

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 5<sup>th</sup> day of July, 2011, at 9 00 o'clock a m , and present were Lynn Horton, Vice President, Shelton Deanes, Luke Lummus, and Floyd McKee Absent was R. B Davis Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined

NO \_\_\_\_\_


IN THE MATTER OF AUTHORIZING TRAVEL FOR HARRIETT BRAGG, JUSTICE  
COURT CLERK

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There came on this day for consideration the matter of authorizing travel for Harriett Bragg, Justice Court Clerk

After motion by Mr McKee and second by Mr Lummus this Board doth vote unanimously to authorize travel for Ms Bragg to attend the Justice Court Clerk's Convention August 31, 2011 to September 2, 2011 in Hattiesburg, MS

So ordered this the 5<sup>th</sup> day of July, 2011

  
President

JULY TERM – 2011

ORDER OF THE BOARD OF SUPERVISORS CLAY COUNTY MISSISSIPPI, SHOWING THE ASSESSOR HAS FILED THE REAL AND PERSONAL ASSESSMENT ROLLS OF SAID COUNTY AS REQUIRED BY SECTION 27-35-81 ANN ,

WHEREAS, it appears to the Board of Supervisors of Clay County, Mississippi, that Teretha Rupert, Tax Assessor of said County, has filed the real and personal assessment rolls of said county as required by Section 27-35-81, Miss Code Ann , on or before the First Monday of July, 2011, and

NOW THEREFORE, it is ordered by the Board that the Assessor has filed personal assessment rolls of said county on or before the First Monday of July, 2011, and this Board shall begin equalizing the said rolls and assessments therein contained, and to hear objections when said rolls are equalized

ORDERED AND ADJUDGED this 5<sup>th</sup> day of July, 2011

  
PRESIDENT OF THE BOARD OF SUPERVISORS

NO \_\_\_\_\_

IN THE MATTER OF AUTHORIZING PAYMENT TO LEGACY BUILDING COMPANY  
FOR WORK PERFORMED ON THE CLAY COUNTY AGRICULTURAL HIGH SCHOOL

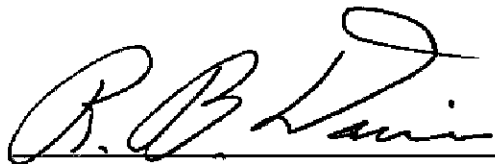
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There came on this day for consideration the matter of authorizing payment to Legacy Building Company for work performed on the Clay County Agricultural High School

It appears that Roger Pryor, Architect for the project has submitted an approved pay request for Legacy Building Company in the amount of \$22,216 23

After motion by Mr Lummus and second by Mr McKee the board doth vote unanimously to pay Legacy Building Company

So ordered this the 5<sup>th</sup> day of July, 2011

  
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President


IN THE MATTER OF AUTHORIZING TRAVEL FOR SHERMAN IVY

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There came on this day for consideration the matter of authorizing travel for Sherman Ivy  
After motion by Mr Lummus and second by Mr Horton this Board doth vote  
unanimously to authorize Mr Ivy to travel to Vicksburg, Ms on July 5, 2011 and to pay milage  
only

So ordered this the 5<sup>th</sup> day of July, 2011

President

A handwritten signature in black ink, appearing to read "B. B. Tamm", written over a horizontal line.

This Board doth recess until 9 AM on July 7<sup>th</sup>, 2011