

**Minutes of
Clay County Board of Supervisors
Meeting Held Tuesday, August 22, 2023, at 9:00 a.m.**

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Tuesday, August 22, 2023.

PRESENT:

Lynn D. Horton, Supervisor District 1, presiding
Luke Lummus, Supervisor District 2
R.B. Davis, Supervisor District 3
Shelton L. Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Amy G. Berry, Clay County Chancery Clerk
LaFrance Boyd, Clay County Deputy Chancery Clerk

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Supervisor Davis. The welcome was given by Supervisor Horton with invocation provided by Supervisor Deanes.

ADOPTION OF AGENDA

Supervisor Davis moved to adopt the agenda as prepared. The motion was seconded by Supervisor Deanes.

(Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Supervisor Lummus moved to call for amendment of the agenda. The motion was seconded by Supervisor Davis.

AMENDMENTS ANNOUNCED

There were no amendments announced.

AUTHORITY TO HAUL DIRT

Supervisor Deanes moved to authorize hauling of dirt to Bible Baptist Road. The motion was seconded by Supervisor Chandler.

RECESS

Following a general discussion of Budget Matters, Supervisor Chandler moved to recess until August 23, 2023, with the meeting to resume at 9:00 a.m. The motion was seconded by Supervisor Lummus.

All motions were carried unanimously unless otherwise indicated.

DATED this the 22nd day of August, 2023.




LYNN D. HORTON, PRESIDENT
CLAY COUNTY BOARD OF
SUPERVISORS

ATTEST:

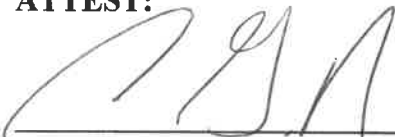

AMY G. BERRY, CHANCERY CLERK
CLERK OF THE CLAY COUNTY
BOARD OF SUPERVISORS

EXHIBIT A

0575



***Clay County Board of Supervisors
Agenda for Meeting
Tuesday, August 22, 2023, at 9:00 a.m.***

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Budget Work Session
- Recess until Wednesday, August 23, 2023 at the Clay County Courthouse, at 9:00 a.m.

AMENDMENTS:
