

WHITE COUNTY BOARD OF COMMISSIONERS
MINUTES FROM CALLED MEETING HELD MARCH 30, 2009

AT 6:00 P.M.

The White County Board of Commissioners met in a called session at 6:00 P.M. in the Commissioners' Conference Room of the White County Courthouse, Cleveland, Georgia. Present were: Chairman Travis C. Turner, Post 1 Commissioner Joe R. Campbell, Post 2 Commissioner Craig Bryant, County Manager Alton Brown, County Attorney David Syfan, City of Cleveland Attorney Grant Keene, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

At 6:05 P.M., upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, it was unanimously voted to enter Executive Session to discuss potential litigation.

Upon motion made by Commissioner Campbell seconded by Commissioner Bryant, it was unanimously voted to exit the Executive Session at 6:35 P.M. (See Closed Meeting Affidavit attached.)

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, it was unanimously voted to approve a quit-claim deed from White County to the City of Cleveland, a Georgia municipality, to be in a form approved by the County Attorney and the Attorney for the City of Cleveland, which provides that the County is conveying to Cleveland, the pump station located at the Industrial Park , sewer lines within the Industrial Park, the force main sewer line which runs from the pump station at the Industrial Park to the pump station located at the Sonic restaurant, as well as all sewer mains, lines, fixtures, and easements in support of said improvements, but with the City of Cleveland to have a right to decline to accept the transfer of said sewer infrastructure for 120 days, and for said quit-claim deed to act as an intergovernmental agreement between White County and the City of Cleveland (if accepted by Cleveland).

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the meeting was adjourned.

s/Travis Turner
Travis C. Turner, Chairman

s/Joe Campbell
Joe R. Campbell, Post 1

s/Craig Bryant
Craig Bryant, Post 2

s/Shanda Smallwood
Shanda Smallwood, County Clerk