


**ORDER: ENTER EXECUTIVE SESSION  
TO DISCUSS PERSONNEL MATTERS CONCERNING  
THE BOARD'S APPOINTMENTS**

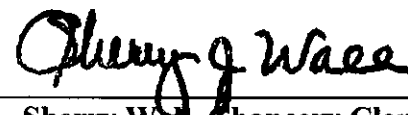
Motion was made by David Rikard, duly seconded by Larry Gillespie, to enter Executive Session to discuss personnel matters concerning the Board's appointments.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes  
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 6<sup>th</sup> day of January, 2020.

  
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Mike Roberts, President  
Board of Supervisors

  
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Sherry Wan, Chancery Clerk