

ORDER: ENTER EXECUTIVE SESSION TO DISCUSS POTENTIAL INDUSTRIAL PARK PROJECT

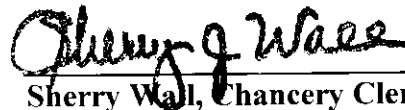
Motion was made by David Rikard, duly seconded by Jeff Busby, to enter into Executive Session to discuss a potential Industrial Park Project.

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, absent

After the vote, President Busby, declared the motion carried, this the 17th day of January, 2017.


Jeff Busby, President
Board of Supervisors


Sherry Wall, Chancery Clerk