

Next came on for discussion the appointment of Directors of the Oxford-Lafayette Economic Development Foundation.

Motion was made by Chad McLarty to remove Sherwin Haynie from the Board of Directors of Oxford-Lafayette Economic Development Foundation. The motion died for lack of second.

Motion was made by Chad McLarty to remove John Adam from the Board of Directors of Oxford-Lafayette Economic Development Foundation. The motion died for lack of second.


**ORDER: TABLE APPOINTMENT TO BOARD OF  
DIRECTORS OF OXFORD-LAFAYETTE ECONOMIC  
DEVELOPMENT FOUNDATION**

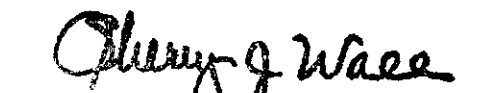
Motion was made by Larry Gillespie, duly seconded by David Rikard, to table the appointment to Board of Directors of Oxford-Lafayette Economic Foundation.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes  
Supervisor Larry Gillespie, voted yes  
Supervisor David Rikard, voted yes  
Supervisor Chad McLarty, voted yes  
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 6<sup>th</sup> day of January, 2020.

  
Mike Roberts, President  
Board of Supervisors

  
Sherry Wall, Chancery Clerk