

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**MONDAY, JULY 8, 2013 AT 4:30 P.M.**

The White County Board of Commissioners held a Joint Called Meeting with the White County Board of Education on Monday, July 8, 2013 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, County Manager Michael Melton, County Attorney Bill House and County Clerk Shanda Murphy. Present for the Board of Education were: Chairman Kendyl Brock-Hunter, Barry Vandiver, Charlie Thomas, and Superintendent Dr. Jeff Wilson.

Chairman Turner called the meeting to order.

Chairman Turner stated that the purpose of the meeting was to discuss the details of the proposed facilities use agreement which had been present to the County by the Board of Education. Specifically, the Board of Commissioners wanted to address the cost to be charged to the County for facilities use of \$30,000.00 per year.

The details of prior facility use agreements were reviewed with the most recent agreement allowing the County (Parks & Recreation / YMCA) to utilize the Board of Education's facilities in exchange for the County provide a School Resource Officer for the Ninth Grade Academy and the High School – as well as CHAMPS instruction in the elementary schools. Chairman Turner stated that since the Board of Commissioners could not contractually obligate the White County Sheriff's Office, staff was asked to work on a revised agreement for joint facilities. He indicated the most the County had paid to the Board of Education for facilities use was \$25,000.00. He clarified that in the revised agreement this cost was increasing to \$30,000.00 plus the YMCA would have to pay for a school custodian to be on site when facilities were used.

Dr. Wilson indicated that the Board of Education was working with Sheriff Neal Walden to increase the Sheriff's Office presence at the White County Schools in light of recent security concerns at schools across the nation. He stated that the funds paid by the County for use of school facilities would help offset the Board of Education's increased expense for additional school resource officers.

There was a consensus of the member of the Board of Education that \$25,000.00 would be acceptable for facilities use.

Upon a motion made Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the facilities use agreement with the White County Board of Education – with the County paying \$25,000.00 per year to the Board of Education for facilities use, with the agreement to begin to be reviewed in January 2014 for the upcoming fiscal year.

July 8, 2013 – Called Meeting Minutes (continued)

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 potential litigation.

-See the Following 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 Goodger, seconded by Commissioner Nix there was a unanimous vote to exit Executive Session.

There was a consensus of the Board that two (2) Public Hearings / Open Houses would be held in August regarding the draft land use plan – one being at Mossy Creek United Methodist Church and the other being at the Sautee Nacoochee Community Center. The dates of the hearings were tentatively planned for August 15 & 22, 6 pm to 7 pm. These meetings would be conducted in an open house format with information regarding the draft being made available to the public (copies of draft plan, maps, charts, etc.) and public input being accepted on comment cards.

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

The minutes of the July 8, 2013 Called Meeting of the White County Board of Commissioners are hereby approved as stated this 5th day of August, 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 Murphy  
Shanda Murphy, County Clerk