

**ORDER: AUTHORIZE BOARD ATTORNEY TO OFFER A
MAXIMUM OF \$40,000 TO SETTLE LAWSUIT ON
HELLUMS PROPERTY ON HWY 6 EAST AND CR 406**

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to authorize Board Attorney, David O'Donnell, to offer to settle the lawsuit on the Hellums property at Highway 6 East and CR 406 for a maximum amount of \$40,000.00.

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 18th day of April, 2016.


Jeff Busby, President
Board of Supervisor


Sherry Wall, Chancery Clerk