

Jeff Busby left meeting at this time

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**ORDER: ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER**

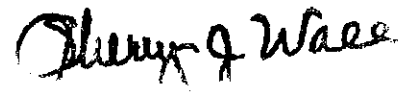
Motion was made by David Rikard, duly seconded by Kevin Frye, to enter executive session.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes  
Supervisor Jeff Busby, absent  
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 22<sup>nd</sup> day of January, 2019.

  
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Jeff Busby, President  
Board of Supervisors

  
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Sherry Wall, Chancery Clerk