

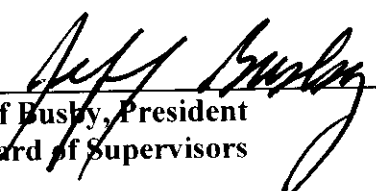
**ORDER: CLOSE MEETING TO DETERMINE IF POTENTIAL LITIGATION  
IS EXECUTIVE SESSION MATERIAL**

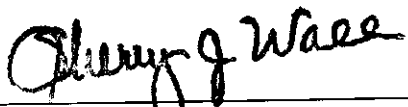
Motion was made by Kevin Frye, duly seconded by David Rikard, to close meeting to determine if potential litigation is executive session material.

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 4<sup>th</sup> day of September, 2018.

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

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