

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**MONDAY, JUNE 27, 2011 AT 4:30 P.M.**

On Monday, June 27, 2011 at 4:30 p.m. the White County Board of Commissioners held a Called Meeting in the Grand Jury Room of the White County Courthouse. Present at the meeting was: 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 Smallwood.

Chairman Turner called the meeting to order.

Following the pledge of allegiance, Dr. Joe Vernon of Shoal Creek Baptist Church provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to adopt the minutes of the Regular Meeting, Public Hearing, and Called Meeting held June 13, 2011 and the Called Meeting, with a portion being sealed regarding real estate, held June 24, 2011.

With the Board of Commissioners considering adoption of a resolution increasing mileage reimbursement (travel) from .445 to .51 per mile, Ms. Carol Jackson stated that after further consideration and research he recommended that the Board of Commissioners allow the mileage rate to remain at .445 in light of the current economy.

With there being no motion regarding the increase in the mileage reimbursement rate –there was no action taken by the Board of Commissioner regarding this item of business.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to table the consideration of bids received for trading two motor graders and one backhoe with options to participate in a buyback program until additional information could be obtained and reviewed.

Ms. Carol Jackson provided a summary to the Board of Commissioners regarding the request by residents of Little Rock Road for acceptance of their road into the County Road Inventory. Ms. Jackson stated the residents were told by a prior Commissioner in the 1980's that the County would take over maintenance of Little Rock Road. The residents had met with the Planning Commission as required for county road acceptance; however since a prior Commissioner had commented on this issue the Planning Commission recommended the residents go before the Board of Commissioners with their request.

Mr. Lawrence Shelnut served as the spokesperson for residents of Little Rock Road. He stated the residents had first approached the Board of Commissioners regarding the acceptance of Little

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Rock Road in 1988 at which time resident Jack Abernathy had graveled the road in order to meet County requirements. Mr. Shelnut said the residents were not concerned with the road being paved at the time, as it was only six-tenths of a mile in length; however their main concern was the safety of the children who rode the school bus each day.

Chairman Turner asked if there was any reference in the Board of Commissioners meeting minutes from 1988 to the acceptance of Little Rock Road. Ms. Shanda Smallwood stated she had review the meeting minutes of that specific time period and there was no reference to Little Rock Road. Mr. Shelnut presented the Board of Commissioners with a form deed for right of way conveyance to the County dated November 1989 with revised signatures from 2005. Mr. Shelnut acknowledged that several of the property owners as listed were wither deceased or not longer owned property on Little Rock Road.

Chairman Turner explained that the present Board of Commissioners could not make right all the promises of prior Board; however he wanted to insure that the promises spoken of were not reflected in any official form of record.

Chairman Turner asked Doug Dockery, Public Works Director, to confirm the current standards for county road acceptance. Mr. Dockery stated forty feet of right of way, six inches of base, and pavement were the minimum standards for county road acceptance. Mr. Shelnut said the residents were not asking for the road to be paved; however they were asking for it to be scraped and graveled in order for the mail delivery to be able to continue.

Commissioner Bryant stated that the County could not do these improvements for one road unless they did this for all roads which was just not possible, as there were many private roads in need of repair with residents who want the County to take over the road.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a unanimous vote to table the consideration regarding the resident's of Little Rock Road's request for county road acceptance until the next Work Session at which time the Planning Department could provide a summary of the history surrounding Little Rock Road and providing time for additional research as well.

Kevin Hamby, CHA – SPLOST Manager, presented a contract to the Board of Commissioners from Eberly & Associates, Inc. for civil engineering services in providing bid and construction administration services on the White County Jail - Lift Station Project. Mr. Hamby explained the jail lift station and force main project had been removed from the jail architect's (Larry Goldberg) contract in order to allow the county to directly manage the project; thereby reducing the architect's contract by \$19,000.00. Mr. Hamby stated the net savings of the direct management of the project was approximately \$6,000.00.

Chairman Turner pointed out an error in the contract regarding the lump sum fee. Mr. Hamby clarified the correct contract amount as \$13,012.00. Mr. Hamby indicated that the associated

June 27, 2011 Called Meeting Minutes (continued)

plans for the project had been approved by the City of Cleveland and he anticipated the work could be completed within 180 days of this date, which worked well with the construction schedule.

Chairman Turner stated he wanted to see the corrections made to the contract prior to the signing of the approval sheet – if the Board voted to enter into the contract.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the contract with Eberly & Associates, Inc. for civil engineering services in providing bid and construction administration services for the Hulsey Road Lift Station Project in the amount of \$13,012.00 to be paid from 2008 SPLOST Funds – contingent upon the corrections being made to the contract document (Page 2).

Commissioner Bryant recommended the Board of Commissioners consider the purchase of new vehicle by the White County Sheriff's Office. He stated this purchase could be paid for with excess Beer / Wine Revenue. Ms. Carol Jackson advised the Board that the beer and wine revenue was part of the General Fund and not a separate Revenue Fund. Ms. Jackson stated five or six cars had been purchased during the current budget year for the White County Sheriff's Office. With no motion being made, the discussion on the item was closed.

Mr. David Murphy, EMA / E-911 Director, explained to the Board of Commissioners that approximately three years ago the state legislature passed a funding mechanism which allowed for the collection of a 911 surcharge when a pre-paid wireless service was purchased; however the funds had been collected by the State of Georgia and had not re-appropriated the funds to the counties. He stated that ACCG and GMA had worked with the state legislature during this year's regular session in order to return these funds to the counties. He presented a required resolution which would be filed with the Georgia Department of Revenue in order for White County to receive the allocation of funds – which would be distributed annually, based on population, beginning October 2011.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to adopt a resolution (County Resolution No. 2011-22) to collect from the Georgia Department of Revenue the 911 surcharge being imposed statewide for the purchase of and reloading of pre-paid cell phones as required by HB 256 and as follows:

**WHITE COUNTY BOARD OF COMMISSIONERS**

**COUNTY ORDINANCE NO. 2011-22**

**IMPOSING A 9-1-1 CHARGE ON  
PREPAID WIRELESS SERVICE**

WHEREAS, Part 4 of Article 2 of Chapter 5 of Title 46 of the Official Code of Georgia Annotated, as amended by Act No. 187, Georgia Laws 2011, authorizes counties and cities that operate a 9-1-1 public safety answering point to impose a 9-1-1 charge on prepaid wireless service at the retail point of sale; and,

WHEREAS, pursuant to Code Section 46-5-134.2 of the Official Code of Georgia Annotated such charges may be imposed at the rate of 75 cents per retail transaction; and

WHEREAS, revenues received by a county or municipality from such charges must be deposited in the emergency telephone assistance fund maintained by the county or municipality; and

WHEREAS, imposition of the charge on prepaid wireless service is contingent upon the enactment of an ordinance or resolution of the county or municipality; and

WHEREAS, White County operates a multijurisdictional 9-1-1 public safety answering point by intergovernmental agreement with the following jurisdictions: the City Cleveland, Georgia and the City of Helen, Georgia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of White County does hereby ordain as follows:

**Section 1. 9-1-1 Charge on Prepaid Wireless Transactions**

In accordance with O.C.G.A. § 46-5-134.2, there is hereby imposed a prepaid wireless 9-1-1 charge as defined by O.C.G.A. § 46-5-134.2(a)(4) upon every prepaid wireless retail transaction occurring within the jurisdiction of the public service answering point in the amount of 75 cents.

**Section 2. Collection of 9-1-1 Charge on Prepaid Wireless Transactions**

Prepaid wireless 9-1-1 charges collected by sellers shall be remitted to the Commissioner of the Department of Revenue at the times and in the manner provided by Chapter 8 of Title 48 of the Official Code of Georgia Annotated with respect to the sales and use tax imposed on prepaid wireless calling service.

**Section 3. Administrative Provisions**

The Clerk of the County is hereby directed to file with the State Revenue Commissioner a certified copy of this ordinance and amendments thereto, in accordance with O.C.G.A. § 46-5-134.2(j)(1), within ten (10) days of enactment of this ordinance.

**Section 4. Depositing of Funds; Use of Funds**

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In accordance with O.C.G.A. § 46-5-134.2(j)(5), funds received by this county from charges imposed by this ordinance shall be deposited in the Emergency Telephone System Fund maintained by this county pursuant to O.C.G.A. § 46-5-134 and kept separate from general revenue of the jurisdiction; all such funds shall be used exclusively for the purposes authorized by O.C.G.A. § 46-5-134 (e).

**Section 5. Repealer**

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

**Section 6. Effective Date**

The ordinance shall become effective January 1, 2012.

Be IT ORDAINED this 27th day of June 2011, by the Board of Commissioners of White County, Georgia.

s/Travis C. Turner  
Travis C. Turner, Chairperson

**CERTIFICATION**

I hereby certify that the foregoing is a true and correct copy of an original ordinance duly adopted by the Board of Commissioners of White County on the 27th day of June, 2011.

In witness whereof, I hereunto set my hand and affix the seal of the County, this 27th day of June, 2011.

s/Shanda Smallwood  
Shanda Smallwood, County Clerk

-End of Resolution as Adopted-

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to adopt the following surplus resolution (County Resolution No. 2011-23) for thirteen (13) pieces of radio equipment made obsolete by recent system upgrades, allowing proceeds to be used for improvements to mobile communication vehicles by White County EMA:

**WHITE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2011-23**

**TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF SAID PROPERTY BY ON-LINE AUCTION THROUGH GOVDEALS; TO PROVIDE FOR ADVERTISING OF SAID DISPOSITION OF SAID PROPERTY; AND TO AUTHORIZE A REPRESENTATIVE OF WHITE COUNTY TO EXECUTE ANY TITLE TRANSFERS AND BILLS OF SALE ON THE PROPERTY.**

**WHEREAS**, the Board of Commissioners of White County have determined that certain County-owned property is surplus; and

**WHEREAS**, the Board of Commissioners of White County desires to dispose of said property through the government on-line auction and to give public notice of said disposition;

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

-1-

The Board of Commissioners of White County hereby declares that the property described in Exhibit "A" attached hereto and incorporated herein by reference is surplus and shall be disposed of by the county by government on-line auction to the highest responsible bidder for each item. All surplus personal property will be sold "as is" and must be removed from the county property by the successful bidder within ten (10) days from the award of the bid, except as otherwise provided in Exhibit "A."

-2-

The Board of Commissioners of White County reserves the right to refuse any and all bids on said property.

-3-

The County Manager is hereby authorized to execute any title transfers and bills of sale to the successful bidders on the personal property.

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**ADOPTED**, this 27th day of June, 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

**WHITE COUNTY**  
**SURPLUS PROPERTY**  
**TO BE SOLD “AS IS/WHERE IS”**

- (4) Motorola Model L43S DeskTrac Control Stations
- (1) Motorola Model L53S DeskTrac Control Station
- (1) Motorola Model L35S DeskTrac Control Station
- (1) Maco Heavy Duty Power Supply Model 2020
- (1) Motorola Radius GM300 VHF Mobile Radio
- (1) Motorola Radius CM300 VHF Mobile Radio
- (1) Motorola MCS2000 VHF Mobile Radio
- (2) Motorola MaxTrac VHF Mobile Radios
- (1) Motorola Centracom 4-Position Radio Console w/ CEB

**-Exhibit A-**

-End of Resolution as Adopted-

Ms. Shanda Smallwood presented the Fiscal Year 2012 ACCG-IRMA (Association County Commissioners of Georgia – Inter-local Risk Management Agency) renewal contribution for property and liability insurance. She explained the County was a member of the ACCG insurance pool for property & liability insurance and the FY 2012 renewal contribution was \$173,820.00, which was approximately \$3,000.00 more than the FY 11 contribution due to the dividend credit decreasing this year.

Upon a motion made by Commission Nix, seconded by Commissioner Goodger there was a unanimous vote to approve the Fiscal Year 2012 ACCG-IRMA renewal contribution for property and liability insurance in the amount of \$173,820.00

Chairman Turner stated as the Board was aware - at the recent White County Republican Party forum there was a great deal of interest in exploring the measures necessary to initiate a referendum regarding White County’s enabling legislation being amended in order to allow for at large voting for County Commissioners. He said there was additional information which

needed to be gathered on this issue before the next meeting such as when this issue could be included on a referendum, etc. Ms. Jackson stated she would gather the information needed in order to present to the Board of Commissioners.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to table this issue until additional research could be done.

Ms. Bonnie York, Director of Senior Services, stated she had reviewed the Fiscal year 2012 contract from Legacy Link, Inc. for nutritional program services at the White County Senior Center and she recommended that the Board of Commissioners approve the contract.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to approve the Fiscal Year 2012 contract with Legacy Link, Inc. for nutritional program services at the White County Senior Center.

Mr. Robert Hamrick, IT Manager, presented a request to the Board of Commissioners for the purchase of equipment needed in order to update the current computer network system. He presented four quotes he had received. Mr. Hamrick recommended the purchase be made from the low quote, being Ansley Communications Group, Inc. in the amount of \$22,080.00.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the Network Department's purchase of equipment for network infrastructure maintenance and upgrades from Ansley Communications Group, Inc. in the amount of \$22,080.00 to be paid from the Network Department's capital outlay equipment budget.

Ms. Vicki Mays, Finance Director, presented the monthly financial status report for May 2011 (see attached report).

Chairman Turner opened the floor for public comment.

Mr. Chris Nonnemaker asked the Board if a decision had been made regarding the future use of the former Neighborhood Healthcare Building, owned by White County.

Chairman Turner responded that this issue would be discussed by the Board of Commissioners during the next month or so.

Mr. Nonnemaker asked the Board of Commissioners to consider changes to Asbestos Road which could improve the safety of the road particularly in the area of the intersection of Mauldin Road.

Chairman Turner asked the road department to research options with the upcoming resurfacing of Asbestos Road.

With no additional public comment and upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to adjourn the Called Meeting.

Immediately following the above motion and before anyone in attendance of the meeting left the room – Commissioner Nix made a motion to rescind the prior motion, Commissioner Goodger seconded this motion of rescindion and there was a unanimous vote to rescind the prior motion to adjourn the Called Meeting.

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

-See Attached 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)***

Chairman Turner stated the Board of Commissioners had voted to enter into negotiations with United Community Bank for the purchase of the former West Family Restaurant property during the June 24, 2011 meeting. He stated that the building had been inspected and it was determined the building was in need of major repairs.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to suspend all negotiations for the former West Family Restaurant property.

***Unsealed July 29, 2011 – Project Abandoned***

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

Ms. Shanda Smallwood presented a resolution to the Board of Commissioners on behalf of the Finance Director. She stated the auditors had advised the resolution – establishing a revised policy statement on fund balance and special revenue funds – was required to be adopted prior to the end of the Fiscal Year. Ms. Smallwood stated this was an official matter in light of the GASB (Governmental Accounting Standards Board) Statement No. 54.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to adopt County Resolution No. 2011-24 as follows:

**WHITE COUNTY, GEORGIA**

**RESOLUTION ESTABLISHING A REVISED POLICY STATEMENT ON FUND  
BALANCE & SPECIAL REVENUE FUNDS**

**COUNTY RESOLUTION 2011-24**

**WHEREAS**, the White County Board of Commissioners believes it is in the best interest of County operations to establish policies to ensure sound financial management; and

**WHEREAS**, the Governmental Accounting Standards Board (GASB) issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, to address issues related to how fund balance was being reported; and

**WHEREAS**, White County wishes to be compliant with GASB Statement No. 54.

**NOW, THEREFORE BE IT RESOLVED** that the White County Board of Commissioners hereby repeals any existing *Fund Balance Policy* adopted and establishes a revised policy on fund balance attached hereto and incorporated herein by reference.

RESOLVED this 27<sup>th</sup> day of June, 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

Fund Balance Reporting Policy and  
Statement on the Establishment of Special Revenue Funds

PURPOSE

The purpose of this policy is to set forth the different classifications of fund balance, the level of authority required to assign or commit it and the order in which fund balance will be used. This policy also establishes rule outlining the establishment of special revenue funds.

DEFINITIONS

*Fund Balance* –The difference between assets and liabilities in the governmental fund balance sheets and is referred to as fund equity. Fund balance is used to accumulate resources for future periods.

*Nonspendable Fund Balance* – includes amounts that are not in a spendable form or are required to be maintained intact. Examples are inventory or permanent funds.

*Restricted Fund Balance* – includes amounts that can be spent only for the specific purposes stipulated by external resource providers either constitutionally or through enabling legislation. Examples include Special Local Option Sales Tax and general obligation bond proceeds.

*Committed Fund Balance* – includes amounts that can be used only for the specific purposes determined by a formal action of the government’s highest level of decision-making authority. Commitments may be changed or lifted only by the government taking the same formal action that imposed the constraint originally.

*Assigned Fund Balance* – comprises amounts *intended* to be used by the government for specific purposes. Intent can be expressed by the governing body or by an official or body to which the governing body delegates the authority. In governmental funds other than the general fund, assigned fund balance represents the amount that is not restricted or committed. This indicates that resources in other governmental funds are, at a minimum, intended to be used for the purpose of that fund.

*Unassigned Fund Balance* – is the residual classification of the general fund and includes all amounts not contained in other classifications. Unassigned amounts are technically available for any purpose. Governmental funds other than the General Fund shall not report positive unassigned fund balance. Governmental funds shall not report assignments of fund balance which result in negative unassigned fund balance.

PROVISIONS

Committed Fund Balance - The Board of Commissioners (the County’s highest level of authority) has authority to set aside funds for a specific purpose. Any funds set aside as Committed Fund Balance requires the passage of a resolution. The passage of the resolution must take place prior to the end of the applicable fiscal year. If the actual amount of the commitment is not available by the end of the fiscal year, the resolution must state the process or

formula to calculate the actual amount as soon as information is available. Commitments may be changed or lifted only by the Board taking the same formal action that imposed the constraint originally.

Assigned Fund Balance - Assigned Fund Balance consists of amounts that are intended to be used by the County for a specific purpose. Intent can only be expressed by the Board of Commissioners or their designee. Assigned Fund Balance differs from Committed Fund Balance in that assignments do not require a resolution. An assignment of fund balance requires the majority vote of the Board however the Board has authorized the County Finance Director to automatically assign fund balance in the following situations.

If upon passage of a budget resolution, any fund balance is used to balance a future budget, the amount used will be automatically recorded as Assigned Fund Balance.

If any unspent funds for an ongoing capital project remain at fiscal year end, these funds will be automatically recorded as Assigned Fund Balance until the project is complete.

If any residual fund balance exists in a special revenue fund, they will be automatically recorded as Assigned Fund Balance.

Unassigned Fund Balance - Unassigned fund balance is the amount of fund balance in the General Fund which is not classified as either nonspendable, restricted, committed or assigned. It represents resources available for immediate appropriation by the Board. No use of Unassigned Fund Balance is permitted without approval of the Board of Commissioners. The County will make every effort to use unassigned funds for the following purposes (listed in order of priority):  
To address unexpected revenue short-falls or expenditures encountered in the current fiscal year.  
To fund non-recurring capital expenditures. Unassigned fund balance will not be used to fund recurring expenditures or to compensate for structural budget deficits.

Order of Fund Balance Use – When multiple categories of fund balance are available for expenditure, the County will start with the most restricted category and spend those funds first before moving down to the next category with available funds. For example, if a construction project was being funded by bond proceeds and assigned fund balance, the County would first use the bond proceeds to pay expenditures since use of bond proceeds is more restrictive than use of *assigned fund balance*.

Reports to the Governing Body – The County Finance Director shall present, on at least an annual basis, a report detailing the amounts of spendable fund balance available. This report may be integrated into the Annual Financial Report, Interim Financial Reports or as a stand-alone document.

Special Revenue Funds – Special revenue funds are used to account for and report the proceeds of specific revenue sources that are restricted or committed to expenditures for specified purposes other than debt service or capital projects. GASB Statement No. 54 requires that special revenue funds have restricted or committed proceeds of specific revenue sources that are expected to continue to comprise a substantial portion of the inflows reported in the fund. For this purpose, the County defines proceeds from significant revenue sources as a single or combination of restricted or committed inflows which are expected to comprise 35% of the total revenue and other financing sources of the special revenue fund.

The County Finance Director shall be charged with maintaining a listing of all special revenue funds reported by the County. This listing shall include the purpose of the fund and the significant restricted or committed revenue stream(s) that is (are) the basis for establishing the fund.

In accordance with their significant, restricted and/or committed revenue sources the following special revenue funds were established:

Jr. Police & DARE – to account for donations received by the Sheriff’s Department restricted for training, education, and activities for White County youth.

Jail Fund – to account for fines and fees received restricted for County Jail maintenance.

Inmate Welfare – to account for receipts from the commissary sales restricted for use of the inmate’s benefit in the County Jail.

Drug Education Fund – to account for funds restricted for drug education programs in the County.

Clerk Re-Index Fund – to account for grant monies received from Georgia Superior Court Clerk’s Cooperative Authority restricted for the historical re-indexing of County records.

Senior Services Fund – to account for monies received from local, state and federal grants and donations restricted for projects for White County’s senior citizens.

Juvenile Supervision Fund – to account for fines and fees received that are restricted for juvenile programs in the justice system.

Hotel/Motel Tax Fund – to account for Hotel/Motel tax collections that are restricted for tourism in White County.

Enotah Judicial Circuit Fund – to account for local, state and federal monies restricted for the operations of the Enotah Judicial Circuit.

Emergency 911 Fund - to account for the County’s share of telephone fees restricted for the operation of the 911 emergency system.

Confiscated Assets Fund – to account for the monies and property received from drug confiscations that are restricted for law enforcement.

Law Library Fund – fines and forfeitures received that are restricted for providing a County Law Library.

Grants Fund – to account for grants received restricted for special purposes.

June 27, 2011 Called Meeting Minutes (continued)

Emergency/Fire Fund – to account for the insurance premium tax committed for operations of emergency and fire services in the unincorporated areas of White County.

-End of Resolution as Adopted-

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

The minutes of the June 27, 2011 Called Meeting are hereby approved as stated this 29<sup>th</sup> day of July 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