

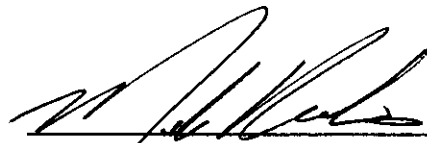
**ORDER: ENTER EXECUTIVE SESSION TO DISCUSS ACQUISITION OF REAL
PROPERTY, CONTRACT NEGOTIATION AND POTENTIAL LITIGATION**

Motion was made by Brent Larson, duly seconded by Chad McLarty, to enter Executive Session to discuss the potential purchase of real property, contract negotiation and potential litigation.

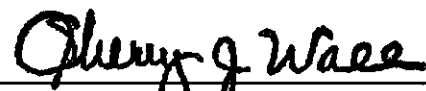
The vote on the motion was as follows:

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 1st day of May, 2023.



Mike Roberts, President
Board of Supervisors



Sherry Wall, Chancery Clerk