

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

THURSDAY, SEPTEMBER 30, 2010

On Thursday, September 30, 2010 the White County Board of Commissioners held a duly Called Meeting at 3:00 p.m. at the Lake Lacey Clubhouse, with the purpose of the Called Meeting being to consider approval of a change order to the Construction Management contract with Charles Black Construction, Inc. In attendance 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 present a recommendation to the Board of Commissioners that the construction management of the Public Works Facility relocation to Truelove Road be added, in the form of a change order, to Charles Black Construction's contract for construction management services on the detention center construction project. Ms. Jackson stated this would allow the Public Works facility relocation to be completed more quickly while utilizing a local firm. Shanda Smallwood stated she had discussed the legality of the issue with the County Attorney who had stated the basis of a change order with in the Official Code of Georgia was to be based on unforeseeable circumstances. She explained the County Attorney felt the County had a justifiable basis for a change order in this circumstance since the relocation of the Public Works Facility was a direct result of the necessary changes to the Detention Center Site Plan.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to approve an amendment, in the form of a change order, to the Construction Management Contract with Charles Black Construction, Inc. to include the construction management services associated with the relocation and construction of the White County Public Works Department from Hulsey Road to Truelove Road as a result of the White County Detention Center Construction Project.

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 30, 2010 Called Meeting of the White County Board of Commissioners are hereby approved 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