

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**WEDNESDAY, AUGUST 25, 2010 AT 8:30 A.M.**

The White County Board of Commissioners held a Called Meeting on Wednesday, August 25, 2010 at 8:30 A.M. in the Board of Commissioners Office Conference Room at the White County Courthouse. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss potential real estate acquisition. Present at the meeting were: Chairman Travis Turner, Commissioner Joe Campbell, Commissioner Craig Bryant, County Manager Carol Jackson, and County Clerk Shanda Smallwood.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to enter into Executive Session in order to discuss potential real estate acquisition.

-See the Following Closed Meeting Affidavit-

Sealed Portion of Minutes – Per OCGA 50-14-3(4)

During the Executive Session, Carol Jackson presented to the Board of Commissioners with the options available for purchase in the Telford-Hulsey Industrial Park for the construction of the White County Detention Center. These properties included land owned by Dennis Greene on Cobb Vantress Drive & Industrial Park Drive (two separate properties) and land owned by John Hulsey off of Corporate Drive. The Board of Commissioners agreed that they did not want to pursue purchasing the properties discussed due to outstanding legal issues and potential utility issues; however they did want to vote on finalizing the location of the Detention Center Construction Project at their next meeting – which would be Monday, August 30, 2010.

The Board of Commissioners further discussed the need to temporarily relocate the Enotah Public Defenders Office due to the Georgia Department of Transportation's acquisition of the location where they are currently located. Ms. Jackson presented the option of leasing the property adjacent to the current location and owned by Keith Alexander. The Board of Commissioners agreed that they would like to make a motion on the lease following the close of the Executive Session.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to exit the Executive Session.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to immediately enter into a six (6) month lease with Keith Alexander for the main floor of the property located at 1539 Hwy 129 South- in order to temporarily relocate the Enotah Public Defender's Office - with the terms of the lease to include payments of \$1,200.00 per month for six (6) months then \$1,400.00 for each month thereafter.

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

The minutes of the August 25, 2010 Called Meeting are hereby approved this the 13<sup>th</sup> day of September, 2010.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner

Travis C. Turner, Chairman

s/Joe R. Campbell

Joe R. Campbell, Post 1 Commissioner

s/Craig Bryant

Craig Bryant, Post 2 Commissioner

s/Shanda Smallwood

Shanda Smallwood, County Clerk