

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, NOVEMBER 5, 2012 AT 4:30 P.M.

The White County Board of Commissioners held a Regular Meeting on Monday, November 3, 2012 at 4:30 p.m. in the Grand Jury Room of the White County Courthouse. Present for 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.

Following the Pledge of Allegiance, Mr. Dean Dyer provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to adopt the minutes of the Regular Meeting held September 10, 2012, the Sealed Executive Session minutes of September 10, 2012, the Work Session held September 24, 2012, the Called Meeting held September 24, 2012, and the Work Session held October 29, 2012.

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

- Award of the White County Government Facilities Sign Project to Accu-Grafix, for an amount not to exceed \$6,380.00, to be paid from 2008 SPLOST Funds;
- Award of the bid for purchase of a replacement utility vehicle for Parks and Recreation to Nelson Tractor Company in the amount of \$11,094.16 to be paid from 2008 SPLOST Funds;
- Award of the annual contract for propane supply to Georgia Mountain Gas at \$1.20 per gallon;
- Award of the bid for purchase of a spreader body for the White County Road Department to Chandler Equipment in the amount of \$21,823.20 to be paid from the 2008 SPLOST Funds;
- Approval of the FY 2013 Office Space Rental Agreement with the Georgia Department of Human Services – Family & Children Services for a monthly rental amount of \$2,449.25 (\$29,291.00 / annually);
- Approval of the following Board Appointments:

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- Alcohol Beverage Commission – Reappointment of Jane Ann Allison, Erford Harrison, and Dickie Nix for a two year term (February 1, 2013 – January 31, 2015);
- Planning Commission – Reappointment of Linda Dixon, Larry Freeman, and Bob Oliver to a three year term (January 1, 2013 – December 31, 2015);
- Board of Assessors – Appointment of Michael Carter to a three year term (January 1, 2013 – December 31, 2015);
- White County Building Authority – Reappointment of Marc Green to a one year term to expire December 31, 2013;
- Avita Community Partners Board of Directors – Sherrie Bryant to the remainder of a term to expire June 30, 2015;
- Helen / White County Convention & Visitors' Bureau (CVB) – Appointment of Nita Decker to the remainder of a term to expire August 31, 2013;
- Joint Development Authority – Appointment of Bob Oliver (Chairperson of the White County Development Authority) to the remainder of a term to expire December 31, 2014;

- Award of the bid for a \$33,000.00 Certificate of Deposit (CD) to Mountain Valley Community Bank for a 12 month term at 0.110% interest;

- Adoption of a Resolution (County Resolution No. 2012-24) restating current Worker's Compensation Coverage for Elected Officials, Volunteer Firefighters, and adding worker's compensation coverage for P.O.S.T. Certified Reserve Deputies as approved by the White County Sheriff;

- Adoption of a Resolution (County Resolution No. 2012-23) approving the revised White County Local Emergency Operations Plan (LEOP);

- Acceptance of a Georgia Emergency Management Agency (GEMA) Grant for the replacement of the generator at the Mauney Building, covering 75% of the replacement cost up to \$37,500.00;

- Adoption of a Resolution (County Resolution No. 2012-25) designating Mr. Michael Melton, County Manager, as White County's 2013 Legislative Coordinator;

- Approval of Addendum #1 to the FY 2013 contract with Legacy Link, Inc. for the Nutrition Program Services at the White County Senior Center;

-End of Consent Agenda-

Mr. Michael Melton reviewed the six (6) bids which were received for the HVAC service maintenance for County properties. Mr. Melton stated that four of the six bids received were incomplete – with respondents either not using the proposal form required, not including SAVE / E-Verify information, not including proof of insurance, etc. Mr. Melton stated that staff had reviewed the RFP responses and the recommendation was to award the Detention Center HVAC

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Service Maintenance contract to JC Mechanical in the amount of \$11,988.00 and to award the contract for the remaining county facilities to Burke's Heating & Air in the amount of \$11,620.00. Mr. Melton explained that the recommendation to award the contracts separately was based on his conversations with the Sheriff and JC Mechanical having installed the equipment and already being familiar with the operations at the Detention Center. Sheriff Neal Walden stated he agreed with the recommendation made by Mr. Melton.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to table the consideration of awarding the annual HVAC Service Maintenance Contract for County Facilities.

Mr. Keith Canup, White County Road Department, stated he was still working with the Georgia Department of Transportation (GDOT) in order to determine if they would permit (and what the specifications would be) an additional driveway above the Detention Center driveway on Hulsey Road; however he was asking for approval for the Road Department to begin the work on the access road which would connect the facilities on Helen Highway. Mr. Canup stated there were utility issues which would need to be considered if the project were to include a connecting driveway onto Hulsey Road.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to approve \$30,000.00 from the 2008 SPLOST Fund (\$20,000.00 in materials for Road Department construction and \$10,000.00 for the curb and gutter work to be done) for the construction of an access road at the County Government Services Complex (Helen Hwy & Hulsey Road).

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

Ms. Vicki Mays, Finance Director, presented three (3) bids received for a \$168,083.96 certificate of deposit – (6 month term / 12 month term) Community Bank & Trust (0.00% / .100%), Mountain Valley Community Bank (.055% / .1050%,), and United Community Bank (.10% / .15%). Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to award the \$168,083.96 certificate of deposit (CD) to United Community Bank for a 12 month term at .15% APY.

Mr. Melton informed the Board of Commissioners that the expansion project at the White County Senior Center was on schedule and going very well.

Chairman Turner opened the floor for citizen participation.

Ms. Melissa Leitzsey, President of the White County Chamber of Commerce, reported that the 2012 Hillbilly Hog BBQ & Fall Festival held at Babyland General was a success.

Ms. Judy Lovell, White County Historical Society, expressed her appreciation to the Board of Commissioners for the proclamation which was presented to Mr. Joe Boyd as one of the oldest

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World War II Veterans in White County. She stated that he and his family were thrilled with the proclamation.

Mr. David Murphy, EMA / E911 Director, informed the Board of Commissioners that White County had received a 100% grant of equipment from Georgia Emergency Management Agency (GEMA) for the Animal in Disaster Plan, as the plan is required to be in place anytime shelters are provided for humans.

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

The minutes of the November 5, 2012 Regular Meeting of the White County Board of Commissioners are hereby approved as stated 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

s/Shanda Smallwood

Shanda Smallwood, County Clerk