

# **WHITE COUNTY BOARD OF COMMISSIONERS**

## **MINUTES OF THE REGULAR MEETING HELD**

**MONDAY, NOVEMBER 5, 2018 AT 4:30 P.M.**

The White County Board of Commissioners held a Regular Meeting on Monday, November 5, 2018 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 Jodi Ligon, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Following the Pledge of Allegiance, Rev. Tim Morgan with Faith Lutheran Church & the White County Ministerial Alliance 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 Regular Meeting held October 1, 2018, the Called Meeting held October 16, 2018 (including Executive Session Minutes), and the Work Session & Called Meeting held October 29, 2018 (including Executive Session Minutes).

Upon presentation of proclamation November 14-21, 2018 was designated "Farm-City Week in White County".

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to approve the following Consent Agenda:

- Grant approval for the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application for the Appalachian Regional Drug Enforcement Office (ARDEO);
- Award of the White County Animal Control Veterinary Services Contract to Chestatee Veterinary Animal Hospital;
- Approval of the Legacy Link Fiscal Year 2019 Contract – Addenda #1 – for White County Senior Services;
- Adoption of a revised Fire Recovery Fee Schedule by Resolution (2018-24) in accordance with revised Federal Emergency Management Agency (FEMA) Standards;
- Award of the bid for scoreboards for Yonah Preserve Ballfield Project to Electro-Mech in the amount of \$34,840.00 to be paid from the FF&E Project Fund;
- Approval for submitting Westmoreland Road repairs for the 2019 Local Maintenance and Improvement Grant (LMIG) for deep patching, leveling, and resurfacing from Hwy 129 To Hwy 254;
- Award of two (2) Certificates of Deposit currently held at United Community Bank to United Community Bank for a term of 12 Months / 2.40% APY; and
- Appointment of Ms. Linda Hubbard to the White County Board of Health to fulfill the remainder of a 6 year term to expire December 31, 2022 – previously held by Dr. Emmett Shotts.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the land use application filed by Mr. Todd Campbell to redistrict property located at 1617 Hwy 115 East Cleveland Georgia 30528 from C1 Community Commercial District, to C2 Highway Business District. Total acreage to be reclassified is 3.92. Tax map and parcel 047D-017.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to approve the land use application filed by Ms. Tina M. Della to request a conditional use permit at 373 Yonah Mtn. Road Cleveland, Georgia 30528, Tax Map and Parcel 059-002. Total acres 1.66. Approved conditional use is to place in a “For Rent by Owner” program. Present use classification is R1 Residential, Single-Family District.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to contribute \$5,000.00 in Hotel / Motel Tourism Product Development (TPD) Funds to the “Cabin Fever Campaign” to relocate a historic Appalachian cabin (or replica) to the Visitor’s Center area at Smithgall Woods State Park.

Chairman Turner presented a final design and guaranteed maximum price (GMP) contract from Charles Black Construction Company for the Yonah Preserve Trailhead Pavilion / Restroom Building. The GMP for the project was cost plus 10%, not to exceed \$170,000.00. Commissioner Holcomb and Commissioner Nix expressed their concern on the proposed price as they felt that the price was too high for the project. Mr. C.J. McDonald stated that if the Board decided to move forward with the project – this would be done as a change order to the original project contract. It was noted that the GMP did include installation of a new septic system. Chairman Turner emphasized that the original cost estimate received for the previously designed and proposed building was over \$300,000.00.

Upon a motion made by Commissioner Goodger, seconded by Chairman Turner there was a vote to approve the Guaranteed Maximum Price (GMP) provided by Charles Black Construction Company for the Yonah Preserve Trailhead Pavilion / Restroom Building with the GMP for the project being cost plus 10%, not to exceed \$170,000.00 and with funding to come from Hotel / Motel Tourism Product Development (TPD) Funds. Commissioner Bryant voted in favor of the motion. Commissioner Holcomb and Commissioner Nix opposed the motion. Motion passed by a 3-2 vote.

Ms. Jodi Ligon, Finance Director, presented the monthly Financial Status Report (see attached).

Mr. Melton had no County Manager comments.

Commissioner Nix asked that a proclamation be created in recognition of Dr. Emmett Shotts service to the White County Board of Health.

Chairman Turner opened the floor for public participation.

Mr. Mike Yarbrough, expressed his appreciation to Commissioner Bryant to speaking to the Skylake Men’s Club.

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

-See The Following Closed Meeting Affidavit-

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

November 5, 2018 – Regular Meeting Minutes (continued)

Commissioner Bryant asked Mr. Melton to contact the County Attorney regarding the Vernon Dockery Tax Release Application the office had received.

Commissioner Nix asked that Mr. Melton provided a status update to the approved project on F-M Road.

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

The minutes of the November 5, 2018 Regular Meeting are hereby approved as stated this 3<sup>rd</sup> day of December, 2018.

**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