

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 15th day of August, 2013, at 9 00 o'clock A M and present were Lynn Horton, Luke Lummus, R B Davis, and Floyd McKee, Vice-President Also present were Amy G Berry, Clerk of the Board, Paige Lamkin, Tax Assessor/Collector, Robbie Robinson, Mayor for City of West Point, and Randy Jones, City of West Point Administrator, 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 15, 2013**

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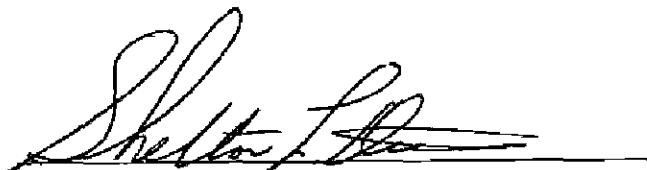
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 15, 2013

It appears to this Board the following items listed below need to be added to the agenda for further consideration and discussion

- Request to apply for an Emergency Management Grant

After motion by Luke Lummus and second by R B Davis, this Board doth vote unanimously for the agenda to be adopted as presented and for the amendments referenced above to be added to the agenda for consideration by this Board and that such agenda be adopted as amended

SO ORDERED, this the 15th day of August, 2013

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

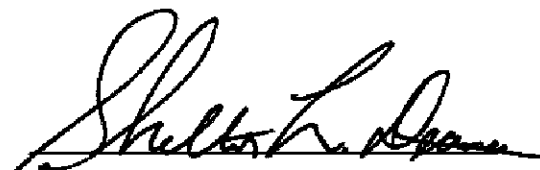
**IN THE MATTER OF RECESSING**

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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 Tuesday, August 20, 2013, at 9 00 a m

SO ORDERED this the 15<sup>th</sup> day of August, 2013



**President**

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