

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, JUNE 18, 2012

The White County Board of Commissioners held a Called Meeting in Courtroom #2 at the White County Courthouse immediately following the June 18, 2012 Public Hearing. 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.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve the following annual contribution contracts for the FY 2013 Budget Year:

- AVITA Community Partners (Mental Health);
- Department of Community Health, White County Board of Health;
- Enotah Anti Drug Coalition;
- Enotah Court Appointed Special Advocates (CASA);
- White County Family Connections;
- Georgia Mountains YMCA (Management Agreement & Service Agreement);
- 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.

Mr. Keith Canup of the White County Road Department presented the bids received for the repair of a portion of three (3) County Roads – Asbestos Road, Paradise Valley Road, and Skylake Road – as well as Park & Rec Road and adjacent parking areas. Mr. Canup indicated the low bidder was Allied Paving at a cost of \$338,473.25.

Mr. Kevin Hamby, CHA / SPLOST Manager, presented the 2008 SPLOST Program update including the encumbrance of the low bid received on the road department project (see attached presentation).

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to award the bid for repair of a portion of three (3) County Roads – Asbestos Road, Paradise Valley Road, and Skylake Road – as well as Park & Rec. Road and adjacent parking areas to Allied Paving in the amount of \$338,473.25 to be paid from 2008 SPLOST Funds.

Mr. Norman Alexander, White County Assistant Fire Chief, informed the Board of Commissioners that he was requesting approval to apply for funding in the amount of \$335,500.00 through Assistance to Firefighters Grant for the purchase of self contained breathing apparatus equipment. Chief Alexander

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stated the grant, if awarded, would require a 10% local match. He also stated he was seeking approval to contract with Vickers Consulting for grant writing services – with the grant writing fee of \$500.00. He explained the equipment was needed because the current equipment would become obsolete in 2015.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve contracting with Vickers Consulting for granting writing services for a fee of \$500.00 and to approve the White County Fire Department’s application for funding in the amount of \$335,500.00 through Assistance to Firefighters Grant for the purchase of self contained breathing apparatus equipment – which if awarded would require a 10% local match – with all associated funding to be paid from the White County Fire Fund.

Mr. Melton asked the Board to consider funding an additional position for the Road Department with the funds saved in reducing the cost of living increase from 3.5% to 3%. He indicated the Road Department had requested three (3) positions and the budget as proposed included one (1) position. Mr. Doug Dockery, Public Works Director, stated the additional positions would be mowing and working on strip patching, etc. He said he had lost four (4) employees within the last year – which he was not allowed to replace under the hiring freeze. There was a consensus of the Board that the proposed budget could be revised to include two (2) positions for the Road Department.

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

The minutes of the June 18, 2012 are hereby approved as stated this 9th day of July, 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