

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 21st 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

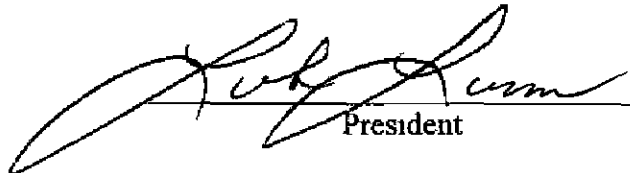
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 21, 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 21, 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 21st day of August, 2012



President

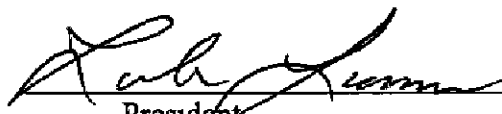
NO _____

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 Thursday, August 23, 2012 at 9 00 o'clock A M

SO ORDERED, this the 21st day of August, 2012



President

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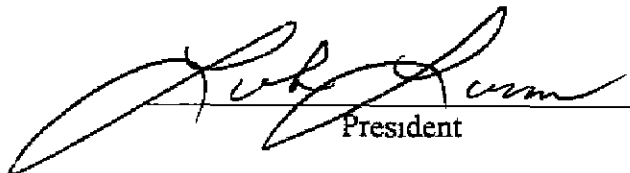
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After motion by Lynn Horton and second by R B Davis, this Board doth vote unanimously for the agenda to be adopted as presented

SO ORDERED, this the 21st day of August, 2012



President

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