

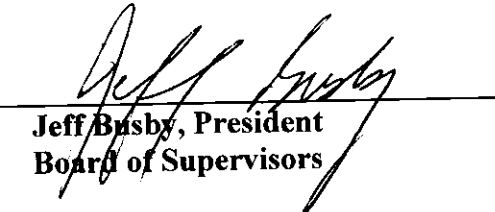
**ORDER: APPROVE THE RESIGNATION OF EMERGENCY MANAGEMENT DIRECTOR, DAVID SHAW EFFECTIVE SEPTEMBER 30, 2016**

Motion was made by David Rikard, duly seconded by Chad McLarty, to approve the resignation of Emergency Management Director, David Shaw, effective September 30, 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 12<sup>th</sup> day of September, 2016.

  
Jeff Busby, President  
Board of Supervisors

  
Sherry Wall, Chancery Clerk