

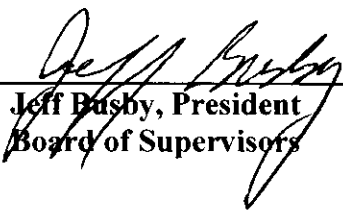
**ORDER: ENTER EXECUTIVE SESSION**

Motion was made by Chad McLarty, duly seconded by Mike Roberts, 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 21<sup>st</sup> day of September, 2015.

  
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Jeff Busby, President  
Board of Supervisors

  
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Sherry Wall, Chancery Clerk