

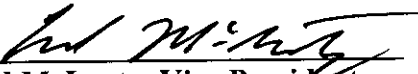
**ORDER: APPROVE REQUEST FROM CLERK OF THE BOARD FOR
PAYMENT OF \$80.00 FOR ATTENDANCE AT FEBRUARY 1 AND
16, 2016 MEETINGS**

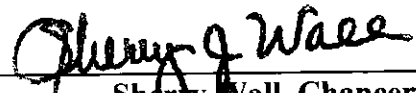
Motion was made by Kevin Frye, duly seconded by Mike Roberts, to approve request for Clerk of the Board for payment of \$80.00 for attendance at the February 1 and 16, 2016 meetings.

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, Vice-President McLarty, declared the motion carried, this the 7th day of March, 2016.


Chad McLarty, Vice President
Board of Supervisors


Sherry Wall, Chancery Clerk

MEMORANDUM

To: Board of Supervisors

From: Sherry J. Wall, Chancery Clerk

Date : February 18, 2016

Re: Attending Board Meetings

Pursuant to Ms. Code Ann. Section 25-7-9(f), I hereby request reimbursement of \$40 per meeting for each day's attendance at the Board of Supervisors' meetings. I have listed below the dates of attendance and fee for each date.

February 1, 2016	\$40.00
February 16, 2016	<u>\$40.00</u>
TOTAL	\$80.00

Thanks!