

WHITE COUNTY BOARD OF COMMISSIONERS

WORK SESSION OF APRIL 30, 2008 AT 9:30 A.M.

AGENDA

1. REVIEW BIDS FOR THE FENCING AT THE PARK AND RECREATION COMPLEX FOR FIELD #5.
2. DISCUSS COURTHOUSE RENOVATIONS – JUDGE DAVID BARRETT.
3. DISCUSS CITATIONS AND COURT FINES ADJUDICATED AGAINST MOUNTAIN CREEK GROVE.
4. PUBLIC WORKS DEPARTMENT:
 - a. NOK DRIVE – WIDENING AND PAVING;
 - b. EQUIPMENT TRADE;
 - c. LIQUID ASPHALT DISTRIBUTOR TACK TRUCK;
 - d. SELF-PROPELLED HYDROSTATIC BROOM;
 - e. BIDS FOR THE TRIPLE SURFACE TREATMENT BASE AND PAVING AND RESURFACING CONTRACT;
 - f. BUY-BACK PROGRAM WITH YANCEY CATERPILLAR AND TRADE-INS;
 - g. UTILITY RELOCATION ON RICKY WEST ROAD; AND
 - h. RENEWAL OF THE ALTON LEARD MOWING CONTRACT WITH \$4050 INCREASE TO COVER RISING FUEL COSTS.
5. DISCUSS PROPOSED PURCHASING POLICY.
6. DISCUSS PROPOSED BUDGET AND APPLICATION RENEWAL FOR DRUG TASK FORCE GRANT.
7. DISCUSS SCHEDULING OF BUDGET WORKSHOPS AND INTERVIEWS WITH PROSPECTIVE BOARD APPOINTEES.
8. REVIEW AGENDA FOR THE MAY 5, 2008 REGULAR MEETING.

WHITE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING OF MAY 5, 2008, AT 4:30 P.M.

PROPOSED AGENDA

1. CALL MEETING OF MAY 5, 2008 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION –
4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON APRIL 7, 2008.

PROCLAMATIONS:

5. ISSUE PROCLAMATION OF APPRECIATION TO MIRIAM HAMMOND FOR HER 22 YEARS OF SERVICE IN THE WHITE COUNTY LIBRARY SYSTEM.

VARIANCES:

CONSENT AGENDA:

6. CONSIDER ADOPTING AMENDMENT TO WHITE COUNTY'S PURCHASING POLICY.
7. CONSIDER AUTHORIZING THE EXECUTION OF UTILITY RELOCATION AGREEMENT WITH HABERSHAM EMC AND AUTHORIZE THE PAYMENT OF THE FEE THEREFOR.

NEW BUSINESS:

8. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT THE MONTHLY FINANCIAL REPORT.
9. CONSIDER AWARDED BID FOR THE FENCING AT THE PARK AND RECREATION COMPLEX ON FIELD # 5.
10. CONSIDER RENEWING THE MOWING CONTRACT ON COUNTY ROAD RIGHT-OF-WAYS WITH ALTON LEARD.

11. CONSIDER AUTHORIZING THE EXECUTION OF GRANT APPLICATION AND INTERGOVERNMENTAL AND INTERAGENCY AGREEMENT CONCERNING THE APPALACHIAN DRUG TASK FORCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2008.

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

12. WORK SESSION OF _____ AT 9:00 A.M. (MONDAY, MAY 26 IS MEMORIAL DAY.)
13. REGULAR MEETING OF MONDAY, JUNE 2, 2008, AT 4:30 P.M.
14. BUDGET WORK SHOPS ON _____.
15. INTERVIEWS WITH PROSPECTIVE BOARD APPOINTEES _____.
16. ADJOURN.