

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 20th day of August, 2014, at 9 00 a.m , and present were Lynn Horton, Luke Lummus, and Floyd McKee, President. Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO \_\_\_\_\_

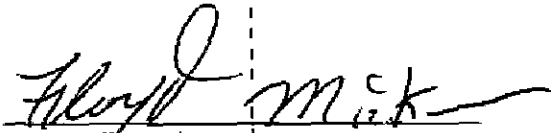
**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 20, 2014**

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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 20, 2014

After motion by Lynn Horton and second by Luke Lummus the Board doth vote unanimously for such agenda to be adopted as presented

SO ORDERED this the 20th day of August, 2014

  
President

