WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, MARCH 28, 2011

The White County Board of Commissioners held a Called Meeting on Monday, March 28, 2011 immediately following the Work Session. The Called Meeting was held in the Board of Commissioners Office Conference Room and the purpose of the duly called meeting was to consider entering into Executive Session in order to discuss real estate and personnel. In attendance at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Carol Jackson, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order at 5:45 p.m.

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

-See the Following Closed Meeting Affidavit-

Sealed Portion of Minutes

SEALED EXECUTIVE SESSION MINUTES: TO BE SEALED UNTIL PROPERTY IS ACQUIRED OR THE PROJECT IS ABANDONED O.C.G.A 50-14-3(4)

Chairman Turner stated in reference to real estate he wanted to make the Commission aware that United Community Bank was going to be attempting to acquire the former West Family Restaurant location and had approached him about any possible interest the County would have in purchasing the property. Chairman Turner asked the Board to be contemplating this – however due to the competitive nature of the purchase situation he asked this to be kept confidential, as the minutes would be sealed until the County purchased the property or abandoned the project.

Unsealed July 29, 2011 - Project Abandoned

Following the conclusion of discussions regarding personnel and upon a motion made by Commissioner Nix, seconded by Commissioner Goodger 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 adjourn the Called Meeting.

The minutes of the Called Meeting held March 28, 2011 are hereby approved as stated this 4^{th} day of April, 2011.

WHITE COUNTY BOARD OF COMMISSIONERS

<u>s/Travis C. Turner</u> Travis C. Turner, Chairman

<u>s/Terry D. Goodger</u> Terry D. Goodger, District 1

<u>s/Lyn Holcomb</u> Lyn Holcomb, District 2

s/Edwin Nix Edwin Nix, District 3

<u>s/Craig Bryant</u> Craig Bryant, District 4

s/Shanda SmallwoodShanda Smallwood, County Clerk