

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

WEDNESDAY, APRIL 13, 2016 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Wednesday, April 13, 2016 at 8:00 a.m. in the Board Room at the White County Administration Building. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss potential litigation and personnel. 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 Murphy.

Chairman Turner called the meeting to order.

A note was made for the record that Commissioner Nix was not in attendance when the meeting commenced.

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

A note was made for the record that Commissioner Nix joined the meeting as the Board entered into Executive Session.

-See the Following Closed Meeting Affidavit-

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

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

The minutes of the April 13, 2016 Called Meeting were approved as stated this 2nd day of May, 2016.

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

April 13, 2016, Called Meeting Minutes (continued)

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

Craig Bryant, District 4

s/Shanda Murphy

Shanda Murphy, County Clerk