOURNING THIS MEETING FOR LACK OF A QUORUM

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There came on this day for consideration the matter of adjourning this meeting for lack of a quorum

It appears that there is not a quorum present in attendance to constitute a meeting and that Eddie Scott, Deputy Sheriff has adjourned said meeting under Section 19-3-23 of the Mississippi Code 1972 to February 24, 2011 at 9 A M

So ordered this the 16<sup>th</sup> day of February, 2011

  
\_\_\_\_\_  
President

INSTRUMENT NO \_\_\_\_\_

BOOK \_\_\_\_\_

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**INTENTIONALLY**

This the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_



Harmon A. Robinson Chancery Clerk

BY \_\_\_\_\_ D.C.