

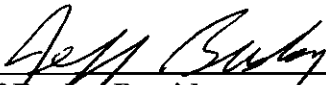
**ORDER: ENTER EXECUTIVE SESSION FOR DISCUSSIONS
WITH ECONOMIC DEVELOPMENT FOUNDATION**

Motion was made by Robert Blackmon, duly seconded by Mike Pickens to Enter Executive Session for discussions with Economic Development Foundation.

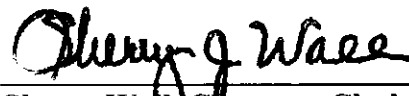
The vote on the motion was as follows:

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

After the vote, President Busby, declared the motion carried, this the 10th day of November, 2014.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk