

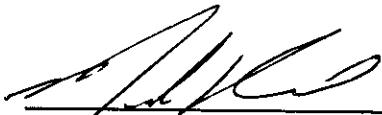
ORDER: ENTER EXECUTIVE SESSION FOR STONEWATER LITIGATION

Motion was made by Larry Gillespie, duly seconded by Chad McLarty, to enter Executive Session for Stonewater Litigation.

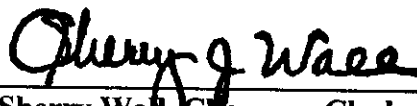
The vote on the motion was as follows:

Supervisor Brent Larson, voted absent
Supervisor Larry Gillespie, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 6th day of March, 2023.



**Mike Roberts, President
Board of Supervisors**



Sherry Wall, Chancery Clerk