

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 18th 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 18, 2016**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 18, 2016

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

SO ORDERED this the 18th day of August, 2016



President

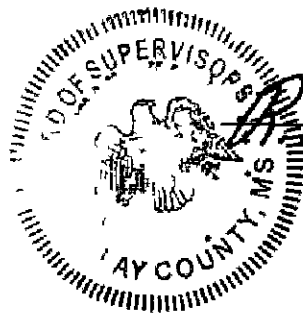
NO _____

**IN THE MATTER OF MAKING AN APPOINTMENT TO THE GOLDEN TRIANGLE
LINK BOARD OF DIRECTORS**

There came on this day for consideration the matter of making an appointment to the Golden Triangle LINK Board of Directors

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve to appoint Bruff Sanders to serve as the County Representative on the Golden Triangle LINK Board of Directors

SO ORDERED this the 18th day of August, 2016

 *R. B. Davis*
President



GOLDEN TRIANGLE DEVELOPMENT LINK

July 25, 2016

1102 Main Street
PO Box 1328
Columbus MS 39703
P 662 328 8369
F 662 327 3417
www.gtrlink.org

Mr R B Davis
President, Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Dear President Davis,

This letter serves as notice to the Clay County Board of Supervisors to appoint three (3) representatives to the Board of Directors of the Golden Triangle Development LINK. These appointments, as defined in the contractual agreement between the GTRLINK and the Board, will serve two or three year terms beginning October 2016.

Once appointed, the current Executive Committee of the GTRLINK will select two of the appointees to serve as members of the Executive Committee. The two appointees selected will be eligible for office within the Executive Committee. Members of the Executive Committee serve two-year terms unless elected to office.

The GTR LINK Executive Committee reserves the right to deny appointments and request new appointees should a conflict arise.

Traditionally, the GTR LINK board of directors has been an elite group comprised of qualified, decision-making individuals. The charge of the GTR LINK Board of Directors has a dramatic impact on the economic health of our community. It is imperative that individuals selected to serve must be capable and willing to take an active role in the growth and development of the Golden Triangle region.

If your community has inter-local an agreement for the appointment of representatives, please submit all appointees together in the same document using the format on the following page.

Sincerely,

A handwritten signature in black ink, appearing to read "Joe Max Higgins, Jr.", written over a horizontal line.

Joe Max Higgins, Jr
CEO, Golden Triangle Development LINK

NO _____

**IN THE MATTER OF APPROVING OF THE DISSOLUTION OF THE CLAY COUNTY
ASSOCIATION OF RETARDED CHILDREN (ARC)**

There came on this day for consideration the matter of approving of the dissolution of the Clay County Association of Retarded Children (ARC)

It appears to this Board for years the Board has appropriated funding for the Clay County Association of Retarded Children, and,

It appears to this Board effective January 1, 2017 the ARC will be dissolved due to Regional VII Mental Health Community Counseling buying the building and operating similar services that the Clay County Association of Retarded Children Association has provided but will be able to expand and enhance the services on a larger scale

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to no longer budget and appropriate funding effective October 1, 2016 for the Clay County Association of Retarded Children due to its dissolution

SO ORDERED this the 18th day of August, 2016



President

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 Luke Lummus this Board doth vote unanimously to authorize and approve to recess until Monday, August 22, 2016, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 18th day of August, 2016



President

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 22nd day of August, 2016, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, President, Shelton Deanes, 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 22, 2016**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 22, 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to adopt the agenda as presented as attached hereto as Exhibit A

SO ORDERED this the 22nd day of August, 2016



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 Shelton Deanes this Board doth vote
unanimously to authorize and approve to recess until Thursday, August 25, 2016, at 9 00 a m at
the Clay County Courthouse

SO ORDERED this the 22nd day of August, 2016



President

