

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

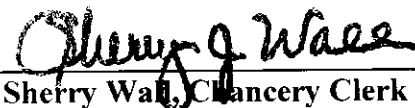
Motion was made by David Rikard, duly seconded by Chad McLarty,
to approve claims docket, and enter order approving claims docket as presented and
further approve this portion of the minutes of the meeting.

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, absent

After the vote, President Busby, declared the motion carried, this the
21st day of February, 2017


Jeff Busby, President
Board of Supervisor


Sherry Wall, Clerancy Clerk