

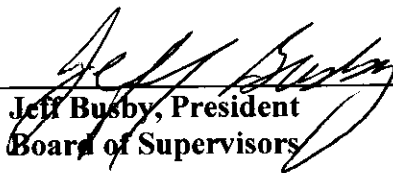
**ORDER: ENTER EXECUTIVE SESSION TO DISCUSS TWO PERSONNEL
MATTERS AND LITIGATION**

Motion was made by David Rikard, duly seconded by Mike Roberts, to enter into Executive Session to discuss two personnel matters and litigation.

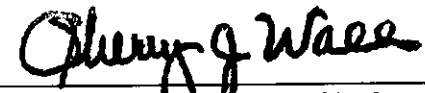
The vote on the motion was as follows:

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

After the vote, President Busby, declared the motion carried, this the 6th day of September, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk