

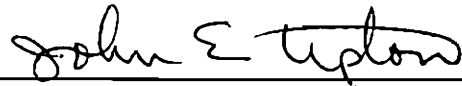


- 2. Board further directed R. Leidigh and C. Bell (Counsel) to analyze whether potential conflicts may exist for named defendants in the case Kimzey vs Neasham who are currently County officials, and give the Board advice on **May 16, 1994**, as to how such potential conflicts could affect the continued participation of any or all of those individuals in closed sessions dealing with Kimzey vs Neasham;
- 3. Board further authorized Counsel to pursue action as necessary to ensure that Board direction be followed concerning any individual's participation in closed sessions on Kimzey vs Neasham. CBNuU N(a)

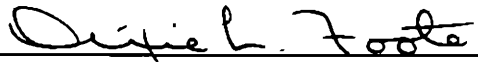
10561

In accordance with Board direction contained in paragraph 2 above, this meeting was adjourned to Monday, May 16, 1994, at 1:00 p.m.

APPROVED:

  
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 JOHN E. UPTON, Chairman

ATTEST:

  
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 DIXIE L. FOOTE, Clerk of the Board