

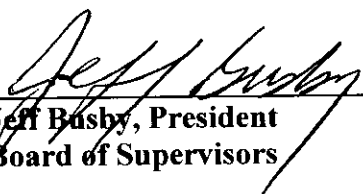
**ORDER: MOTION TO APPOINT TWO COMMITTEES TO WORK
WITH SLAUGHTER & ASSOCIATES ON THE COMPREHENSIVE PLAN**

The Comprehensive Plan process was discussed. After discussion, motion was made by Kevin Frye, duly seconded by Jeff Busby, to appoint two committees to work with Slaughter & Associates on the Comprehensive Plan. One committee would be a Steering Committee to decide land use policy and goals and objectives. The second committee would be a Transportation Committee, which includes infrastructure, roads and bridges and services. Each committee will consist of 13 members who will be appointed by the Board of Supervisors.


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 Supervisors



Sherry Wall, Chancery Clerk