

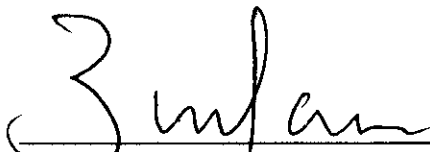
**ORDER: ENTER EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

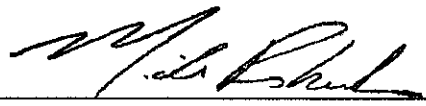
Motion was made by John Morgan, duly seconded by Scott Allen, to enter Executive Session to discuss pending Litigation.

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 4<sup>th</sup> day of March, 2024.

  
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**Brent Larson, President  
Board of Supervisors**

  
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**Mike Roberts, Chancery Clerk**