

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 13th day of August, 2018, at 9:00 a.m., and present were: Lynn Horton, President, R. B. Davis, 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;

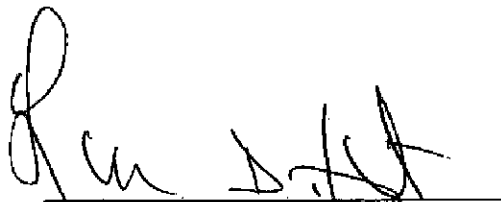
NO. _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD
OF SUPERVISORS MEETING HELD ON AUGUST 13, 2018**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 13, 2018.

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

SO ORDERED this the 13th day of August, 2018.



Lynn D. Horton, President

**Clay County Board of Supervisors
Agenda for Board Meeting Held
~~Thursday~~, August 13, 2018 at 9:00 a.m.
Monday**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Authority to transfer surplus funds from fund no#233, District 4 B& I 2000 in the amount of \$31,028.67 to fund no 244, District 4 Reimburse the Districts for the Una Community Center in the amount of \$8,000 and fund no. 240 District 4 B & I 2008 in the amount of \$23,028.67
- Authorize to spread on the minutes the notice as received from the State Auditor's Office regarding the 2018 and 2019 County Audit
- Recess until Tuesday, August 14, 2018 at 9:00 a.m. at the Clay County Courthouse

Amendments:

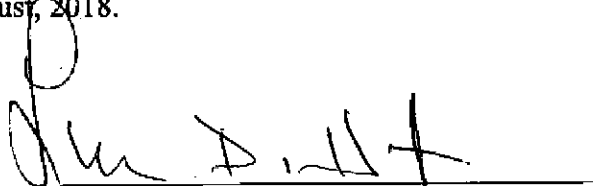
NO. _____

***IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE
MINUTES THE NOTICE AS RECEIVED FROM THE OFFICE OF STATE AUDITOR
REGARDING THE 2017 AND 2018 COUNTY AUDIT***

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the notice as received from the Office of State Auditor regarding the 2017 and 2018 County Audit.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve to spread on the minutes the notice as received from the Office of State Auditor as attached hereto as Exhibit A.

SO ORDERED this the 13th day of August, 2018.



Lynn D. Horton, President



August 8, 2018

Honorable Amy Berry
Clay County Chancery Clerk
Post Office Box 815
West Point, MS 39773

Dear Honorable Berry:

Your county has been chosen to have a contracted financial and compliance audit for fiscal years 2017 and 2018. This will be a two-year contract among the county, the CPA firm, and the Office of the State Auditor. **Please note Counties must have contracts fully executed (signed by all 3 parties) by October 31, 2018.** We will review the report as required by Section 7-7-211(k), Mississippi Code Ann. (1972).

Please inform any CPA firm that you feel might have an interest in performing your audit. We will have notices available at the Mississippi Accounting and Auditing Conference in August. The selection of the CPA firm will be the decision of the Board of Supervisors. A list of registered CPA firms and a contract packet will be available on our website at www.osa.ms.gov Resources CPA's/CPA Firms.

Thank you for your cooperation in this matter. Please feel free to contact me at 601.576.2674 if you have any questions regarding this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Joe E. McKnight".

Joe E. McKnight, CPA
Director, County Audit Section

NO. _____

IN THE MATTER OF TRANSFERRING OF FUNDS

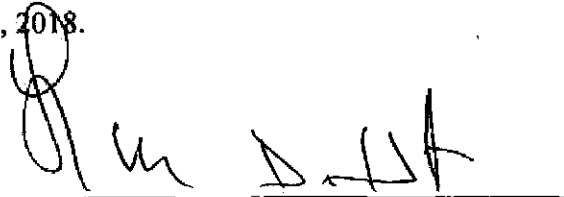
There came on this day for consideration the matter of transferring of funds.

It appears to this Board a surplus of funds exist in fund no. 233, District 4 B & I 2000 and Notice was served to the public of the said surplus and the intent of this board to transfer the said funds, and;

It appears to this Board comes now the Chancery Clerk who is requesting authority to transfer funds in the amount of \$23,028.67 from fund no. 233, District 4 B & I 2000 Fund to fund no. 240, District 4 B & I 2008 fund and for \$8,000 to be transferred from fund no. 233, District 4 B & I 2000 to fund no. 244, District 4 Reimburse the Districts for UNA Community Center Notes fund.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve to transfer the said funds as stated above.

SO ORDERED this the 13th day of August, 2018.



Lynn D. Horton, President

NO. _____

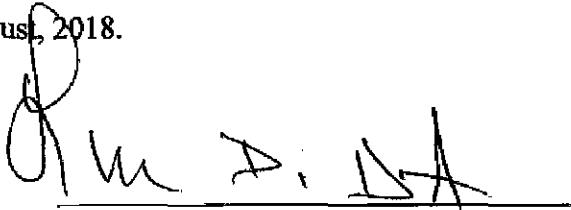
**IN THE MATTER OF AUTHORIZING TO ADVERTISE FOR THE COUNTY AUDIT FOR
YEARS 2017 AND 2018**

There came on this day for consideration the matter of authorizing to advertise for the County Audit for years 2017 and 2018.

It appears to this Board notice has been received from the Office of State Auditor as attached hereto as Exhibit A of Clay County having to contract the annual audits for fiscal years 2017 and 2018.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to advertise the notice to accept sealed audit proposals for the county audit for years 2017 and 2018.

SO ORDERED this the 13th day of August, 2018.



Lynn D. Horton, President

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to recess until Tuesday, August 14, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 13th day of August, 2018.



Lynn D. Horton, President

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