

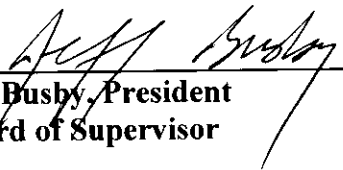
**ORDER: ADOPT RESOLUTION HIRING SUE FAIRBANK AS
LEGAL COUNSEL AND DEMERY GRUBBS AS FINANCIAL ADVISOR
IN CONNECTION WITH THE GENERAL OBLIGATION BOND ISSUE**

Motion was made by David Rikard, duly seconded by Chad McLarty,
to adopt resolution hiring Sue Fairbank as legal counsel and Demery Grubbs as financial
advisor in connection with the General Obligation Bond Issue.

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, Chancery Clerk