

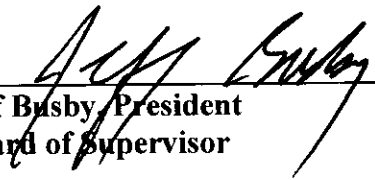
**ORDER: SPREAD ON THE MINUTES PAYMENT TO CHANCERY
CLERK FOR SERVING AS CLERK OF THE BOARD IN
THE AMOUNT OF \$1,500.00, PURSUANT TO MS
CODE 25-7-9(g)**

Motion was made by Mike Roberts, duly seconded by Chad McLarty,
to spread on the minutes payment to Chancery Clerk for serving as Clerk of the Board in
the amount of \$1,500.00, pursuant to MS Code 25-7-9(g).

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
20th day of June, 2016.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk

MEMORANDUM

To: Board of Supervisors

From: Sherry J. Wall, Chancery Clerk

Date: June 15, 2016

Re: Clerk of the Board

Pursuant to Ms. Code Ann. Section 25-7-9(g), I am allowed \$3,000 a year for serving as clerk of the Board. The payment, pursuant to statute, is to be paid $\frac{1}{2}$ in January each year and $\frac{1}{2}$ in July of each year. I would appreciate your approval of the \$1500 payment for July.

If you have any questions, please give me a call.

Thanks!