

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**MONDAY, SEPTEMBER 24, 2012**

On Monday, September 24, 2012 the White County Board of Commissioners held a duly called meeting immediately following their Work Session. The purpose of the Called Meeting was to consider approval of an addendum to the agreement with the Georgia Mountains Regional Commission (GMRC) for the White County Senior Center Project. 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 at 5:30 p.m.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the addendum to the agreement with the Georgia Mountains Regional Commission (GMRC) for application preparation and administration for the Community Development Block Grant (CDBG) – establishing the proposed project schedule for expansion of the White County Senior Center.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to issue a letter of support to the Soque River Watershed Association, in support of 319 grant opportunities in White County – in effort to mitigate impaired streams within the County.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the Supplemental Tax Levy Resolution (County Resolution No. 2012-22) for the Series 2012 bonds being issued by the White County Board of Education.

The item regarding the award of the bid on the \$33,000.00 certificate of deposit which matures October 31, 2012 at Mountain Valley Community Bank was tabled in order to give staff ample opportunity to research other investment options.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to approve the U.S. Forest Service Contract for the White County Sheriff's Office patrol of portions of the Chattahoochee Forest, effective October 1, 2012 through September 30, 2013.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the purchase of replacement transmitter equipment to simulcast White County Fire and Emergency Medical Services (EMS) voice alert systems as part of the narrow banding radio project – with the purchase to be made from Mobile Communications, a sole source supplier for the item, in the amount of \$59,137.74 to be paid from Emergency Services Fund FY 2013 budget.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to approve the calendar year 2013 Byrne JAG (Justice Assistance Grant) application for the Appalachian Drug Task Force.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the Appalachian Drug Task Force Memorandum of Understanding regarding White County's participation in the task force.

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Chairman Turner opened the floor for citizen participation.

Ms. Vicki Mays made the Board aware that the operating account would be going out for bid during the next quarter.

Sheriff Neal Walden stated he was boarding inmates from Union County in the new detention center which would assist in offsetting the operational costs of the facility to the County.

Mr. Tom O'Bryant, Director of Community & Economic Development stated Atlanta Gas Light would be holding a ceremony at the Helen City Hall on September 25, 2012 for the turning on of the natural gas line to Helen. Chairman Turner stated he wanted to commend everyone who had worked on this project as well as other economic development efforts in White County.

Chairman Turner stated that in an effort to be efficient all items previously scheduled to be discussed at the September 28, 2012 Regular Meeting had been addressed; therefore the September 28, 2012 meeting could be canceled.

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

The minutes of the September 24, 2012 Called 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