WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, MARCH 19, 2012 AT 8:30 A.M.

The White County Board of Commissioners held a Called Meeting on March 19, 2012 at 8:30 a.m. in the Board of Commissioners Office Conference Room at the White County Courthouse. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss personnel issues. Present at the meeting were: Chairman Travis Turner, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, Interim County Manager Jean Welborn, and County Clerk Shanda Smallwood. Commissioner Goodger was not in attendance.

Chairman Turner called the meeting to order.

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

Upon a motion made Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to adjourn the Called Meeting.

The minutes of the March 19, 2012 Called Meeting are hereby approved as stated this 9th day of April, 2012.

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

s/Lyn Holcomb Lyn Holcomb, District 2

s/Edwin Nix
Edwin Nix, District 3

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

s/Shanda Smallwood Shanda Smallwood, County Clerk