

*******JOHN MORGAN RECUSED HIMSELF AT THIS TIME*******

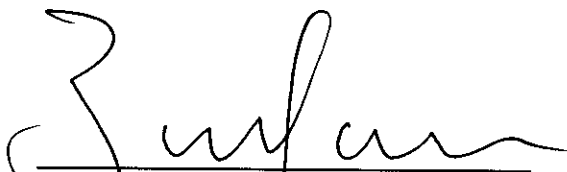
**ORDER: APPROVE 2025 EMPLOYEE HEALTH INSURANCE PLAN WITH MORGAN
WHITE HUB INTERNATIONAL**

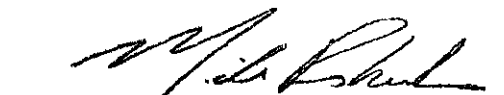
Motion was made by Scott Allen, duly seconded by Greg Bynum, to approve
2025 Employee Health Insurance plan with Morgan White Hub International

The vote on the motion was as follows:

Supervisor Brent Larson, voted no
Supervisor John Morgan, voted recused
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 18th day of
November, 2024.


Brent Larson, President
Board of Supervisors


Mike Roberts, Chancery Clerk

*******JOHN MORGAN REJOINED THE MEETING AT THIS TIME*******