

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, DECEMBER 3, 2012

The White County Board of Commissioners held a Regular Voting Session Meeting on Monday, December 3, 2012 at 4:30 p.m. in the Grand Jury Room of the White County Courthouse. Present at the meeting were: Chairman Travis Turner, 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.

Following the Pledge of Allegiance, Pastor Nanci Hicks of Mossy Creek United Methodist Church provided the invocation.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a unanimous vote to adopt the minutes of the Regular Meeting held November 5, 2012 and the Work Session / Called Meeting held November 26, 2012 – including the sealed Executive Session Minutes.

Chairman Turner acknowledged Mr. Dean Dyer of WRWH Radio, as he was the recipient of the 2012 Beacon Award from the Georgia School Boards Association.

Mr. Chris Hollifield and Mr. Clay Pilgrim of Rushton & Company presented the Fiscal Year 2012 Audit Report (see attached report). Mr. Hollifield highlighted the revenues which were down 4.1% (\$565,778.00) and expenditures which had decreased by 7.5% (\$954,908.00). Mr. Hollifield stated that FY 2012 expenditures were significantly less than FY 2008. He indicated the County had an unassigned fund balance of \$5,503,832.00 (5 months).

Chairman Turner expressed the Board's appreciation to Rushton & Company for their work on the County audit and to the County Staff for their diligence in handling the County's financial matters on a daily basis.

Mr. Melton presented a resolution to the Board for their consideration. He stated that in working with the auditors there had been recommendations to close and consolidate a few existing funds which would improve the financial reporting and budgeting procedures for White County.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to adopt the following resolution (County Resolution No. 2012-27):

WHITE COUNTY, GEORGIA

**RESOLUTION TO CLOSE EXISTING FUNDS FOR FINANCIAL
REPORTING AND BUDGETING PURPOSES**

COUNTY RESOLUTION 2012-27

WHEREAS, the White County Board of Commissioners believes it is in the best interest of the County's financial reporting and budgeting to close the Senior Services, Emergency Services, and Capital Improvements Funds; and

WHEREAS, White County will report and budget the operations of these funds in the General Fund; and

WHEREAS, White County wishes to rescind the commitment made in resolution number 2011-20; and

WHEREAS, White County wishes to assign fund balance of the General Fund for the following purposes and amounts:

1. Emergency Services – \$1,489,522
2. Senior Services – \$43,391

NOW, THEREFORE BE IT RESOLVED by the White County Board of Commissioners.

RESOLVED this 3rd day of December 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

ATTEST:s/Shanda Smallwood
Shanda Smallwood, County Clerk

December 3, 2012 – Regular Meeting Minutes (continued)

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to approve the following consent agenda:

- Approval of the purchase of equipment for the Leaf Community Fire Station / Park Area in the amount of \$4,778.00 to be paid from 2008 SPLOST funds; and
- Adoption of a resolution (County Resolution No. 2012-28) for the surplus of a 1983 Dump Truck (VIN# 1GBK7D1F8DV110032) assigned to the White County Road Department with proceeds of the sale to be designated for the Road Department.

-End of Consent Agenda-

Mr. Melton reviewed the two alternate / substitution bids received on the White County Animal Control Facility Outdoor Kennel Project - \$43,910.00 from Precision Metal Buildings and \$41,883.00 from Shady Vent. The specifications of each bid differed, were submitted by the original low bidders of the project as cost saving alternatives, and were recommendations for the scope of work identified in the original bid document.

Upon a motion made by Commissioner Holcomb, seconded by Holcomb, seconded by Commissioner Nix there was a unanimous vote to accept the revised alternate bid / substitution submitted by Precision Metal Buildings, Inc. in the amount of \$43,910.00 – with the project to be funded by 2008 SPLOST Funds.

Mr. Kevin Hamby, CHA / SPLOST Manager, presented the monthly SPLOST Program Status Update (see attached report).

Ms. Vicki Mays, Finance Director, presented the monthly Financial Status Report for October 2012 (see attached report).

Mr. Melton had no issues for the County Manager Comment portion of the agenda.

Chairman Turner opened the floor for Citizen Participation – there were no comments from the floor.

There was a consensus that the Work Session – originally scheduled for Monday, December 31, 2012 – would be cancelled due to the Holidays. Chairman Turner noted the next meeting of the White County Board of Commissioners would be on Monday, January 7, 2013 at 4:30 p.m.

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

The minutes of the December 3, 2012 Regular Meeting are hereby approved as stated this 7th day of January 2013.

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