

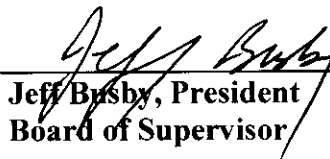
**ORDER: APPROVE MINUTES OF JULY 18, 19 AND 26, 2016
MEETINGS**

Motion was made by Chad McLarty, duly seconded by Mike Roberts,
to approve minutes of July 18, 19 and 26, 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, President Busby, declared the motion carried, this the
1st day of August, 2016.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk