ORDER: ENTER EXECUTIVE SESSION FOR LEASE CONTRACT NEGOTIATION <u>AND PERSONNEL ISSUE</u>

Motion was made by Tim Gordon, duly seconded by Scott Allen, enter Executive Session for Lease Contract Negotiation and Personnel Issue.

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 5th day of February, 2024.

Brent Larson, President

Board of Supervisors

Mike Roberts, Chancery Clerk