

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, FEBRUARY 27, 2012

The White County Board of Commissioners held a Called Meeting on Monday, February 27, 2012 immediately following their Work Session. The Called Meeting was held in the Board of Commissioners Office Conference Room at the White County Courthouse. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, Interim County Manager Jean Welborn, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order at 6:00 p.m.

Ms. Shanda Smallwood presented the Board of Commissioners with a resolution for the safe deposit box account at United Community Bank. She stated that the resolution approved by the Board on February 6, 2012 did not include Finance Director, Vicki Mays, as a signer on this account and that this needed to be corrected.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approved the following bank signatory resolution (County Resolution 2012-05) for the safe deposit box account at United Community Bank:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2012-05

A RESOLUTION

WHEREAS, the Board of Commissioners wishes to amend the authorization for signatures on the accounts held by White County at United Community Bank of White County;

THEREFORE, IT IS HEREBY RESOLVED THAT: The records of United Community Bank of White County be amended to show that the following individuals are now and hereafter authorized to have access to the safe deposit box number 132 provided the entrance card is signed at the time of entrance by any two (2) of the below named individuals:

TRAVIS C. TURNER, COMMISSION CHAIRMAN;
TERRY D. GOODGER, DISTRICT 1 COMMISSIONER;
LYN HOLCOMB, DISTRICT 2 COMMISSIONER;
EDWIN NIX, DISTRICT 3 COMMISSIONER;
CRAIG BRYANT, DISTRICT 4 COMMISSIONER
JEAN WELBORN, INTERIM COUNTY MANAGER;
SHANDA SMALLWOOD, COUNTY CLERK; OR
VICKI MAYS, FINANCE DIRECTOR

IT IS FURTHER RESOLVED, that the foregoing authority shall continue until a resolution of the White County Board of Commissioners is received by United Community Bank indicating that this authority has been revoked or modified and this resolution shall supersede all resolutions of a like nature previously furnished to United Community Bank.

Let the Clerk prepare an extract of these minutes for the records of United Community Bank of White County.

ADOPTED, this 27TH day of February, 2012.

WHITE COUNTY BOARD OF COMMISSIONERS

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

s/Terry D. Goodger
Terry D. Goodger, District 1

s/Lyn Holcomb
Lyn Holcomb, District 2

s/Edwin Nix
Edwin Nix, District 3

s/Craig Bryant
Craig Bryant, District 4

Attest: s/Shanda Smallwood
Shanda Smallwood, County Clerk

-End of Resolution-

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

-See the Following Closed Meeting Affidavit-

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 Nix, seconded by Commissioner Goodger there was a unanimous vote to adjourn the meeting.

February 27, 2012 – Called Meeting Minutes (continued)

The minutes of the February 27, 2012 Called Meeting are hereby approved as stated this 5th day of March, 2012.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner

Travis C. Turner, Chairman

s/Terry D. Goodger

Terry D. Goodger, District 1

s/Lyn Holcomb

Lyn Holcomb, District 2

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

Craig Bryant, District 4

s/Shanda Smallwood

Shanda Smallwood, County Clerk