

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**WEDNESDAY, DECEMBER 22, 2010 AT 1:00 P.M.**

On Wednesday, December 22, 2010 the White County Board of Commissioners held a Called Meeting in the Board of Commissioners Office Conference Room at the White County Courthouse. Present at the meeting were Chairman Travis Turner, Commissioner Joe Campbell, Commissioner Craig Bryant, County Manager Carol Jackson, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order and stated that the Board of Commissioners would be entering into Executive Session following the last item of business listed on the agenda.

Keith Canup, Road Department Engineer, presented the bid results for the Patching and/or Leveling of Thirteen County Road, of which the lowest bid received, was from Allied Paving in the amount of \$129,175.00. Mr. Canup explained this bid included the necessary prep work for Black Road, Cooley Woods Road, and a portion of Asbestos Road – with the resurfacing of these three roads being included in the 2011 LMIG (Local Maintenance & Improvement Grant) Program, with LMIG funding in the approximate amount of \$230,000.00 (Cooley Woods Road and Black Road) and the County reimbursing the Georgia Department of Transportation an estimated \$100,000.00 for the resurfacing on the portion of Asbestos Road.

Commissioner Bryant asked for clarification on the bids being presented and the cost of \$73,150.00 which was presented to the Board of Commissioners at the October 25, 2010 Called Meeting. Mr. Canup explained that the estimate presented in October was relative to the County Road Department doing the patching and leveling; however with the relocation of the Road Department Facility and needed work on the unpaved roads in the County – the Road Department would not be able to do the work and it was necessary to bid this out in order to meet the deadlines for the LMIG projects.

Chairman Turner reiterated that in 2011 it would be very difficult for the County to fund any new road paving.

Carol Jackson confirmed for the Board that 2008 SPLOST funds were available to fund the project as presented.

Chairman Turner stated that on a go forward basis he wanted to see a spreadsheet on a monthly basis detailing the receipts and expenditures of the 2008 SPLOST in order to prevent a cash flow issue.

Mr. Canup stated the projects, if awarded, would be in April or May of 2011 – with a deadline for completion of July 1, 2011.

December 22, 2010 – Called Meeting Minutes

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to award the bid and approve the contract for the patching and/or leveling of thirteen county roads to Allied Paving in the amount not to exceed \$129,175.00 and to be paid from the 2008 SPLOST Account. Chairman Turner stated that if the staff saw there was going to be a variance in the contract price that this is brought back before the Board of Commissioners.

Keith Canup presented the bids received for the culvert repairs on Skylake Road and Post Road – with the low bidder on each project being Square Deal at \$20,170.00 (Skylake Road) and \$16,980.00 (Post Road).

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to award the bid and approve the contract for culvert repairs on Skylake Road and Post Road to Square Deal in the amount of \$20,170.00 (Skylake Road) and \$16,980.00 (Post Road) – with funds to be taken from the 2008 SPLOST Account.

Carol Jackson presented a contract for a project previously awarded to James W. Sewall Company for the color ortho photography in the amount of \$31,450.00 – stating the funds had been approved to be taken from the contingency fund; however the Board of Commissioners needed to consider approval of the contract being presented.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell the contract with James W. Sewall Company for the color ortho photography in the amount of \$31,450.00 was unanimously approved – with the funds to be taken from the contingency fund.

Carol Jackson presented the bids for construction on the White County Detention Center as obtained by Construction Manager, Charles Black Construction Inc. Ms. Jackson stated the bids received for the construction of this facility totaled \$7,255,376.00 in addition to the Construction Management Fee of \$342,615.00 and a contingency of \$267,250.00 – for a total construction budget of \$7,865,230.00.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to approve the construction budget for the White County Detention Center submitted by Charles Black Construction Inc. in the amount of \$7,865,230.00 – with funds to be paid from the series 2010 Bond Proceeds.

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.

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

With no decision requiring a vote by the Board of Commissioners and upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to adjourn the Called Meeting.

December 22, 2010 – Called Meeting Minutes

The minutes of the December 22, 2010 Called Meeting are hereby approved as stated this the 14<sup>th</sup> day of January, 2011.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner

Travis C. Turner, Chairman

s/Terry D. Goodger

Terry D. Goodger, District 1

s/Lyn Holcomb

Lyn Holcomb, District 2

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

Craig Bryant, District 4

s/Shanda Smallwood

Shanda Smallwood, County Clerk