

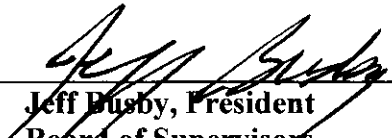
**ORDER: APPROVE HOSPITAL PROCEED FUND BUDGET AMENDMENT
IN THE AMOUNT OF \$2,245,536.00 TO SET UP PROJECT FOR
CR406 CONSTRUCTION**

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to approve hospital proceed fund budget amendment in the amount of \$2,245,536.00 to set up project for CR406 construction.

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 15th day of December, 2014.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk