

**WHITE COUNTY BOARD OF COMMISSIONERS**

**WORK SESSION OF MAY 19, 2008 AT 9:30 A.M.**

**A G E N D A**

1. DISCUSS REQUEST FROM JERRY NICHOLSON TO GRANT FINAL ROAD ACCEPTANCE ON LONG MOUNTAIN TRAIL AND END OF THE TRAIL ROADS (PRELIMINARY ROAD ACCEPTANCE WAS GRANTED ON JUNE 6, 2006).
2. DISCUSS ADOPTING TWO PROPOSED RESOLUTIONS REGARDING ANY FUTURE DECLARED STATE OF EMERGENCY:
  - A. REQUIRING REGISTRATION OF BUILDING AND REPAIR SERVICES; AND
  - B. AUTHORIZING THE SUSPENSION OF THE CODE OF RESOLUTIONS AND OTHER FORMALITIES.
3. DAVID MURPHY, 911 AND EMA DIRECTOR, TO DISCUSS THE SIREN WARNING PLAN.
4. DICKIE HOWARD, FIRE CHIEF, TO DISCUSS:
  - A. PURCHASING USED F-450 FORD MINI-PUMPER FROM EAST GRAND RAPIDS FIRE DEPT.;
  - B. ALLOWING A MILLAGE RATE FOR FIRE PROTECTION TO BE PLACED ON THE NOVEMBER 2008 BALLOT FOR PUBLIC VOTE; AND
  - C. DECLARING 1992 FORD F-350 RESCUE TRUCK (RETIRED MED UNIT) AS SURPLUS PROPERTY.
5. DISCUSS BIDS RECEIVED ON:
  - A. LIQUID ASPHALT DISTRIBUTOR TACK TRUCK FOR ROAD DEPARTMENT; AND
  - B. SELF-PROPELLED HYDROSTATIC BROOM FOR THE ROAD DEPARTMENT.
6. DISCUSS SCHEDULING OF BUDGET HEARINGS.

7. DISCUSS SCHEDULING MEETING WITH CITY OF CLEVELAND REGARDING SPLOST.

8. REVIEW AGENDA FOR THE MAY 5, 2008 REGULAR MEETING.

**WHITE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF JUNE 2, 2008, AT 4:30 P.M.**

**PROPOSED AGENDA**

1. CALL MEETING OF JUNE 2, 2008 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION – REV. CHARLES BLACK, PASTOR, LOUDSVILLE UNITED METHODIST CHURCH.
4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON MAY 5, 2008 AND CALLED MEETING HELD MAY 15, 2008.

**CONSENT AGENDA:**

5. CONSIDER ADOPTING TWO RESOLUTIONS REGARDING ANY FUTURE DECLARED STATE OF EMERGENCY: A) REQUIRING REGISTRATION OF BUILDING AND REPAIR SERVICES; AND B) AUTHORIZING THE SUSPENSION OF THE CODE OF RESOLUTIONS AND OTHER FORMALITIES.
6. CONSIDER ADOPTING RESOLUTION DECLARING ONE 1992 FORD F-350 RESCUE TRUCK (RETIRED MED UNIT) SURPLUS.

**NEW BUSINESS:**

7. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT THE MONTHLY FINANCIAL REPORT.
8. CONSIDER AUTHORIZING THE PURCHASE OF A USED F-450 FORD MINI-PUMPER FROM EAST GRAND RAPIDS FIRE DEPT. FOR THE SUM OF \$\_\_\_\_\_.
9. CONSIDER ALLOWING A MILLAGE RATE FOR FIRE PROTECTION TO BE PLACED ON THE NOVEMBER 2008 BALLOT FOR PUBLIC VOTE.

10. CONSIDER AUTHORIZING THE PURCHASE OF: A) LIQUID ASPHALT DISTRIBUTOR TACK TRUCK FROM \_\_\_\_\_ FOR THE SUM OF \$ \_\_\_\_\_; AND B) SELF-PROPELLED HYDROSTATIC BROOM FROM \_\_\_\_\_ FOR THE SUM OF \$ \_\_\_\_\_ FOR THE ROAD DEPARTMENT.
11. CONSIDER GRANTING FINAL COUNTY ROAD ACCEPTANCE TO JERRY NICHOLSON ON LONG MOUNTAIN TRAIL AND END OF THE TRAIL ROADS (PRELIMINARY ROAD ACCEPTANCE WAS GRANTED ON JUNE 6, 2006).
12. DISCUSS CITATIONS AND COURT FINES ADJUDICATED AGAINST MOUNTAIN CREEK GROVE.

**CITIZEN PARTICIPATION:**

**ANNOUNCEMENTS:**

13. WORK SESSION OF MONDAY, JUNE 30, 2008, AT 9:30 A.M.
14. BUDGET HEARINGS:
15. REGULAR MEETING OF MONDAY, JULY 7, 2008, AT 4:30 P.M.
16. ADJOURN.