

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 6th day of December, 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 Clerk to the Board, Angela Turner-Ford, Attorney for the Board of Supervisors, 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 DECEMBER 6, 2017

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on December 6, 2017

After motion by Lynn Horton 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 6th day of December, 2017


Shelton L. Deanes, 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 Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize to go into closed session

SO ORDERED this the 6th day of December, 2017


Shelton L. Deanes, 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 go from closed session to executive session as authorized in Section 25-41-7(c) of the Mississippi Code to discuss a matter of Security

SO ORDERED this the 6th day of December, 2017

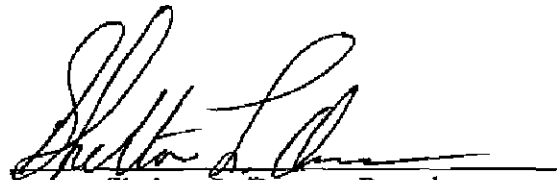

Shelton L. Deanes, President

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 Luke Lummus this Board doth vote
unanimously to authorize and approve to come out of Executive session


SO ORDERED this the 6th day of December, 2017


Shelton L. Deanes, President

WHEREAS, the Board of Supervisors came out of Executive Session and took no action
on the Security matter as presented by the Sheriff

After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to recess until Thursday, December 7, 2017, at 9 00 a m at the Clay County
Courthouse

SO ORDERED this the 6th day of December, 2017


Shelton L. Deanes, President