

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, AUGUST 29, 2011

On Monday, August 29, 2011 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 Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Carol Jackson, Finance Director Vicki Mays, and County Clerk Shanda.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to adopt minutes of the July 29, 2011 Regular Meeting, the August 5, 2011 Called Meeting, and the August 15, 2011 Called Meeting.

Chairman Turner asked for a motion regarding the consideration of adopting a resolution requesting the amendment of White County's Enabling Legislation to include the election of district commissioners by an at-large vote.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a vote to table the consideration of adopting a resolution requesting the amendment of White County's Enabling Legislation to include the election of district commissioners by an at-large vote. Commissioner Nix and Commissioner Bryant voted in favor of the motion; Chairman Turner opposed the motion. The motion was passed by a 4-1 vote.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to adopt the following resolution (County Resolution Number 2011-26) supporting the annexation by the City of Cleveland if 18.68 acres located in the 2nd Land District being Land Lots 32, 33, and 41 with the provision that if the property to be annexed included any roads currently being maintained by White County that the annexation would include those roads.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2011-26

A RESOLUTION

TO PROVIDE FOR THE APPROVAL OF THE ANNEXATION BY THE CITY OF CLEVELAND, GEORGIA, A DULY CHARTERED MUNICIPALITY OF THE STATE OF GEORGIA, OF A 18.68-ACRE, MORE OR LESS, TRACT OF LAND LYING AND BEING IN LAND LOTS 32, 33 AND 41 OF THE 2ND LAND DISTRICT OF WHITE COUNTY, GEORGIA; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING LAWS; AND FOR OTHER PURPOSES.

WHEREAS, under the provisions of Official Code of Georgia Annotated Section 36-36-6 and Section 36-36-111 and the service delivery dispute resolution process set out in the intergovernmental agreement dated July 1, 1998, by and between White County, Georgia, and the City of Cleveland, Georgia, said City is to provide notice to White County before initiating any formal annexation activities; and

WHEREAS, the owners of the hereinafter described 18.68-acre, more or less, tract, McLean Enterprises of North Georgia, LLC, a Georgia Limited Liability Company, has requested that said 18.68-acre, more or less, tract be annexed into the City of Cleveland, Georgia in order that a yet unnamed "big box" store and other smaller retail stores might be thereafter located on said parcel; and

WHEREAS, the City of Cleveland has requested that White County expressly approve its annexation of said 18.68-acre, more or less, tract into the City in accordance with said intergovernmental agreement dated July 1, 1998, and to evidence its consent to said annexation pursuant to the requirements of Article 2 of Chapter 36, Title 36, of the Official Code of Georgia Annotated; and

WHEREAS, the Board of Commissioners of White County, after due consideration, and after determining that no County facilities or property are located within the property to be annexed, has determined that it is in the public interest to have the City of Cleveland, Georgia annex into said City said 18.68-acre, more or less, tract;

WHEREAS, said 18.68-acre tract abuts the present city limits of the City of Cleveland for approximately 1,281.9 feet along a portion of its Northerly boundary, and is located on Hope Drive and Bonita Drive, and lies West of Westerly right-of-way of U.S. Highway No. 129, and is composed of those six contiguous parcels of land presently identified on the White County Tax Maps as: (a) Tax Map

and Parcel No 48A-30 (1.50 acres); (b) Tax Map and Parcel No. 48A-31 (14.84 acres); (c) Tax Map and Parcel No. 48A-36 (0.65 acre); (d) Tax Map and Parcel No. 48A-37 (0.83 acre); (e) Tax Map and Parcel No. 48C-173 (1.15 acre); and (f) Tax Map and Parcel No. 174-0.46;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County and it is resolved by the authority of the same as follows:

The Board of Commissioners of White County expressly approves the annexation by the City of Cleveland, Georgia of the 18.68-acre, more or less, tract composed of two contiguous parcels more particularly described as follows:

All that tract or parcel of land lying and being in Land Lots 32, 33 and 41 of the 2nd Land District of White County, Georgia, containing 18.68 acres, more or less, and being all of the 18.68-acre tract shown on the hereinafter referenced Plat of Survey and being designated and delineated thereon as Tract 1 (containing 15.60 acres, more or less) and Tract 2 (containing 3.08 acres, more or less), all as depicted on the Plat of Survey dated November 11, 2008, prepared for McLean Enterprises of North Ga, LLC by Benchmark Land Surveying, P.C., Gainesville, Georgia, and Thomas Durkin, Georgia Registered Land Surveyor, recorded in Plat Book 64, page 103, Office of Clerk, Superior Court, White County, Georgia, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, and being more particularly described as follows:

Beginning at a concrete monument (CMF) found located on the Original Land Lot line common to Land Lots 32 and 41 of the 2nd Land District of White County, Georgia, and running along and with said Original Land Lot line North 01 degree 57 minutes 34 seconds East 114.00 feet to a one-half inch rebar set (1/2"RBS) and the True Point of Beginning; thence continuing along said Original Land Lot line North 02 degrees 32 minutes 27 seconds East 88.32 feet to a one-half inch rebar found (1/2"RBF); thence leaving said Original Land Lot line and running along and with property, now or formerly, of Hatcher South 71 degrees 06 minutes 44 seconds West 176.19 feet to a five-eighths inch rebar found (5/8"RBF); thence continuing with said property of Hatcher, and property, now or formerly of Roberts South 71 degrees 20 minutes 40 seconds West 436.83 feet to a point in the center of a 40-foot ingress-egress easement; thence South 71 degrees 20 minutes 40 seconds West 98.78 feet to a one-half inch rebar set; thence South 71 degrees 20 minutes 40 seconds West 10.00 feet to a point in the center of an unnamed branch; thence in a Northwesterly direction along and with the centerline of said branch the following courses and distances: North 66 degrees 42 minutes 17 seconds West 10.72 feet; thence North 55 degrees 20 minutes 13 seconds West 11.97 feet to a point; thence leaving the center of said unnamed branch and running North 13 degrees 02 minutes 28 seconds West 9.17 feet to five-eighths inch rebar found (5/8"RBF) a property, now or formerly, of Hatcher; thence along and with said property of Hatcher the following courses and distances: North 13 degrees 02 minutes 28 seconds West 125.45 feet to a five-eighths inch rebar found (5/8"RBF) at an eighteen inch corrugated metal pipe outlet (18"CMP Outlet); South 79 degrees 08 minutes 08 seconds West 29.79 feet to a one-half inch rebar found (1/2"RBF); North 13 degrees 08 minutes 03 seconds West 25.05 feet to a one-half inch rebar found (1/2"RBF); North 79 degrees 10 minutes 32 seconds East 29.82 feet to a five-eighths inch rebar found (5/8"RBF); North 12 degrees 59 minutes 49 seconds West 190.81 feet to a one-half inch rebar found (1/2"RBF); North 13 degrees 03 minutes 13 seconds West 334.88 feet to a one-half inch rebar found (1/2"RBF); North 13 degrees 02 minutes 44 seconds West 267.36 feet to a one-half inch rebar found (1/2"RBF) at property, now or formerly, of Creekside Investments Ltd., L.P.; thence along and with said property of Creekside Investments Ltd., L.P. North 80 degrees 03 minutes 56 seconds East 620.14 feet to a three-quarter inch crimped top pipe found (CTPF) at property, now or formerly, of Harvie J. Ewing, Jr.; thence along and with said property of Ewing South 88 degrees 56 minutes 43 seconds East 237.00 feet to a one-half-inch rebar found (1/2" RBF) on the Original Land Lot line common to Land Lots 33 and 40 of the 2nd Land District of White County, Georgia at other property, now or formerly of Harvie J. Ewing, Jr.; thence along and with said Original Land Lot line common to Land Lots 33 and 40 and Lot Lots 32 and 41 South 01 degrees 23 minutes 27 seconds

West 354.80 feet to a point in the center of a 40-foot ingress-egress easement; thence continuing along and with said Original Land Lot line South 01 degrees 23 minutes 27 seconds West 21.99 feet to a point in the center of a 20-foot ingress-egress easement; thence along and with the center of said 20-foot ingress-egress easement and the properties, now or formerly of Singer, of Roberts, and of. Wiles, the following courses and distances: South 80 degrees 10 minutes 45 seconds East 69.96 feet to a point; South 53 degrees 07 minutes 45 seconds East 16.00 feet to a point; South 53 degrees 07 minutes 45 seconds East 103.35 feet to a point; South 61 degrees 28 minutes 45 seconds East 72.45 feet to a point; South 68 degrees 54 minutes 45 seconds East 96.49 feet to a point; South 75 degrees 29 minutes 45 seconds East 81.00 feet to a point in the center of said 20-foot ingress-egress easement where same is intersected by the center of Bonita Drive (a 20-foot ingress-egress easement); thence along and with the center of said Bonita Drive and the properties, now or formerly, of Tyus Family Partnership, Ltd., of Roberts, and of Smith, the following courses and distances: South 49 degrees 15 minutes 15 seconds West 110.52 feet to a point; South 42 degrees 55 minutes 15 seconds West 67.37 feet to a point; South 20 degrees 43 minutes 43 seconds West 44.64 feet to a point to a nail found; South 04 degrees 14 minutes 56 seconds West 99.54 feet to a nail found; South 04 degrees 09 minutes 21 seconds West 99.93 feet to a nail found in the center of Warehouse Drive (a 20-foot ingress-egress easement) at property, now or formerly, of Kozma; thence along and with the center of said Warehouse Drive and the properties of Kozma, and of Miller North 89 degrees 41 minutes 58 seconds West 121.76 feet to a nail set on the Easterly side of a 100-foot Georgia Power right-of-way; thence North 82 degrees 02 minutes 17 seconds West 72.46 feet to a nail set; thence North 44 degrees 39 minutes 13 seconds West 16.08 feet to a one-half inch rebar set (1/2" RBS); thence North 86 degrees 59 minutes 19 seconds West 48.59 feet to a one-half-inch rebar set (1/2" RBS) on said Original Land Lot line common to Land Lots 32 and 41 of the 2nd Land District of White County, Georgia and the True Point of Beginning. Reference is hereby made to said Plat of Survey and the record thereof for a more complete description of said property.

If any section, subsection, sentence, clause, phrase, or any portion of this Resolution be declared invalid or unconstitutional by any Court of competent jurisdiction, or if the provisions of any part of this Resolution as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to affect the portions of this Resolution not so held to be invalid, or the application of this Resolution to other circumstances not so held to be invalid. It is hereby declared separable and divisible parts, and it does hereby adopt any and all parts hereof as may not be held invalid for any reason.

All Resolutions, or Ordinances, or parts thereof, in conflict with the terms of this Resolution are hereby repealed; but it is hereby provided that any resolution, ordinance, or law, which may be applicable hereby and aid in carrying out and making effective the intent, purpose and provision hereof, which shall be liberally construed to be in favor of White County, is hereby adopted as a part hereof.

The effective date of this Resolution shall be August 29th, 2011

THIS RESOLUTION IS HEREBY ADOPTED this 29th day of August, 2011.

- Execution On Following Page -

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

Attest: s/Shanda Smallwood
Shanda Smallwood
County Clerk

Excerpt from August 29, 2011 Called Meeting Minutes of the
White County Board of Commissioners

To Be Attached to the Annexation Resolution – per the White County Board of Commissioners

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to adopt a resolution (County Resolution Number 2011-26) supporting the annexation by the City of Cleveland of 18.68 acres located in the 2nd Land District being Land Lots 32, 33, and 41 with the provision that if the property to be annexed included any roads currently being maintained by White County that the annexation would include those roads.

Mr. Kevin Hamby, SPLOST Manager with CHA, stated that the Board of Commissioners needed to approve the framework for the Intergovernmental Agreement (IGA) to be finalized for the proposed 2014 SPLOST – to include that based on discussion with County / City Officials and Legal / Bond Counsel that the debt service on the jail construction project would be contained within the White County share, the County would receive 74% of the projected collections of \$19,000,000.00, the City of Cleveland would receive 13% of the projected collections of \$19,000,000.00 and the City of Helen would receive 13% of the projected collections of \$19,000,000.00.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there a unanimous vote to approve the framework for the intergovernmental agreement as stated by Mr. Kevin Hamby. Mr. Hamby stated that a Called Meeting would need to be held prior to October 2011 in order for the Board of Commissioners to approve the associated authorizing resolution and intergovernmental agreement for the proposed 2014 SPLOST.

Ms. Vicki Mays presented a resolution requesting amendments to the Fiscal Year 2011 Budget. Ms. Mays stated these were the second set of amendments to the FY 2011 Budget and these amendments were needed to reflect revenues and expenditures for grants received; as well as amendments needed for the year end housecleaning and balancing of the general fund.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to adopt County Resolution 2011-27 approving the following amendments to the FY 2011 Budget:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2011-27

A RESOLUTION

WHEREAS, there is a need to amend White County's Budget for the Fiscal Year 2011.

NOW, THEREFORE, the Budget of White County is hereby amended to allow the changes as set out on the attached.

RESOLVED, this 29th day of August, 2011.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner
Travis C. Turner, Chairman

August 29, 2011 – Called Meeting Minutes (continued)

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

Attest: s/Shanda Smallwood
Shanda Smallwood, County Clerk

FY2011 BUDGET AMENDMENTS - GEN FUND									
BA#	From Dept	Account #	Description	\$\$\$	(2nd set of amendments) To Dept	Account#	Description	Page 1 \$\$\$	
1	Park & Rec	100.590.39.3999.000 100.590.39.3999.001	Fund Bal Fwd Fund Bal Fwd Improvements on Field 7 to be paid out of Fund Raiser Acct Fund Balance Forward.	11,609.49 1,400.00	Park & Rec	100.590.54.4125.000 100.590.54.4125.000	Capital Outlay Capital Outlay	11,609.49 1,400.00	
2	Code Enf	100.610.51.1170.000	Wkr's Comp Workers comp expense charge to old dept and not to current dept - Mike Toolley.	15.00	Animal Control	100.210.51.1170.000	Wkr's Comp	15.00	
3A	Bldg Insp	100.610.52.2155.000	Training Interdepartmental budget transfer of funds from Training to Dues per RM.	15.00	Bldg Insp	100.610.52.2105.000	Dues	15.00	
3B	Bldg Insp	100.610.52.2155.000	Training Interdepartmental budget transfer of funds from Training to Dues per RM.	100.00	Bldg Insp	100.610.52.2160.000	Travel	100.00	
4	EMA	100.260.33.33910.000 100.260.52.2115.000 100.260.52.2160.000 100.260.53.3200.000 100.260.53.3130.000 100.260.52.2160.000	GEMA Contrib Ins Lab Travel Eq < \$2000 Supplies - Other Travel Interdepartmental budget transfer of funds per DM	5,983.00 900.00 204.00 29.00 300.00 425.00	EMA	100.260.33.3391.000 100.260.52.2500.000 100.260.53.3260.000 100.260.53.3260.000 100.260.52.2500.000 100.260.53.3200.000	Haz Mat Grant Vehicle Repair Uniforms Uniforms Vehicle Repair Eq < \$2000	5,983.00 900.00 204.00 29.00 300.00 425.00	
5A	E911	570.250.52.2350.000	Maint. Agree.	1,800.00	E911	570.250.52.2510.000	Eq < \$2000	1,800.00	
5B	E911	570.250.52.2300.000	Contract Labor	500.00	E911	570.250.53.3130.000	Supplies - Other	500.00	
5C	E911	570.250.52.2300.000	Contract Labor	500.00	E911	570.250.53.3140.000	Supplies - Office	500.00	
5D	E911	570.250.58.5810.000	Leases - Principal	880.00	E911	570.250.53.3200.000	Eq < \$2000	880.00	
5D	E911	570.250.52.2350.000	Maint. Agree.	1,269.00	E911	570.250.53.3200.000	Eq < \$2000	1,269.00	
5D	E911	570.250.52.2300.000	Contract Labor	3,476.00	E911	570.250.52.2510.000	Maint. Repairs	3,476.00	

FY2011 BUDGET AMENDMENTS - GEN FUND				(2nd set of amendments)		Page 2		
BA#	From Dept	Account #	Description	\$\$\$	To Dept	Account #	Description	\$\$\$
6	Extension Svc	100.550.52.2105.000	Dues	80.00	Extension Svc	100.550.53.3140.000	Supplies - Office	1,215.00
		100.550.52.2155.000	Training	100.00				
		100.550.52.2160.000	Travel	1,035.00				
			Interdepartmental budget transfer of funds per M Harris (dues, T & T not needed)					
7	Fire	270.280.52.2315.000	Firefighters Resp.	19,000.00	Fire	270.280.53.3200.000	Eq < \$2000	19,000.00
			Interdepartmental budget transfer of funds per D Howard (purchase 50 pagers for f/f)					
8	E911 (Grants)		To record grant revenue not known at budget time. Per D Murphy		E911 (Grants)	250.250.33.3335.000	Byrnes-Jag Rev	-1,690.00
						250.250.61.6110.000	Byrnes-Jag Exp.	1,690.00
						250.250.33.3336.000	Narrowband Rev	-25,000.00
						250.250.61.6113.000	Narrowband Exp	25,000.00
9	Elections	100.120.53.3140.000	Supplies - Office	7,000.00	IT/Network	100.130.54.4100.000	Capital Outlay	23,000.00
		100.120.53.3130.000	Supplies - Other	9,000.00				
		100.120.52.2350.000	Maint. Agreements	7,000.00				
			Move funds from Elections to IT Dept per CJ, RH, GB					
10	E911	570.250.52.2105.000	Dues	63.00	E911	570.250.52.2130.000	Mobile Comm.	63.00
		570.250.52.2115.000	Ins Lab	2,025.00		570.250.54.4100.000	Capital Outlay	2,025.00
		570.250.52.2140.000	Leases EQ > 12 mos	150.00		570.250.52.2130.000	Mobile Comm.	150.00
		570.250.52.2155.000	Training	298.00		570.250.54.4100.000	Capital Outlay	298.00
		570.250.52.2160.000	Travel	975.00		570.250.54.4100.000	Capital Outlay	975.00
		570.250.52.2350.000	Maint Agreements	650.00		570.250.52.2510.000	EQ Repairs	650.00
		570.250.52.2350.000	Maint Agreements	3,000.00		570.250.54.4100.000	Capital Outlay	3,000.00
		570.250.52.2350.000	Maint Agreements	400.00		570.250.53.3200.000	EQ < \$2000	400.00
		570.250.53.3230.000	Postage & Freight	50.00		570.250.54.4100.000	Capital Outlay	50.00
			Interdepartmental budget transfer of funds per DM					
11	E911	570.250.54.4100.000	Capital Outlay	2,976.00	E911	570.250.52.2300.000	Contract labor	2,976.00
			Interdepartmental budget transfer of funds per DM					
			To correct mis-coding error per D Murphy					

FY2011 BUDGET AMENDMENTS - GEN FUND			Page 3		
BA#	From Dept	Account #	Description	\$\$\$	(2nd set of amendments) To Dept
12	EMA	100.260.53.3140.000	Supplies - Other	470.00	EMA
		100.260.52.2155.000	Training	85.50	100.260.52.2510.000
		100.260.52.2105.000	Dues	25.00	100.260.53.3220.000
		100.260.53.3260.000	Uniforms	29.00	100.260.53.3220.000
		100.260.52.2160.000	Travel	100.00	100.260.53.3220.000
			Interdepartmental budget transfer of funds per DM		
13	EMA (Grants)		To record grant revenue not known at budget time. Per D Murphy		EMA (Grants)
		250.260.33.3397.000	CIJC (Fire & SO)	-4,800.00	250.260.61.6116.000
		250.260.61.6117.000	CIJC (Fire & SO)	4,800.00	250.260.61.6117.000
		250.260.61.6118.000	Emer Notify Sys	11,000.00	250.260.61.6118.000
		250.260.33.3398.000	Outdoor Sirens	51,952.00	250.260.33.3398.000
		250.260.33.3399.000	Emer Notify Sys	-11,000.00	250.260.33.3399.000
			Outdoor Sirens	-51,952.00	
14	IT/Network	100.130.52.2155.000	Training	2,655.00	IT/Network
		100.130.52.2160.000	Travel	500.00	100.130.52.2510.000
		100.130.53.3200.000	EQ < \$2000	3,218.00	100.130.52.2510.000
		100.130.53.3230.000	Postage	128.00	100.130.52.2510.000
		100.130.54.4100.000	Capital Outlay	608.00	100.130.52.2510.000
		100.130.52.2510.000	EQ Repairs	41.98	100.130.53.3130.000
			Interdepartmental budget transfer of funds per RH		
15	IT/Network	100.130.52.2350.000	Maint Agreements	2,400.00	IT/Network
		100.130.53.3140.000	Supplies - Office	1,100.00	100.130.53.3130.000
		100.130.53.3255.000	Telephone	500.00	100.130.53.3130.000
		100.130.53.3255.000	Telephone	5,000.00	100.130.54.4100.000
			Interdepartmental budget transfer of funds per RH		
16	Hotel/Motel	275.125.57.5731.000	Trsf to G/F	10,000.00	Hotel/Motel
			Amount keyed incorrectly - shb for \$64,500 instead of \$54,400.		275.125.5730.000
					Trsf to Proj Dev
					10,000.00

<u>FY2011 BUDGET AMENDMENTS - GEN FUND</u>								
<u>BA#</u>	<u>From Dept</u>	<u>Account #</u>	<u>Description</u>	<u>\$\$\$</u>	<u>To Dept</u>	<u>Account#</u>	<u>Description</u>	<u>Page 4</u>
17	Fire	270.280.52.2315.000	Firefighters Resp Interdepartmental budget transfer of funds per DH	31,479.00	Fire	270.280.53.3200.000	EQ < \$2000	31,479.00
18	IT/Network	100.130.53.3140.000	Office - Supplies Interdepartmental budget transfer of funds per RH	200.00	IT/Network	100.130.53.3230.000	Postage	200.00
Total				Amendments = 141,746.97	Total		Amendments = 141,746.97	

August 29, 2011 – Called Meeting Minutes (continued)

Ms. Vicki Mays presented a resolution for amendments to the Fiscal Year 2012 Budget. Ms. Mays stated this set of amendments was needed to correct interdepartmental issues which occurred after the budget was adopted.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to adopt County Resolution 2011-28 as follows approving amendments to the Fiscal Year 2012 Budget:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2011-28

A RESOLUTION

WHEREAS, there is a need to amend White County's Budget for the Fiscal Year 2012.

NOW, THEREFORE, the Budget of White County is hereby amended to allow the changes as set out on the attached.

RESOLVED, this 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

Attest: s/Shanda Smallwood
Shanda Smallwood, County Clerk

August 29, 2011 – Called Meeting Minutes (continued)

Mr. Keith Canup, Project Manager with the White County Road Department, presented the bids received by the White County Road Department for furnishing all labor, equipment, and materials for patching / overlay of four County Roads (Shoal Creek Church Road, Town Creek Church Road, Pless Road, and New Bridge Road). He stated the low bidder for the project was Colditz Trucking and Paving at \$316,850.35 and the project had an October 5, 2011 completion date due to the temperature requirements for surface treatment application.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a vote to award the contract for the patching / overlay of four County Roads (Shoal Creek Church Road, Town Creek Church Road, Pless Road, and New Bridge Road) to Colditz Trucking and Paving in the amount of \$316,850.35 to be paid from the 2008 SPLOST.

Fire Chief Dickie Howard asked the Board of Commissioners for approval for the White County Fire Department to apply for a Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) in the amount of \$315,000.00 – requiring a 10% (\$31,500.00) Grant Match to be taken from the Fire Fund – with the grant funds to be used for the purchase of self contained breathing apparatus.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to approve the White County Fire Department's applying for a Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) in the amount of \$315,000.00 – requiring a 10% (\$31,500.00) Grant Match to be taken from the Fire Fund – with the grant funds to be used for the purchase of self contained breathing apparatus.

Ms. Vicki Mays, Finance Director, presented a preliminary Financial Status Report for the month of July 2011 (see attached report).

Chairman Turner asked if there was a motion regarding White County being able to assist Mr. Torey Bennett with issue we was having with the .50 acre lot which he owned off of Ray Palmer Road, specifically that Mr. Bennett had a potential buyer for the property however the buyer had been told that the White County Environmental Health Department could not issue a septic permit for the lot due to the lot size, stream setbacks, etc. - although the lot was a lot of record from the date he purchased the total 5.49 acres in 1999.

Commissioner Bryant stated the Board of Commissioners could issue a variance for the lot size since the lot was on record prior to the current regulations, however the Board of Commissioners could not solve the issue of the septic permit because this was based on the Board of Health regulations which are administered by a state office.

Chairman Turner stated there would be no motion made on this issue; however the Board of Commissioners had no problem with Mr. Bennett constructing a structure on the property which did not require a septic system as long as he met the required setbacks and other applicable building codes.

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

August 29, 2011 – Called Meeting Minutes (continued)

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

Chairman Turner stated the Board of Commissioners had been presented with an invoice in the amount of \$8,250.00 from Field & Fairway Unlimited for a piece of landscaping equipment to be used at the White County Sports Complex. He stated there was a letter from the dealer indicating this was a sole source item and the equipment had already been purchased.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to approve the payment of the \$8,250.00 invoice from Field & Fairway Unlimited with the funds to be taken from the surplus proceeds of the two mowers which were sold in July 2011 and with the remainder of those funds to be used to cover the insurance deductible for recent lightning damage at the Sports Complex and any remaining funds to be returned as revenue to the General Fund.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to adjourn the meeting.

The minutes of the August 29th, 2011 Called Meeting are hereby approved as stated this 26TH day of September, 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