

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**THURSDAY, DECEMBER 8, 2011 AT 8:30 A.M.**

The White County Board of Commissioners held a Called Meeting on Thursday, December 8, 2011 at 8:30 a.m. in the Board of Commissioners Office Conference Room. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss personnel. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

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

-See Attached Closed Meeting Affidavit-

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

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to appoint Ms. Jean Welborn to the position of Interim County Manager, effective December 16, 2011 and to provide compensation in the amount of \$75,000.00 annually (\$6,250.00 monthly).

The Board of Commissioners expressed their appreciation to Ms. Welborn for her willingness to serve in this role.

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 December 8, 2011 Called Meeting are hereby approved as stated this 5th day of January, 2012.

December 8, 2011 – Called Meeting Minutes

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