

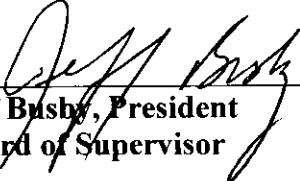
**ORDER: APPROVING CLAIMS DOCKET AS PRESENTED
AND FURTHER APPROVE THIS PORTION OF THE
MINUTES OF THE MEETING**

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to approve the claims dockets, and enter order approving claims docket as presented and further approve this portion of the minutes of the meeting.

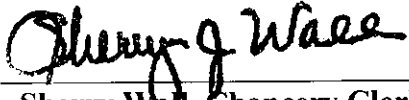
The vote on the motion was as follows:

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 16th day of February, 2016.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk