

**ORDER: APPROVE ADDING TO THE AGENDA:**

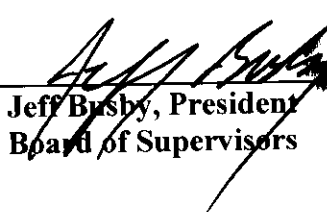
- 1. APPLYING FOR MEMBERSHIP AND ELECTRICAL SERVICE WITH TALLAHATCHIE VALLEY EPA FOR OUTDOOR WARNING SIREN AT HARMONTOWN ON CR 504; AND**
- 2. DISCUSS POTENTIAL MITIGATION PROJECTS FOR FEMA FUNDS**

Motion was made by Chad McLarty, duly seconded by Kevin Frye, to approve adding to the agenda (1) Applying for membership and electrical service with Tallahatchie Valley EPA for outdoor warning siren at Harmontown on CR 504 and (2) Discuss potential mitigation projects for FEMA funds.

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, Absent

After the vote, President Busby, declared the motion carried, this the 18<sup>th</sup> day of July, 2016.

  
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Jeff Busby, President  
Board of Supervisors

  
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Sherry Wall, Clerical Clerk