

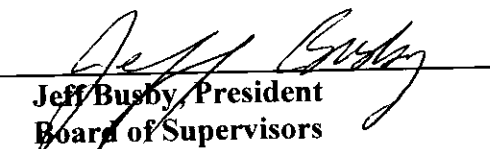
**ORDER: APPROVE MINUTES OF JANUARY 19, 2016 MEETING AND  
SPECIAL MEETING ON JANUARY 22, 2016**

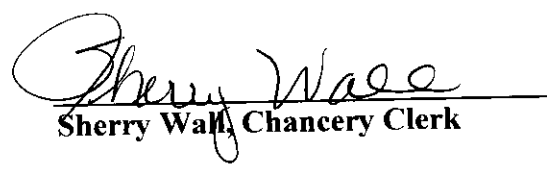
Motion was made by Chad McLarty, duly seconded by Mike Roberts, to approve the minutes of January 19, 2016 meeting and special meeting on January 22, 2016.

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 1st day of February, 2016.

  
Jeff Busby, President  
Board of Supervisors

  
Sherry Wall, Chancery Clerk