

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING

HELD THURSDAY, FEBRUARY 22, 2018 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Thursday, February 22, 2017 at 8:00 a.m. in the Board Room at the White County Administration Building. Present for the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Jodi Ligon, and County Clerk Shanda Murphy. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss personnel.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to enter Executive Session in order to discuss personnel.

-See The Following Closed Meeting Affidavit-

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to exit Executive Session.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve a \$5,000.00 increase in funding for the County Extension Agency for enhanced services effective immediately.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to adjourn the meeting.

The minutes of the February 22, 2018 Called Meeting are hereby approved as stated this 26th day of February, 2018.

WHITE COUNTY BOARD OF COMMISSIONERS

Travis C. Turner, Chairman

Terry D. Goodger, District 1

Lyn Holcomb, District 2

Edwin Nix, District 3

Craig Bryant, District 4

Shanda Murphy, County Clerk