

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE COMBINED WORK SESSION & REGULAR MEETING HELD

MONDAY, AUGUST 28, 2017 AT 4:30 P.M.

The White County Board of Commissioners held a combined Work Session & Regular Meeting on Monday, August 28, 2017 at 4:30 p.m. in the Board Room at the White County Administration Building. Present for the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Following the Pledge of Allegiance, Chairman Turner provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to adopt the minutes of the July 31, 2017 Work Session & Called Meeting, the August 3, 2017 Millage Public Hearings (8 a.m. & 6:00 p.m.), and the August 14, 2017 Public Hearing and Called Meeting – including Executive Session Minutes.

Mr. Melton presented the application filed by Nacoochee Property Management, LLC to redistrict 1.0 acres of property located on Comfort Woods Lane Sautee Nacoochee, GA 30571 from R3 (Seasonal) to R1 (Residential Single Family) – Tax Parcel 68-095. He stated that the current parcel is 6.85 acres on which five (5) vacation rental cabins are located and the property owner wants to separate a one (1) acre tract from the 6.85 acre tract for a residential single family structure. Mr. Melton stated that this application was presented to the Planning Commission on July 31, 2017 at which time a public hearing was held and the Planning Commission subsequently unanimously voted to recommend approval of the redistricting as requested to the Board of Commissioners.

Mr. Chad Knott, representing Nacoochee Property Management, LLC reviewed the application to redistrict 1.0 acres of property located on Comfort Woods Lane Sautee Nacoochee, GA 30571 from R3 (Seasonal) to R1 (Residential Single Family) – Tax Parcel 68-095. He stated that the property owners wanted to subdivide and redistrict the 1.0 acre portion in order to deed the property to their son to build a residence on. Mr. Knott confirmed that a variance related to the easement needed to access this acre was also in process and there would be satisfactory access to the property.

Commissioner Nix commented that he would like for the Board to look at allowing residential use on R3 properties on some level. Chairman Turner asked that this be discussed at the next Work Session to possibly simplify the current process.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to approve the application to redistrict 1.0 acres of property located on Comfort

Woods Lane Sautee Nacoochee, GA 30571 from R3 (Seasonal) to R1 (Residential Single Family) – Tax Parcel 68-095.

Mr. Michael Fisher, Housing Program Manager for Ninth District Opportunity, presented information to the Board regarding programs available through Ninth District in White County – such as the local head start program, housing assistance, heating / energy assistance, weatherization, and social security / disability application assistance. He stated that he had been tasked with providing more information to the counties on programs offered through their organization and he highlighted that in 2016 over 540 family units in White County had received some type of assistance through Ninth District Opportunity, with all assistance being need and income based. He emphasized that case management is also provided in order to follow through with clients.

Mr. Michael Powell, a resident from Sautee Nacoochee and a member of the “Support Your Local Police Committee” presented information to the Board related to the importance of local control of law enforcement as opposed to law enforcement being controlled at a federal level. He encouraged the Board to support local law enforcement financially as opposed to federal grant fund which comes with additional federal regulation. Chairman Turner expressed the Board’s appreciation to Mr. Powell for his time and provided examples of funding recently appropriated to the White County Sheriff’s Office with seven (7) new vehicles being purchased and pay increases being allocated to the Sheriff’s Office employees in December 2016.

Mr. Gene White spoke on behalf of the Lotheridge Estate Homeowner’s Association (Bonnie Pearl Lane) requesting that the Board consider repairs to their street. A petition signed by all property owners were presented to the Board. Mr. White noted that the road was patched last year, however the repairs did not hold.

Chairman Turner asked that each Commissioner bring their selection of roads from their district for recommendations of paving for spring 2018 – to the September 25, 2017 Work Session for consideration.

Mr. White expressed appreciation for the Board hearing the request he presented.

Mr. Michael Humphrey, Library Manager, was unable to be in attendance; therefore the consideration of modifications to the Library Board was postponed until Mr. Humphrey was available.

Ms. Vicki Mays, Finance Director, presented proposed year-end amendments to the Fiscal Year 2017 Budget. She noted that these items related to both contingency and capital outlay – in the total amount of \$191,259.80.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve the FY 17 budget amendments as presented in County Resolution No. 2017-14:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2017- 14

A RESOLUTION

WHEREAS, there is a need to make year-end amendments to White County's Budget for Fiscal Year 2017.

NOW, THEREFORE, the Budget of White County is hereby amended to allow the changes as set out on the attached.

RESOLVED, this 28th day of August 2017.

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

Attest: s/Shanda Murphy
Shanda Murphy, County Clerk

G/L ACCOUNT #	ACCOUNT DESCRIPTION	DEBIT	CREDIT
100.310.53.3120.000	SUPPLIES - NETWORK & PC	\$13,000.00	
100.900.99.9999.000	CONTINGENCY		\$13,000.00
	Website - Sturgis software upgrade for Tax Commissioner		
	Approved at 7/25/16 meeting.		
100.240.51.1100.000	SALARIES & WAGES	\$42,631.00	
100.240.51.1110.000	OVERTIME	\$6,508.00	
100.240.51.1122.000	LIFE INSURANCE	\$97.00	
100.240.51.1124.000	SHORT TERM DISABILITY	\$158.00	

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100.240.51.1125.000	LONG TERM DISABILITY	\$151.00	
100.240.51.1130.000	SOCIAL SECURITY	\$3,609.00	
100.240.51.1170.000	WORKERS COMPENSATION	\$1,866.00	
100.290.51.1100.000	SALARIES & WAGES	\$60,288.00	
100.290.51.1110.000	OVERTIME	\$6,745.00	
100.290.51.1122.000	LIFE INSURANCE	\$146.00	
100.290.51.1124.000	SHORT TERM DISABILITY	\$249.00	
100.290.51.1125.000	LONG TERM DISABILITY	\$237.00	
100.290.51.1130.000	SOCIAL SECURITY	\$5,423.00	
100.290.51.1170.000	WORKERS COMPENSATION	\$2,616.00	
100.900.99.9999.000	CONTINGENCY	\$130,724.00	\$130,724.00
	On 12/13/16 BOC approved pay increase to Sheriff's departments.		
100.115.51.1100.000	SALARIES & WAGES	\$6,737.64	
100.115.51.1122.000	OVERTIME	\$16.02	
100.115.51.1124.000	LIFE INSURANCE	\$25.84	
100.115.51.1125.000	SHORT TERM DISABILITY	\$25.14	
100.115.51.1130.000	LONG TERM DISABILITY	\$515.85	
100.115.51.1150.000	SOCIAL SECURITY	\$204.10	
100.115.51.1170.000	WORKERS COMPENSATION	\$277.74	
100.145.51.1100.000	SALARIES & WAGES	\$1,118.13	
100.145.51.1110.000	OVERTIME	\$2,000.00	
100.145.51.1122.000	LIFE INSURANCE	\$2.31	
100.145.51.1124.000	SHORT TERM DISABILITY	\$3.80	
100.145.51.1125.000	LONG TERM DISABILITY	\$3.77	
100.145.51.1130.000	SOCIAL SECURITY	\$173.68	
100.145.51.1170.000	WORKERS COMPENSATION	\$15.80	
100.590.51.1100.000	SALARIES & WAGES	\$2,077.16	
100.590.51.1122.000	LIFE INSURANCE	\$4.95	
100.590.51.1124.000	SHORT TERM DISABILITY	\$7.92	
100.590.51.1125.000	LONG TERM DISABILITY	\$7.73	
100.590.51.1130.000	SOCIAL SECURITY	\$159.30	
100.590.51.1170.000	WORKERS COMPENSATION	\$60.92	
100.900.99.9999.000	CONTINGENCY	\$13,437.80	\$13,437.80
	Due to restructuring of salary employee definition.		
	BOC approved 11/28/16.		
G/L ACCOUNT #	ACCOUNT DESCRIPTION	DEBIT	CREDIT
100.580.54.4100.000	CAPITAL OUTLAY	\$5,000.00	
100.900.99.9999.000	CONTINGENCY		\$5,000.00

	On 3/6/17 BOC approved installation of ADA doors @ Library.		
100.100.54.4100.000	CAPITAL OUTLAY	\$8,342.00	
100.900.99.9999.000	CONTINGENCY		\$8,342.00
	Emergency replacement of a/c unit in courthouse lobby.		
	Per Mike Melton		
100.110.54.4100.000	CAPITAL OUTLAY	\$3,609.00	
100.900.99.9999.000	CONTINGENCY		\$3,609.00
	Emergency replacement of a/c unit in superior judges office.		
	Per Mike Melton		
100.280.54.4101.000	CAPITAL OUTLAY	\$3,200.00	
100.280.52.2500.000	VEHICLE REPAIRS & MAINTENANCE		\$3,200.00
	Fire Dept -- shifting budgeted funds from vehicle repair account to		
	capital outlay (per Mike Melton)		
100.130.54.4100.000	CAPITAL OUTLAY	\$13,947.00	
100.130.51.1100.000	SALARIES & WAGES		\$13,947.00
	IT/Networking - shifting budgeted funds from salaries to cover cost		
	of needed equipment. (per Mike Melton)		
		\$191,259.80	\$191,259.80

-End of Resolution-

Ms. Vicki Mays presented the monthly Financial Status Report (see attached).

Chairman Turner stated that the improvements for the Courthouse recommended by Sheriff Neal Walden would be discussed at the September 25, 2017 Work Session. He asked that the Commissioners make time to meet with the Sheriff at the Courthouse in order to gain an understanding of his proposal. Chairman Turner also asked Mr. Melton to communicate with the Sheriff that he needed to coordinate with Ms. Dena Adams, Clerk of Superior Court, on the space this plan would require from her office.

During the County Manager Comments section, Mr. Melton asked Mr. Dave Cangemi, Director of Public Works, to provide an update on current road paving projects as follows (depending upon weather and contractor availability):

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- Arthur Allen Road & Steve Lewis Road – To be paved the week of August 11th or 18th;
- Mauldin Road – To be paved the week of August 25th or the week after;
- Yonah Preserve Access Road from Albert Reid Road – to be grubbed the week of September 5th;
- Access of Carolina Springs adjacent to Wendell's – to be graded the week of September 12th; and
- Stanley Nix Road – grading to being in two (2) to three (3) weeks.

Commissioner Nix asked Mr. Melton to contact Mr. Tom O'Bryant (former County employee who is now the City of Cleveland Administrator) in order to determine if he will be able to continue serving on the Chestatee-Chattahoochee Resource Conservation and Development Council.

Chairman Turner noted there had been an oversight in procedure earlier in the meeting and public comment was not taken on the application to redistrict 1.0 acres of property located on Comfort Woods Lane Sautee Nacoochee, GA 30571 from R3 (Seasonal) to R1 (Residential Single Family) – Tax Parcel 68-095.

Chairman Turner opened the floor for any comments in support of the application to redistrict 1.0 acres of property located on Comfort Woods Lane Sautee Nacoochee, GA 30571 from R3 (Seasonal) to R1 (Residential Single Family) – Tax Parcel 68-095.

There were no comments in support of the application.

Chairman Turner opened the floor for any comments in objection of the application to redistrict 1.0 acres of property located on Comfort Woods Lane Sautee Nacoochee, GA 30571 from R3 (Seasonal) to R1 (Residential Single Family) – Tax Parcel 68-095.

There were no comments in objection of the application.

The motion previously made by Commissioner Nix, seconded by Commissioner Goodger and the unanimous vote to approve the application to redistrict 1.0 acres of property located on Comfort Woods Lane Sautee Nacoochee, GA 30571 from R3 (Seasonal) to R1 (Residential Single Family) – Tax Parcel 68-095 – was ratified.

Chairman Turner opened the floor for public participation. There were no public comments – the floor was closed.

Following announcements and upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to adjourn the meeting.

The minutes of the August 28th, 2017 combined Work Session and Regular Meeting are hereby approved as stated this 6th day of November, 2017.

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