SPREAD ON THE MINUTES THE PAYMENT TO ORDER: CHANCERY CLERK IN THE AMOUTN OF \$80.00 FOR ATTENDANCE AT BOARD MEETINGS ON MAY 2 AND 16, 2016

Motion was made by Mike Roberts, duly seconded by David Rikard, to spread on the minutes the payment of \$80.00 to Chancery Clerk for attendance at board meetings on May 2 and 16, 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 6th day of June, 2016.

MEMORANDUM

To: Board of Supervisors

From: Sherry J. Wall, Chancery Clerk

Date: May 19, 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.

May 2, 2016	\$40.00
May 16, 2016	<u>\$40.00</u>
TOTAL	\$80.00

Thanks!