

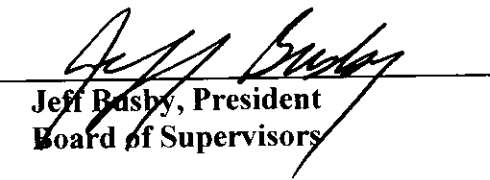
**ORDER: APPROVE WRIT OF ELECTION AND RESOLUTION REGARDING
ELECTION COMMISSION SPECIAL ELECTION**

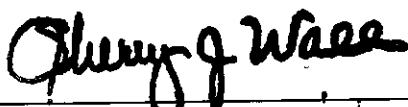
Motion was made by Robert Blackmon, duly seconded by Mike Roberts, to approve Writ of Election and Resolution regarding Election Commission Special Election.

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 3rd day of August, 2015.


Jeff Busby, President
Board of Supervisors


Sherry Wall, Chancery Clerk

Writ of Election and Resolution of the Lafayette County, Mississippi Board of Supervisors

To the Election Commissioners of Lafayette County, Mississippi

A vacancy having been previously declared in the position of Election Commissioner for Districts Two(2) and three(3), respectively, and in accordance with the Board's previous order passed at its July 6, 2015 regular meeting, the Lafayette County Board of Supervisors hereby directs, pursuant to Miss. CodeAnn. § 23-15-839, that a special election be held on the next regular or special election day, being Tuesday, November 3, 2015, to fill such vacancies.

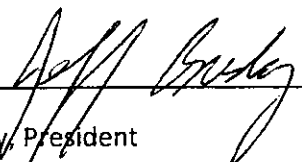
Furthermore, you are directed to set a qualifying deadline at least sixty (60) days before the date of the special election and post-notice of said special election at the Lafayette County Courthouse and in each of the supervisor districts for ninety (90) days prior to said special election, in accordance with Miss.CodeAnn. § 23-15-835.

The above and foregoing Resolution having been presented to the Lafayette County Board of Supervisors at its August 3, 2015 board meeting, Supervisor Blackmon moved that the foregoing Resolution be adopted and said motion was seconded by Supervisor Roberts, and upon the question being put to a vote, the vote was as follows:

Supervisor Busby	<u>yea</u>
Supervisor Roberts	<u>yea</u>
Supervisor Blackmon	<u>yea</u>
Supervisor Pickens	<u>yea</u>
Supervisor McLarty	<u>yea</u>

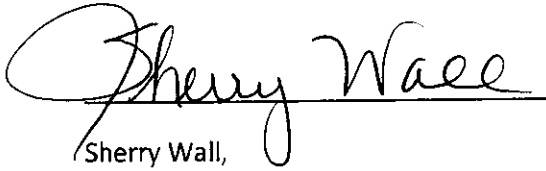
WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Board of Supervisors of Lafayette County, Mississippi.

ON THIS, the 3rd day of August, 2015.



Jeff Busby, President

ATTEST:


Sherry Wall,

Chancery Clerk and

Clerk of the Board of Supervisors

of Lafayette County, Mississippi

