

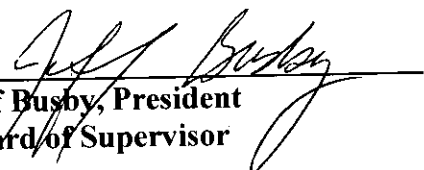
**ORDER:     ADJOURN MEEETING**

Motion was made by Chad McLarty, duly seconded by David Rikard, to adjourn 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 19th day of December, 2016

  
Jeff Busby, President  
Board of Supervisor

  
Sherry Wall, Chancery Clerk