

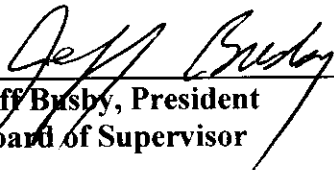
**ORDER: APPROVE MINUTES OF AUGUST 1, 5 AND 11, 2016
MEETINGS**

Motion was made by Mike Roberts, duly seconded by Chad McLarty,
to approve minutes of August 1, 5 and 11, 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
15th day of August, 2016.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk