

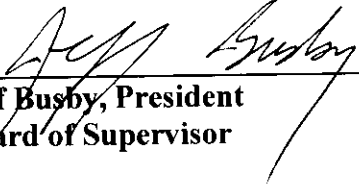
**ORDER:     ENTER EXECUTIVE SESSION**

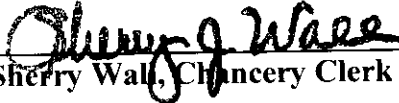
Motion was made by Chad McLarty, duly seconded by David Rikard, to enter executive session to discuss personnel matters and sale of property.

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 21st day of February, 2017

  
\_\_\_\_\_  
Jeff Busby, President  
Board of Supervisor

  
\_\_\_\_\_  
Sherry Wall, Chancery Clerk