

WHITE COUNTY BOARD OF COMMISSIONERS
MINUTES OF THE CALLED MEETING HELD
WEDNESDAY, OCTOBER 16, 2019 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Wednesday, October 16, 2019 at 8:00 a.m. in the Board Room at the White County Administration Building. Present for 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.

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

-See The Following Closed Meeting Affidavit-

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

Note: Commissioner Bryant left the meeting during the Executive Session and was not present when the Board exited into an open meeting.

Chairman Turner made mention of a request, which would be presented to the Board at the next Work Session on October 28, 2019. He stated that the request would be from Truett McConnell University related to a bond issuance through the White County Development Authority for the refinancing of bonds previously issued through the Downtown Development Authority (which has been inactive for a number of years).

There was discussion regarding the possibility of assigning the administrative duties of the White County Development Authority to the County Administrative Office. Mr. Melton was directed to contact Michael Foor, who is the Chairman of the Development Authority, regarding this.

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

The minutes of the October 16, 2019 Called Meeting are hereby approved as stated this 4th day of November, 2019.

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