

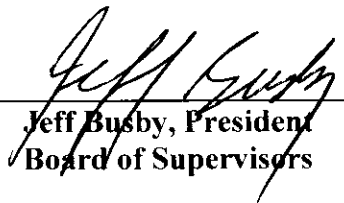
**ORDER: AUTHORIZE APPOINTMENT OF ROBERT BLACKMON TO THE
THREE RIVERS BOARD OF DIRECTORS, BUSINESS
REPRESENTATIVE POSITION, WHICH IS A FIVE YEAR TERM**

Motion was made by Mike Roberts, duly seconded by David Rikard, to authorize appointment of Robert Blackmon to the Three Rivers Board of Directors, Business Representative position, which is a five year term.

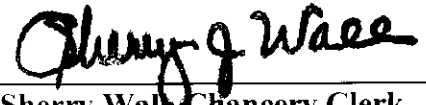
The vote on the motion was as follows:

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 16nd day of July, 2018.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

July 3, 2018

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. Robert Blackmon's term on the Board of Directors ceases in July 1, 2018. This Business Representative slot will serve for five years or until July 2023. The Board of Supervisors may take either of the following actions:

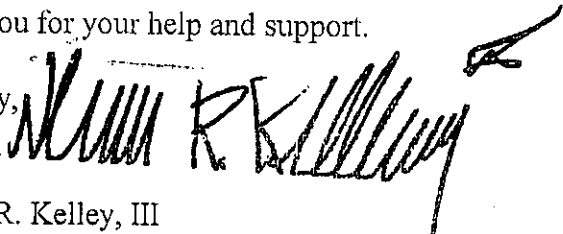
- 1) Re-appoint Mr. Robert Blackmon for an additional five-year term.
- 2) Appoint another Lafayette County Business person to replace Mr. Robert Blackmon.

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.
IMR, LLC

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)
Enhance Mississippi, LLC
The PUL Alliance