

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 13th day of August, 2014, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, and Floyd McKee, President Also present were Amy G Berry, Clerk of the Board, when and where the following proceedings were as determined to wit,

NO \_\_\_\_\_

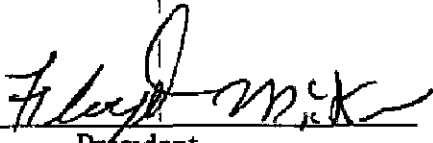
**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 13, 2014**

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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 13, 2014

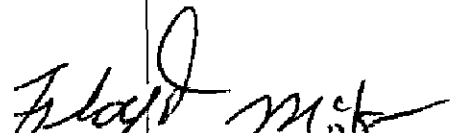
After motion by R B Davis and second by Shelton Deanes the Board doth vote unanimously to adopt the agenda as presented

SO ORDERED this the 13th day of August, 2014

  
\_\_\_\_\_  
President

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to recess until Thursday, August 14, 2014 at 9 00 a m

SO ORDERED this the 13<sup>th</sup> day of August, 2014

  
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President

