

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES FOR CALLED MEETING HELD**

**MONDAY, JUNE 22, 2009**

The White County Board of Commissioners met in a Called Meeting on Monday, June 22, 2009 at 4:30 p.m. in the Grand Jury Room of the White County Court House. Present were Chairman Travis C. Turner, Post 2 Commissioner Craig Bryant, County Manager Alton Brown, Chief Financial Officer Vickie Neikirk, and County Clerk Shanda Smallwood. Joe Campbell, Post 1 Commissioner, was not in attendance.

Chairman Turner called the meeting to order, stating the purpose of the called meeting was to consider a plan for paving NOK Drive.

Chairman Turner stated since the Board of Commissioners had last discussed the paving of NOK Drive during the called meeting held on Tuesday, June 16, 2009, information had come to their attention that one hundred seventy-five (175) feet of the one-thousand five hundred thirty-two (1,532) feet portion of NOK Drive to be paved had city annexed property on both side of the road.

Chairman Turner asked if the Road Department had begun the bidding process on the NOK drive paving project. Rolann Smith, White County Road Department Administrative Assistant, stated they had not begun the bidding process however she was working in the bid contract with Laland Owens. She stated Mr. Owens recommended the County obtain an engineer designed for the project to provide the technical data to specify the project. Ms. Smith stated this would allow White County to provide the bidding contractors with the details needed for an accurate cost estimate and protect the County from errors in the design. Ms. Smith stated she had received an informal estimate on the engineering services to present to the Board of Commissioners and the cost was approximately \$11,000 – however this could be more if there are issues with water drainage and retention ponds. She stated, if approved, the Road Department Staff would obtain sealed bids for the engineering services – which according to the White County Purchasing Policy Guidelines – would not have to be advertised.

Upon a motion made by Commissioner Bryant and seconded by Chairman Turner the paving at thirty-two (32) feet wide with curb and gutter of one-thousand five hundred thirty two (1,532) feet of NOK Drive was reaffirmed with the portion of the motion approved in the June 16, 2009 called meeting requiring the City of Cleveland to maintain the one hundred seventy-five (175) feet with city annexed property on both sides of NOK Drive being rescinded. The motion further approved the White County Road Department acquiring sealed bids for engineering services on the NOK Drive Project and the abandoning of the remainder of NOK Drive past the one thousand five hundred thirty two (1,532) feet section approved for paving. This motion was unanimously approved subject to the approval of a joint resolution with the City of Cleveland to approve the project to be completed on the one-hundred seventy five (175) feet section where the City has annexed property on both sides of NOK Drive and in accordance with the June 15, 2009 letter from the City of Cleveland stating the City would contribute the lesser of 14.28% of the total cost of the project or a maximum of \$40,000, the County will provide written assurances from Babyland General Hospital and the White County Board of Commissioners that the City will not be responsible for the administration or the construction of the road improvements, and the City will not be responsible for the maintenance or ownership of NOK Drive.

Chairman Turner asked Alton Brown to draft a letter to the City of Cleveland detailing the motion as approved and the joint resolution.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner, the called meeting was adjourned.

Minutes of the June 22, 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 C. Campbell  
Joe R. Campbell, Post 1

s/Craig Bryant  
Craig Bryant, Post 2

s/ Shanda Smallwood  
Shanda Smallwood, County Clerk