

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 29th day of July, 2013, at 9 00 a m and present were Lynn Horton and R. B Davis Also present were Amy G Berry, Clerk of the Board, when and where the following proceedings were as determined to wit,

NO _____

IN THE MATTER OF RECESSING DUE TO A LACK OF A QUORUM

There came on this day for consideration the matter of recessing due to a lack of a quorum

It appears to this Board there are two Board members present for the said meeting and due to a lack of a quorum the scheduled meeting is cancelled

After motion by Lynn Horton and seconded by R B Davis, being all that is present, this Board doth vote to recess until Tuesday, July 30, 2013, at 9 00 a m



R B Davis

Supervisor for District Three (3)

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 30th day of July, 2013, at 9 00 a m and present were Lynn Horton, Luke Lummus, R B Davis, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, when and where the following proceedings were as determined to wit,

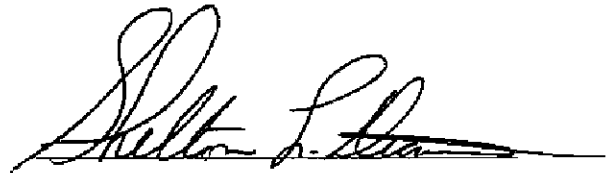
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON JULY 30, 2013**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on July 30, 2013

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to adopt the agenda as presented being there are no amendments to be added to the said agenda

SO ORDERED this the 30th day of July, 2013



President

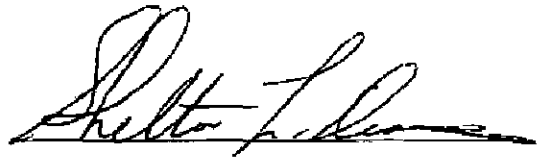
NO _____

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 Wednesday, July 31, 2013, at 9 00 a m

SO ORDERED this the 30th day of July, 2013



President

