

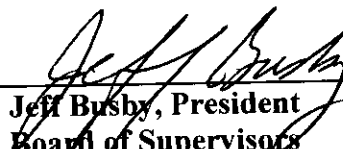
**ORDER: ENTER EXECUTIVE SESSION TO DISCUSS ECONOMIC  
DEVELOPMENT**

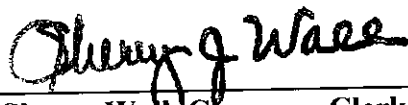
Motion was made by Chad McLarty, duly seconded by David Rikard, to enter Executive Session to discuss Economic Development

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes  
Supervisor Jeff Busby, voted yes  
Supervisor David Rikard, voted yes  
Supervisor Chad McLarty, voted yes  
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 16th day of February, 2016.

  
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Jeff Busby, President  
Board of Supervisors

  
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Sherry Wall, Chancery Clerk