

**ORDER: APPROVE BUDGET AMENDMENT IN HOSPITAL PROCEEDS
FOR ENGINEERING SERVICES RELATED TO CR406**

Motion was made by Mike Roberts, duly seconded by Chad McLarty, to approve budget amendment in hospital proceeds for engineering services related to CR406.

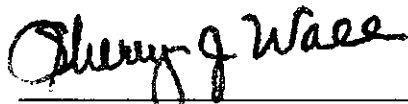
The vote on the motion was as follows:

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 18th day of August, 2014.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk