

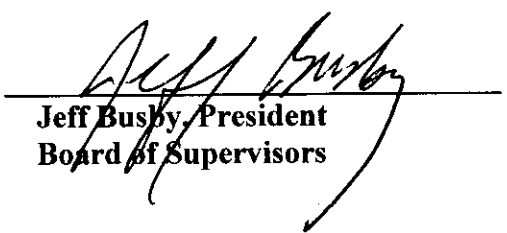
**ORDER: APPOINT LUCIUS BROCK TO SERVE ON REVOLVING LOAN  
COMMITTEE AND MS SMALL BUSINESS ASSISTANCE COMMITTEE WITH  
THREE RIVERS**

Motion was made by Jeff Busby, duly seconded by Mike Roberts to appoint Lucius Brock to serve on Revolving Loan Committee and MS Small Business Assistance Committee with Three Rivers.

The vote on the motion was as follows:

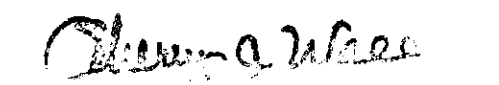
Supervisor Kevin Frye, voted yes  
Supervisor Jeff Busby, voted yes  
Supervisor David Rikard, voted yes  
Supervisor Chad McLarty, voted yes  
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 15<sup>th</sup> day of April, 2019.



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Jeff Busby, President  
Board of Supervisors



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Sherry Wall, Chancery Clerk



# THREE RIVERS

PARTNERING IN ECONOMIC & COMMUNITY DEVELOPMENT

P.O. Box 690 | 75 S. Main St. | Pontotoc, MS 38863  
P: 662-489-2415 | F: 662-489-6815 | trpdd.com

March 25, 2019

Jeff Busby  
Lafayette County Board President  
P.O. Box 1240  
Oxford, MS 38655

Re: Three Rivers Loan Committee Vacancy

Dear Mr. Busby,

This letter is in regard to the recent vacancy on our Loan Committee due to the resignation of Eli Gross. In the past Lafayette County has appointed a banker to serve on both our Revolving Loan Committee and Mississippi Small Business Assistance Committee. Our monthly meetings are during lunch at our office in Pontotoc. Please nominate someone to fill this vacancy at your next meeting. Should you have any questions please give me a call.

Thanks,

Matt Koon  
Loan Officer

Brad Ealy  
Lucious Brock

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