

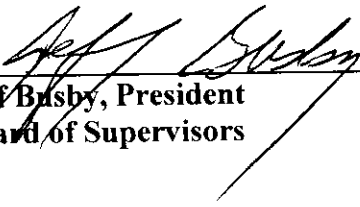
**ORDER: AUTHORIZE COUNTY ADMINISTRATOR TO REQUEST \$60,104.00
FROM THE RESERVE AND TRUST FUND TO REIMBURSE FOR ACCOUNTING
AND LEGAL EXPENSES**


Motion was made by Mike Roberts, duly seconded by David Rikard, to authorize County Administrator to request \$60,104.00 from the Reserve and Trust fund to reimburse for Accounting and Legal Expenses.

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, absent
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 20th day of August, 2018.


Jeff Busby, President
Board of Supervisors


Sherry Wall, Chancery Clerk

MEMORANDUM

August 14, 2018

To: Lafayette County Board of Supervisors

From: Lisa Carwyle
County Administrator

Re: Reserve and Trust distribution

I'm requesting permission to request the \$60,104.00 from the Reserve and Trust fund to reimburse the County for previously paid accounting and legal expenses through 3/31/18. I'll also request from the Reserve and Trust Fund \$641,661.00 which is the FY 2018 earnings component.