

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, SEPTEMBER 27, 2010 AT 4:30 P.M.

On Monday, September 27, 2010 at 4:30 P.M. the White County Board of Commissioners held a Called Meeting in the Grand Jury Room of the White County Courthouse. Present at the meeting were: Chairman Travis Turner, Commissioner Joe Campbell, Commissioner Craig Bryant, County Manager Carol Jackson, Finance Director Vicki Mays, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Carol Jackson presented the fuel card management services agreement with Wright Express Financial Services Corporation for the Board of Commissioners consideration. Ms. Jackson reviewed that due to recent revisions to the jail site plan it would be necessary to relocate the Road Department to Truelove Road – which would require the removal and relocation of the current county fueling system. During this time of service interruption the County could “piggy back” on the State of Georgia’s contract with Wright Express for fuel card management.

Rolann Smith, who manages the current fueling system, stated this was a very good program which provided the same information as the system currently being used. She stated the pumps currently in use would be dismantled and crated for future possible use at their new location.

Ms. Jackson stated the cost difference which would be experienced with purchasing fuel with the Wright Express fuel cards as compared to the current system would be minimal. All were in agreement that misuse of the cards would result in employment termination. Ms. Jackson further stated that no outside agencies would be include in the Wright Express Agreement, only County Departments, which would save tremendously on administrative details with billing other agencies.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous motion to approve the fuel card management services agreement with Wright Express Financial Services Corporation – with a review of related cost differences to be made in six (6) months and for any misuse of the fuel card access to result in immediate termination of employment.

Rolann Smith presented the bids received for the labor for the culvert repairs to Ridge Road. The bids received were as follows: Square Deal \$41,880.00, Martin Construction \$56,650.00, and Sullivan Construction \$87,400.00.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to award the bid for labor of culvert repairs on Ridge Road to Square Deal in the amount of \$41,880.00 and to be funded from the 2008 SPLOST Fund. Commissioner Bryant

September 27, 2010 – Called Meeting Minutes

stated emphasized that the County would need a copy of Square Deal’s general liability certificate before the work began.

Vicki Mays presented the bids received for a certificate of deposit in the amount of \$165,700.00. The bids received were as follows:

<u>Bids received from:</u>	<u>Rate</u>	<u>APY</u>	<u>6 months</u>	<u>Rate</u>	<u>APY</u>	<u>12 months</u>	<u>Rate</u>	<u>APY</u>	<u>18 months</u>
Community Bank & Trust	0.4000%	0.4000%	\$621.38	0.7500%	0.7500%	\$1,242.75			
Regions (Habersham Co)	0.0100%	0.0100%	\$82.85	0.0100%	0.0100%	\$165.70			
United Community Bank	0.0030%	0.3002%	\$248.72	0.0380%	0.3800%	\$629.66			
Stephens Federal (renewal-verbal)	0.0100%	0.0100%	\$82.85	0.0125%	0.0125%	\$207.13	0.0150%	0.0150%	\$372.83

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to award the certificate of deposit to Community Bank & Trust in the amount of \$165,700.00 for a twelve (12) month term at 0.7500% interest.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to adjourn the Called Meeting and enter into a Work Session with the Board of Commissioners to have a second Called Meeting immediately following the Work Session to the purpose of considering to enter into Executive Session in order to discuss personnel issues.

Immediately following the Work Session – at 5:00 P.M. the White County Board of Commissioners entered into a Called Meeting.

Chairman Turner called the meeting to order.

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 personnel issues.

-See the Following Closed Meeting Affidavit-

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

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 September 27, 2010 Called Meeting are hereby approved as stated this the 4th day of October 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