

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 29th day of May, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, Shelton Deanes and Joe Chandler. Also present were Amy Berry, Chancery Clerk, and Angela Turner-Ford, Board Attorney; when and where the following proceedings were as determined to wit;

NO. \_\_\_\_\_

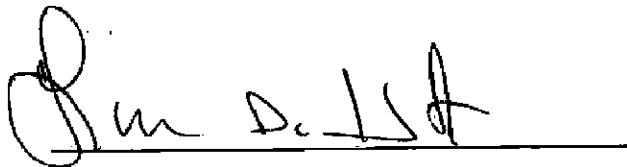
***IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD  
OF SUPERVISORS MEETING HELD ON MAY 29, 2018***

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There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on May 29, 2018.

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

SO ORDERED this the 29th day of May, 2018.



Lynn D. Horton, President

Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Tuesday, May 29, 2018 at 9:00 a.m.

- Call to Order
- ~~X~~ Welcome and Prayer
- ~~X~~ Adopt and Amend the agenda
- Group Insurance Renewal Quotes
- Recess until *Wednesday* May *30<sup>th</sup>*, 2018 at 9:00 a.m. at the Clay County Courthouse

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**Amendments:**

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***IN THE MATTER OF AUTHORIZING AND APPROVING TO RECEIVE QUOTES ON  
THE GROUP HEALTH INSURANCE RENEWALS WEDNESDAY, MAY 30, 2018***

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There came on this day for consideration the matter of authorizing and approving to receive quotes on the group insurance renewals Wednesday, May 30, 2018.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to receive quotes on the group health insurance renewals Wednesday, May 30, 2018, and further directs, if the quotes are not presented tomorrow, then the company is out.

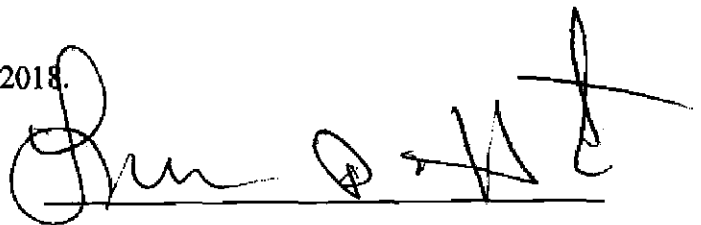
SO ORDERED this the 29<sup>th</sup> day of May, 2018.



Lynn D. Horton, President

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to recess until Wednesday, May 30, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 29<sup>th</sup> day of May, 2018.



Lynn D. Horton, President