## ORDER: APPROVE REGIONAL ALLIANCE BETWEEN TATE COUNTY, PANOLA COUNTY, LAFAYETTE COUNTY AND YALOBUSHA COUNTY

Motion was made by John Morgan, duly seconded by Greg Bynum, to approve Regional Alliance between Tate County, Panola County, Lafayette County and Yalobusha County.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes Supervisor John Morgan, voted yes Supervisor Tim Gordon, voted yes Supervisor Scott Allen, voted yes Supervisor Greg Bynum, voted yes

After the vote, President Larson, declared the motion carried, this the 3<sup>rd</sup> day of February, 2025.

Brent Larson, President Board of Supervisors

Mike Roberts, Chancery Clerk

## IN THE MATTER OF THE REGIONAL ALLIANCE BETWEEN TATE COUNTY, PANOLA COUNTY, LAFAYETTE COUNTY AND YALOBUSHA COUNTY

The Board took up for further consideration the matter of creating and entering into a regional alliance consisting of Tate County, Panola County, Lafayette County, and Yalobusha County for the purpose of engaging in economic development projects that would benefit the aforementioned member counties and or counties who subsequently join the alliance. Additionally, the Board took up for further consideration the attached proposed legislation for the creation of said regional partnership.

Upon motion made by Supervisor John Morgan, seconded by Supervisor Greg Bynum and roll call vote being taken thereon as follows:

District 1 - Brent Larson Aye

District 2 - John Morgan Aye

District 3 - Timothy Gordon Aye

District 4 - Scott Allen Aye

District 5 - Greg Bynum Aye

It was unanimously adopted by the Board of Supervisors of Lafayette County, Mississippi that it does hereby express the intent to join in with the Boards of Supervisors of Panola County, Tate County and Yalobusha County in the creation of said alliance and does support the proposed legislation for the creation of a regional partnership for the purpose of engaging in economic development projects that would benefit the aforementioned member counties and or counties who subsequently join the alliance.

ORDERED AND DONE on this the  $3^{\rm rd}$  day of February, 2025.  $\Lambda$ 

RENT LARSON

PRESIDENT