

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

THURSDAY, JANUARY 27, 2011

On Thursday, January 27, 2011 at 2:15 p.m. the White County Board of Commissioners exited their Work Session and entered a duly Called Meeting. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss personnel and real estate issues. Present at the Called Meeting were: 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.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to enter into Executive Session in order to discuss personnel and real estate issues.

-See the Following Closed Meeting Affidavit-

SEALED EXECUTIVE SESSION MINUTES: TO BE SEALED UNTIL PROPERTY IS ACQUIRED OR THE PROJECT IS ABANDONED O.C.G.A 50-14-3(4)

Minutes Unsealed 03/07/2011 – Property Acquired

While in Executive Session, Tom O’Bryant, Director of Community & Economic Development was asked to provide an update on the property currently under contract, with The Rock Ministries LLC, for the relocation of the White County Convenience Center. Mr. O’Bryant presented the Board of Commissioners with a site plan for the proposed location. Mr. O’Bryant stated the site plan detailed a 1.25 acre site – which would be priced at \$40,625.00. He brought attention to the power line easement and stated that a driveway could be constructed within the area; however no structure could be erected. Mr. O’Bryant stated the grading plan would be completed by Friday, January 28, 2011, with borings to be ordered on Monday, January 31, 2011 – at the cost of \$2,000.00 - \$3,000.00. Mr. O’Bryant informed an additional four (4) weeks would be needed to coordinate the necessary processes for closing.

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 Bryant there was a unanimous vote to approve the invoice dated January 5, 2011 from W.M. Thomas Craig, LLC. in the amount of \$24,300.42 – to be paid from contingency - for services provided for research of the Lake Laceola water supply storage and potential White County withdrawal permits.

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

January 27, 2011 – Called Meeting Minutes

The minutes of the January 27, 2011 Called Meeting are hereby approved as stated this the 7th day of February, 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