

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

THURSDAY, JANUARY 6, 2011 AT 4:30 P.M.

The White County Board of Commissioners held a Called Meeting on Thursday, January 6, 2011 at 4:30 P.M. in the Board of Commissioners Office Conference Room. The purpose of the Called Meeting was to enter into Executive Session in order to discuss personnel and real estate. Present at the meeting were Chairman Travis Turner, District 1 Commissioner Terry Goodger, District 2 Commissioner Lyn Holcomb, District 3 Commissioner Edwin Nix, District 4 Commissioner Craig Bryant, County Manager Carol Jackson, and County Clerk / Director of Human Resources Shanda Smallwood.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to enter into Executive Session for the purpose of discussing personnel and real estate.

-Closed Meeting Affidavit Attached-

Carol Jackson presented a contract for the purchase of property from the Rock Ministries, LLC for the relocation of the White County Convenience Center – which had to be closed and relocated due to the construction of the White County Detention Center. She stated the staff had researched several other properties; however this was the most suitable property for the Convenience Center. Ms. Jackson explained this was a one (1) acre tract of land adjacent to The Rock Ministries, LLC of Cleveland located off Hulsey Road. She stated the purchase price of the property was \$32,500.00 – which would be taken from the Solid Waste SPLOST Account. Ms. Jackson did state that the offer noted that any additional property needed for the project would also be priced at \$32,500.00 per acre.

Chairman Turner asked Tom O’Bryant, Director of Community & Economic Development to join the discussion regarding the property. Mr. O’Bryant confirmed the City of Cleveland had committed to authorizing access to the sewer service available to the property. He also noted that a site plan would have to be done and the site work specifications had been put out to bid at the location considered previously on Truelove Road.

Upon a motion made by Commission Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve the contract for the purchase of one (1) acre of property from The Rock Ministries, LLC - with the contingency that upon completion of the site plan – that if the County needed up to .25 acres of property in addition to the one (1) acre for the project that the additional property be made available for purchase to the County at a prorated amount based on \$32,500.00 per acre.

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Following discussions regarding personnel and upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to exit Executive Session.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to adjourn the Called Meeting and hold a workshop or the purpose of interviewing candidates for various upcoming Board appointments.

The minutes of the January 6, 2011 Called Meeting are hereby approved as stated this the 10th 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