

## Appendix A

### ORDER AND MINUTES OF EXECUTIVE SESSION

Pursuant to the terms of Miss. Code Ann. §25-41-7 (1990), as amended, Supervisor \_\_\_\_\_ moved, and Supervisor \_\_\_\_\_ seconded, that the Board of Supervisors of \_\_\_\_\_ County, Mississippi, make a closed determination upon the issue of whether or not to declare an executive session at \_\_\_\_\_ .m. for the purpose of discussing \_\_\_\_\_ with the following persons deemed necessary for the discussions, deliberations and recording of such executive session: (Name and state reason for attendance): \_\_\_\_\_

\_\_\_\_\_, which motion received the unanimous vote of the members of the Board of Supervisors of \_\_\_\_\_ County, Mississippi.

The discussion of the nature of the matters requiring executive session was had, and the Board, on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and approved by unanimous vote, declared the Board of Supervisors to be in executive session for the consideration of such matters.

No final action was taken in such executive session of any of the matters discussed, and by unanimous vote it was ordered that the meeting again be opened to the public at \_\_\_\_\_ .m.

ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_, all members present voting "Aye."

\_\_\_\_\_  
President