

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

WEDNESDAY, DECEMBER 19, 2012 AT 9:00 A.M.

The White County Board of Commissioners held a Called Meeting on Wednesday, December 19, 2012 at 9:00 a.m. in the Board of Commissioners Office Conference Room. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, and County Clerk Shanda Smallwood.

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. County Clerk, Shanda Smallwood was excused.

-See the Following Closed Meeting Affidavit-

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant 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 Called Meeting.

The minutes of the Wednesday, December 19, 2012 Called Meeting are hereby approved as stated this 7th day of January, 2013.

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