

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING**

**HELD MONDAY, JUNE 25, 2012 AT 5:30 P.M.**

The White County Board of Commissioners held a Called Meeting on Monday, June 25, 2012 at 5:30 p.m. in the Grand Jury Room of the White County Courthouse. The purpose of the Called Meeting was to consider adoption of the budgets for White County's Fiscal Year beginning July 1, 2012 (Fiscal Year 2013). Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Mr. Michael Melton made the final presentation of the proposed Fiscal Year 2012 Budgets for White County (see attached presentation).

Chairman Turner opened the floor for public comments regarding the proposed budget.

Mr. Chris Nonnemaker asked for confirmation that EMA and Fire Departments were now combined under Emergency Services. Ms. Mays confirmed this was correct.

Chairman Turner asked Fire Chief Dickie Howard if the Fire Department was in need of any major equipment purchases. Chief Howard stated that everything was in good working order. The Fire Department was seeking grant funding for the purchase of emergency breathing apparatus, as the current equipment would be obsolete in 2015 and they had some extrication equipment which would need to be replaced down the road; however the current equipment was in good working order and was being tested regularly. He indicated there was no major purchase of equipment needed for the Fire Department at this time.

Chairman Turner asked EMA / E911 Director David Murphy to explain the capital outlay items which were being funded through the Emergency Services Fund (Fire & EMA). Mr. Murphy stated the items were a simulcast paging system of the Fire Department / Emergency Medical Services radios in order to meet the narrowband requirement and a generator for the Mauney Building (E/911, Fire Headquarters, and the Emergency Operations Center).

Mr. John Jordan asked for confirmation that the proposed budget included a 3% pay increase for County Employees. Ms. Mays confirmed this was correct. Mr. Jordan asked for the amount budgeted for Commissioners travel expenses. Ms. Mays stated the Commissioners each receive \$750.00 each month as an expense allowance and that the allowance is paid through payroll – therefore it is taxed.

Ms. Mays explained the budgeted expenses for the Countywide Department had been reduced by \$652,159.05 by using other funds – fund balance to support the fund for the FY 13 Budget Year and there was no capital outlay budgeted within Countywide.

June 25, 2012 – Called Meeting Minutes (continued)

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to adopt the following resolution (County Resolution No. 2012-15) approving the Fiscal year 2013 annual budgets for White County with the General Fund Budget being balanced at \$13,235,541.37 and Special Revenue Funds balanced at \$5,323,238.00.

**WHITE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2012- 15**

**A RESOLUTION**

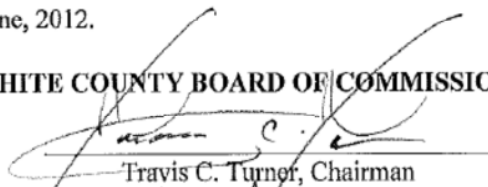
**WHEREAS**, Budgets for the fiscal year beginning July 1, 2012 and ending June 30, 2013 have been prepared and submitted to the Governing Authority; and

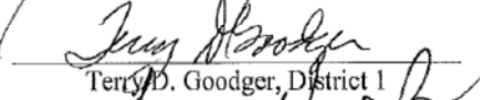
**WHEREAS**, the Board of Commissioners of White County has studied and revised the proposed budgets; and it is considered in the best interest of White County to adopt them;

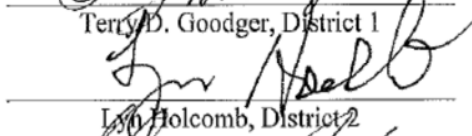
**THEREFORE, BE IT RESOLVED** by the Board of Commissioners of White County that the budgets attached hereto for the fiscal year beginning July 1, 2012 and ending June 30, 2013 are approved.

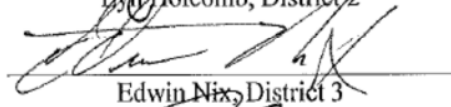
This 25th day of June, 2012.

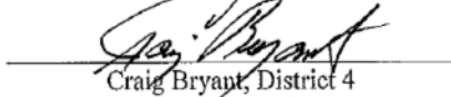
**WHITE COUNTY BOARD OF COMMISSIONERS**

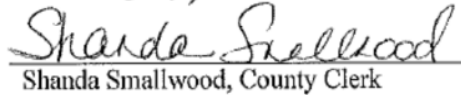
  
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Travis C. Turner, Chairman

  
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Terry D. Goodger, District 1

  
\_\_\_\_\_  
Lynn Holcomb, District 2

  
\_\_\_\_\_  
Edwin Nix, District 3

  
\_\_\_\_\_  
Craig Bryant, District 4

  
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Shanda Smallwood, County Clerk

<b>White County Approved General Fund Budget FY 2013</b>			
<b>FY2012 - FY2013 Budget Comparison</b>			
<b>Department</b>	<b>FY2012 Approved Budget</b>	<b>FY2013 Approved/Co Manager Recom.</b>	<b>FY2013 Approved Revenues</b>
County Wide-110	2,983,432.17	2,331,273.12	900,132.37
Building Maint-115	253,715.45	224,757.00	
Elections-120	50,593.00	59,800.00	3,200.00
Commission Office-125	422,481.08	426,659.00	2,494,750.00
Network-130	252,766.74	258,407.00	
Registrar-140	40,243.34	57,795.00	
Human Resources-145	59,860.18	64,895.00	
Finance-150	139,669.40	148,634.00	
Comm & Econ Dev-160	111,277.00	111,464.00	30,000.00
Animal Control-210	199,039.62	211,237.00	15,600.00
Coroner-220	38,714.30	41,335.00	
Detention Ctr-240	1,854,079.24	2,059,057.00	
GIS-270	74,736.09	75,036.00	1,200.00
Sheriff-290	2,464,255.30	2,813,764.00	149,600.00
Tax Comm.-310	391,873.88	435,049.00	8,870,359.00
Tax Assessors-320	425,003.11	434,176.00	3,000.00
Board of Equalization-325	8,950.00	8,773.00	
Road Dept-410	1,165,447.75	1,371,362.00	3,100.00
Extension Svc.-550	18,287.00	16,187.00	
Soil Cons.-570	43,413.30	44,480.00	
Libraries-580	175,679.38	189,435.00	
Building Insp.-610	183,105.48	81,808.00	92,400.00
Planning-620	77,756.01	84,148.00	2,300.00
Code Enf.-630	-	26,680.00	
Clerk-Sup. Ct.-710	354,987.72	384,219.00	197,900.00
Clerk-Mag. Ct.-720	44,990.18	45,792.00	
Clerk Juv Ct.-725	5,877.00	5,266.00	
District Att.-740	3,400.00	3,400.00	
Juvenile Ct.-750	52,935.00	82,435.00	12,000.00
Magistrate Ct.-760	213,718.38	215,210.50	28,000.00
Probate Ct.-770	225,915.90	223,895.00	228,000.00
Public Defender-775	103,230.00	85,035.75	
Superior Ct.-780	111,300.00	100,750.00	204,000.00
Baliffs-790	13,327.00	13,327.00	
Contingency-900	500,000.00	500,000.00	
<b>G.F. Total</b>	<b>13,064,060.00</b>	<b>13,235,541.37</b>	<b>13,235,541.37</b>

June 25, 2012 – Called Meeting Minutes (continued)

<b>White County Approved Separate Funds</b>		<b>FY2012</b>	<b>FY2013 Co. Mgr.</b>
<b>FY2012 - FY2013 Budget Comparison</b>		<b>Approved</b>	<b>Approved Budget</b>
		<b>Budget</b>	<b>Recommend</b>
Emergency Services		\$829,100	\$872,106
	EMA	\$123,473	\$214,155
	Fire Dept	\$705,627	\$657,951
E-911 Fund		\$686,110	\$784,812
Solid Waste (Enterprise Fund)		\$192,493	\$70,543
DTF		\$553,090	\$550,335
Sr. Svc.		\$323,187	\$341,437
Hotel/Motel		\$600,000	\$702,750
Enotah		\$649,910	\$665,487
Jail Fund		\$86,700	\$90,500
Inmate Welfare Fund		\$44,000	\$40,000
Drug Education Fund		\$29,000	\$82,410
Law Library		\$18,570	\$18,570
Clerk Re-Index Fund (merged into GF)		\$13,000	\$0
Juvenile Supervision		\$1,930	\$800
Confiscated assets		\$20,000	\$20,000
Debt Service (funded by SPLOST)		\$1,085,688	\$1,083,488
<b>Total Other Funds</b>		<b>\$5,132,778</b>	<b>\$5,323,238</b>
<b>General Fund Total</b>		<b>\$13,235,541</b>	
<b>Other Separate Funds Total</b>		<b>\$5,323,238</b>	
<b>Grand Total</b>		<b>\$18,558,779</b>	

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the FY 2013 contribution contract for renewal of White County’s Property and Liability Insurance Coverage with Association County Commissioners of Georgia – Interlocal Rick Management Agency (ACCG-IRMA).

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

The minutes of the June 25, 2012 Called Meeting are hereby approved as stated this 9<sup>th</sup> day of July, 2012.

June 25, 2012 – Called Meeting Minutes (continued)

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

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Shanda Smallwood, County Clerk