

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

WEDNESDAY, AUGUST 5, 2015 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Wednesday, August 5, 2015 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, and County Clerk Shanda Murphy. County Manager Michael Melton was not in attendance due to scheduled vacation time. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss personnel and potential litigation.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to enter into Executive Session at 8:05 a.m. in order to discuss personnel and potential 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.

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

The minutes of the August 5, 2015 Called Meeting are hereby approved as stated this 31st day of August, 2015.

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