ORDER: AUTHORIZE COUNTY ATTORNEY DAVID O'DONNELL TO DRAFT A LEASE AGREEMENT WITH LAFAYETTE COUNTY SCHOOLS TO LEASE THIRTY ACRES FOR NEW SCHOOL ON **COUNTY ROAD 406 CONTINGENT UPON BOARD REVIEWING** PRIOR TO FINAL APPROVAL

Motion was made by Kevin Frye, duly seconded by David Ridard, to authorize County Attorney David O'Donnell to draft a lease agreement with Lafayette County Schools to lease thirty acres for a new school on CR 406 contingent upon Board reviewing it prior to final approval.

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.

sby, President