

**ORDER: ENTER EXECUTIVE SESSION TO DISCUSS PENDING
LITIGATION**

Motion was made by Robert Blackmon, duly seconded by Mike Roberts,
to Enter Executive Session to discuss pending litigation.

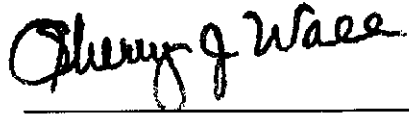
The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes
Supervisor Jeff Busby, voted yes
Supervisor Robert Blackmon, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the
18th day of February, 2014.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk