

ORDER: ENTER EXECUTIVE SESSION

Motion was made by Chad McLarty, duly seconded by Kevin Frye, to Enter Executive Session to discuss Personnel and Litigation matters.

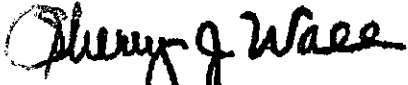
The vote on the motion was as follows:

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 5th day of June 2017



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk