

The Board met in Executive Session to discuss a potential Industrial Park project. No action was taken.

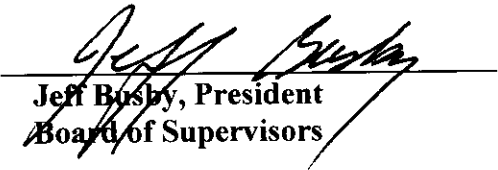
ORDER: EXIT EXECUTIVE SESSION

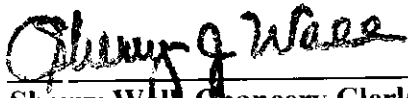
Motion was made by Chad McLarty, duly seconded by Kevin Frye, to exit Executive Session.

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