

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES FROM REGULAR MEETING HELD

OCTOBER 6, 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, Rev. Randy Hester brought the invocation.

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, the minutes from the Regular Meeting held September 8, 2008 were unanimously adopted.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, October 2008 was unanimously proclaimed as "National Domestic Violence Awareness Month" in White County.

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

- 1. Authorized the execution of Mutual Aid Agreement for Fire Services between Lee Arrendale State Prison Fire Department and The White County Fire Department;
- 2. Adopted the following Resolution declaring certain property as surplus:

"WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2008-33

TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF SAID PROPERTY BY ON-LINE AUCTION THROUGH GOVDEALS; TO PROVIDE FOR ADVERTISING OF SAID DISPOSITION OF SAID PROPERTY; AND TO AUTHORIZE A REPRESENTATIVE OF WHITE COUNTY TO EXECUTE ANY TITLE TRANSFERS AND BILLS OF SALE ON THE PROPERTY.

WHEREAS, the Board of Commissioners of White County have determined that certain County-owned property is surplus; and

WHEREAS, the Board of Commissioners of White County desires to dispose of said property through the government on-line auction and to give public notice of said disposition;

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

-1-

The Board of Commissioners of White County hereby declares that the property described in Exhibit "A" attached hereto and incorporated herein by reference is surplus and shall be disposed of by the county by government on-line auction to the highest responsible bidder for each item. All surplus personal property will be sold "as is" and must be removed from the county property by the successful bidder within ten (10) days from the award of the bid, except as otherwise provided in Exhibit "A."

-2-

The Board of Commissioners of White County reserves the right to refuse any and all bids on said property.

-3-

The County Manager is hereby authorized to execute any title transfers and bills of sale to the successful bidders on the personal property.

ADOPTED, this 6th day of October, 2008.

**WHITE COUNTY BOARD OF
COMMISSIONERS**

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

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

s/Craig Bryant _____
Craig Bryant, Post 2

ATTEST:

s/Jean Welborn _____
Jean Welborn
County Clerk

**WHITE COUNTY
SURPLUS PROPERTY**

TO BE SOLD "AS IS/WHERE IS"

FROM ROAD DEPARTMENT:

**1984 Chevrolet C30 1 ton truck, Vin # 1GBHC34W8EV121626;
1984 Chevrolet C30 1 ton truck, Vin # 1GBHC34W4EV121632.**

FROM IT DEPARTMENT:

**DMP60 Pen plotter (8 pens);
HP Laserjet 5;
Dell 4200 Server (dual 700Mhz processors);
Dell 4300 Server (dual 550Mhz processors);
OTP Euroline Line Printer; and
1 Old Phone System.**

FROM PARKS & RECREATION:

**Big I Popcorn Machine;
Star Hot Dog Grill;
Ferris Commercial riding lawn mower – parts only;
Small John Deere reel lawn mower;
Aerator – 5 ft x 18" with 3-point hitch; and
Small wooden podium.**

-Exhibit A-"

- 3. Authorized the purchase of One 5-ton Concord Heating and Cooling system from Hill Heating & Air for the Park and Recreation Department for a sum not to exceed \$4,000;
- 4. Adopted the following Resolution amending the budget for fiscal year ending June 30, 2008 with year-end adjustments:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2008-34

A RESOLUTION

WHEREAS, there is a need to amend White County's Budget for the Fiscal Year 2007/2008.

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

RESOLVED, this 6th day of October, 2008.

**WHITE COUNTY BOARD OF
COMMISSIONERS**

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

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

s/Craig Bryant
Craig Bryant, Post 2

ATTEST:

s/Jean Welborn
Jean Welborn, County Clerk

Minutes of Regular Meeting Held October 6, 2008, Continued

FY 2008 Year End Budget Amendments General Fund

FROM:			TO:		
Account name	Account Number	Amount	Account name	Account Number	Amount
EXPENSES					
Utilities	115.52.2310.000	4,600.00	Salaries & Wages	115.51.1100.000	4,600.00
Facilities repair & Maint	115.53.3270.000	1,000.00	Capital outlay	115.54.4100.000	1,000.00
Grounds Maint	115.52.2320.000	1,200.00	Capital Outlay	115.54.4100.000	1,200.00
Contingency	115.52.2320.000	1,500.00	Capital Outlay	115.54.4100.000	1,500.00
Contingency	900.99.9999.000	2,100.00	Capital outlay	115.54.4100.000	2,100.00
Contingency	900.99.9999.000	5,500.00	Contract Labor	120.52.2300.000	5,500.00
Supplies-other operational	120.53.3130.000	3,900.00	Contract Labor	120.52.2300.000	3,900.00
Health ins Premiums	125.51.1120.000	1,900.00	Salaries & Wages	125.51.1100.000	1,900.00
Advertising-legal	125.52.2100.000	1,000.00	Salaries & Wages	125.51.1100.000	1,000.00
Contingency	900.99.9999.000	45,000.00	Professional Services-other	125.52.2225.000	45,000.00
Contingency	900.99.9999.000	16,000.00	Professional Services-legal	125.52.2215.000	16,000.00
Training & Professional Dev.	130.52.2155.000	10,000.00	Salaries & Wages	130.51.1100.000	10,000.00
Supplies-office	130.53.3140.000	2,000.00	Capital outlay	130.54.4100.000	2,000.00
Equipment <\$2000	130.53.3200.000	3,000.00	Capital outlay	130.54.4100.000	3,000.00
Salaries & Wages	135.51.1100.000	6,000.00	Salaries & Wages	150.51.1100.000	6,000.00
Maintenance Agreements	135.52.2350.000	800.00	Supplies-office	150.53.3140.000	800.00
Contract labor	140.52.2300.000	600.00	Salaries & Wages	140.51.1100.000	600.00
Advertising	145.52.2100.000	1,600.00	Professional Services-attorney	210.52.2200.000	1,600.00
Employee Drug Testing	145.52.2116.000	1,800.00	Professional Services-attorney	210.52.2200.000	1,800.00
Employee Assistance	145.52.2117.000	5,300.00	Professional Services-Medical	210.52.2220.000	5,300.00
Employee Assistance	145.52.2117.000	3,000.00	Lumpkin Co Shelter Costs	210.52.2240.000	3,000.00
Contingency	900.99.9999.000	212,000.00	Jail Board-Boarding	240.52.2335.000	212,000.00
Salaries & Wages	410.51.1100.000	28,000.00	Salaries & Wages	240.51.1100.000	28,000.00
Salaries & Wages	410.51.1100.000	15,500.00	Capital outlay	410.54.4100.000	15,500.00
Contingency	900.99.9999.000	32,000.00	Professional Services _Medical	240.52.2220.000	32,000.00
Workers Comp	410.51.1170.000	10,000.00	Utilities	240.53.3270.000	10,000.00
Equipment repairs	410.52.2510.000	1,600.00	Insurance- Liability	260.52.2115.000	1,600.00
Equipment repairs <\$2000	410.53.3200.000	1,100.00	Telephone	260.53.3255.000	1,100.00
Travel	410.52.2160.000	800.00	Equipment Repair & Maint	260.52.2510.000	500.00
			Supplies-office	260.53.3140.000	300.00
Postage	410.53.3230.000	200.00	Equip < \$2000	260.53.3200.000	200.00
Workers Comp	290.51.1170.000	19,000.00	Salaries & Wages	290.51.1100.000	19,000.00
Contingency	900.99.9999.000	14,000.00	Professional Services-attorney	320.52.2200.000	14,000.00
Contingency	900.99.9999.000	2,100.00	Salaries & Wages	570.51.1100.000	2,100.00
Insurance-Liability	590.52.2115.000	10,000.00	Overtime	590.51.1110.000	10,000.00
Capital leases-principal	410.58.5810.000	20,000.00	Building & Grounds Maintenance	590.52.2320.000	20,000.00
Capital leases-principal	410.58.5810.000	20,000.00	Youth Baseball/softball	590.52.2430.000	20,000.00
Capital leases-principal	410.58.5810.000	22,000.00	Salaries & Wages	595.51.1100.000	22,000.00
Contingency	900.99.9999.000	1,000.00	Gas, oil, lubricants	620.53.3220.000	1,000.00
Contingency	900.99.9999.000	2,400.00	Salaries & Wages	630.51.1100.000	2,400.00
Contingency	900.99.9999.000	7,000.00	Salaries & Wages	760.51.1100.000	7,000.00

Minutes of Regular Meeting Held October 6, 2008, Continued

	536,500.00	536,500.00
Other fund adjustments		
Fund 205-Law Library	Increase revenues to \$ 24,000.00 Increase expenses to \$ 24,000.00	
Fund 210-Confiscated Assets	NONE NEEDED	
Fund 221-C.H.A.M.P.S	increase revenues to \$ Increase expenses to \$ 1 000 00	
Fund 222-Jail Fund	Increase revenues to \$116,000.00 Increase expenses to \$116,000.00	
Fund 223-Inmate Welfare	Increase revenues to \$ 60,000.00 Increase revenues to \$ 60,000.00	
Fund 224-Drug Education Fund	None needed	
Fund 225-Drug Task Force	None needed	
Fund 226-Clerk Re-Index Fund	None needed	
Fund 228-Senior Services	None needed	
Fund 230-Juvenile Supervision	None needed	
Fund 250-Grants Special Revenue		
Fund 270-Fire Fund	none needed	
Fund 275-Hotel Motel	Adjust revenues to \$357,000 Adjust expenses to \$357,000	
Fund 500-Capital Improvement	None needed	
Fund 540Solid Waste	Enterprise fund, not needed	
Fund 555-Industrial Building Authority	none needed	
Fund 565-Development Authority	none needed	
Fund 570-E911	Revenues 250.39.3999.000 Expenses 250.51.1100.000 250.51.1110.000 250.51.1120.000 250.51.1121.000 250.51.1122.000 250.51.1124.000 250.51.1125.000 250.51.1126.000 250.51.1130.000 250.51.1140.000 250.52.2115.000 250.52.2300.000 250.53.3130.000 250.53.3220.000 250.53.3255.000	Use of Fund Balance 46,335.00 Salaries & Wages 2,000.00 Overtime 26,000.00 Health Ins 8,600.00 Health ins. Admin 1,100.00 Life Ins Prem 90.00 STD 120.00 LTD 125.00 Dental ins 300.00 Social Sec 500.00 Medicare 125.00 Ins-Liability 6,100.00 Contract labor 1,000.00 Supplies-other 100.00 Gas.oil,lubricants 50.00 Telephone 125.00 Total 46,335.00
Fund 710-Enotah Judicial Circuit	none needed"	

- 5. Approved the reduction of the speed limit on Leaford Road from 35 mph to 20 mph and the posting of such change.

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, the Public Works Department was unanimously authorized to perform corrective drainage work at the Sports Complex as per attached estimate of work. The Board of Commissioners discussed the source of the funds with which to pay for this work. It was agreed that the Public Works Department should proceed with the work; however, no decision was made as to the source of the funds. The Board of Commissioners stated that they could decide on the source later.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the Courthouse Renovation Schematic Design Document as approved by the renovation committee was unanimously approved. Alton Brown stated that they hoped to have the working drawings by the next day; that everyone would have a chance to make any changes that they wanted to; that they would need to have those approved, which might require a called meeting for approval.

Minutes of Regular Meeting Held October 6, 2008, Continued

Vickie Neikirk, Chief Financial Officer, presented the financial report through the end of August (see copies attached).

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the execution of the Financial and Operating Plan between the White County Sheriffs Department and the United States Department of Agriculture, Chattahoochee-Oconee National Forests, wherein enforcement activities inside the National Forest are to be performed by the Sheriff's Department, was unanimously approved.

Maria Jurado-Flynn gave an update on the Cleveland Better Home Town program and expressed her appreciation to the Board of Commissioners for their participation. Ms. Flynn stated that she had attended the Georgia Downtown Conference and that Cleveland Better Home Town had received two statewide awards – “Best Downtown Event” and “Volunteer of the Year.” The Board of Commissioners commended Ms. Flynn for her efforts in this project.

Ms. Flynn invited the Board of Commissioners to attend DDA Training to be held November 15, 2008 from 8:00 A.M. to 4:00 P.M. at the United Community Bank Roy Ash Building.

Chairman Nonnemaker announced the following meetings:

- Work Session of Monday, October 27, 2008, at 9:00 A.M.; and
- Regular Meeting of Monday, November 3, 2008, at 4:30 P.M.

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, the Commissioners entered an Executive Session to discuss personnel issues at 5:15 P.M.

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, the Commission exited the Executive Session.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, it was unanimously agreed to offer the position of County Clerk to Shanda Smallwood with compensation to be Pay Grade 21-I (White County Classification/Compensation Plan – Fiscal Year 2008-2009) and directed Alton Brown, the County Manager, to make that offer to Ms. Smallwood. The effective date of this appointment, if agreed to by Ms. Smallwood, would be upon the retirement of the present County Clerk, Jean Welborn.

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