

# **WHITE COUNTY BOARD OF COMMISSIONERS**

## **MINUTES OF THE CALLED MEETING**

**HELD FRIDAY, AUGUST 5, 2011 AT 8:30 A.M.**

The White County Board of Commissioners held a Called Meeting on Friday, August 5, 2011 at 8:30 a.m. in the Commissioners' Office Conference Room at the White County Courthouse. The purpose of the Called Meeting was to consider actions for the planning of the 2014 SPLOST Schedule. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Carol Jackson, SPLOST Manager Kevin Hamby, Finance Director Vicki Mays, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Mr. Kevin Hamby presented the Board of Commissioners will a draft schedule for the planning of the 2014 SPLOST. He explained that various departments and agencies had submitted requests for potential projects and these requests had been consolidated into a spreadsheet and distributed to the Commissioners – therefore the Board of Commissioners needed to approve the County's SPLOST Project Funding by reviewing those requests and selecting projects based on anticipated collections. Mr. Hamby emphasized that the Board of Commissioners were required to meet with the municipalities no earlier than ten (10) days after the County sent the mandatory, certified, formal notice detailing the meeting details arranged to discuss compilation of the 2014 SPLOST Projects. The Board was in agreement that the meeting would be held with both municipalities at the same time on August 25, 2011 at 4:30 p.m., if that date and time was satisfactory with the cities. Ms. Jackson stated she would handle contacting the municipalities and informing everyone accordingly. Mr. Hamby advised Ms. Jackson that the notice to the cities needed to be sent out by Wednesday, August 10, 2011.

Mr. Hamby explained that an Exhibit A is required to accompany the Intergovernmental Agreement, with the exhibit to detail the proposed County Projects and the proposed City Projects. Mr. Hamby asked if the Board of Commissioners would like to develop a draft of the County Projects for the Exhibit in order to present to the cities at the initial meeting. There was a consensus a County draft version for the purpose of the Exhibit A should be develop prior to the meeting with the cities as well as ask the cities to bring their respective drafts to the initial meeting as well. Mr. Hamby encouraged the Board of Commissioners to adopt the Intergovernmental Agreement on a date following the initial meeting with the cities in order to allow time for any necessary revisions. He stated that the key date within the entire schedule was November 1, 2011 – this is when the call for the referendum would need to be issued to the Elections Superintendent Garrison Baker. There was a consensus that the Board of Commissioners could vote to approve the Intergovernmental Agreement, to be established in the future meeting with the cities, at a August 29, 2011 Called Meeting and the resolution issuing the call for referendum would be adopted at the October 3, 2011 Regular Meeting.

August 5, 2011 – Called Meeting Minutes

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

The minutes of the August 5, 2011 Called Meeting are hereby approved as stated this the 29th day of August, 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