

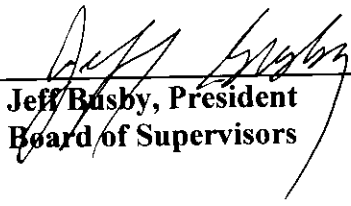
**ORDER: APPROVE RETIREMENT OF JERRY JOHNSON EFFECTIVE
DECEMBER 31, 2016**

Motion was made by Mike Roberts, duly seconded by Kevin Frye, to approve the retirement of Jerry Johnson effective December 31, 2016.

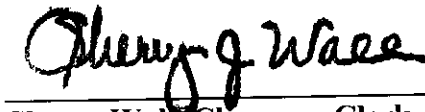
The vote on the motion was as follows:

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 7th day of November, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk