

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, JULY 19, 2010 AT 4:30 P.M.

The White County Board of Commissioners met for a Called Meeting on Monday, July 19, 2010 at 4:30 P.M. in the Grand Jury Room of the White County Courthouse. Present at the meeting were: Chairman Travis Turner, Commissioner Craig Bryant, County Manager Carol Jackson, Interim Finance Director Vicki Mays, and County Clerk Shanda Smallwood. Commissioner Joe Campbell was not in attendance.

Chairman Turner called the meeting to order.

Chairman Turner presented to bids received on the HVAC system installation at the White County Recreation Department Gym – Southern Air \$66,000.00 and Condition Air \$96,321.00. Commissioner Bryant asked for conformation that the current electrical system could support the upgrade. Carol Jackson confirmed that Georgia Power had evaluated the electrical system and there was more than ample service for the upgrade.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to award the bid for the installation at the White County Recreation Department Gym to Southern Air in the amount of \$66,000.00 with the project to be funded through Hotel / Motel Tax collections.

Chairman Turner presented to bids received on the phase 2 construction of the White County Animal Control Facility – Gale Builders \$108,515.00, Winkler & Winkler \$120,827.00, Precision Metal \$124,000.00, and Phillip Brothers Construction \$122,000.00 in addition to several bids received for individual sections of the project. Ms. Jackson stated that once phase 2 construction was complete, the facility would be operational other than some outside work which would need to be completed.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to award the phase 2 construction of the White County Animal Control Facility to the low bidder – Gales Builders – in the amount of \$108,515.00 with the project to continued to be funded with 2004 SPLOST funds.

Rolann Smith, White County Road Department, presented bids received for the 2010 LARP Patching Project – on Campground Road and Stovall Road - stating the recommendation was to award this to the low bidder – Allied Paving – in the amount of \$66,010.00. Ms. Smith reminder the Board of Commissioners that the paving contracts are formatted to allow a variance based on any road conditions which had changed since the road was evaluated. Keith Canup, White County Road Department, stated the contracts were based on Department of Transportation (DOT) guidelines which allow for an up to twenty percent (20%) variance in final cost. Ms. Jackson stated this was ten percent (10%) more or less than the bid amount.

Ms. Smith also presented the Certification Acceptance Qualification Agreement. Mr. Canup explained this was a portion of an application for certification through the Georgia Department of Transportation (GDOT) and the certification was going to be required in the future in order to receive federal stimulus funds for road projects.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to award the 2010 LARP Patching Project to the low bidder, Allied Paving, in the amount of \$66,010.00 – not to exceed the ten percent (10%) variance and being funded through 2004 SPLOST funds. Commissioner Bryant stated he wanted to include the approval of the Certification Acceptance Qualification Agreement as presented in the motion. The second portion of the motion was unanimously approved.

Mr. Canup provided a summary of current road projects. He stated three (3) projects had been awarded including paving a preservation on 11.33 miles of various county roads (CW Matthews), triple surface treatment on 2.72 miles of county road including Gerrells Road, River Road, and Virgil Hunt Road (Carnes Construction), and the deep patching project just awarded (Allied Paving) – with the total amount of contract awards being \$602,837.99. Mr. Canup further explained that there were forty-three (43) roads still on the list of roads in need or repair and there was several culverts which need to be replaced – specifically on Post Road, Skylake Road, Ridge Road, Gus Abernathy Road.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote adopting an amendment for correction of county resolution number 2010-13 for the surplus for trade of three (3) Sheriff's Office vehicles as follows:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2010-18

AMENDING RESOLUTION NO. 2010-13 FOR CORRECTION

TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF SAID PROPERTY BY TRADING ON OTHER PROPERTY OR SERVICES; AND TO AUTHORIZE A REPRESENTATIVE OF WHITE COUNTY TO EXECUTE ANY TITLE TRANSFERS AND BILLS OF SALE ON THE PROPERTY.

WHEREAS, the Board of Commissioners of White County have determined that certain County-owned property is surplus in that it does not meet the needs of the County; and

WHEREAS, the Board of Commissioners of White County desires to dispose of said property by trading it in for equipment that would meet the County's needs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County,

Georgia, and it is hereby resolved by the authority of the same as follows:

-1-

The Board of Commissioners of White County hereby declares that the property described in Exhibit "A" attached hereto and incorporated herein by reference is surplus and shall be disposed of by the county by trading it in on equipment that would meet the needs of the County. All surplus personal property will be traded "as is."

-2-

The County Manager is hereby authorized to execute any title transfers and bills of sale on the personal property.

ADOPTED, this 19th day of July, 2010.

WHITE COUNTY BOARD OF COMMISSIONERS

Attest:

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

s/Shanda Smallwood

Not in Attendance
Joe R. Campbell, Post 1

Shanda Smallwood, County Clerk

s/Craig Bryant
Craig Bryant, Post 2

-Exhibit A-

**LIST OF PROPERTY
AUTHORIZED TO BE TRADED**

1. 2002 Crown Vic VIN 2FAFP71W62X19462
2. 1997 Crown Vic VIN 2FALP71W2VX104749
3. 1999 Crown Vic VIN 2FAFP71W3XX115596

-End of Resolution-

Vicki Mays presented a recommendation to close an inactive Industrial Building Authority Account at Regions Bank – which had a balance of \$.03 for the past year. She explained that the County is now being charged fees on the account.

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Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to approve the closing of the inactive Industrial Building Authority Account at Regions Bank.

Vicki Mays presented a request for authorization of fund transfer for Title I (\$41,749.00) and Title III (\$14,751.00) funds received from the U.S. Forest Service for public roads (Title I) and fire wise education (Title III).

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner the fund transfer for Title I (\$41,749.00) and Title III (\$14,751.00) funds received from the U.S. Forest Service for public roads (Title I) and fire wise education (Title III) was unanimously approved.

Vicki Mays presented the bids received on certificates of deposit from Mountain Valley Community Bank, United Community Bank, and Community Bank & Trust.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to award the certificate of deposit (\$631,565.00) bid to Mountain Valley Community Bank for a period of twelve (12) months at the rate of 1.050%.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to approve the purchase of advertisement in the White County Chamber of Commerce Quality of Life Magazine (every three year publication) in the amount of \$3,900.00 – to be paid in three (3) installments - with funds to be taken from the Hotel / Motel Tax Fund.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to adjourn the Called Meeting.

The minutes of the July 19, 2010 Called Meeting are hereby approved as stated this the 2nd day of August, 2010.

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