

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 16th day of August, 2017, at 9 00 a m , and present were Lynn Horton, Luke Lummus, Shelton Deanes, President, 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,

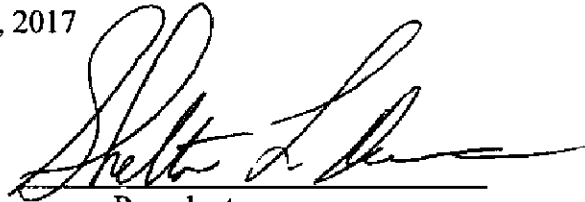
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 16, 2017**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 16, 2017

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unaniously to adopt the agenda as attached hereto as Exhibit A as presented

SO ORDERED this the 16th day of August, 2017



President

**Clay County Board of Supervisors
Agenda for Board Meeting Held
Wednesday, August 16, 2017 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Hon Judge Howard
 - Funding for Court Reporters
- The LINK – Joe Max Higgins and Joey Deason
- Review Budget FY 2018
- Recess until ~~Monday, August 21, 2017~~ at 9 00 a m at the Clay County Courthouse

Tuesday, Aug 22nd, 2017

Amendments

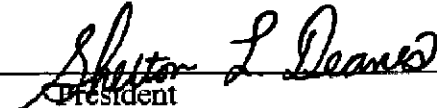
NO _____

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 Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to go into closed session

SO ORDERED this the 16th day of August, 2017



President

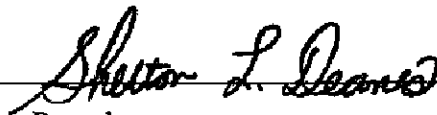
NO _____

**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 Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to go from closed session to executive session with Joey Deason, Joe Max Higgins, Jackie Edwards, and LaDonna Helveston, Executive Directors and Board members of the Golden Triangle LINK, as allowed under Section 25-41-7 of the Mississippi Code to discuss Economic Development

SO ORDERED this the 16th day of August, 2017

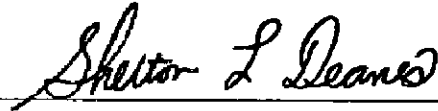


President

NO _____

IN THE MATTE OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of Executive Session
After motion by Luke Lummus and second by Lynn Horton this Board doth vote
unanimously to authorize and approve to come out of Executive Session
SO ORDERED this the 16th day of August, 2017



President

BE IT RESOLVED, the Board of Supervisors worked on the County Budget for
year ending September 30, 2018, however, no action was taken

After motion by Joe Chandler and second by Luke Lummus this Board doth vote
unanimously to authorize and approve to recess until Thursday, August 17, 2017, at 9 00 a.m at
the Clay County Courthouse

SO ORDERED this the 16th day of August, 2017



President