ORDER: SPREAD ON THE MINUTES PAYMENT TO CHANCERY CLERK FOR ATTENDANCE AT DECEMBER MEETINGS IN THE AMOUNT OF \$80.00

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to spread on the minutes payment to Chancery Clerk for attendance at December meetings in the amount of \$80.00.

The vote on the motion was as follows:

Supervisor Kevin Frye. voted yes Supervisor Jeff Busby. voted yes Supervisor David Rikard. absent Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 2nd day of January, 2018.

Jeff Busby, President

Sheriy Wall, Chancery Cler

MEMORANDUM

To: Board of Supervisors

From: Sherry J. Wall, Chancery Clerk & Wall

Date: December 27, 2017

Re: Attending Board Meetings

Pursuant to Ms. Code Ann. Section 25-7-9(f). I hereby request reimbursement of \$40 per meeting for each day's attendance at the Board of Supervisors' meetings. I have listed below the dates of attendance and fee for each date.

| December 4, 2017 | \$ 40.00 |
|-------------------|-----------------|
| December 18, 2017 | <u>\$ 40.00</u> |
| TOTAL | \$ 80.00 |

Thanks!