

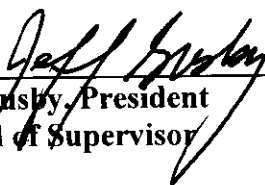
**ORDER: **ENTER EXECUTIVE SESSION TO DISCUSS
PROPERTY ACQUISITION NEGOTIATIONS****

Motion was made by Chad McLarty, duly seconded by David Rikard,
to enter Executive Session to discuss property acquisition negotiations.

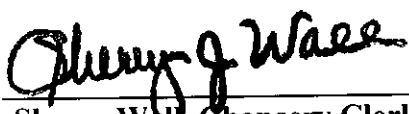
The vote on the motion was as follows:

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
6th day of June, 2016.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk