

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, 2013, at 9 00 o'clock 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, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, 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, 2013**

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, 2013

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, 2013


President


NO _____

**IN THE MATTER OF AUTHORIZING TO CHARGE \$30 FOR EACH FLOOD PLAIN
CERTIFICATION COMPLETED BY THE FLOOD PLAIN COORDINATOR AND FOR
THE SAID FEE TO BE COLLECTED BY THE TAX ASSESSOR/COLLECTOR**

There came on this day for consideration the matter of authorizing to charge \$30 for each flood plain certification completed by the Flood Plain Coordinator and for the said fee to be collected by the Tax Assessor/Collector's office

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize to collect \$30 for any flood plain certification completed and for the Tax Collector to collect to collect the said fee to be settled to the General Fund each month to offset the cost of the flood plain coordinator service expense to the county

SO ORDERED this the 21st day of August, 2013


President


NO _____

**IN THE MATTER OF REQUIRING A MOBILE HOME OWNER TO SUBMIT PROOF
OF A CERTIFICATE OF COMPLIANCE ISSUED FROM THE STATE OF MS
DEPARTMENT OF HEALTH PRIOR TO A MOBILE HOME CERTIFICATE OF
REGISTRATION BEING ISSUED**

There came on this day for consideration the matter of requiring a mobile home owner to submit proof of a Certificate of Compliance issued from the State of MS Department of Health prior to a Mobile Home Certificate of Registration being issued

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and order the Tax Assessor/Collector prior to the issuing of a mobile home certification or registration the mobile home owner be required to furnish proof of compliance with the State of MS Department of Health

SO ORDERED this the 21st day of August, 2013


President

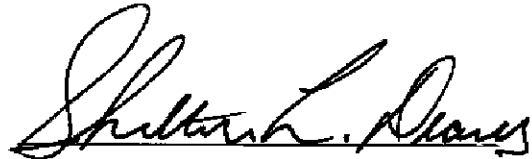
NO _____

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 Tuesday, August 22, 2013, at 9 00 a m

SO ORDERED this the 21st day of August, 2013



President