

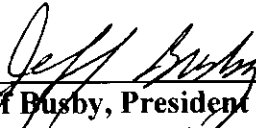
**ORDER: APPROVE APPOINTMENT OF JEFF BUSBY AND CHAD
MCLARTY TO THREE RIVERS PLANNING AND DEVELOPMENT
DISTRICT BOARD OF DIRECTORS AS COUNTY
REPRESENTATIVES FOR A FIVE YEAR TERM**

Motion was made by David Rikard, duly seconded by Mike Roberts, to approve appointment of Jeff Busby and Chad McLarty to Three Rivers Planning and Development District Board of Directors as County Representatives for a five year term.

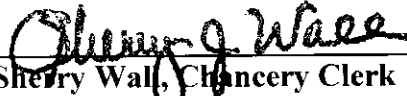
The vote on the motion was as follows:

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.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk