

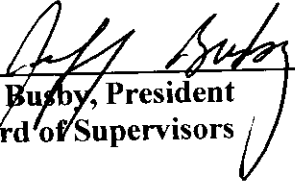
**ORDER: ACCEPT CLAIMS DOCKET AS PRESENTED AND FURTHER
APPROVE THIS PORTION OF THE MINUTES OF THE MEETING**

Motion was made by David Rikard, duly seconded by Chad McLarty, to approve Claims Docket as presented and further approve this portion of the minutes of the meeting.

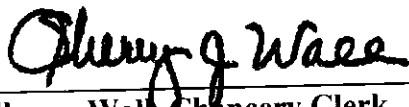
The vote on the motion was as follows:

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 21st day of November, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk