

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

TUESDAY, APRIL 17, 2012 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Tuesday, April 17, 2012 at 8:00 a.m. in the Board of Commissioners Office Conference Room. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, Interim County Manager Jean Welborn, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Ms. Jean Welborn presented the Board with an Intergovernmental Agreement (IGA) from the City of Cleveland regarding potential, future relocation costs of the Hulsey Road Force Main and Lift Station relative to Georgia Department of Transportation Project ID No. 0010195. Ms. Welborn stated that White County had originally presented a memorandum of understanding (MOU) to the City of Cleveland which addressed their concerns regarding the potential, future relocation costs of the Hulsey Road Force Main and Lift Station when Phase III of the Cleveland By-Pass is constructed; however the City of Cleveland did not agree to the MOU as presented and had drafted the IGA being presented for the Board to consider on the same issue. Ms. Welborn stated the IGA covered the same requirement which the MOU had in that the County would be responsible for the first \$30,000.00 of relocation costs associated with the Georgia Department of Transportation Project ID No. 0010195 (Cleveland By-Pass Phase III).

Upon a motion made by Commission Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the Intergovernmental Agreement with the City of Cleveland associated with potential, future relocation costs of the Hulsey Road Force Main & Lift Station in reference to the Georgia Department of Transportation Project ID No. 0010195 (Cleveland By-Pass Phase III).

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to enter into Executive Session (see attached Closed Meeting Affidavit).

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

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to appoint Michael J. Melton as County Manager pursuant to an employment contract which provided Mr. Melton with a total compensation package of \$86,000.00 per year - \$75,000.00 base salary, \$6,000.00 auto / travel allowance, and \$5,000.00 reimbursement in lieu of employee health insurance.

Chairman Turner stated that Mr. Melton would be joining White County on or around May 1, 2012 and Ms. Jean Welborn would remain on staff through the adoption of the FY 13 Budget.

April 17, 2012 – Called Meeting Minutes (continued)

Mr. Melton stated that he appreciated the unanimous vote by the Board of Commissioners and was looking forward to living up to their vote of confidence.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to adjourn the meeting.

The minutes of the April 17, 2012 Called Meeting are hereby approved as stated this 7th day of May, 2012.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner

Travis Turner, Chairman

s/Terry D. Goodger

Terry 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