ORDER: CONSIDER EXCUTIVE SESSION FOR EDF CONTRACT NEGOTIATIONS <u>AND RENEWAL</u>

Motion was made by Kevin Frye, duly seconded by David Rikard, to enter Executive Session to discuss points and strategy for EDF contract negotiation and contract renewal.

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, absent Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 19th day of February, 2019.

Jeff Busky, President

Board of Supervisors

Sherry Wall Chancery Clerk