ORDER: SPREAD ON THE MINUTES PAYMENT TO CLERK OF THE BOARD FOR \$120.00 FOR ATTENDANCE AT SEPTEMBER 6, 12 AND 19, 2016 BOARD MEETINGS

Motion was made by Kevin Frye, duly seconded by David Rikard, to spread on the minutes payment to Clerk of the Board for \$120.00 for attendance at September 6, 12 and 19, 2016 Board 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, absent

After the vote, President Busby, declared the motion carried, this the 17th day of October, 2016.

Jeff Busby, President

Sherry Wall, Chancery Clerk

MEMORANDUM

To: Board of Supervisors

From: Sherry J. Wall, Chancery Clerk

Date: October 10, 2016

Re: Attending Board Meetings

Pursuant to Ms. Code Ann. Section 25-7-9(f), I hereby request reimbursement of \$40 per meeting for each day's attendance at the Board of Supervisors' meetings. I have listed below the dates of attendance and fee for each date.

 September 6, 2016
 \$40.00

 September 12, 2016
 \$40.00

 September 19, 2016
 \$40.00

 TOTAL
 \$120.00

Thanks!