

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 12th day of August, 2015, at 9 00 a m , and present were Lynn Horton, President, Luke Lummus, and Floyd McKee Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

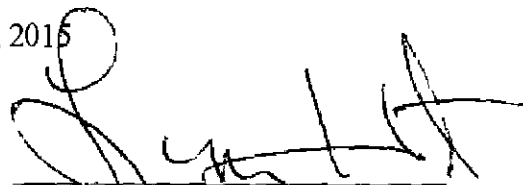
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 12, 2015**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 12, 2015

After motion by Luke Lummus and second by Floyd McKee the Board doth vote unanimously to adopt the agenda as presented

SO ORDERED this the 12th day of August, 2015



President

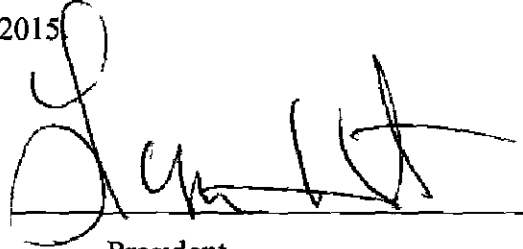
NO _____

IN THE MATTER OF APPROVING ADVERTISING RESOURCES

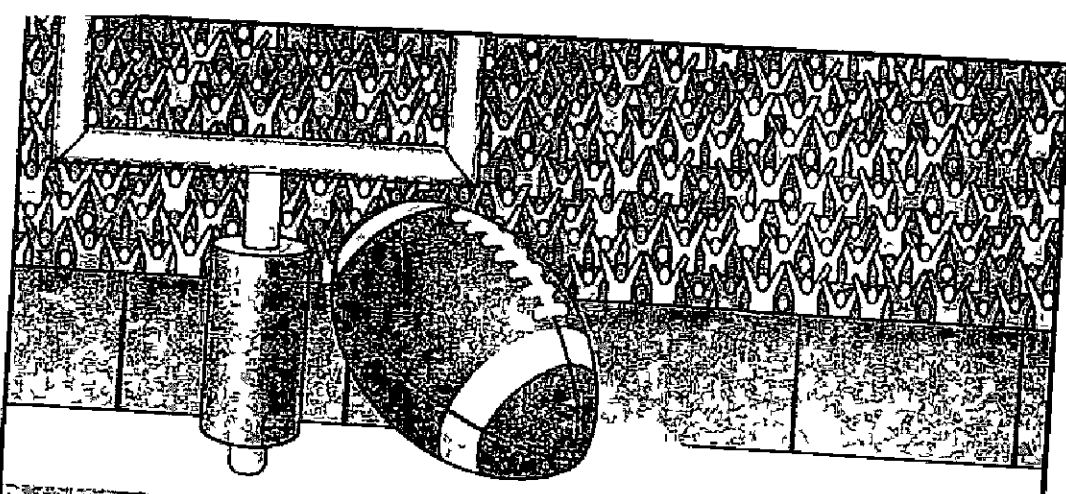
There came on this day to approve advertising resources

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize and approve the said advertising resources to run in the Daily Times Leader Newspaper to show support to all the local football teams, as attached hereto as Exhibit A, in the amount of \$180 00

SO ORDERED this the 12th day of August, 2015

A handwritten signature in black ink, appearing to read 'D. Lummus', written over a horizontal line.

President



**ON BEHALF OF
CLAY COUNTY**

**WE WOULD LIKE
TO WISH
ALL THE TEAMS
A SUCCESSFUL
AND HEALTHY
FOOTBALL SEASON!**

**CLAY COUNTY
BOARD OF
SUPERVISORS**

**GOOD
TEAM**

**JIM'S AUTO
TRUCK, AUTO. DI**

Milton Davis

662-4
130 Hwy 4

\$180
←



NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to go into closed session

SO ORDERED this the 12th day of August, 2015

President

NO _____

IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION

There came on this day for consideration the matter of going from closed session to executive session

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize to go into executive session to discuss a personnel matter as allowed under Section 25-41-7 of the *Mississippi Code*

SO ORDERED this the 12th day of August, 2015

President

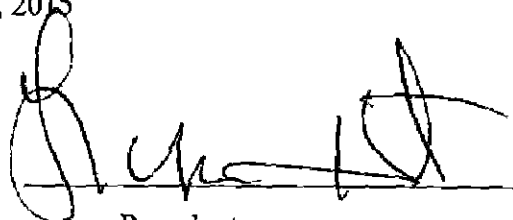
NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session

After motion by Floyd McKee and second by Luke Lummus this Board doth vote
unanimously to come out of executive session

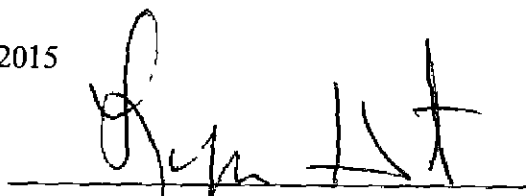
SO ORDERED this the 12th day of August, 2015



President

After motion by Luke Lummus and second by Floyd McKee this Board doth vote
unanimously to recess until Tuesday, August 18, 2015, at 9 00 a m at the Clay County
Courthouse

SO ORDERED this the 12th day of August, 2015



President