

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

FRIDAY, MAY 13, 2011 AT 9:00 A.M.

On Friday, May 13, 2011 at 9:00 a.m. the White County Board of Commissioners held a Called Meeting in the Board of Commissioners Office Conference Room. Present at the meeting was: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Carol Jackson, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Chairman Turner reviewed the proposed contract from CHA for SPLOST Management Services for a six (6) month term to include program management of the current (2008) SPLOST projects and future SPLOST initiatives in the amount of \$24,500.00, which could be paid from the 2008 SPLOST Fund. Mr. Kevin Hamby stated that mileage at the federally allowable rate was excluded from the contract – which would be calculated on a door to door basis from Braselton, GA to Cleveland, GA. Chairman Turner confirmed the SPLOST analysis conducted by CHA had been entered into the record.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix the Board entered into discussion regarding the approval of the proposed contract with CHA.

Commissioner Nix asked that the record reflect this was a six (6) month trial basis and the Board of Commissioners would have to evaluate the production of CHA at the end of the six (6) month period. Chairman Turner expressed his concern regarding county budgets and expressed that benefit of the agreement would need to be demonstrated within the initial six (6) month period in order for the Board of Commissioners to consider extending the contract period. Commissioner Goodger stated his opinion was since there was very little remaining in the 2008 SPLOST which had not been committed he did not feel the services provided by CHA would be beneficial to White County. Commissioner Bryant stated he had heard positive comments from other counties regarding CHA, however he did not feel these services would be beneficial at this time.

Following the close of discussion Chairman Turner voted in favor of approving the contract with CHA for SPLOST Management Services for a six (6) month period in the amount of \$24,500.00 to be paid from the 2008 SPLOST Funds. Commissioner Goodger and Commissioner Bryant opposed the vote (3-2).

Ms. Carol Jackson presented a revised amendment to the contract for architectural services for the White County Detention Center Construction Project with Goldberg, Sullivan, & McCrery, Inc. – revising sections 1.2, 2.1, and 2.2.

Chairman Turner asked if there would be a consensus among the Board of Commissioners that the revised amendment be reviewed by CHA, along with the draw schedule and outstanding

invoices submitted by Goldberg, Sullivan, and McCreary, Inc. With there being a consensus of the Board as to this action, Chairman Turner asked Ms. Jackson to share the Board of Commissioners concerns with Mr. Larry Goldberg and to inform him that he would be contacted by Mr. Kevin Hamby in regards to this review.

There was a consensus among the Board of Commissioners to reschedule the upcoming Work Session to Wednesday, June 1, 2011 at 8:30 a.m., to hold the first reading of the FY 2011-2012 Budget immediately following the Work Session, to reschedule the upcoming Regular Meeting to Monday, June 13, 2011 at 4:30 p.m., with the second reading of the FY 2011-2012 Budget immediately following the Regular Meeting, and with the Board of Commissioners to enter into a Called Meeting following the second reading in order to consider the adoption of the FY 2011-2012 Budget.

Mr. Kevin Hamby stated he would like to hold a workshop in the month of June with the Board of Commissioners in order to proceed with the development of the upcoming SPLIT referendum – which the Board wanted to hold in conjunction with the 2012 Presidential Preference Vote (April 2012). Chairman Turner stated the Board would discuss a date for this meeting to be held.

Chairman Turner stated that in connection with the FY 2011 – 2012 Budget, there were still a few open items remaining with the Enotah Judicial Circuit Budget, one being the budget for the Enotah District Attorney Office and that office staff's participation in State Retirement Benefits. Chairman Turner asked Ms. Shanda Smallwood to provide a review of the options regarding retirement benefits for the District Attorney's Office Staff. Ms. Smallwood stated there was a current contract, which expires June 30, 2011, between the District Attorney's Office and the Prosecuting Attorney's Council of Georgia – which states that for the time period covered by the contract the District Attorney's Office personnel will be paid as employees of the state and will receive state benefits; therefore if the Board of Commissioners did not want to contribute to the District Attorney's Office Personnel's Retirement Plan (in light of the White County Employee Retirement Contributions being suspended effective July 1, 2011) the contract should not be extended and the District Attorney's Personnel could be brought back on the County payrolls where optional retirement benefits could be funded at the pleasure of the Boards.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to accept the Enotah District Attorney's FY 2011-2012 Budget as presented excluding the employee retirement contributions and to accept the Enotah Public Defenders FY 2011-2012 Budget as presented.

Chairman Turner stated that he would send an email to the Chair's of the three (3) other Enotah Counties indicating White County's decision.

Upon a motion made by Commissioner Nix seconded by Commissioner Goodger there was unanimous vote to enter into Executive Session in order to discuss litigation.

-See the Following Closed Meeting Affidavit-

May 13, 2011 – Called Meeting Minutes (continued)

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

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

The minutes of the May 13, 2011 Called Meeting are hereby approved as stated this 13th day of June, 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