

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 13th day of August, 2014, at 9:00 a.m., and present were: Lynn Horton, Luke Lummus, R. B. Davis, Shelton Deanes, and Floyd McKee, President. Also present were Amy G. Berry, Clerk of the Board; 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, 2014**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 13, 2014.

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

SO ORDERED this the 13th day of August, 2014.



President

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to recess until Thursday, August 14, 2014 at 9:00 a.m.

SO ORDERED this the 13th day of August, 2014.



President

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