WHITE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF SEPTEMBER 8, 2008, AT 4:30 P.M.

AGENDA

- 1. CALL MEETING OF SEPTEMBER 8, 2008 TO ORDER.
- 2. PLEDGE OF ALLEGIANCE.
- 3. INVOCATION MICHAEL LEAHEY, CATALYST CHRISTIAN LEARNING CENTER.
- 4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 4, 2008.

PROCLAMATIONS:

5. CONSIDER DECLARING SEPTEMBER 2008 AS "NATIONAL PREPAREDNESS MONTH" IN WHITE COUNTY.

OLD BUSINESS:

CONSENT AGENDA:

- 6. CONSIDER AUTHORIZING EXECUTON OF ADDENDUM TO ORIGINAL CONTRACT WITH DR. MARC CHETTA FOR SERVICES AS THE MEDICAL DIRECTOR FOR 9-1-1.
- 7. CONSIDER ADOPTING RESOLUTION DECLARING SURPLUS THE OLD AMBULANCE BODY OFF A 1992 FORD F350.
- 8. CONSIDER AUTHORIZING THE PURCHASE OF TWO 550 CHASSIS FOR FIRE DEPARTMENT RESCUE UNITS (BUDGETED ITEMS) FROM JACKY JONES FORD FOR THE SUM OF \$32,168 EACH, WHICH IS BELOW THE STATE CONTRACT PRICE.

9. CONSIDER AUTHORIZING JUDGE TURK TO APPLY FOR GRANT FOR IMPLEMENTATION OF FAMILY DRUG COURT TO SERVE WHITE AND LUMPKIN COUNTIES, WITH THE LOCAL MATCH FROM WHITE COUNTY TO BE PAID BY JUDGE TURK FROM THE JUVENILE INDIGENT DEFENSE BUDGET UP TO THE MAXIMUM AMOUNT OF \$6.500.

NEW BUSINESS:

- 10. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT THE MONTHLY FINANCIAL REPORT.
- 11. CONSIDER ADOPTING RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 2007-2008 FOR YEAR-END ADJUSTMENTS.
- 12. CONSIDER AUTHORIZING THE EXECUTION OF THE RENEWAL OF THE JOINT USE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE BOARD OF EDUCATION FOR FISCAL YEAR 2009.
- 13. CONSIDER ADOPTING RESOLUTION DECLARING LOT 7, BLOCK Q, OF SKYLAKE RECREATIONAL COMMUNITY AS SURPLUS AND AUTHORIZING THE SALE THEREOF AT PUBLIC SALE OR BY SEALED BID.
- 14. CONSIDER ADOPTING RESOLUTION AMENDING THE RV PARK REGULATIONS TO PROVIDE CONSISTENCY WITH SUBDIVISION REGULATIONS AND AMENDING THE VARIANCE REGULATIONS AS RECOMMENDED BY THE PLANNING STAFF AND PLANNING COMMISSION.
- 15. CONSIDER TAX RELEASE APPLICATION FILED BY ROBERT L. WILKINS, II.
- 16. CONDUCT HEARING ON APPEAL OF DESIGNATION OF "DANGEROUS DOG" FILED BY ROBERT B. PARCELL.
- 17. DISCUSS PENDING ROAD PROJECTS AND PROPOSALS.
- 18. DISCUSS PROGRESS ON DESIGN/BUILD AGREEMENT ON COURTHOUSE RENOVATIONS.

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

- 19. WORK SESSION OF MONDAY, SEPTEMBER 29, 2008, AT 9:00 A.M.
- 20. REGULAR MEETING OF MONDAY, OCTOBER 6, 2008, AT 4:30 P.M.
- 21. ADJOURN.