ORDER: ADOPT MINUTES OF SPECIAL MEETING AUGUST 28, 2024 AND <u>SEPTEMBER 3, 2024 MEETING</u>

Motion was made by Scott Allen, duly seconded by John Morgan, to adopt the minutes of September 3rd, 2024 meeting.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes Supervisor John Morgan, voted yes Supervisor Tim Gordon, voted yes Supervisor Scott Allen, voted yes Supervisor Greg Bynum, voted yes

After the vote, President Larson, declared the motion carried, this the 16th day of September, 2024.

Brent Larson, President Board of Supervisors

Mike Roberts, Chancery Clerk