

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 3<sup>rd</sup> day of July, 2012, at 9 00 o'clock A M and present were Lynn Horton, Floyd McKee and R B Davis 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 had and determined, to-wit

NO \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE  
BOARD OF SUPERVISORS MEETING HELD ON JULY 3, 2012**

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There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on July 3, 2012

It appears to this Board there are no items to be added to the agenda for further consideration and discussion

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

SO ORDERED, this the 3rd day of July, 2012

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF MOVING FORWARD WITH THE NRCS DEBRIS  
REMOVAL AND EMERGENCY WATERSHED PROTECTION PROJECTS**

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There came on this day for consideration the matter of moving forward with the NRCS Debris Removal and Emergency Watershed Protection Projects

It appears to this Board that Marshall McLaughlin with the NRCS Regional Office in Tupelo, Mississippi, has made it clear to this Board the only amount the NRCS will reimburse to Clay County will be for 85% of the construction contract on any of the NRCS projects and that any administrative costs incurred, such as attorney's fees and engineering fees, will not be reimbursed by the NRCS on any of the Debris Removal or Emergency Watershed Protection Projects

After motion made by R B Davis and second by Floyd McKee, this Board doth vote unanimously to move forward with the NRCS Debris Removal and Emergency Watershed Protection Projects

SO ORDERED, this the 3<sup>rd</sup> day of July, 2012

  
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President

After motion by R B Davis and second by Floyd McKee, this Board doth vote unanimously to recess until Thursday, July 5, 2012