

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES FROM REGULAR MEETING HELD

MARCH 3, 2008, AT 4:30 P.M.

The White County Board of Commissioners met in a regular session at 4:30 P.M. in the Grand Jury Room of the White County Courthouse, Cleveland, Georgia. Present were: Chairman Chris R. Nonnemaker, Post 1 Commissioner Joe R. Campbell, Post 2 Commissioner Craig Bryant, County Manager Alton Brown, Chief Financial Officer Vickie Neikirk, and County Clerk Jean Welborn.

Chairman Nonnemaker called the meeting to order. After the pledge to the flag, Dean Dyer brought the invocation.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the minutes from the Regular Meeting held February 5, 2008 and Called Meeting held February 20, 2008 were unanimously adopted.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the following consent agenda items were unanimously adopted:

1. Adopted the following Resolution:

“WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2008-13



Georgia Department of Administrative Services
Surplus Property Division
2072 N. Bibb Drive
Tucker, GA 30084-6233

DESIGNATION OF CERTIFYING OFFICIALS AND PROPERTY SELECTORS

Name of _____

Organization: White County, Georgia

Certifying officials with authority to conduct all matters of business pertaining to the acquisition and utilization of surplus property acquired through the Georgia State Agency for Surplus Property. They are designated to obligate necessary Donee funds for this purpose; execute distribution documents binding the Donee to the terms, conditions, reservations, and restrictions applying to property obtained through the agency. The list will be updated on a periodic basis depending on type of organization. The certifying official is responsible for notifying the state agency in the event of changes to the list. Individuals not listed will be required to have written authorization from a certifying officer before being admitted to the agency distribution centers. Certifying officials are responsible for appointing property selectors.

NAME	TITLE	TELEPHONE	EMAIL ADDRESS
Chris R. Nonnemaker	Commission Chairman	(706) 865-2235	chris@whitecounty.net
Joe R. Campbell	Post 1 Commissioner	(706) 865-2235	jcampbell@whitecounty.net
Craig Bryant	Post 2 Commissioner	(706) 865-2235	cbryant@whitecounty.net
Alton Brown	County Manager	(706) 865-2235	abrown@whitecounty.net

Property selectors have authority to visit and acquire items of property from the Georgia State Surplus Property Division. (Use additional pages if needed.)

NAME	TITLE	UNIT
Chris R. Nonnemaker	Commission Chairman	
Joe R. Campbell	Post 1 Commissioner	
Craig Bryant	Post 2 Commissioner	
Alton Brown	County Manager	
Neal Walden	Sheriff	
Vickie Neikirk	Chief Financial Officer	
Doug Dockery	Public Works Director	
Dickie Howard	Fire Chief	
David Murphy	EMA and 911 Director	
Terry Sosebee	White County Fire Department	
Beverly Bollefer	Purchasing Director	

Date: March 3, 2008

(PRINT)

Date: March 3, 2008

(SIGNATURE)

Chris R. Nonnemaker

CERTIFYING OFFICIAL

CERTIFYING OFFICIAL



Georgia Department of Administrative Services
 Surplus Property Division
 2072 N. Bibb Drive
 Tucker, GA 30084-6233

NON-DISCRIMINATION ASSURANCE

LEGAL NAME & MAILING ADDRESS OF APPLICANT'S ORGANIZATION

White County

 Name of Organization

59 South Main Street, Suite A, Cleveland, GA 30528

 Mailing Address (P.O. Box, Street, City & State, Zip Code)

 Street Address/Location (If different from mailing address)

White _____ (706) 865-2235
 County Telephone

The Donee, White County _____
 NAME OF ORGANIZATION

hereby agrees that the program for or in connection with which any property is donated to the Donee will be conducted in compliance with, and the Donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the Donee is authorized to provide services or benefits under said program to comply with all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2 OR 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity for which the Donee received Federal Assistance from the General Services Administration: and hereby gives assurance that it will immediately take any measures necessary to effectuate this agreement.

The Donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the Donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and this agreement shall be binding upon any successor in interest of the Donee and the word "Donee" as used herein includes any such successor in interest.

Date: _____

 CERTIFYING OFFICIAL (SIGNATURE)"

2. Awarded the bid for replacement of air conditioning system at Mauney Building to A & A Electric for the sum of \$9,662, which amount was directed to be paid from the following funds: 1) from Capital Improvements; and 2) the balance from contingency.

3. Authorized the interdepartmental transfer of a 1993 Ford Ranger presently in the Mapping Department to the Fire Department.

Vickie Neikirk, Chief Financial Officer, presented the monthly financial report. (See copy attached.)

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, the following Resolution was unanimously adopted:

“WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2008-14

A RESOLUTION TO PROVIDE FOR THE APPROVAL OF THE ANNEXATION BY THE CITY OF CLEVELAND, GEORGIA, A DULY CHARTERED MUNICIPALITY OF THE STATE OF GEORGIA, OF A 69.39-ACRE, MORE OR LESS, TRACT OF LAND LYING AND BEING IN LAND LOTS 33 AND 40 OF THE 2ND LAND DISTRICT OF WHITE COUNTY, GEORGIA; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING LAWS; AND FOR OTHER PURPOSES.

WHEREAS, under the provisions of the Official Code of Georgia Annotated Section 36-36-6 et seq. and the service delivery dispute resolution process set out in the intergovernmental agreement dated July 1, 1998, by and between White County, Georgia, and the City of Cleveland, Georgia, said City is to provide notice to White County before initiating any formal annexation activities; and

WHEREAS, the owners of the hereinafter described 69.39-acre, more or less, tract [(a) Keith Alexander and Neal Sutton as to 45.81 acres, more or less; and (b) Harvie J. Ewing, Jr., as to 23.58 acres, more or less] have requested that said 69.39-acre, more or less, tract be annexed into the City of Cleveland, Georgia in order that a yet unnamed "big box" store and other smaller retail stores might be thereafter located on that part of the combined parcel which would be located West and South of the right-of-way of the proposed Cleveland West By-Pass planned by the Georgia Department of Transportation (a Conceptual Site Plan for which commercial development is attached hereto as Exhibit "A" - on which the proposed route of said Cleveland West By-Pass is also shown); and

WHEREAS, the City of Cleveland has requested that White County expressly approve its annexation of said 69.39-acre, more or less, tract into the City in accordance with said Official Code of Georgia Annotated and the intergovernmental agreement dated July 1, 1998; and

WHEREAS, the Board of Commissioners of White County, after due consideration, has determined that it is in the public interest to have the City of Cleveland, Georgia annex into said City said 69.39-acre, more or less, tract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County and it is resolved by the authority of the same as follows:

-1-

The Board of Commissioners of White County, in accordance with said Official Code of Georgia Annotated and the intergovernmental agreement dated July 1, 1998, expressly approves the annexation by the City of Cleveland, Georgia of the 69.39-acre, more or less, tract composed of two contiguous parcels more particularly described as follows:

Tract I: 45.81 ACRES (which abuts the present City of Cleveland municipal boundary for 1,237.63, more or less):

All that tract or parcel of land lying and being in Land Lot 33 of the 2nd Land District of White County, Georgia, containing 45.81 acres, more or less, and being all of the 45.81-acre tract designated and delineated on Plat of Survey dated September 28, 2007, prepared for Cleveland Commercial Land Development Group, LLC, prepared by Eddie Hood & Associates, Cleveland, Georgia, and Eddie Hood, County Surveyor, White County, Georgia, recorded in Plat Book 61, page 159, Office of Clerk, Superior Court, White County, Georgia. Reference is hereby made to said Plat of Survey and the record thereof for a more complete description of said property. Said 45.81-acre tract being more particularly described as follows:

Beginning at an iron pin located on the original Land Lot line common to Land Lots 33 and 40 of the 2nd Land District of White County, Georgia, and being the Southeasterly corner of said 45.81-acre tract; thence running in a Southwesterly direction along and with property now or formerly of Jerry Nicholson the following two courses and distances: South 80 degrees 40 minutes 20 seconds West 620.26 feet to an iron pin found at an unnamed branch; thence South 86 degrees 39 minutes 40 seconds West 1,474.71 feet to an iron pin found at property now or formerly of Sims; thence along and with said property of Sims North 46 degrees 16 minutes 43 seconds East 525.30 feet to an iron pin found at stones at property now or formerly of Benfield Investments; thence along and with property of Benfield Investments and the top of a ridge the following eleven courses and distances: North 10 degrees 17 minutes 09 seconds East 105.32 feet to a nail found; North 41 degrees 44 minutes 40 seconds East 135.96 feet to a nail found; North 77 degrees 40 minutes 13 seconds East 180.33 feet to a nail found; North 25 degrees 05 minutes 27 seconds East 126.37 feet to a nail found; North 11 degrees 40 minutes 09 seconds East 136.57 feet to a nail found; North 71 degrees 12 minutes 33 seconds East 185.40 feet to a nail found; North 64 degrees 29 minutes 21 seconds East 122.20 feet to a nail found; North 40 degrees 07 minutes 48 seconds East 157.53 feet to a nail found; North 60 degrees 38 minutes 55 seconds East 119.73 feet to a nail found; North 52 degrees 31 minutes 05 seconds East 75.14 feet to a nail found; North 43 degrees 40 minutes 49 seconds East 82.36 feet to an iron pin found at property now or formerly of Dorsey; thence along and with property of Dorsey and the top of said ridge the following four courses and distances: North 31 degrees 23 minutes 00 seconds East 181.62 feet to a nail found; North 43 degrees 14 minutes 12 seconds East 199.69 feet to a nail found; North

40 degrees 03 minutes 05 seconds East 200.23 feet to a nail found at an iron pin found; North 35 degrees 06 minutes 17 seconds East 182.38 feet to a point on the existing Cleveland City Limits; thence in an Easterly direction along and with the arc of the existing Cleveland City Limits (said arc having a radius of 5,280 feet and a chord bearing of South 78 degrees 52 minutes 15 seconds East and a chord distance of 308.56 feet) to a point on the original Land Lot line common to Land Lots 33 and 40 of the 2nd Land District of White County, Georgia, and the Easterly boundary of said 45.81-acre tract at property now or formerly of A & M Investments; thence along and with said property of A & M Investments and said original Land Lot line South 01 degrees 25 minutes 49 seconds West 929.07 feet to an iron pin found at property now or formerly of Harvie J. Ewing, Jr.; thence along and with said property of Harvie J. Ewing, Jr. and said original Land Lot line South 01 degrees 24 minutes 37 seconds West 678.37 feet to an iron pin found on said original Land Lot line at the Southeasterly corner of said 45.81-acre tract and the Point of Beginning. Reference is hereby made to said Plat of Survey and the record thereof for a more complete description of said property. A copy of said Plat of Survey is attached hereto as Exhibit "B". This parcel is presently identified on the White County Tax Maps as the major portion of Tax Map and Parcel No. 048A-025, and is owned by Keith Alexander and Neal Sutton.

Tract 2: 23.58 ACRES (which abuts the present City of Cleveland municipal boundary for 1,089.19 feet, more or less, and which abuts the adjoining 45.81-acre tract for 678.37 feet, more or less):

All that tract or parcel of land lying and being in Land Lot 40 of the 2nd Land District of White County, Georgia, containing 23.58 acres, more or less, and being all of the 23.58-acre tract designated and delineated on Plat of Survey dated September 28, 2007, prepared for Cleveland Commercial Land Development Group, LLC, prepared by Eddie Hood & Associates, Cleveland, Georgia, and Eddie Hood, County Surveyor, White County, Georgia, recorded in Plat Book 62, page 223, Office of Clerk, Superior Court, White County, Georgia. Reference is hereby made to said Plat of Survey and the record thereof for a more complete description of said property. Said 23.58-acre tract being more particularly described as follows:

BEGINNING at an iron pin located on the original Land Lot Line common to Land Lots 33 and 40 of the 2nd Land District of White County, Georgia, and being the Northwesterly corner of said 23.58-acre tract; thence running in a Southeasterly direction along and with property now or formerly of A&M Investments and Wayne Abercrombie the following two courses and distances: South 88 degrees 12 minutes 20 seconds East 805.67 feet to an iron pin; thence South 88 degrees 14 minutes 22 seconds East 283.52 feet to an iron pin on the Westerly right-of-way of U. S. Highway No. 129; thence along and with said Westerly right-of-way South 07 degrees 54 minutes 07 seconds West 1,100.99 feet to an iron pin at property now or formerly of Woodsons, Inc.; thence leaving said Westerly right-of-way and running along and with property now or formerly of Woodsons, Inc., Wiles and Picket North 88 degrees 24 minutes 35 seconds West 331.41 feet to an iron pin found at property now or formerly of Singer; thence along and North 88 degrees 24 minutes West 244 feet to an iron pin found near the Easterly side of a Georgia Power Co. 100-foot right-of-way easement; thence crossing said right-of-way easement and running North 88 degrees 29 minutes 40 seconds West 156.49 feet to an iron pin found; thence North 01 degrees 59 minutes 13 seconds East 419.92 feet to an iron pin found; thence North 88 degrees 25 minutes 52 seconds West 237.02 feet to an iron pin found on the original Land Lot

Line common to said Land Lots 33 and 40 of the 3rd Land District of White County, Georgia; thence along and with said original Land Lot line North 01 degree 24 minutes 37 seconds East 678.40 feet to an iron pin found at property now or formerly of A&M Investments, and the Point of Beginning. Reference is hereby made to said Plat of Survey and the record thereof for a more complete description of said property. A copy of said Plat of Survey is attached hereto as Exhibit "C." This parcel is presently identified on the White County Tax Maps as Tax Map and Parcel No. 048A-038, and is owned by Harvie J. Ewing, Jr.

-2-

If any section, subsection, sentence, clause, phrase, or any portion of this Resolution be declared invalid or unconstitutional by any Court of competent jurisdiction, or if the provisions of any part of this Resolution as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to affect the portions of this Resolution not so held to be invalid, or the application of this Resolution to other circumstances not so held to be invalid. It is hereby declared separable and divisible parts, and it does hereby adopt any and all parts hereof as may not be held invalid for any reason.

-3-

All Resolutions, or Ordinances, or parts thereof, in conflict with the terms of this Resolution are hereby repealed; but it is hereby provided that any resolution, ordinance, or law, which may be applicable hereby and aid in carrying out and making effective the intent, purpose and provision hereof, which shall be liberally construed to be in favor of White County, is hereby adopted as a part hereof.

-4-

The effective date of this Resolution shall be March 3, 2008.

THIS RESOLUTION IS HEREBY ADOPTED this 3rd day of March, 2008.

WHITE COUNTY BOARD OF
COMMISSIONERS

s/Chris R. Nonnemaker
Chris R. Nonnemaker, Chairman

s/Joe Campbell
Joe Campbell, Post 1

s/Craig Bryant
Craig Bryant, Post 2

ATTEST:
s/Jean Welborn
Jean Welborn
County Clerk"

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, the execution of Sidewalk Easement to City of Cleveland on property of White County bordering Hood Street and Campbell Street was unanimously authorized.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the following Resolution was unanimously adopted:

“WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2008-15

**A RESOLUTION TO AMEND THE OFFICIAL CODE OF WHITE COUNTY,
GEORGIA, CHAPTER 54 (ROADS),
ARTICLE II (COUNTY ROAD ACCEPTANCE),
DIVISION 1 (GENERALLY) AND DIVISION 2 (EXHIBITS)**

WHEREAS, the White County Board of Commissioners wishes to revise the County Road Acceptance procedures as hereinafter set out;

NOW THEREFORE, BE IT RESOLVED by the County Commissioners of White County, and it is hereby resolved by authority of the same, that the White County Road Acceptance regulations be revised as follows:

Chapter 54, Section 54-33. Review by Director is hereby deleted in its entirety and the following is substituted in lieu thereof:

“Section 54-33- Review by Public Works.

The Planning Commission Director, upon receipt of the Formal Request, will submit the request to the Public Works Director for review. The Public Works Director will review the existing road(s) to evaluate the road(s) conditions and present his finding to the property owners.”

Chapter 54, Section 54-34. Review, Action by Planning Commissions is hereby deleted in its entirety and the following inserted in lieu thereof:

“Section 54-34-Review, Action by Planning Commission.

The property owners’ Formal Request and the Public Works Director’s Report shall be forwarded to the Planning Commission for review at their regularly scheduled monthly meeting. The Planning Commission shall then evaluate the road(s) and compliance with the total needs of County traffic requirements and the projected requirements of future needs. The Planning Commission will provide the property owners with a written report of their conclusions and recommendations.”

Chapter 54, Section 54-35. Presentation of Findings, Report to Board of Commissioners is hereby deleted in its entirety and the following inserted in lieu thereof:

“Section 54-35 – Presentation of findings, Report to Board of Commissioners.

After the Planning Commission issues its Findings and Recommendations, the property owners will be responsible for presenting the Public Works Director’s Report and the Planning Commission’s Findings and Recommendations to the White County Commissioners for their review and response.”

Chapter 54, Section 54-36. Conditions Precedent to Acceptance is hereby deleted in its entirety and the following inserted in lieu thereof:

“Section 54-36-Conditions Precedent to Acceptance.

If the property owners receive a preliminary approval from the White County Commissioners, the following road construction details and other County standards must be fulfilled prior to the final acceptance.

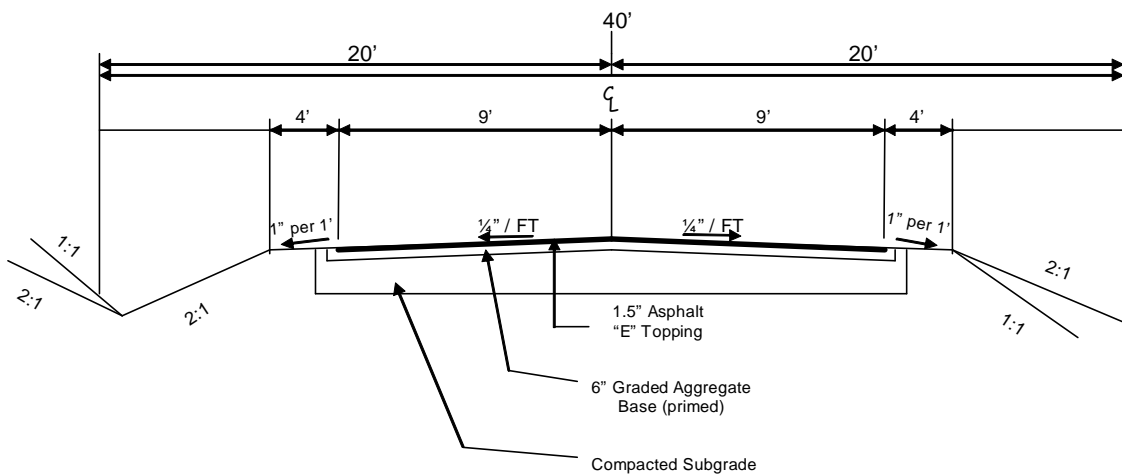
- 1. Forty (40) feet of right-of-way shall be certified to White County by an Attorney.*
- 2. Minimum size culverts shall be required as per Section 902, Storm Drainage System, of the Subdivision Regulations.*
- 3. Typical section of a paved road shall be in accordance with Local Rural Street Typical Section illustration in Section 610, Street Right-of-way and Pavement Widths.*
- 4. Specifications of construction shall be in accordance with Section 620, Street Paving and Base. A certification that the road has been constructed by these specifications may be required from a registered professional engineer.*
- 5. There must be adequate drainage on both sides of the roadbed.*
- 6. Road grade shall be no greater than fifteen (15) percent and horizontal curves shall not be less than two hundred (200) feet in length.*
- 7. Road banks must have permanent vegetation.*
- 8. Fifty (50) feet radius at cul-de-sacs with forty (40) feet radius of pavement as per section 611 of the Subdivision Regulations.*
- 9. File with the Planning Director a plat of survey of the right-of-way.*
- 10. Road must be named and names must have approval from the White County Mapping Department.*
- 11. All roads must have in place “signage” according to Georgia Department of Transportation standards and all “road name signs” must conform to White County road sign requirements.*
- 12. All 911 house number requirements must be met by each structure on the road.*
- 13. Final completed work on the road must be inspected by the Public Works Director or his designated representative prior to application for final acceptance.”*

Chapter 54, Division 2, Section 54-62. Exhibit B, Paved Road construction requirements – Triple surface treatment road is hereby deleted in its entirety.

Chapter 54, Division 2, Section 54-63. Exhibit C, Gravel Road construction requirements. is hereby deleted in its entirety.

Chapter 54, Division 2, Section 54-65. Exhibit E, Typical section – Paved Roads is hereby deleted in its entirety and the following inserted in lieu thereof:

Local Rural Street Typical Section – 40' r-o-w



Note: 1:1 cut or fill slopes require prior approval of Public Works Director.

If approved by the Public Works Director, pavement (E or F mix) can be compacted to 2" instead of the required 1.5" compacted and prime may be omitted.



Chapter 54, Division 2, Section 54-66. Exhibit F, Typical Section Gravel Road is hereby deleted in its entirety.

The effective date of these amendments shall be March 3, 2008.

RESOLED, this 3rd day of March, 2008.

**WHITE COUNTY BOARD OF
COMMISSIONERS**

By: s/Chris R. Nonnemaker
Chris R. Nonnemaker, Chairman

s/Joe R. Campbell
Joe R. Campbell, Post 1

s/Craig Bryant
Craig Bryant, Post 2"

The Board of Commissioners conducted the public hearing on the proposed abandonment of County Maintenance on a portion of Trammell Road. After hearing comments from residents along said road, and upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, it was unanimously voted to retain the subject portion of Trammell Road as County Maintained. No portion of Trammell Road was abandoned.

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, **BILLY QUINN** was unanimously appointed to a three-year term to expire December 31, 2010 on **the White County Park and Recreation Advisory Board** (position formerly held by Scott Bardenwerper).

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, **TONY VANDIVER** was unanimously appointed to a three-year term to expire December 31, 2010 on **the White County Park and Recreation Advisory Board** (position formerly held by Wayne Wilkes).

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, **NELL HOYLE** was unanimously re-appointed to a three-year term to expire December 31, 2010 on **the White County Park and Recreation Advisory Board**.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, **JOHN COLLINS** was appointed (by vote from Commissioner Campbell and Commissioner Bryant) to the balance of a three-year term to expire December 31, 2009 on **the White County Park and Recreation Advisory Board** (position formerly held by Scott Cleveland, who resigned).

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, **BUDDY BELFLOWER** was appointed to a three-year term to expire December 31, 2010 on the **White County Planning Commission** (position formerly held by Connie Keck).

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, **CHARLIE THOMAS, JR.** was unanimously re-appointed for a three-year term to expire December 31, 2010 on the **White County Planning Commission**.

The appointment to the MH/DD/AD Regional Planning Board was tabled until applicants for that position could be found. Shirley McDonald stated that Barbara Johnston would be a good appointee. The board would like to contact Ms. Johnston to see if she would like to serve on this Board.

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, **TOM HARBST** was unanimously re-appointed for a three-year term to expire December 31, 2010 on the **White County Tax Assessors Board**.

Mr. Ray Davis asked the Board of Commissioners about the upcoming SPLOST projects. Chairman Nonnemaker stated that they had not made a final decision on the projects. Commissioner Campbell stated that in the previous discussions, the Senior Center expansion had been included.

Teresa Stansel asked that the Board of Commissioners communicate with the Forest Service concerning the times for controlled burns and that they ask the local citizens as to the best ways and times to conduct these burns.

Chairman Nonnemaker stated that the Board of Commissioners had requested that the D.O.T. conduct a study on a traffic signal at Highway 75 at Highway 17 and at Highway 75 and Duncan Bridge Road. Chairman Nonnemaker stated that they had received a response from D.O.T. stating that their data did not warrant a signal at these locations.

The next work session was set for Monday, March 31, 2008, at 9:00 A.M.

The next regular meeting was set for Monday, April 7, 2008, at 4:30 P.M.

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, it was unanimously voted to enter Executive Session to discuss potential litigation. (See Closed Meeting Affidavit attached.)

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, it was unanimously voted to exit the Executive Session. It was stated that no decisions had been made.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the meeting was adjourned.

Chris R. Nonnemaker, Chairman

Joe R. Campbell, Post 1

Craig Bryant, Post 2

Jean Welborn, County Clerk

DRAFT

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF WHITE

AFFIDAVIT OF BOARD OF COMMISSIONERS

The White County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of their knowledge and belief:

1

The White County Board of Commissioners met in a duly advertised meeting on March 3, 2008.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 5:45 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

~~XX~~ Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. R. 50-14-2(1);

_____ Discussion of tax matters made confidential by state law as provided by O.C.G.A. 111, 50-14-2(2) and *(insert the citation to the legal authority making the tax matter confidential)*

_____ Discussion of the future acquisition of real estate as provided by O.C.G.A. 111 50-14-3(4);

_____ Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 11L 50-14-3(6);

_____ Other (describe the exemption to the open meetings law): _____
_____ as provided in (insert the citation to the legal authority exempting the topic) _____.

Sworn to and subscribed before me,
this 3rd day of March, 2008.

s/Chris R. Nonnemaker _____

s/Jean Welborn _____
Notary Public

s/Joe Campbell _____

My commission expires: March 18, 2009

s/Craig Bryant _____