

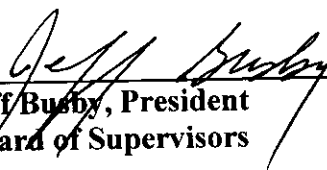
**ORDER: APPROVE BUDGET AMENDMENT IN HOSPITAL PROCEEDS
FUND FOR ENGINEERING FEES AND OTHER PROFESSIONAL
SERVICES RELATED TO CR 406**

Motion was made by Robert Blackmon, duly seconded by Mike Pickens, to approve budget amendment in hospital proceeds fund for engineering fees and other professional services related to CR 406.

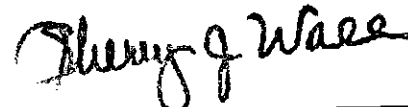
The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes
Supervisor Jeff Busby, voted yes
Supervisor Robert Blackmon, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 17th day of March, 2014.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk