

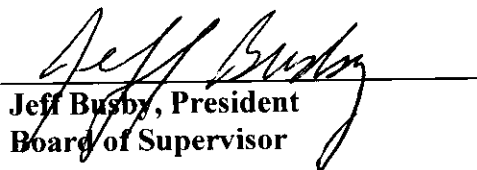
**ORDER: RE-APPOINT JEFF BUSBY AS THE BUSINESS
REPRESENTATIVE SLOT ON THE THREE RIVERS
PLANNING & DEVELOPMENT DISTRICT BOARD OF
DIRECTORS**

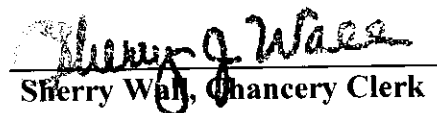
Motion was made by Chad McLarty, duly seconded by Mike Roberts,
to re-appoint Jeff Busby as the Business Representative slot on the Three Rivers Planning
& Development District Board of Directors.

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
5th day of June 2017


Jeff Busby, President
Board of Supervisor


Sherry Wain, Chancery Clerk



THREE RIVERS
PARTNERING IN ECONOMIC & COMMUNITY DEVELOPMENT

P.O. Box 690 | 75 S. Main St. | Pontotoc, MS 38863
P: 662-489-2415 | F: 662-489-6815 | trpdd.com

May 23, 2017

Lafayette County Board of Supervisors
P O Box 1240
Oxford, MS 38655

Dear Board of Supervisors:

In accordance with the Three Rivers Planning & Development District, Inc. by-laws, Mr. Jeff Busby's term on the Board of Directors ceases in July 1, 2017. This Business Representative slot will serve for five years or until July 2022. The Board of Supervisors may take either of the following actions:

- 1) Re-appoint Mr. Jeff Busby for an additional five-year term.
- 2) Appoint another Lafayette County Business person to replace Mr. Jeff Busby.

Please take the necessary steps to fill this board position at your earliest convenience.

Please send a copy of the minutes with your appointed Board Member to Bonnie Kelley,
Post Office Box 690, Pontotoc, MS 38863.

Thank you for your help and support.

Sincerely,

Vernon R. Kelley, III
Executive Director

VRK/bk

Three Rivers Planning & Development District serves as the fiscal and administrative agency for:

Three Rivers Solid Waste Management Authority
Three Rivers Area Agency on Aging (AAA)
Three Rivers CDE, Inc.

Three Rivers Community Investment, Inc.
The Mississippi Partnership for Workforce Development
GM&O Rails-to-Trails Recreational District of North Mississippi

Three Rivers Local Development Company, Inc.
Mississippi Access to Care (MAC)
The PUL Alliance