WHITE COUNTY BOARD OF COMMISSIONERS
MINUTES OF THE CALLED MEETING HELD
THURSDAY, DECEMBER 8, 2011 AT 8:30 A.M.

The White County Board of Commissioners held a Called Meeting on Thursday, December 8, 2011 at 8:30 a.m. in the Board of Commissioners Office Conference Room. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss personnel. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

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

-See Attached Closed Meeting Affidavit-

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

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to appoint Ms. Jean Welborn to the position of Interim County Manager, effective December 16, 2011 and to provide compensation in the amount of $75,000.00 annually ($6,250.00 monthly).

The Board of Commissioners expressed their appreciation to Ms. Welborn for her willingness to serve in this role.

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

The minutes of the December 8, 2011 Called Meeting are hereby approved as stated this 5th day of January, 2012.
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 Smallwood
Shanda Smallwood, County Clerk