

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE PUBLIC HEARING & CALLED MEETING HELD

MONDAY, JUNE 13, 2011

On Monday, June 13, 2011 the White County Board of Commissioners held a Public Hearing and Called Meeting in the Grand Jury Room of the White County Courthouse. The purpose of this meeting was to conduct the second Public Hearing on the proposed Fiscal Year 2012 Budget and to hold a Called Meeting for the purpose of considering the adoption of the proposed Fiscal Year 2012 Budget. 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 Smallwood.

Chairman Turner called the Public Hearing to order at 6:43 p.m. and stated the purpose of the Public Hearing.

Copies of the proposed budget – including revisions made since the first public hearing (June 1, 2011) were made available to the public.

Carol Jackson presented the proposed budget for the 2011-2012 Fiscal Year (see attached). The budget as presented balanced FY 12 General Fund Revenues & Expenses at \$13,064,059.00, which was a reduction of \$449,259.04 from the FY 11 General Fund Budget (3.33%).

Chairman Turner highlighted the reduction in the Sheriff's Office budget of \$166,028.70, complimenting Sheriff Walden on his cooperation in making the necessary reductions. Chairman Turner also stated the contract cost to the Georgia Mountains YMCA for operation of the White County Parks & Recreation Programs & Facilities was reducing by \$75,000.00 as agreed upon during the YMCA's initial evaluation period.

Commissioner Goodger said the budget reflected 20% of hotel / motel tax proceeds being distributed to the White County Chamber of Commerce; however he would like for the Board to consider leaving the Chamber's distribution at the current rate of 25% of gross tax collections.

Chairman Turner stated there was a consensus of the Board of Commissioners that the White County Chamber of Commerce should receive 23% of the FY 12 Hotel / Motel Tax Collections.

Chairman Turner opened the floor for public comment concerning the proposed FY 12 Budget, reminding that the time limit for public comment was three (3) minutes.

Mr. John Jordan – Mr. Jordan stated his biggest concern was still the tax digest and what was in his opinion an over estimation of tax revenues in the proposed budget.

Chairman Turner asked if Ms. Cindy Cannon, Tax Commissioner, or Mr. Bryan Payne, Chief Appraiser, had any comments related to Mr. Jordan's comment.

Ms. Cindy Cannon stated the tax digest was developed by the Assessor's Office and she had not yet received the 2012 Digest. She stated that customarily the estimation of tax revenues was the amount which the Board of Commissioners had determined would be needed in order to balance the fiscal year's budget; therefore she would say the revenue which Mr. Jordan was discussing was a projection provided by the Finance Department.

Mr. Jordan stated he also had concerns about the \$535,000.00 capital outlay expense included in the budget and the Board of Commissioners approving a budget which did not include specific plans for how these funds would be used. He also stated he had an issue with the increase in salaries and wages in the Board of Commissioners Office as a result of moving the Commissioners' expense allowance in the salaries and wages line item.

Chairman Turner expressed his appreciation to Mr. Jordan for his comments concerning the proposed budget.

Chairman Turner asked if there were any additional public comments or if the Commissioners had any additional questions or statement concerning the proposed FY 2012 Budget.

With there being no additional comments, Chairman Turner adjourned the Public Hearing and called the Called Meeting to order at 7:04 p.m.

Chairman Turner review the necessary changes which the Board wanted to see in the proposed budget, with those changes being revising the White County Chamber of Commerce Hotel / Motel Distribution to 23% and correcting the amount budgeted for the YMCA contract to \$729,000.00.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to adopt a resolution (County Resolution No. 2011-21) approving the Fiscal Year 2011-2012 (FY 12) annual budgets as follows:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2011-21

A RESOLUTION

WHEREAS, Budgets for the fiscal year beginning July 1, 2011 and ending June 30, 2012 have been prepared and submitted to the Governing Authority; and

WHEREAS, the Board of Commissioners of White County has studied and revised the proposed budgets; and it is considered in the best interest of White County to adopt them;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County that the budgets attached hereto for the fiscal year beginning July 1, 2011 and ending June 30, 2012 are approved.

This 13th day of June, 2011.

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 Approved Budget FY 2012
FY 2009-FY 2010- FY 2011- FY2012 Budget Comparison**

Department	FY 2011 Approved	FY2012 Approved	\$\$\$ Diff from 2011 and 2012
County Wide-110	2,040,792.00	2,983,432.17	942,640.17
Building Maint-115	242,773.00	253,715.45	10,942.45
Elections-120	89,634.00	50,593.00	(39,041.00)
Commission Office-125	432,050.00	422,481.08	(9,568.92)
Network-130	273,969.00	252,766.74	(21,202.26)
Purchasing-135	-	-	-
Registrar-140	44,130.00	40,243.34	(3,886.66)
Human Resources-145	58,846.00	59,860.18	1,014.18
Finance-150	138,688.00	139,669.36	981.36
Comm & Econ Development-160		111,277.00	111,277.00
Animal Control-210	173,039.00	199,039.62	26,000.62
Coroner-220	40,709.00	38,714.30	(1,994.70)
Detention Ctr-240	1,751,147.00	1,854,079.24	102,932.24
EMA-260	18,155.00	-	(18,155.00)
GIS-270	-	74,736.09	74,736.09
Sheriff-290	2,630,284.00	2,464,255.30	(166,028.70)
Tax Comm.-310	407,291.00	391,873.88	(15,417.12)
Tax Assessors-320	546,528.00	425,003.11	(121,524.89)
Board of Equalization -325		8,950.00	8,950.00
Road Dept-410	1,414,572.00	1,165,447.75	(249,124.25)
Extension Svc.-550	18,987.00	18,287.00	(700.00)

June 13, 2011 – Public Hearing and Called Meeting Minutes (continued)

Soil Cons.-570	45,805.00	43,413.30	(2,391.70)
Libraries-580	184,783.00	175,679.38	(9,103.62)
Park & Rec-590	804,000.00	-	(804,000.00)
Park & Rec-595	-	-	-
Building Insp.-610	221,546.00	183,105.48	(38,440.52)
Planning-620	217,038.00	77,756.01	(139,281.99)
Soil & Erosion-625	10,827.00	-	(10,827.00)
Code Enf.-630	-	-	-
Clerk-Sup. Ct.-710	379,203.00	354,987.72	(24,215.28)
Clerk-Mag. Ct.-720	47,399.00	44,990.18	(2,408.82)
Clerk Juv Ct.-725	6,044.00	5,877.00	(167.00)
District Att.-740	6,845.00	3,400.00	(3,445.00)
Juvenile Ct.-750	64,435.00	52,935.00	(11,500.00)
Magistrate Ct.-760	215,229.00	213,718.38	(1,510.62)
Probate Ct.-770	248,138.00	225,915.90	(22,222.10)
Public Defender-775	108,230.00	103,230.00	(5,000.00)
Superior Ct.-780	119,050.00	111,300.00	(7,750.00)
Baliffs-790	13,153.00	13,327.00	174.00
Contingency-900	<u>500,000.00</u>	<u>500,000.00</u>	=
G.F. Total	13,513,319.00	13,064,059.96	- (449,259.04)

June 13, 2011 – Public Hearing and Called Meeting Minutes (continued)

Other FUNDS:	FY 2011 Approved	FY2012 Approved	\$\$\$ Diff from 2011 and 2012
Fire Fund	900,197.00	705,627.40	(194,569.60)
Emergency Management270/260		123,472.60	123,472.60
E-911 Fund	825,819.00	686,110.00	(139,709.00)
			-
Solid Waste	74,011.00	192,493.38	118,482.38
			-
DTF	573,484.00	553,090.33	(20,393.67)
			-
Sr. Svc.	338,651.00	323,186.66	(15,464.34)
			-
Hotel/Motel	602,500.00	600,000.00	(2,500.00)
			-
Enotah	714,593.00	647,410.00	(67,183.00)
			-
Jail Fund	95,500.00	86,700.00	(8,800.00)
			-
Inmate Welfare Fund	59,235.00	44,000.00	(15,235.00)
			-
Drug Education Fund	29,570.00	29,000.00	(570.00)
			-
Law Library	18,000.00	18,570.00	570.00
			-

June 13, 2011 – Public Hearing and Called Meeting Minutes (continued)

Clerk Re-Index Fund	13,000.00	13,000.00	-
			-
Juvenile Supervision	1,930.00	1,930.00	-
			-
Confiscated assets	20,000.00	20,000.00	-
			-
Debt Service	749,193.02	1,085,687.50	336,494.48
			-
<u>CHAMPS</u>	<u>1,000.00</u>	=	-
<u>Total Other Funds</u>	<u>5,016,683.02</u>	<u>5,130,277.87</u>	<u>114,594.85</u>
<u>Total G.F. and O.F.</u>	<u>18,530,002.02</u>	<u>\$ 18,194,337.83</u>	<u>(334,664.19)</u>

June 13, 2011 – Public Hearing and Called Meeting Minutes (continued)

FY 2012 AGENCY/CONTRIBUTION REQUESTS			
	FY2010	FY2011	FY 2012
AGENCY / DEPARTMENT	APPROVED	APPROVED	APPROVED
GENERAL FUND			
EMERGENCY AMBULANCE	712,419.00	712,419.00	800,000.00
FAMILY CONNECTION	7,500.00	7,000.00	6,860.00
BOARD OF ED - EXTENTION SERVICE	17,512.00	17,512.00	17,000.00
HEALTH DEPT	140,000.00	130,000.00	125,000.00
CASA	5,000.00	4,000.00	3,020.00
AVITA MENTAL HEALTH	10,000.00	7,500.00	3,750.00
CORNERSTONE COUNSELING			3,750.00
E911	348,257.00	365,969.00	211,810.00
SENIOR CENTER	120,766.00	134,694.00	111,190.66
LEGACY LINK	8,450.00	8,450.00	8,450.00
DFACS	46,000.00	40,000.00	39,200.00
GEORGIA FORESTRY	4,083.00	10,207.00	10,207.00
APPALACHIAN DRUG TASK FORCE	32,292.00	32,292.00	32,491.00
ENOTAH JUDICIAL CIRCUIT	164,247.00	156,170.00	144,444.00
DRUG COURT	41,909.00	41,909.00	41,910.00
WHITE COUNTY LIBRARY	73,170.00	73,170.00	70,923.00
FAMILY DRUG COURT	6,500.00	6,500.00	6,500.00
ENOTAH PUBLIC DEFENDER	111,657.00	102,730.00	102,730.00
WC METH TASK FORCE	7,500.00	7,000.00	5,000.00
YMCA		804,000.00	729,000.00
	1,857,262.00	2,661,522.00	2,473,235.66
HOTEL MOTEL FUND			
HELEN CVB	37.50%	37.50%	37.50%
TRANS TO GEN FUND (HISTORIAL SOCIETY)	5,000.00	5,000.00	15,000.00
WHITE COUNTY CHAMBER OF COMMERCE	20.00%	20.00%	23.00%
TRANS TO GEN FUND (SNCA)	5,000.00	5,000.00	30,000.00
TRANS TO GENERAL FUND (ECONOMIC DEVEL.)			12,000.00

-End of Fiscal Year 2012 Budget Resolution As Adopted-

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve the following contribution contracts for FY 2012 as presented:

- AVITA Community Partners;
- Cornerstones Counseling, Inc.;
- Department of Community Health, White County Board of Health;
- Enotah Anti-Drug Coalition;
- Enotah Court Appointed Special Advocates;
- Family Connections;
- Georgia Mountains YMCA (Management Agreement & Service Agreement);
- Northeast Georgia Physicians Group (Emergency Medical Services);
- Sautee Nacoochee Community Association;
- White County Board of Library Trustees;
- White County Chamber of Commerce;
- White County Convention and Visitors Bureau;
- White County Department of Family & Children Services;
- White County Extension Service; and
- White County Historical Society -

With the changes as recommended by Chairman Turner that language be changed on page two of the White County Board of Health's contract regarding the Board of Commissioner's appointments to the Board of Health; thereby allowing the Chief Elected Official to designate a County Employee to fulfill this appointment.

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

The minutes of the June 13, 2011 Public Hearing and Called Meeting of the White County Board of Commissioners are hereby approved as stated 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

s/Shanda Smallwood

Shanda Smallwood, County Clerk