

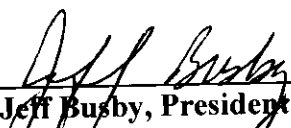
**ORDER: APPROVE APPOINTMENT OF DAVID O'DONNELL AS BOARD  
ATTORNEY**


Motion was made by Kevin Frye, duly seconded by Mike Roberts, to approve appointment of David O'Donnell as Board Attorney.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes  
Supervisor Jeff Busby, voted yes  
Supervisor David Rikard, voted yes  
Supervisor Chad McLarty, voted yes  
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 4th day of January, 2016.

  
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Jeff Busby, President  
Board of Supervisors

  
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Sherry Wall, Chancery Clerk