

**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, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, Shelton Deanes, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Board Attorney, 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 16, 2018**

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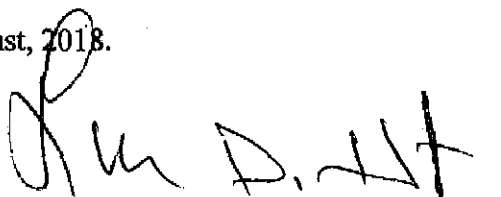
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 16, 2018.

It appears to this Board the following items need to be added to the agenda to be discussed and considered by this Board, to-wit:

- Angela Turner Ford regarding a matter in Executive Session as allowed under Section 25-41-7 of the *Mississippi Code* regarding a matter of potential litigation

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

SO ORDERED this the 16th day of August, 2018.

  
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Lynn D. Horton, President

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Thursday, August 16, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Jackie Edwards
  - Request to go into executive session regarding Economic Development as allowed under Section 25-41-7 of the Mississippi Code
- Authorize and approve advertising resources for the Prairie Arts Festival \$155 in the Daily Times Leader
- Budget Work session
  - Treva Hodge
    - E911
    - Data Processing
  - Beth Cummings - DHS
  - Harriett Bragg – Justice Court
- Recess until Tuesday, August 21, 2018 at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

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

**IN THE MATTER OF TRANSFERRING FUNDS**

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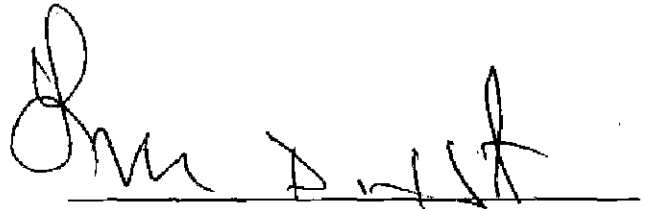
There came on this day for consideration the matter of transferring funds.

It appears to this Board Supervisor Shelton Deanes is requesting authority to transfer funds from fund no. 015, TVA Federal Fund in the amount of \$13,500 to fund no. 164, District 4 Bridge Fund, to help offset the cost of the testing of the bearing on the Caradine Bridge in the amount of \$32,500 as performed by Eutaw Construction Company, Inc. and;

It appears to this Board Supervisor Deanes is requesting financial assistance due to the fact he has had three (3) bridges closed and has incurred significant, material expenditures to repair the said bridges in order for the said bridges to meet compliance and federal regulations.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to transfer \$13,500 from fund no. 015, TVA Federal Fund to fund no. #164, District 4 Bridge Fund as state above.

SO ORDERED this the 16<sup>th</sup> day of August, 2018.



Lynn D. Horton, President

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

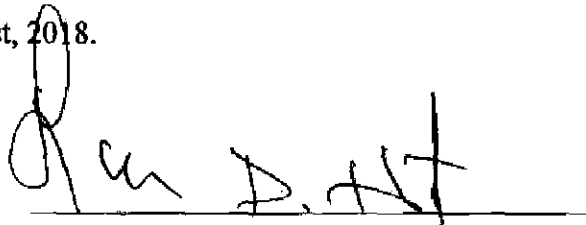
***IN THE MATTER OF GOING INTO CLOSED SESSION***

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There came on this day for consideration the matter of going into closed session.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to go into closed session.

SO ORDERED this the 16th day of August, 2018.



Lynn D. Horton, President

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

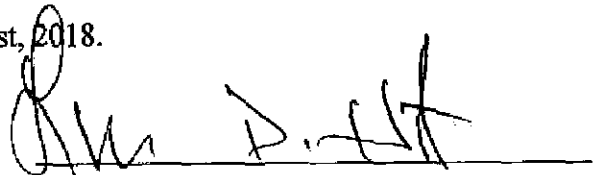
***IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE***

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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 Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to go from closed session to executive session as authorized in Section 25-41-7(k) of *the Mississippi Code* relative to CommuniUniveristy and the performance of someone in a specific position.

SO ORDERED this the 16th day of August, 2018.



Lynn D. Horton President

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

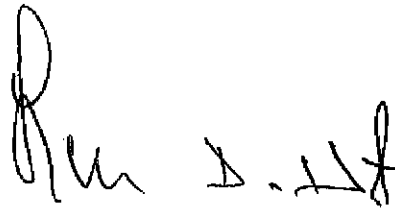
***IN THE MATTER OF DISCUSSING IN EXECUTIVE SESSION A MATTER OF  
POTENTIAL LITIGATION AS ALLOWED UNDER SECTION 25-41-7 OF THE  
MISSISSIPPI CODE***

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There came on this day for consideration the matter of discussing in Executive Session a matter of potential litigation as allowed under Section 25-41-7 of *the Mississippi Code*.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to discuss in Executive Session a matter of Potential Litigation as allowed under section 25-41-7 of *the Mississippi Code*.

SO ORDERED this the 16<sup>th</sup> day of August, 2018.



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Lynn D. Horton, President

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

***IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION***

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There came on this day for consideration the matter of coming out of Executive Session.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to come out of Executive session.

SO ORDERED this the 16th day of August, 2018.



Lynn D. Horton, President

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

**IN THE MATTER OF ADVERTISING RESOURCES**

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There came on this day for consideration the matter of advertising resources.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve of advertising resources in the amount of \$155.00 to run in the Daily Times Leader Newspaper for the 40<sup>th</sup> Annual Prairie Arts Festival as attached hereto as Exhibit A.

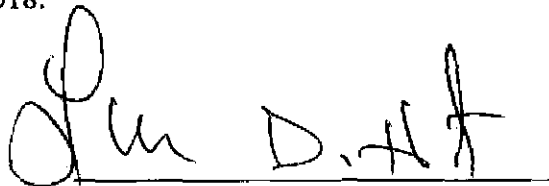
SO ORDERED this the 16<sup>th</sup> day of August, 2018.



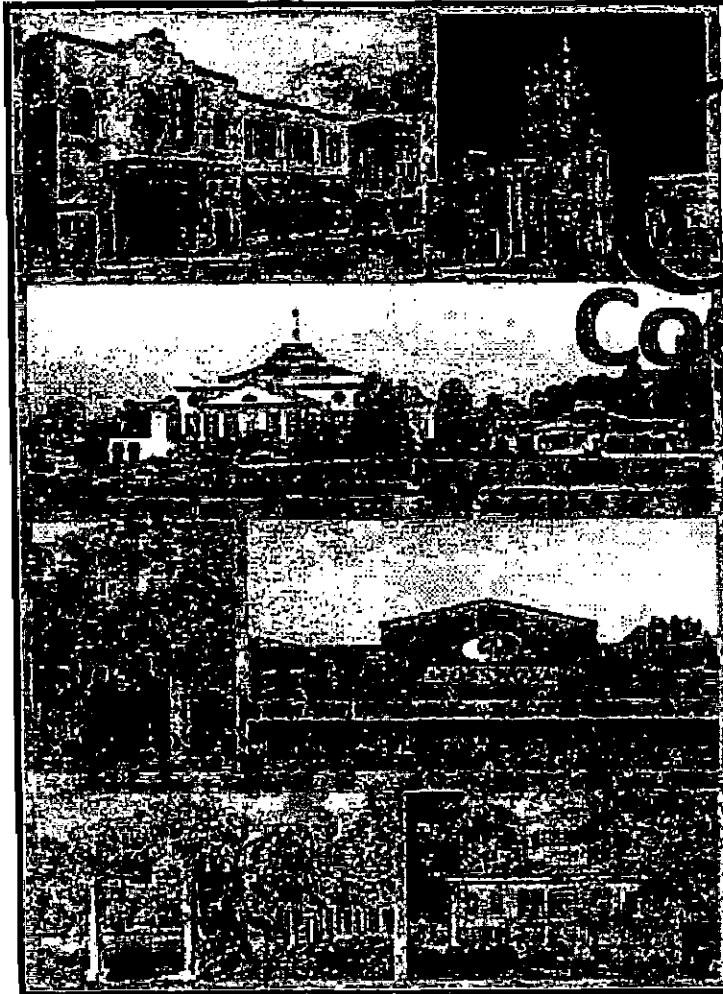
Lynn D. Horton, President

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to recess until Tuesday, August 21, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 16<sup>th</sup> day of August, 2018.



Lynn D. Horton, President



**Clay**  
**County** ★  
 SUPERVISORS

*We wish everyone a wonderful Labor Day Saturday at the*

40<sup>th</sup> ~~39th~~ **Annual  
 Prairie Arts  
 Festival!**

**TO THE VOLUNTEERS:**  
 We are so proud of your efforts!  
 Good luck on a great festival!