

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES FOR CALLED MEETING HELD

TUESDAY, JUNE 16, 2009

The White County Board of Commissioners met in a Called Meeting on Tuesday, June 16, 2009 at 9:15 a.m. in the Grand Jury Room of the White County Court House. Present were Chairman Travis C. Turner, Post 1 Commissioner Joe R. Campbell, Post 2 Commissioner Craig Bryant, County Manager Alton Brown, Chief Financial Officer Vickie Neikirk, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order, stating the purpose of the called meeting was to discuss NOK Drive and to enter into executive session to discuss land acquisition and personnel.

Chairman Turner explained the County had received a letter from the City of Cleveland, dated June 15, 2009, stating the City of Cleveland would contribute 14.28 percent of the total cost of paving NOK Drive or a maximum of \$40,000, whichever is less. He stated that Babyland is planning open their new facility located off NOK Drive in August or September of this year. He complimented the new facility and encouraged the Commissioners to tour the facility. Chairman Turner indicated there was a court order issued in 1990 directing the County to pave this particular road and he would like to see the project put into motion. Doug Dockery and Rolann Smith presented a drawing to the Board of Commissioners which detailed the road lengths, width options, and estimated costs by section. There was discussion as to which section of the road had the city annexed property on both sides of the road. Alton Brown explained additional points included in the letter from the City of Cleveland – including the City would not be responsible for the administration or the construction of the road improvements and the City would not be responsible for the maintenance of NOK Drive or accept ownership of NOK Drive.

Commissioner Campbell made a motion to authorize the White County Road Department to move forward on the project of paving one-thousand five hundred thirty-two (1,532) feet of NOK Drive beginning at the intersection of Hulsey Road to thirty-two (32) feet wide with curb and gutter, in accordance with the City of Cleveland's agreement to contribute 14.28 percent of the total cost of the project or a maximum of \$40,000 whichever is less; with the city taking maintenance and ownership responsibility for NOK Drive where the City has annexed property on both sides of the road; this motion was seconded by Craig Bryant with discussion. Commissioner Bryant asked for clarification on the paving distance and cost of the project. Doug Dockery explained the paving distance of one-thousand five hundred thirty-two (1,532) feet would go just past the driveway to Babyland, with the City being responsible for the area where they had annexed on both sides of NOK Drive, being just past the gate. Mr. Dockery also explained the project would have to be bid out and the Board would have the ability to reject any and/or all bids when the contract approval was presented to them at a later date. This motion was unanimously approved. Alton Brown indicated that a letter would be drafted to the city regarding the details of the approved motion.

Upon a motion made by Commissioner Bryant, and seconded by Commissioner Campbell a unanimous vote was made to adjourn the called meeting and enter into executive session for the purposes of discussing land acquisition and personnel (see the following Closed Meeting Affidavit).

-Sealed Minutes Kept In Confidential File Regarding Discussion of Land Acquisition-

Minutes of the June 16, 2009 Called Meeting are hereby approved as stated this the 2nd day of July 2009.

WHITE COUNTY BOARD OF COMMISSIONERS

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

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

s/Craig Bryant
Craig Bryant, Post 2

s/Shanda Smallwood
Shanda Smallwood, County Clerk