

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 15th day of August, 2017, at 9 00 a.m , and present were Lynn Horton, Vice-President, Luke Lummus, R. B Davis, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Eddie Scott, the Clay County Sheriff, when and where the following proceedings were as determined to wit,

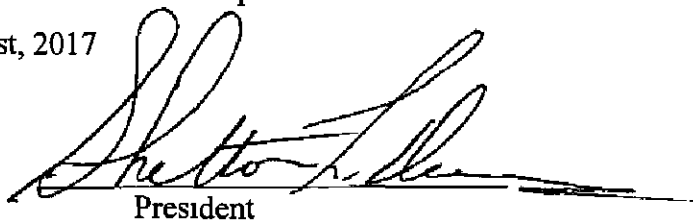
NO _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 15, 2017

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

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

SO ORDERED this the 15th day of August, 2017

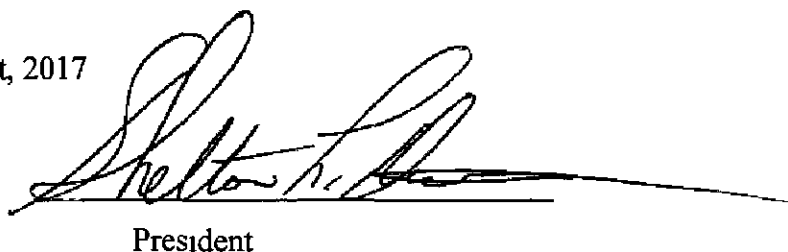


President

BE IT RESOLVED the Board of Supervisors took up matters of consideration with regard to preparing for the budget for year ending September 30, 2018 and no action was taken during the meeting

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to recess until Tuesday, August 16, 2017, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 15th day of August, 2017



President

Clay County Board of Supervisors
Agenda for Board Meeting Held
Tuesday, August 15, 2017 at 9 00 a m

- Call to Order - Lynn
- Welcome and Prayer - EB
- Adopt and Amend the Agenda
- Review Budget Depts
- Recess until Wednesday, August 16, 2017, at 9 00 a m at the Clay County Courthouse

- Called to order

- B.B. prayed

- Adopt - M-1
S-3

- Amendment - M-1
S-5 - ~~Objection~~

- Dept Heads

Recess until Wed Aug 16th @ 9:00

Amendments

M-1
S-2