

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, MARCH 26, 2012 AT 4:30 P.M.

The White County Board of Commissioners held a Called Meeting on March 26, 2012 at 4:30 p.m. in the Grand Jury Room of the White County Courthouse. The purpose of the Called Meeting was to consider awarding the bid for surplus property located on Hwy 129 South and to consider entering into Executive Session in order to discuss personnel / litigation issues. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, Interim County Manager Jean Welborn, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Ms. Jean Welborn presented the bids received from abutting property owners for the .25 tract of land located on Highway 129 South – which had been declared surplus by County Resolution 2012-06 and in accordance with O.C.G.A. 36-9-3(H) - as a result of being the property remnant remaining from a sell to the Georgia Department of Transportation. Ms. Welborn stated that notices of the sealed bid process had been sent by certified mail to the three (3) abutting property owners – two of which had submitted sealed bids. Ms. Sandra Alexander submitted a bid of \$5,000.00 and Carl Drake Smith & Edward Jacob Carlton had submitted a bid of \$2,012.00.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to award the bid for the .25 acre of surplus property located on Hwy 125 South to the high bidder, Sandra Alexander, in the amount of \$5,000.00 and in accordance with County Resolution 2012-06.

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

-See the following closed meeting affidavit-

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to exit Executive Session.

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

The minutes of the March 26, 2012 Called Meeting are hereby approved as stated this 9th day of April, 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