

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 7th day of August, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Shelton Deanes, 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. \_\_\_\_\_

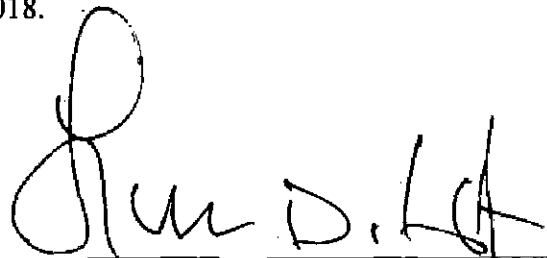
**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD  
OF SUPERVISORS MEETING HELD ON AUGUST 7, 2018**

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There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 7, 2018.

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

SO ORDERED this the 7th day of August, 2018.



Lynn D. Horton, President

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Tuesday, August 7, 2018 at 10:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Work session on the Budget FY 2018-2019
  - Department Heads
    - 10:00 Bob Harrell
      - Circuit Clerk, Circuit Court, Election Commissioners, Circuit Court Administrators Budget
    - 10:30 Paige Lamkin
      - Tax Assessor/Collector
    - 11:00 B J McClenton
      - VF Fire
      - Extension Service
    - 11:30 Amy Berry
      - Chancery Clerk
      - Chancery Court
      - Lunacy
      - Youth Court
- Recess until Thursday, August 9, 2018 at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

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

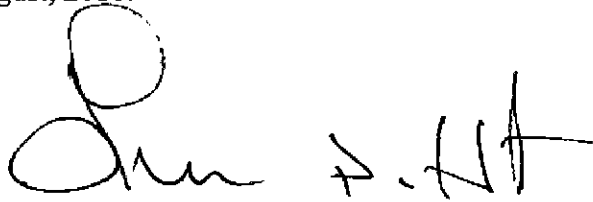
*IN THE MATTER OF RECESSING*

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There came on this day for consideration the matter of recessing.

After motion by Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to authorize and approve to recess until Thursday, August 9, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 7<sup>th</sup> day of August, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton". The signature is written in a cursive style with a large initial "L".

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Lynn D. Horton, President