

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**FRIDAY, OCTOBER 14, 2011 AT 8:00 A.M.**

The White County Board of Commissioners held a Called Meeting on Friday, October 14, 2011 in the Grand Jury Room of the White County Courthouse. Present at the Called Meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Carol Jackson, and County Clerk Shanda Smallwood. Commissioner Lyn Holcomb was not in attendance.

Chairman Turner called the meeting to order.

Chairman Turner reviewed the bids received for the paving of the White County Animal Control Facility access road, driveway, and parking area.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to award the bid for the White County Animal Control Facility access road, driveway, and parking area to the low bidder Martin Construction & Grading in the amount of \$37,380.00 to be paid from the 2008 SPLOST Fund.

Mr. Kevin Hamby, CHA / SPLOST Manager, presented the Board of Commissioners with a status report of the current 2008 SPLOST Projects (see attached report).

Sheriff Neal Walden stated that he had one patrol vehicle down due to a blown engine and he did not want to put any more funds toward the repairs of this vehicle, as he had already spent about \$3,000.00 on repairs for this vehicle and did not want to put additional funds toward it. Sheriff Walden stated that his only spare patrol car was being used at this time.

Ms. Carol Jackson recommended the Board of Commissioners approve the purchase of a new patrol vehicle for the White County Sheriff's Office with the purchase to be funded through capital outlay.

Chairman Turner asked Vicki Mays, Finance Director, to provide an email to the Board of Commissioners – following the meeting - with the balance of the capital outlay funds.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve the White County Sheriff's Office purchase of a 2011 Ford Crown Victoria at state contract price - \$25,000.00 – with funds to be taken from the capital outlay line item.

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 October 14, 2011 Called Meeting are hereby approved as stated this 7th day of November, 2011.

**WHITE COUNTY BOARD OF COMMISSIONERS**

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

s/Terry D. Goodger  
Terry D. Goodger, District 1

(Not In Attendance)  
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

WC BOC Capital Project Update Friday, October 14, 2011	Budget	Encumbered	Expended	Balance to Finish	Status
<b>3.1.1 - Public Facilities</b>					
Senior Center	\$691,118	\$18,000	\$89,117	\$602,001	CDBG Funds Accepted; Public Hearing Scheduled for October 17, 2011
New Convenience Center	\$305,798	\$111,939	\$146,044	\$47,815	Construction is approximately 50% complete. Expected Completion November 2011
New Detention Center	\$10,500,000	\$4,873,564	\$5,444,869	\$181,567	Construction is approximately 65% complete. Expected Completion Late Spring 2012
<b>3.1.2 - Infrastructure</b>					
Hulsey Road Force Main and Lift Station	\$500,000	\$4,543	\$94,908	\$440,549	RFP for Construction has been released. Due Date is November 10, 2011
<b>3.1.3 - Administrative Projects</b>					
Neighborhood Health Renovations	\$20,000	\$13,701	\$5,963	\$336	WC Health Dept is expected to move in October 2011. Roof Replacement is an Insurance claim.
<b>3ii</b>					
FY 2012 Road Projects	\$570,000	\$249,807	\$320,193	\$0	Contract work is complete. Misc Material and Repairs are remaining with County Staff.