

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 17th day of May, 2013, at 9 00 o'clock A M for a Special Called Meeting and present were Lynn Horton, Luke Lummus, R B Davis, Shelton Deanes, President, and Floyd McKee Also present was Amy G Berry, Clerk of the Board, and Bob Marshall, Board Attorney, when and where the following proceedings were had and determined, to-wit

NO _____

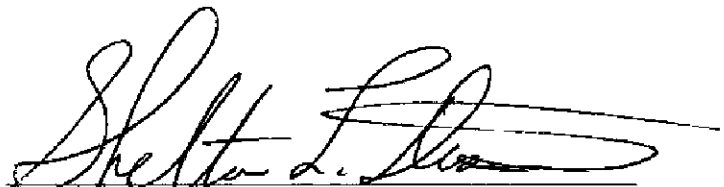
IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS SPECIAL CALLED MEETING HELD ON MAY 17, 2013

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors Special Called meeting held on May 17, 2013

It appears to this Board on Friday, May 10, 2013, the President, Shelton Deanes, called a Special Meeting specifically and exclusively for the Board to authorize a Writ of Notice to be served to the Clay County Election Commissioners notifying them of the Special Election for District 4 Election Commissioner

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously for the agenda to be adopted as presented

SO ORDERED, this the 17th day of May, 2013


President

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IN THE MATTER OF DIRECTING THE CLAY COUNTY MISSISSIPPI ELECTION COMMISSIONERS TO HOLD AN ELECTION AT THE NEXT SPECIAL ELECTION DAY TO FILL A VACANCY FOR ELECTION COMMISSIONER FOR DISTRICT FOUR

There came on this day the matter of directing the Clay County Mississippi Election Commissioners to hold an election at the next special election day to fill a vacancy for Election Commissioner for District Four

It appears to this Board in accordance with Section 23-15-211 of the *Mississippi Code* this Board conducted a hearing on May 9, 2013 in which the Board voted to vacate the office of Election Commissioner for District four at such time this Board was unable to find exigent circumstances existing which would have inhibited Wendy Fuller, the elected official serving as the Election Commissioner for District four at that time, from receiving her certification as required by Section 23-15-211 of the *Mississippi Code*, and,

It appears to this Board due to the vacancy created by the vacating of the said office and as outlined in Section 23-15-839 of the *Mississippi Code of 1972*, this Board is required to command the Commissioners of Election to hold an election at the next regular special election day to fill the vacancy

After motion by Luke Lummus and second by Floyd McKee this Board doth vote as follows

Supervisor Horton	NAY
Supervisor Lummus	AYE
Supervisor Davis	AYE
Supervisor Deanes	NAY
Supervisor McKee	AYE

THEREFORE, being the majority vote carries, the Board of Supervisors doth hereby command the Commissioners of Election of Clay County Mississippi to schedule and hold a special election on November 5, 2013 to fill the vacancy of Election Commissioner for District Four position

SO ORDERED this the 17th day of May, 2013

The seal is circular with the text "CLAY COUNTY MISSISSIPPI" around the top and "BOARD OF SUPERVISORS" around the bottom. In the center is a coat of arms featuring two figures. A signature is written across the seal, and the word "President" is printed below it.

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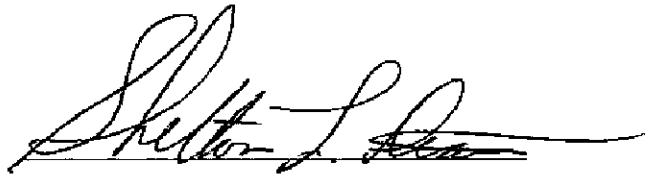
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Luke Lummus and second by Lynn Horton this Board doth vote
unanimously to recess until, Thursday, May 23, 2013 at 9 00 a m

SO ORDERED this the 17th day of May, 2013



President

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INTENTIONALLY

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