WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

THURSDAY, AUGUST 5, 2021 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Thursday, August 5, 2021 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, and Interim County Manager / 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.

-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 Bryant, seconded by Commissioner Holcomb there was a unanimous vote to adjourn the meeting.

The minutes of the August 5, 2021 Called Meeting were approved as stated this 30th day of August 2021.

WHITE COUNTY BOARD OF COMMISSIONERS

<u>s/Travis C. Turner</u> Travis C. Turner, Chairman

<u>s/Terry D. Goodger</u> Terry D. Goodger, District 1

<u>s/Lyn Holcomb</u> Lyn Holcomb, District 2

<u>s/Edwin Nix</u> Edwin Nix, District 3

<u>s/Craig Bryant</u> Craig Bryant, District 4

<u>s/Shanda Murphy</u> Shanda Murphy, County Clerk

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA COUNTY OF WHITE

AFFIDAVIT OF BOARD OF COMMISSIONERS

The White County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of their knowledge and belief:

1.

The White County Board of Commissioners met in a duly advertised meeting on August 5, 2021.

2.

3.

4.

During such meeting, the Board voted to go into closed session.

The executive session was called to order at 8:30 p.m.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. R. 50-14-2(1);

—— Discussion of tax matters made confidential by state law as provided by O.C.G.A. 111, 50-14-2(2) and *(insert the citation to the legal authority making the tax matter confidential)*

_____ Discussion of the future acquisition of real estate as provided by O.C.G.A. 111 50-14-3(4);

—— Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 11L 50-14-3(6);

____ Other (describe the exemption to the open meetings law):

	as provided in (insert the citation to the legal authorit
exempting the topic)	
This 5th day of August	, 2021.
	Travis C. Turner, Chairman
Sworn to and subscribed before me this day of day of 2021.	Any Noorall
Shande Muphy Notary Public	Terry D. Goodger, District 1
My commission expires: 10/03/22	Lyn Holcomb, District
Shanda Murphý	Edwin Nix District 3
Notary Public White County, GA	Graig Bryant, District 4