

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

TUESDAY, MAY 29, 2012

The White County Board of Commissioners held a Called Meeting on Tuesday, May 29, 2012 immediately following the Work Session. The purpose of the Called Meeting was to consider awarding the bid for replacement of a HVAC unit at the White County Library, Cleveland Branch and to consider entering into Executive Session in order to discuss real estate and litigation. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, County Attorney Bill House, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order at 5:35 p.m.

Mr. Michael Melton presented the bids received for repair or replacement of the HVAC Unit at the White County Library Cleveland Branch. Mr. Melton indicated that due to the current unit being over fifteen (15) years old – he recommended replacement of the unit.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to award the bid for replacement of the HVAC unit at the White County Library, Cleveland Branch to Burke’s Heating & Air in the amount of \$10,814.00 with funds to be taken from the capital outlay expense line item within the General Fund.

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

-See Attached Closed Meeting Affidavit-

Minutes of the Executive Session are sealed and maintained by the County Clerk pursuant to O.C.G.A. §50-14-1(e)(2)(C).

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 Bryant, seconded by Commissioner Goodger there was a unanimous vote to adjourn the meeting.

The minutes of the May 29, 2012 Called Meeting are hereby approved as stated this 4th day of June, 2012.

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