

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES FROM THE CALLED MEETING

HELD JUNE 29, 2009, AT 4:30 P.M.

The White County Board of Commissioners met in a called meeting on June 29, 2009, at 4:30 P.M. in the Grand Jury Room of the White County Courthouse. Present were Chairman Travis C. Turner, Post 2 Commissioner Craig Bryant, County Manager Alton Brown, Chief Financial Officer Vickie Neikirk, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant, the Resolution Governing the Fiscal Year 2009-2010 Annual Budget (Resolution Number 2009-15) was unanimously adopted by the White County Board of Commissioners.

Upon a motion made by Chairman Turner, seconded by Commissioner Campbell, the White County Board of Commissioners unanimously reaffirmed their approval for the White County Fire Department to obtain a site plan for the proposed Asbestos Road Fire Station in connection with the application for funds for the fire station construction under the American Recovery & Reinvestment Act Grant and for approval to submit in the application for this grant that White County would contribute up to \$100,000 to any cost overages in relation to the Asbestos Road Fire Station construction under the American Recovery & Reinvestment Act Grant.

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

The minutes of the Called Meeting held June 29, 2009 have been approved as stated this the 2nd day of July, 2009.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner
Travis C. Turner, Chairman

s/Joe Campbell
Joe Campbell, Post 1

s/Craig Bryant
Craig Bryant, Post 2

s/Shanda Smallwood
Shanda Smallwood, County Clerk