**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING**

**HELD MONDAY, JUNE 17, 2024 AT 9:00 A.M.**

On Monday, June 17, 2024 at 9:00 a.m. the White County Board of Commissioners held a Called Meeting in the Board Room at the Administration Building. Present for the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Billy Pittard, Interim Finance Director Rose Kisaalita, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to approve the Fiscal Year 2024 Audit Engagement Letter with Rushton LLC with stated costs remaining the same as the previous year’s audit.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to take the following actions on mid-year board appointment:
 • Appointment of Ms. Monika Knight to the Avita Community Partners Board for a two (2) year term expiring
 June 30, 2026, and

 • (Correction from June 3, 2024 Actions) Mr. Michael Fisher will not be reappointed to the Department of
 Family & Children’s Services (DFACS) Board as one (1) of two (2) appointees for a five (5) year
 term expiring June 30, 2029 – both appointments remain open.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant, 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.

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

Minutes of the June 17, 2024 Called Meeting were approved as stated this 24th day of June, 2024.

**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