

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

Motion was made by Mike Pickens, duly seconded by Chad McLarty,
to Enter Executive Session to discuss potential litigation.

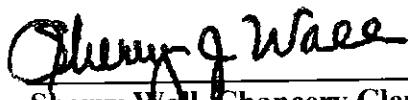
The vote on the motion was as follows:

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
4th day of May, 2015.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk