

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 31st day of July, 2013, at 9 00 a m and present were Lynn Horton, Luke Lummus, R. B Davis, and Shelton Deanes, President Also present were Amy G Berry, Clerk of the Board, when and where the following proceedings were as determined to wit,

NO \_\_\_\_\_

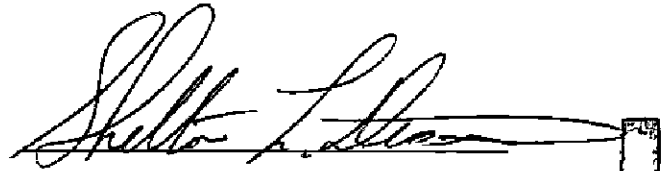
**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE  
BOARD OF SUPERVISORS MEETING HELD ON JULY 31, 2013**

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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 31, 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 31<sup>st</sup> day of July, 2013



President



NO \_\_\_\_\_

**IN THE MATTER OF REQUIRING THE ELECTION COMMISSIONERS TO ONLY  
MEET WHEN A QUORUM IS PRESENT IN ORDER TO BE PAID FOR THE SAID  
MEETING**

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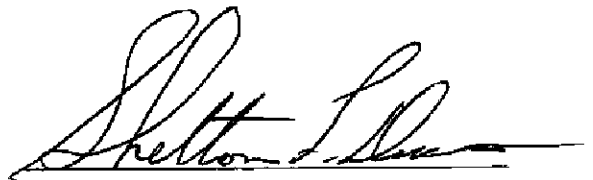
There came on this day for consideration the matter of requiring the Election Commissioners to only meet when a quorum is present in order to be paid for the said meeting

It appears to this Board in the past this Board has allowed for Election Commissioners to be paid per diem pay when all Commissioners were not present for the said meeting due to full time day jobs, and,

It appears to this Board the existing Election Commissioners are all in a position in which they can meet at the same time for their meetings, purging, and to perform other duties as required by the *Miss Code*

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to require the Election Commissioners to only meet when a quorum is present and failure to have on the minutes documenting where a quorum is present means failure to get paid

SO ORDERED this the 31<sup>st</sup> day of July, 2013



President

**IN THE MATTER OF ESTABLISHING PROCEDURES FOR APPOINTING A  
COMMISSIONER TO SERVE ON THE GTR AIRPORT BOARD**

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There came on this day for consideration the matter of establishing procedures for appointing a Commissioner to serve on the GTR Airport Board

It appears to this Board the City of West Point and Clay County Board of Supervisors received local and private legislation granting both boards the authority to share one Commissioner's position to serve on the GTR Airport Board, and,

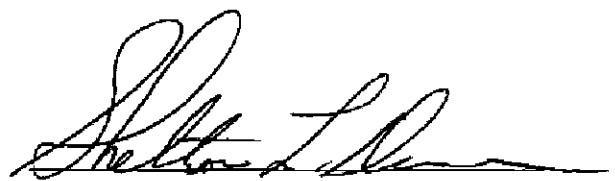
It appears to this Board procedures should be established as to how the said appointment will be made and approved by both Boards, and,

It appears to this Board the Selectmen for the City of West Point should make the said appointment and upon the Board of Supervisors ratifying the said appointment the said appointment shall be made to serve a term of \_\_\_\_ years, and,

It appears to this Board that in the event the Board of Supervisors is unable to ratify the said appointment as approved by the Board of Selectmen for the City of West Point, then, the joint Boards will meet collectively to make other nominations or to reach some type of resolution in order for the said appointment to be made to serve on the GTR Airport Authority Board

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to approve of the said procedures for appointing a Commissioner to serve on the GTR Airport Board

SO ORDERED this the 31<sup>st</sup> day of July, 2013



NO \_\_\_\_\_

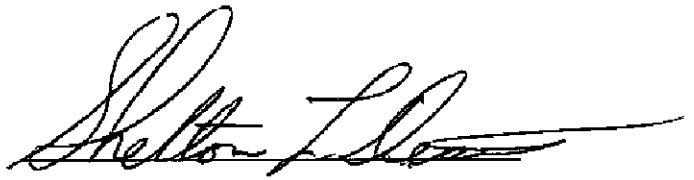
**IN THE MATTER OF ADJOURNING**

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There came on this day for consideration the matter of adjourning

After motion by R B Davis and second by Floyd McKee this Board doth vote  
unanimously to adjourn until Monday, August 5, 2013, at 9 00 a m

SO ORDERED this the 31<sup>st</sup> day of July, 2013

A handwritten signature in cursive script, appearing to read "Shelton L. Davis". The signature is written in black ink and is positioned above the title "President".

President

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**INTENTIONALLY**

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