

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

A G E N D A

1. CALL MEETING OF MAY 5, 2008 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION – PASTOR RICHARD HYCKE, CLEVELAND UNITED METHODIST CHURCH, TO BRING THE 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 AUTHORIZING THE EXECUTION OF UTILITY RELOCATION AGREEMENT WITH HABERSHAM EMC AND AUTHORIZE THE PAYMENT OF THE FEE THEREFOR.
7. CONSIDER ADOPTING RESOLUTION AUTHORIZING THE TRADE OF CERTAIN EQUIPMENT BACK TO YANCEY FOR OTHER EQUIPMENT.
8. CONSIDER ADOPTING RESOLUTION DECLARING A CERTAIN 1988 SUTPHEN FIRE ENGINE SURPLUS AND AUTHORIZING THE SALE THEREOF THROUGH THE GOVERNMENT ON-LINE AUCTION PROCESS.
9. 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.

10. CONSIDER RENEWING THE MOWING CONTRACT ON COUNTY ROAD RIGHT-OF-WAYS WITH ALTON LEARD, WITH AN INCREASE OF \$4050 FOR FUEL COSTS.
11. CONSIDER AUTHORIZING THE SHERIFF TO APPLY FOR RENEWAL ON THE "HEAT" GRANT WHICH WILL REQUIRE A 20% CASH MATCH FROM THE COUNTY.

NEW BUSINESS:

12. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT THE MONTHLY FINANCIAL REPORT.
13. DISCUSS COURTHOUSE RENOVATIONS.
14. CONSIDER AWARDING BID FOR THE FENCING AT THE PARK AND RECREATION COMPLEX ON FIELD # 5.
15. CONSIDER BIDS FOR THE TRIPLE SURFACE TREATMENT BASE AND PAVING AND RESURFACING CONTRACT.
16. CONSIDER ADOPTING AMENDMENT TO WHITE COUNTY'S PURCHASING POLICY.
17. DISCUSS DECLARING COUNTY GOVERNMENT SPENDING FREEZE ON NON-ESSENTIAL ITEMS.

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

18. WORK SESSION OF _____ AT 9:00 A.M. (MONDAY, MAY 26 IS MEMORIAL DAY.)
19. REGULAR MEETING OF MONDAY, JUNE 2, 2008, AT 4:30 P.M.
20. BUDGET WORK SHOPS ON _____.
21. INTERVIEWS WITH PROSPECTIVE BOARD APPOINTEES _____.
22. ADJOURN.