

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 20th day of August, 2012, at 9 00 o'clock A M and present were Lynn Horton, Luke Lummus, President, R B Davis, Shelton Deanes and Floyd McKee Also present was Amy G Berry, Clerk of the Board, 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 AUGUST 20, 2012**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 20, 2012

After motion by Lynn Horton and second by R B Davis, this Board doth vote unanimously for the agenda to be adopted as presented

SO ORDERED, this the 20th day of August, 2012



President


NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion made by Floyd McKee and second by R B Davis, this Board doth vote unanimously to recess until Tuesday, August 21, 2012 at 10 00 o'clock A M

SO ORDERED, this the 20th day of August, 2012



President