

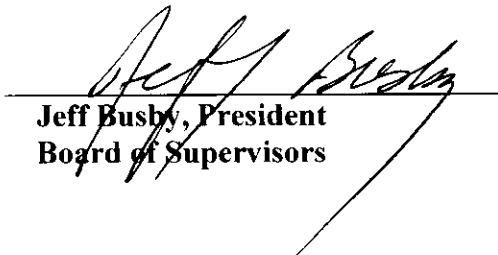
**ORDER: APPROVE SETTLEMENT WITH ROBERT O. EDMISTER AT THE RATE
OF \$60,000 AND AUTHORIZE PRESIDENT JEFF BUSBY TO SIGN ALL
DOCUMENTS NECESSARY TO COMPLETE SALE**

Motion was made by Kevin Frye, duly seconded by Chad McLarty, to approve settlement with Robert O. Edmister at the rate of \$60,000 and authorize President Jeff Busby to sign all documents necessary to complete sale.

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, yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 16th day of April, 2018.


Jeff Busby, President
Board of Supervisors


Sherry Wall, Chancery Clerk