

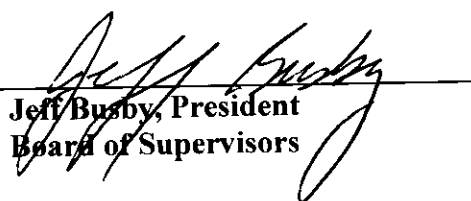
**ORDER: AUTHORIZE TRANSFER OF ADDITIONAL STATE AID FUNDS TO
COMPLETE PROJECT NUMBER LSBP-36(27)**

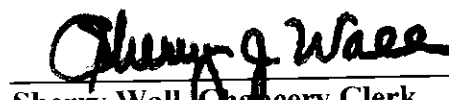
Motion was made by Kevin Frye, duly seconded by Chad McLarty, to authorize transfer of additional state aid funds to complete Project #LSBP-36(27).

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 16th day of January, 2018.


Jeff Busby, President
Board of Supervisors

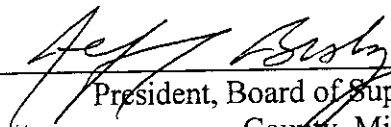

Sherry Wall, Chancery Clerk

ORDER OF THE BOARD OF SUPERVISORS OF
LAFAYETTE COUNTY AUTHORIZING THE TRANSFER OF ADDITIONAL
STATE AID FUNDS TO COMPLETE PROJECT NO. LSBP-36(27)

WHEREAS, the project fund originally established for the above project by
the Board of Supervisors of Lafayette County has been determined to be
insufficient to cover the cost of work,

NOW THEREFORE, it is ordered by the Board of Supervisors of
Lafayette County, that the State Aid Engineer be and he is hereby
authorized to transfer the sum of \$ 15,000.00 from Lafayette
County's State Aid Fund to the State Highway Fund and earmarked for the above
Project.


IT IS FUTHER ORDERED that the Clerk of this Board send the State Aid
Engineer a certified copy of this order.



President, Board of Supervisors
Lafayette County, Mississippi

This is to certify that the foregoing is a true and correct copy of an order passed by the
Board of Supervisors of Lafayette County, Mississippi, entered into the
minutes of the Board of Supervisors, Minute Book No. _____, Page No. _____,
same having been adopted at a meeting of said Board of Supervisors on the 16th
day of January, 2018.





Clerk of the Board of Supervisors
Lafayette County, Mississippi