

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, JULY 27, 2009 AT

On Monday, July 27, 2009 at 5:35 p.m. the White County Board of Commissioners met in a Called Meeting in the Grand Jury Room at the White County Court House. Present for the meeting were Chairman Travis Turner, Commissioner Joe Campbell, Commissioner Craig Bryant, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Campbell and seconded by Commissioner Bryant, there was a unanimous vote to enter into Executive Session for the purpose of discussing personnel issues.

-See the following Closed Meeting Affidavit-

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to exit Executive Session and re-enter the Called Meeting. The meeting was re-opened to the public at this time.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to appoint former County Clerk Jean Welborn as the Interim County Manager for a period of two (2) months or more, if needed. It was stated that Ms. Welborn would begin this appointment on Monday, August 3, 2009. The motion further stated that advertisement for the County Manager's position begins immediately in the local news organs for a period of two (2) weeks.

With no further discussion and upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant it was unanimously voted to adjourn the Called Meeting.

Minutes of the July 27, 2009 Called Meeting are hereby approved as stated this the 3rd day of August, 2009.

WHITE COUNTY BOARD OF COMMISSIONERS

s/ Travis C. Turner
Travis C. Turner, Chairman

s/ Joe R. Campbell
Joe R. Campbell, Post 1

s/ Craig Bryant
Craig Bryant, Post 2

s/ Shanda Smallwood
Shanda Smallwood, County Clerk