

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, SEPTEMBER 10, 2012 AT 4:30 P.M.

The White County Board of Commissioners held a Regular Meeting on Monday, September 10, 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 Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, and County Manager Michael Melton. County Clerk Shanda Smallwood was not in attendance due her attendance of the Georgia Clerk's Conference.

Chairman Turner called the meeting to order.

Following the Pledge of Allegiance, Mr. Sam Bureson - Family & Children's Ministry Pastor at The Bridge Church provided the invocation.

Chairman Turner recognized Boy Scout Troop #48 who was attending the meeting as required for the Boy Scout Citizenship Merit Badge.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to adopt the minutes of the Regular Meeting held August 6, 2012 and the Work Session and Called Meeting – including the Sealed Executive Session Minutes - held August 27, 2012.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the following Consent Agenda:

- Adoption of a resolution (County Resolution No. 2012-20) approving year-end Budget Amendments for FY 2012;
- Adoption of a resolution (County Resolution No. 2012-21) approving the Social Media Policy for inclusion in the White County Personnel Management System;
- Approval of the Supplemental Agreement with the Georgia Department of Transportation for a time extension on the Off-Systems Safety Improvement Project (Sign & Re-Striping Project);
- Approval for providing U.S. Forest Service Title III Funds to the Skylake Property Owner's Association to be utilized in their efforts to obtain Firewise Community Certification; and
- Approval of the Marketing Agreement required for enrolling in the Coast2Coast Discount Prescription Program (as promoted by ACCG) in order for uninsured and underinsured White County residents to have access to the discount program.

-End of Consent Agenda-

Mr. Kevin Hamby, CHA SPLOST Manager, presented the selection committee's recommendation for the White County Senior Center Expansion Project – being that the project be awarded to Scrogg's & Grizzel Contracting, Inc. in the amount of \$618,437.00. Mr. Hamby reviewed that an RFP (Request for Proposals) procurement method was utilized in this project – with the solicitation for proposals being publically advertised for four (4) weeks. Proposals were received (nine in total were submitted) and scored independently by each member of the selection committee based on the criteria outlined in the RFP. The individual score sheets were submitted to the County Clerk and she produced a master score sheet with the average scores calculated. The selection committee met, discussed each proposal, and opened the sealed pricing proposals. The pricing proposals were scored, included in the master score sheet averages and the recommendation presented to the Board of Commissioners was based on the highest scoring firm being recommended for the project.

Chairman Turner reviewed that funding from the project was from a combination of sources - \$300,000.00 Community Development Block Grant (CDBG), \$250,000.00 County SPLOST Funds, and \$57,000.00 in-kind donations from the seniors (to be used for FFE only). Commissioner Goodger noted that the 5% contingency included in the contract price is an owner's contingency and any funds remaining when the project is complete would be returned to White County.

Chairman Turner asked Mr. Hamby to present the monthly 2008 SPLOST Status Report (see attached report) prior to the vote being taken on awarding the Senior Center Expansion Project. Mr. Hamby stated that within the program update which he was providing - \$370,000.00 was being encumbered for the Senior Center Expansion Project. He stated this was taking the contract price being presented (\$618,437.00) adding additional funds for improvements to access (\$33,563.00) and accounting for the \$282,000.00 in CDBG funding which would be available after Georgia Mountains Regional Commission (GMRC) received their administrative fee on the grant. Mr. Hamby summarized that with encumbrances made to date and projects completed – the amount remaining in the 2008 SPLOST Program would be approximately \$3.4 million if revenues remained at projection.

Chairman Turner stated he was concerned regarding the difference in the amount of the recommended contract price and several of the other bids being in excess of 25% higher. Mr. Hamby stated the selection committee had some of the same concerns and for that reason the committee met with Scroggs & Grizzel in order to walk through their bid and to the committee's satisfaction, the contractor verified the basis of the bid line by line.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to award the contract for the 4,941 square foot addition to the White County Senior Center to Scroggs & Grizzel Contracting, Inc. in an amount not to exceed \$618,437.00 – with the project to be funded by CDBG Funds (\$282,000.00) and 2008 SPLOST Funds (\$336,434.00) – with a total of \$370,000.00 being encumbered from 2008 SPLOST to include additional access improvements.

September 10, 2012 – Regular Meeting Minutes (continued)

Mr. Keith Canup, White County Road Department, stated the low bid received for the Leveling and Overlay of Town Creek Road was from Colditz Trucking in the amount of \$517,438.74. He stated the Road Department was recommending that the low bid be accepted. He indicated this was \$84,561.26 below the estimated amount included in Work Package B of the 2008 SPLOST Program.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to award the Town Creek Road Leveling and Overlay project to Colditz Trucking in the amount of \$517,438.74 – to be paid from the 2008 SPLOST Funds.

Mr. Canup asked the Board of Commissioners to consider extending the project on Town Creek Road by 1,950 feet – which had come to his attention as being the true county line since he had prepared the original project specifications. He indicated Colditz would be willing to extend the unit pricing presented on their original bid to the additional 1,950 feet, which would be an additional cost of \$28,984.28.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to approve an additional \$28,984.28 for the contract award to Colditz Trucking for Leveling and Overlay of Town Creek Road to cover an additional 1,950 feet to the White / Lumpkin County Line – pending Colditz Trucking agreeing to extend the same unit price for this section of roadway and with funding to be from the 2008 SPLOST.

In discussing the White County Facilities Sign Project, Chairman Turner stated there was only one bid received on the project and he was not pleased with the pricing.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a unanimous vote to rebid the White County Facilities Sign Project.

Chairman Turner reviewed the bids received by the White County Road Department for pre-owned vehicles: David Shook 2000 Mack Dump Truck (\$44,000.00) and Ralph Grizzle Trucking 2003 Mack Dump Truck (\$32,000.00).

Commissioner Nix stated this was an opportunity for the County to acquire some good equipment at a savings due to the bid being processed for used vehicles. Mr. Doug Dockery, Public Works Director, stated he would like for the Board to consider purchasing both vehicles and he would like to take the body off of one of the trucks and have a new roller spreader box mounted on it – which would be approximately \$21,000.00.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to purchase the two (2) vehicles submitted for bid – one being from David Shook, a 2000 Mack Dump Truck in the amount of \$44,000.00 and one being from Ralph Grizzle Trucking, a 2003 Mack Dump Truck in the amount of \$32,000.00 – with funding to come from 2008 SPLOST.

Chairman Turner stated Mr. Dockery would need to coordinate a sealed bid process for the spreader body and bring those bids back before the Board of Commissioners.

September 10, 2012 – Regular Meeting Minutes (continued)

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to make the following appointments to the White County YMCA Governing Board:

- Two (2) re-appointments for a one (1) year term, expiring July 1, 2013 (Mr. Dustin Hulsey and Mr. Michael Clackum); and
- One (1) new appointment (Mr. Jon Estes) for a term expiring January 1, 2014 – in order to implement staggered terms – previously held by Dr. John Yarbrough.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to appoint Commissioner Edwin Nix as White County's delegate for the 2012 ACCG Legislative Leadership Conference – to be held October 1 and October 2, 2012.

Ms. Sue Pickel, Accounting Coordinator, presented the monthly Financial Status Report for July 2012 (see attached report as presented).

Chairman Turner opened the floor for citizen participation.

Mr. Leon Hughes stated he was representing Square Foot Ministries in conjunction with the American Home Place – who were together building a home for a disabled veteran, Mr. James Woods, in White County. He asked that the Board of Commissioners waive the building permit fees for the construction of this home. Mr. Hughes stated the permit fee he was requesting to be waived was \$435.00.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to waive the building permit fee (\$435.00) for the home being built for Mr. James Woods.

Ms. Judy Lovell, on behalf of the White County Historical Society, expressed appreciation to the Board of Commissioners for the purchase of audio / visual equipment for the White County Historic Courthouse.

Mr. John Lumsden, on behalf of the Skylake Property Owner's Association, expressed appreciation to the Board of Commissioners for the designation of Firewise Grant Funds to the Skylake Community.

Upon a motion made Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to enter into Executive Session in order to discuss 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 Goodger there was a unanimous vote to exit Executive Session.

September 10, 2012 – Regular Meeting Minutes (continued)

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

The minutes of the September 10, 2012 Regular Meeting are hereby approved as stated this 5th day of November, 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