

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, AUGUST 30, 2010 AT 4:30 P.M.

The White County Board of Commissioners held a Called Meeting on Monday, August 30, 2010 at 4:30 P.M. in the Grand Jury Room of the White County Courthouse Cleveland, GA. The purpose of the Called Meeting was to consider the approval of the location of the White County Detention Center Construction Project, consider bids received for a certificate of deposit in the amount of \$32,375.00, consider FY 10 and FY 11 budget adjustments, and to consider bids received for the Mauney Building Roof Project. Present at the meeting were: Chairman Travis Turner, Commissioner Joe Campbell, Commissioner Craig Bryant, County Manager Carol Jackson, Interim Finance Director Vicki Mays, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Chairman Turner stated the option of leaving the Detention Center Construction Project on Hulsey Road and shifting the project down the hill toward the existing Road Department Facility in order to alleviate issues of utility relocations, etc. or moving the Detention Center Construction Project to Truelove Road was before the Board of Commissioners.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a vote to approve the Hulsey Road site for the White County Detention Center Construction Project – by moving the project downhill toward the existing Road Department Facility, based on the survey produced by Roger London, and with the assumption that sewer service would be made available by the City of Cleveland. Commissioner Campbell abstained from the vote.

Chairman Turner provided direction during discussion to the Road Department to review the eastern side of the Truelove Road Property and develop a plan for the relocation of the Road Department Facility. Chairman Turner further indicated that he had spoken with Architect Larry Goldberg and advised him to review the changes to the Hulsey Road site plan and to attempt to relocate the Convenience Center on the Hulsey Road Property; however the Convenience Center would most likely have to be temporarily closed during the construction of the Detention Center.

Sheriff Neal Walden requested the Convenience Center not be relocated in front of the new Detention Center; however that it be relocated to the western back side of the Hulsey Road Property.

A citizen asked if the Board of Commissioners would consider widening Truelove Road as a result of the Road Department relocating to the area and bringing additional traffic including large trucks and heavy equipment. Chairman Turner stated that a decision on any changes to Truelove Road had not yet been made; however the Board of Commissioners would be looking at all the issues at a future date.

A citizen asked for clarification on the project – as whether this involved expanding the existing jail facility or constructing a new jail facility. Chairman Turner responded that the project included the construction of a new facility. The citizen asked what the plans were for the existing jail facility. Commissioner Bryant responded that a decision had not been made at this time regarding the exact plans for the current jail facility and Chairman Turner stated there were many options for future use of the building. The citizen asked if there was a true need to a 176 bed jail. Commissioner Bryant stated that

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August 2009 the County had a total of 110 inmates – housed and boarded – so the need for this size facility was justified for the very near future.

Chairman Turner reviewed the three (3) bids received for the certificate of deposit (CD) from Community Bank and Trust, Mountain Valley Community Bank, and United Community Bank.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a vote to award the certificate of deposit to Mountain Valley Community Bank (the bidder which presented the highest twelve (12) month interest rate) in the amount of \$32,375.00 for twelve (12) months at an interest rate of 0.700%. Commissioner Campbell abstained from the vote due to being on the Board of Directors at Mountain Valley Community Bank.

Vicki Mays presented budget adjustments for the 2009-2010 budget year and the 2010-2011 budget year.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to approve the budgets adjustments as presented and as follows in County Resolution Number 2010-22 and County Resolution Number 2010-23:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2010- 22

A RESOLUTION

WHEREAS, there is a need to amend White County's Budget for the Fiscal Year 2010.

NOW, THEREFORE, the Budget of White County is hereby amended to allow the changes as set out on the attached.

RESOLVED, this 30th 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

ATTEST: s/Shanda Smallwood
Shanda Smallwood, County Clerk

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BUDGET AMENDMENTS FY2010

Fund 100 GENERAL FUND

Department	Move To	Move From	Amount
Maintenance Dept	100.115.54.4100.000 Cap/Out	100.900.99.9999.000 Contingency	\$9,125
Maintenance Dept	100.115.54.4100.000 Cap/Out	100.900.99.9999.000 Contingency	\$4,995
<u>Maintenance Dept</u>	<u>100.115.54.4100.000 Cap/Out</u>	<u>100.900.99.9999.000 Contingency</u>	<u>\$4,771</u>
	(3 air conditioners - Probate, Library, Grand Jury Room)		\$18,891
Sheriff Dept	100.290.54.4100.000 Cap/Out (1 vehicle)	100.290.33.3320.000 Board Bill	\$30,760
Elections Dept	100.120.xx.xxxx.000 multiple accts (Due to multiple elections) budgeting err	100.900.99.9999.000 Contingency	\$26,750
Registrar Dept	100.140.xx.xxxx.000 multiple accts (Due to multiple elections) budgeting err	100.900.99.9999.000 Contingency	\$10,300
IT/Networking Dept	100.130.xx.xxxx.000 multiple accts (Due to multiple elections/budgeting error)	100.900.99.9999.000 Contingency	\$5,258
Finance Dept	100.150.xx.xxxx.000 (budgeting error)	100.900.99.9999.000 Contingency	\$2,355
Animal Control	100.210.xx.xxxx.000 multiple accts (prof svcs & medical, vehicle repairs)	100.900.99.9999.000 Contingency	\$3,250
Soil Conservation	100.570.51.1100.000 Sal/Wages (budgeting error)	100.900.99.9999.000 Contingency	\$640
Tax Commissioner	100.310.53.3140.000 (access revenue in motor/vehicle tax to cover office supplies expenses)	100.310.35.3540.000	\$2,600
Tax Assessors	100.320.51.1100.000 Sal/Wages (mergence of GIS & T/A left excess funds in GIS that needs to be moved)	100.270.51.1100.000 Sal/Wages	\$17,500
		Monies need from Contingency	\$67,444
		Monies from Board Bill Account	\$30,760
		Total Adjustment	\$98,204

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2010-23

A RESOLUTION

WHEREAS, there is a need to amend White County's Budget for the Fiscal Year 2011.

NOW, THEREFORE, the Budget of White County is hereby amended to allow the changes as set out on the attached.

RESOLVED, this 30th 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

ATTEST:
s/Shanda Smallwood
Shanda Smallwood, County Clerk

BUDGET AMENDMENTS FY2011

Fund 250 GRANT FUND(needs adding/information was not available at budget time for approval)

	Revenue Acct	Expense Acct	Amount
Enotah JAG-Byrnes	250.250.33.3335.000	250.250.61.6110.000	\$49,800
Hazard Mitigation	250.260.33.3391.000	250.260.61.6111.000	\$11,000
Animals In Disaster	250.260.33.3395.000	250.260.61.6112.000	\$2,150
Sirens	250.260.33.3396.000	250.260.61.6115.000	\$8,675
CJCC (Sheriff & Fire)	250.260.33.3397.000	250.260.61.6116.000	<u>\$20,000</u>
			\$91,625

Fund 100 GENERAL FUND

Public Defenders Relocation	100.125.31.3185.000	100.775.52.2145.000	\$12,800
	(Beer Tax Revenue)		

-End of Budget Resolutions-

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Chairman Turner reviewed the bids received for the Mauney Building Roof Repairs as follows: Ideal Building Solutions \$33,000.00, Carlo Enterprises \$36,000.00. Watertight Roofing \$39,600.00, Dyer Roofing \$43,500.00 (Alternate Bid), and NTEC Systems \$46,490.00 (Alternate Bid).

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to award the Mauney Building roof repair contract to the low bidder – Ideal Building Solutions – in the amount of \$33,000.00.

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 30th 2010 Called Meeting are hereby approved this the 13th 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