

*******AT THIS TIME EMERGENCY MANAGEMENT DIRECTOR STEVE QUARLES AND ROAD
MANAGER PAYTON CONNER HELD A BRIEFING ON THE WINTER STORM. NO ACTION WAS
TAKEN*******

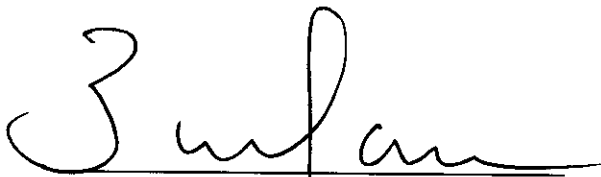
**ORDER: ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER AND
EMERGENCY PURCHASE**

Motion was made by John Morgn, duly seconded by Greg Bynum, to enter
Executive Session to discuss Personnel matter and emergency purchase.

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 2nd day of
February, 2026.



**Brent Larson, President
Board of Supervisors**



Mike Roberts, Chancery Clerk

SCANNED
