

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 3rd day of August, 2016, at 9 00 a m , and present were Lynn Horton, Luke Lummus, Shelton Deanes, Vice-President, and Joe Chandler 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,

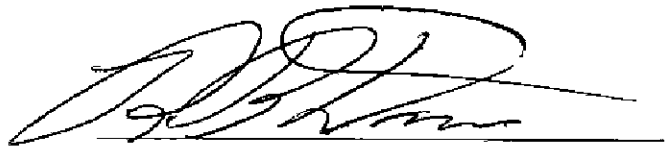
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 3, 2016**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 3, 2016

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to adopt the agenda as presented as attached hereto as Exhibit A

SO ORDERED this the 3rd day of August, 2016

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

President

Clay County Board of Supervisors
Agenda for Meeting Held
Tuesday, August 3, 2016 at 8 30 a.m

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
- Budget Hearings with Department Heads * Beginning At 8 45
 - Sheriff - 8 45
 - Election Commissioners 9 30
 - Circuit Clerk 10 00
 - ~~Treva Hodge~~ 10 30
 - Constables
 - Veteran's Service Officer
- Recess until _____, August 4th, 2016 at 9:00 a.m

M-1
S-4

15

Amendments

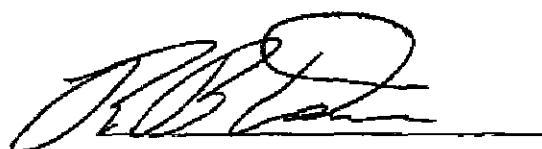
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve to recess until Thursday, August 4, 2016, at 9 00 a.m

SO ORDERED this the 3rd day of August, 2016



President