

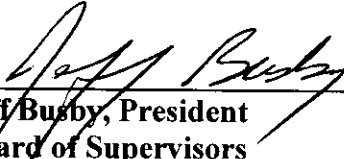
**ORDER: APPROVE MORGAN WHITE INSURANCE AS AGENT OF
RECORD FOR EMPLOYEE HEALTH INSURANCE**

Motion was made by Robert Blackmon, duly seconded by Chad McLarty, to approve Morgan White Insurance as agent of record for employee health insurance.

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 1st day of December, 2014.



Jeff Busby, President
Board of Supervisors



Sherry Walker, Chancery Clerk