

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 16th day of May, 2012, at 9 00 a m and present were Luke Lummus, President, R. B Davis, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON May 16, 2012**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on May 16, 2012

After motion by Floyd McKee and second by R B Davis this Board doth vote unanimously for the agenda to be adopted as presented being there are no amendments to be considered by this Board and that such agenda should be approved

SO ORDERED this the 16th day of May, 2012



President

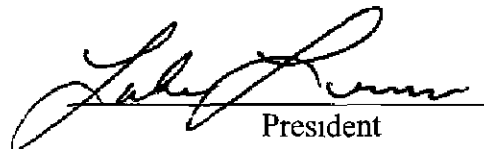
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by R B Davis and second by Floyd McKee this Board doth vote
unanimously to recess until Thursday, May 17, 2012 at 9 00

SO ORDERED this the 16th day of May, 2012


President