ORDER: APPROVE CONSTRUCTION OF ROAD TO AMPHITHEATER NOT TO <u>EXCEED \$16,000</u>

Motion was made by Chad McLarty, duly seconded by Kevin Frye, to approve construction of road to Amphitheater not to exceed \$16,000.

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 15th day of April, 2019.

Jeff/Bushy, President

Board of Supervisors

Sherry Wall, Chancery Clerk