

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**WEDNESDAY, JANUARY 13, 2016 AT 8:00 A.M.**

The White County Board of Commissioners held a Called Meeting on Wednesday, January 13, 2016 at 8:00 a.m. in the Board Room at the White County Administration Building. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Mr. Melton presented the proposed supplemental language submitted by Sheriff Neal Walden for the consideration of amending the previously adopted Elected Official Credit Card Policy. Mr. Melton stated that this language restated that once the elected officials' budgets were approved by the Board of Commissioners – the elected officials retained budgetary control over their expenditures within that budget and that nothing within the credit card policy affected that budgetary control.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the following supplemental language for revision to the White County Elected Officials Credit Card Policy:

“The undersigned Constitutional Officer hereby accedes to the P-card policy only to comply with Georgia law as set forth at O.C.G.A. § 36-80-24 and it is neither intended by the undersigned Constitutional Officer nor contemplated by the White County Commissioners, that by signing the policy the Constitutional Officer is ceding in any manner his or her budgetary autonomy as controlled by the Georgia Constitution and pertinent case law. The Constitutional Officer is only acquiescing to this policy for P-card (credit) purchases, and (1) otherwise retains all legal autonomy with respect to budgetary expenditures and (2) may withdraw from the agreement at any time (accompanied by a contemporaneous relinquishment of the P-card to the County). This agreement shall not be construed as consenting to the applicability of, or any interpretation of, the above statute”.

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

-See Attached Closed Meeting Affidavit-

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

Following the Executive Session, the Board of Commissioners and County Manager Michael Melton participated in a countywide road inspection tour throughout White County.

January 13, 2016 – Called Meeting Minutes (continued)

The Clerk was excused from the tour.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to adjourn the meeting.

The Minutes of the Wednesday, January 13, 2016 Called Meeting are hereby approved as stated this 1st day of February, 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

s/Edwin Nix  
Edwin Nix, District 3

s/Craig Bryant  
Craig Bryant, District 4

s/Shanda Murphy  
Shanda Murphy, County Clerk