

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the City Hall Board Meeting Room in West Point, MS, on the 15th day of May, 2017, at 9 00 a m , for a special called meeting and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, President, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Board Attorney, Joe Max Higgins and Joey Deason with the LINK, the City of West Point Selectmen, the Mayor, Robbie Robinson, and City Clerk, Deloris Doss, when and where the following proceedings were as determined to wit,

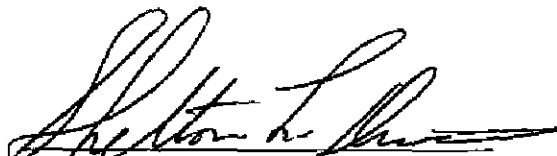
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS HELD
MAY 15, 2017**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on May 15, 2017

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

SO ORDERED this the 15th day of May, 2017


President

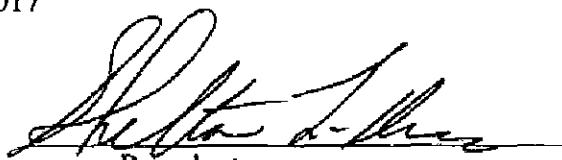
NO _____

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 R B Davis this Board doth vote unanimously to authorize to go into closed session

SO ORDERED this the 15th day of May, 2017


President


NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

There came on this day for consideration the matter of going from closed session to executive session as allowed under Section 25-41-7 of *the Mississippi Code*

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to go from closed session to executive session as allowed under Section 25-41-7 of *the Mississippi Code* to discuss an economic development matter

SO ORDERED this the 15th day of May, 2017


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 Lynn Horton and second by Joe Chandler this Board doth vote
unanimously to come out of executive session

SO ORDERED this the 15th day of May, 2017



President

After motion by Joe Chandler and second by Luke Lummus this Board doth vote
unanimously to recess until Thursday, May 25, 2017, at 9 00 a m , at the Clay County
Courthouse

SO ORDERED this the 15^h day of May, 2017



President

