

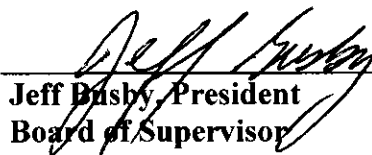
**ORDER:     ACCEPT JERRY JOHNSON'S RESIGNATION  
              EFFECTIVE DECEMBER 31, 2016**

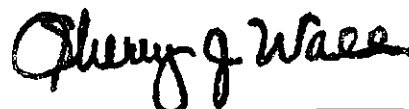
Motion was made by Chad McLarty, duly seconded by Mike Roberts,  
to accept Jerry Johnson's resignation effective December 31, 2016.

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  
3rd day of October, 2016.

  
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Jeff Busby, President  
Board of Supervisor

  
\_\_\_\_\_  
Sherry Wall, Chancery Clerk