

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**TUESDAY, OCTOBER 16, 2018 AT 8:00 A.M.**

The White County Board of Commissioners held a Called Meeting on Tuesday, October 16, 2018 at 8:00 a.m. in the Board Room at White County Administration Building. Present for the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Jodi Ligon, and County Clerk Shanda Murphy. Commissioner Edwin Nix was not in attendance.

Chairman Turner called the meeting to order.

Mr. CJ McDonald provided a status update on the project construction at Yonah Preserve. He indicated that the project was on schedule, despite all the recent rains. He noted the progress on the maintenance building and the concession / scorekeeper building. Mr. McDonald said that paving and completion of the fields were the two largest portions of the project still to be completed.

Mr. McDonald presented draft sketches for the Board's consideration on the trailhead building at Yonah Preserve. He noted that a minimalist approach was taken with the designs being presented. Following discussion, there was a consensus to move forward with the design which included covered pavilion areas on both ends with restrooms and an office in the middle area – with dimension of 47'L x 26'W. There were discussions regarding the option to later enclose one of the pavilion sides to make a meeting room. Mr. McDonald stated that he would forward a Guaranteed Maximum Price (GMP) to the Board for approval as a cost / plus addendum to the current project contract.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve up to \$10,000.00 in SPLOST funding for the purchase of a surplus government vehicle (SUV, 4 wheel drive) with purchase to be signed off on by the County Manager and 1 Commissioner once a desirable vehicle was identified on the government surplus website – with the funding designation to expire January 31, 2019.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to enter into Executive Session in order to discuss personnel.

-See Attached Closed Meeting Affidavit-

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to exit Executive Session.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to adjourn the meeting.

The minutes of the October 16, 2018 Called Meeting are hereby approved as stated this 5<sup>th</sup> day of November, 2018.

**WHITE COUNTY BOARD OF COMMISSIONERS**

s/Travis C. Turner  
Travis C. Turner, Chairman

s/Terry D. Goodger  
Terry D. Goodger, District 1

October 16, 2018 – Called Meeting Minutes (continued)

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