

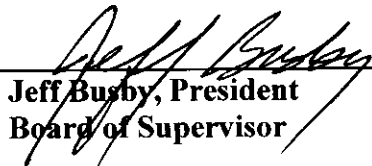
**ORDER: ENTER EXECUTIVE SESSION TO DISCUSS PENDING
LITIGATION ON COUNTY ROAD 406 CONSTRUCTION**

Motion was made by Mike Pickens, duly seconded by Chad McLarty, to Enter Executive Session to discuss pending litigation on county road 406 construction.

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 3rd day of March, 2014.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk