

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, JUNE 24, 2013 AT 4:30 P.M.

This meeting was advertised as a Work Session & Called Meeting. In order to efficiently conduct the meeting and act upon each item in the lengthy agenda - a motion was made by Commissioner Bryant, seconded by Commissioner Goodger and there was a unanimous vote to enter into a Called Meeting.

The White County Board of Commissioners held a Called Meeting on Monday, June 24, 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, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Chairman Turner announced that White County had received an excellence in financial reporting award from the Georgia Government Financial Officers Association (GGFOA) for Fiscal Year 2012. He expressed the Board's appreciation to the White County Finance Department and the County Department Heads for their contribution to this recognition.

Chairman Turner stated that he realized several White County Farmers were in the audience and although the item was not on the agenda he wanted to address their concerns regarding the elimination of funding for the Natural Resource Conservation Service (NRCS) Office in the FY 2014 Budget. He explained that the volume of work for the office did not justify funding for a full-time employee – although the full-time employee currently assigned to that office would maintain employment with White County in another department. Commissioner Nix explained that there would be someone available by phone during business hours at the NRCS District Office, as well as having the NRCS District Supervisor in White County at least once a week. He stated that White County was the only county in the District that still had full-time position funding designated to this role. Commissioner Nix stated that he was working on potential funding from NRCS for a part-time position for White County; however it would be a few months before there was a determination on funding available. Chairman Turner also asked that Mr. Tom O'Bryant, Director of Community & Economic Development, make his department available to provide available program information to the farmers in White County as funding became available. Mr. O'Bryant stated that the department had the resources and would assist in this area.

Ms. Mary McNorrill of 2 Sailview Court Cleveland, GA presented her request for the refunding of late fees and penalties in the amount of \$290.49 associated with late payment of 2012 property taxes. Ms. McNorrill stated that she had a homestead exemption in Gwinnett County and she was working to sale that home at the present time. She explained that payment of the property taxes associated with her second residence in White County was delinquent due to her husband's health issues and in past years the taxes were always paid on time.

June 24, 2013 – Called Meeting Minutes (continued)

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to relieve the McNorrill's of the penalties and interest in the amount of \$290.49 associated the late payment of the 2012 property taxes.

In considering the City of Helen's request for White County to assume all dispatch duties as of July 1, 2013 – Mr. David Murphy, Pubic Safety Director, stated that the additional cost to the County for assuming the additional duties would be one (1) Communications Officer position (salary & benefits) in the amount of \$41,000.00. He stated that due to the call volume from the City of Helen a third dispatcher would need to be added for the overnight shift in order to provide adequate coverage. It was clarified that this position was in addition to the position requested in the FY 2014 Budget.

There was discussion regarding the impact on this additional service being provided to the Service Delivery Strategy.

There was a consensus that the Board did not want to charge the City of Helen for this additional service, since the City of Cleveland was not charged.

Commissioner Bryant questioned whether an additional employee was needed in order to take on the additional services.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to provide full 911 services to the City of Helen at no charge at this time – with staffing needs to be reviewed in six (6) months.

Ms. Vickie Daniel, Executive Director of the Enotah Anti-Drug Coalition, presented the agency's request for funding from the FY 2014 budget in the amount of \$5,000.00. She stated that specifically she was requesting the agency be exempt from the annual audit requirement for county donations to nonprofit organizations. She indicated the total budget for the agency was \$28,550.00 and the cost of an audit would be well in excess of the County contribution amount.

Chairman Turner suggested the possibility of the Enotah Anti-Drug Coalition's annual financial statements going to White County's audit firm. Mr. Melton stated that he would speak with the firm regarding options for reviewing the financials and exempting the agency from the audit requirement due to the minimal budget of the agency.

Ms. Amy Rosser, Towns County Family Connections, presented a memorandum of agreement for the four (4) Enotah Judicial Circuit Counties (Lumpkin, Towns, White, Union) for application of a grant through the Juvenile Reinvestment Grant Program for the Circuit Counties' participation in an Enotah Juvenile Justice Project. She stated that Lumpkin County had agreed to be the fiscal agent for the grant; the grant was for \$100,000.00 and would provide family therapy services to families of juveniles with felony commitments and short term placements. Ms. Rosser explained that the grant was performance based, required a 20% reduction on juvenile felony commitments and short term placements, and required no cash match from the participating counties.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the memorandum of agreement (MOA) with the Enotah Circuit Counties authorizing application for the Juvenile Reinvestment Grant Program for the Enotah Juvenile Justice Project.

Annual agency contribution contracts for the FY 2014 Budget were presented to the Board of Commissioners for the following: AVITA Community Partners @ \$7,500.00, White County Board of Health @ \$145,000.00, Enotah CASA @ \$3,020.00, White County Family Connections @ \$10,000.00, Georgia Mountains YMCA @ \$606,600.00, Sautee Nacoochee Community Association @ \$32,000.00, White County Library Board of Trustees @ \$77,961.00, White County Chamber of Commerce @ \$156,325.00, White County CVB @ \$253,500.00, White County DFACS @ \$39,500.00, White County Extension Service @ \$17,500.00, and the White County Historical Society @ \$15,000.00.

Ms. Annette Boswell did a brief presentation on White County Family Connections work in the White County Community. She indicated that in seven (7) years she had gone from working with approximately 400 students to over 1,000 students.

Chairman Turner presented a request from Caring Hands Free Health Clinic for \$20,000.00 in county funding; however he stated additional information needed to be obtained relative to the request. He also stated that clarification was needed regarding the difference in services provided by the Health Department and the Free Clinic.

Mr. Doug Dockery presented options to the Board of Commissioners for the triple surfacing of Leatherford Road (Hwy 115 to Lothridge Road). He stated for an 18 foot width of triple surface on the road, the cost estimate would be \$98,351.00. He indicated they were still attempting to contact 13 property owners along the road in order to obtain the needed easements and six (6) of the property owners along the road had stated necessary restrictions for the use of their property for treating the road. There was a consensus that the road would need to be posted at a 25 mph speed limit when treated. Ms. Rolann Smith, Road Department Administrative Assistant stated that property owners were being asked to grant a thirty-foot (30') temporary construction easement and a thirty-foot (30') permanent maintenance easement.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a unanimous vote to approve the triple surfacing of Leatherford Road (Hwy 115 to Lothridge Road) at an 18 foot (18') width – with funding in the amount of \$98,351.00 to be taken from SPLOST.

Mr. Melton presented the 2013-2014 ACCG-IRMA renewal (Auto, General Liability, and Property Insurance) with the option to lower the automobile liability coverage from \$3,000,000 to \$1,000,000 as permitted under the sovereign immunity provisions in State Law. He stated that this change in limits would save \$19,174.00 per year.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a vote to reduce the County's Auto Liability to the limits permitted by Georgia Law –

June 24, 2013 – Called Meeting Minutes (continued)

Commissioner Goodger, Commissioner Bryant, and Chairman Turner opposed the motion. Motion failed by a 2-3 vote.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a vote to renew the ACCG-IRMA policy with no change to the limits in coverage (\$180,760.00). Chairman Turner voted in favor of the motion, with Commissioner Holcomb and Commissioner Nix opposing the motion. The motion passed by a 3-2 vote.

Mr. Melton presented the Board of Commissioners with a proposed facilities use agreement on behalf of the White County Board of Education. He stated that the agreement would require the County to pay \$30,000.00 to the Board of Education for use of school gyms and fields for park and recreation programs. Mr. Melton stated that the prior facilities use agreement was based on the Sheriff providing a school resource officer; however the Board of Commissioners could not bind the Sheriff to a contractual obligation. He informed that the Sheriff would be entering into a separate agreement with the Board of Education regarding the provision of school resource officers. Mr. Melton also noted that the \$30,000.00 expense was in addition to the YMCA being required to pay a school custodial staff person to be onsite during all park and recreation functions. There was discussion regarding the basis of the \$30,000.00 charge.

Chairman Turner asked for a motion regarding the consideration of the proposed facilities use agreement with the White County Board of Education in the amount of \$30,000.00.

There was no motion made.

Ms. Bonnie York, Director of Senior Services, presented a contract for FY 2014 for DHS Coordinated Transportation through the White County Senior Center. Ms. York stated this was a new federal program for transportation services – this funding would no longer be flowing through Legacy Link. She stated she had been researching the program and this program will actually provide approximately \$20,000.00 more funding for transportation than the previous program did.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to approve the FY 2014 DHS Coordinated Transportation Contract (funding in the amount of \$54,164.50) for the White County Senior Center.

Mr. Melton presented the bids received for commercial garbage service. He stated that currently the county was paying \$611.00 per month for garbage service and the low bidder, Advanced Disposal) would reduce that cost to \$580.00 per month.

Upon a motion made by Commissioner Nix, seconded Commissioner Holcomb there was a unanimous vote to award the bid for commercial garbage service for the county facilities to Advanced Disposal in the amount of \$580.00 per month and in accordance with the specifications of the bid document.

In considering the remaining Board appointments (DFACS (1)/ Five Year Term & YMCA (1) / One Year Term) there was a consensus that the Board would like to schedule interviews with Ms. Lisa Richards and Mr. Daniel Redding. The fulfilling of these appointments was tabled.

Mr. Melton stated that he had been working with the City of Cleveland on the relocation of power poles which needed to be moved in order for the planned downtown park project to proceed. He explained that Georgia Power would relocate the poles at no cost for the City of Cleveland within their franchise agreement and the City Attorney had prepared a quit claim deed associated with the effect streets in order to establish the City's ownership of these City Streets.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to approve the quit claim deed prepared by the City of Cleveland for confirmation of conveyance by White County to the City of Cleveland for Underwood Street (40-foot right of way), Quillian Street (40 foot right-of-way), and Brook Street (30 foot right-of-way).

Mr. Sean Sullivan, White County Environmental Health Manager, was in attendance in order to discuss issues with the Environmental Health Office with the Board of Commissioners. Mr. Melton stated that the Office charged a \$15.00 records search fee – which was contrary to provisions of the Georgia Open Records Act. He explained that the fee was approved by the Board of Commissioners several years ago; however the fee needed to be addressed.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to immediately rescind the \$15.00 records search fee previously approved for White County Environmental Health – with all records requests to be fulfilled in accordance with Georgia Open Records Law. Various customer service issues were also discussed with Mr. Sullivan including having someone at the front window area on a regular basis in order to service customers in a prompt, quality manner. Mr. Sullivan asked to be made aware of specific examples. Mr. John Jordan stated that he had been pleased with the customer service he received from the Environmental Health Department.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to approve the following surplus resolution:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2013-08

TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF SAID PROPERTY BY ON-LINE AUCTION THROUGH GOVDEALS OR BY SPECIALTY RECYCLING; TO PROVIDE FOR ADVERTISING OF DISPOSITION OF SAID PROPERTY AS APPLICABLE; AND TO AUTHORIZE A REPRESENTATIVE OF WHITE COUNTY TO EXECUTE ANY TITLE TRANSFERS AND BILLS OF SALE ON THE PROPERTY.

WHEREAS, the Board of Commissioners of White County have determined that certain County-owned property is surplus; and

WHEREAS, the Board of Commissioners of White County desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County, Georgia, and it is hereby resolved by the authority of the same as follows:

The Board of Commissioners of White County hereby declares that the property described in Exhibit "A" attached hereto and incorporated herein by reference is surplus and shall be disposed of by the county by government on-line auction to the highest responsible bidder for each item or through specialty recycling. All surplus personal property will be sold "as is" and must be removed from the county property by the successful bidder or vendor within ten (10) days from the award of the bid, except as otherwise provided in Exhibit "A."

The Board of Commissioners of White County reserves the right to refuse any and all bids on said property.

The County Manager is hereby authorized to execute any title transfers and bills of sale to the successful bidders on the personal property.

ADOPTED, this 24th day of June, 2013.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner

Travis C. Turner, Chairman

s/Terry D. Goodger

Terry D. Goodger, District 1

Attest:

s/Lyn Holcomb

Lyn Holcomb, District 2

s/Shanda Smallwood

Shanda Smallwood, County Clerk

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

Craig Bryant, District

WHITE COUNTY

-Exhibit A-

SURPLUS PROPERTY

TO BE SOLD “AS IS/WHERE IS”

1 – Golf Cart Yamaha #J05-313146 (to be disposed of by on-line auction via Gov Deals)

(All Computer Equipment will be disposed on through a Specialty Recycler)

PCs (all Hard Drives have been removed and all are nonfunctional)

5 x Dell Pentium III 866Mhz

4 x Pentium IV PCs

3Ghz P4 HT no Power Supply no Optical Drive

2Ghz Dual Core P4 no Power Supply no Optical Drive

2.6Ghz Dual core AMD 2.8Ghz Intel P4 HT

Intel 2.8Ghz P4 HT

2 x Intel 3 Ghz P4 PCs

3 1Ghz P3s (1 without a Power supply)

1 1100Mhz Intel Celeron

Monitors (all are nonfunctional)

Sampo 17” LCD monitors

Sampo 15” LCD monitors (1 white, 1 black)

6 x Viewsonic 19” LCD monitors (2 stands missing)

AOC 19” LCD widescreen monitor

HP 19” LCD monitor

HP 17" LCD Monitor

15” replacement screen for a Dell Inspiron laptop

Optquest Q7 17” LCD monitor

UPSs

APC Back UPS 800

4 assorted Triplite UPSs

4 assorted APC UPSs

Printers

HP 2140 Fax

HP Deskjet 930c Printer

HP Deskjet 1000 Printer

HP Deskjet 5650 Printer

HP INK 1x96 2x97

June 24, 2013 – Called Meeting Minutes (continued)

HP Office jet 4580 AIO
HP Office jet 6310 AIO
HP LaserJet 1200 series
2 x Hewlett Packard LaserJet 6L b/w printers
Hewlett Packard Deskjet 960c color printer
Hewlett Packard LaserJet 2015DN b/w printer
Kodak ESP Office 2150 AIO
Brother LG 51 Fax
HP Deskjet 960c
HP Deskjet 5650
HP Deskjet D1520

Laptops (all hard drives have been removed and all are nonfunctional)

Toshiba Tecra A\$ laptop
Toshiba Aspire 1350 laptop
Toshiba Satellite M35x laptop
2 Dell inspiron PP21L laptops
Acer Laptop 2302LCI
Gateway Pentium III Laptop (no power supply)
Dell Celeron laptop (no battery)
Toshiba Satellite p25 Laptop

Networking

2 x AOpen 8 Port network Hubs
D-Link KVM Switch
D-Link Office Firewall
Netgear 16port Network Hub
3 Linksys Network Switches 2 with 16 ports and 1 with 24 ports
3Com 8Port Network Hub

Misc

Empty ATX Case White
Box Assorted Keyboards (12)
Intel Motherboard PIV D8656GLC (w cpu)
Kensington usb docking station
PC stereo speakers w sub-woofer
Phillips DVD Player
Targus USB Docking Station
1 box of assorted VGA Cables
2 Recessed Alcove Ceiling Speakers
Kodak 4.0 MB Camera

-End of Resolution-

Ms. Vicki Mays, Finance Director, presented the monthly Financial Status Report (see attached).

Chairman Turner asked for an occasional update on the status of vehicle ad valorem taxes compared to prior year to date with the recent implementation of the Title Tax (TAVT).

Mr. Melton presented the second public hearing for the proposed FY 2014 Budget (see attached presentation). A balanced General Fund Budget was presented at \$16,075,138.00 – however he noted that a reduction of \$30,000.00 needed to be made considering that the facilities use

agreement with the Board of Education was not approved. There was a consensus that \$15,000.00 would be reduced from the Juvenile Court Budget (Indigent Defense) keeping that expense the same as it was for FY 2013 (\$60,000.00), and a \$5,000.00 expense would be added to the Drug Education Fund for a contribution to the Enotah Anti-Drug Coalition. The agreed upon changes resulted in a General Fund Budget of \$16,035,138.00. The total budget for the separate funds was presented at \$4,309,303.00 – with it being noted that \$736,000.00 of General Fund included contributions to the various separate funds. Mr. Melton confirmed that the budget being presented would not require an increase or roll-up for the millage rate.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the following resolution adopting the FY 2014 County Budget:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2013-09

A RESOLUTION

WHEREAS, Budgets for the fiscal year beginning July 1, 2013 and ending June 30, 2014 have been prepared and submitted to the Governing Authority; and

WHEREAS, the Board of Commissioners of White County has studied and revised the proposed budgets; and it is considered in the best interest of White County to adopt them;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County that the budgets attached hereto for the fiscal year beginning July 1, 2013 and ending June 30, 2014 are approved.

This 24th day of June, 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

ATTEST:

s/Shanda Murphy
Shanda Murphy, County Clerk

	FY2012	FY2013	FY2014	Expanded
June 24, 2013 – Called Meeting Minutes (continued)	Approved	Approved	Approved	Request
Department	Budget	Budget	Budget	
County Wide-110	2,983,432.17	2,331,273.12	3,008,199.98	ext svc, library inc,retirement
Building Maint-115	253,715.45	224,757.00	323,850.00	new emp/various eq
Elections-120	50,593.00	59,800.00	23,083.00.	
Commission Office-125	422,481.08	426,659.00	407,581.17	
Network-130	252,766/4	258,407.00	278,149.00	maint Inc/fiber op
Registrar-140	40,243.34	57,795.00	51,956.00	
Human Resources-145	59,860.18	64,895.00	66,116.00	
Finance-150	139,669.40	148,634.00	176,866.00	
Comm & Econ Dev-160	111,277.00	111,464.00	119,253.00	
Animal Control-210	199,039.62	211,237.00	219,994.00	2 pcs
Coroner-220	38,714.30	41,335.00	45,969.13	
Detention Ctr-240	1,854,079.24	2,059,057.00	2,048,872.32	tablet
EMA-260			163,356.00	
018-270	74,736.09	75,036.00	95,655.00	
Fire Dept-280			1,195,031.00	new position
Sheriff-290	2,464,255.30	2,813,764.00	2,815,425.00	2cars
Tax Comm.-310	391,873.88	435,049.00	459,163.00	
Tax Assessors-320	425,003.11	434,176.00	468,210.00	
Board of Equalization-325	8,950.00	8,773.00	8,869.00	
Road Dept-410	1,165,447.75	1,371,362.00	1,460,496.00	equipment
Senior Center-540			390,618.00	new position
Extension Svc.-550	18,287.00	16,187.00	16,622.00	pay Inc
Soil Cons.-570	43,413.30	44,480.00	-	
Libraries-580	175,679.38	189,435.00	192,826.88	
Building Insp.-610	183,105.48	81,808.00	109,915.00	
Planning-620	77,756.01	84,148.00	80,091.00	
Code Ent-630	-	26,680.00	23,950.00	
Clerk-Sup. Ct.-710	354,987.72	384,219.00	397,120.00	
Clerk-Mag. Ct.-720	44,990.18	45,792.00	47,132.00	
Clerk Juv Ct.-725	5,877.00	5,266.00	5,736.00	
District Att.-740	3,400.00	3,400.00	4,390.00	
Juvenile Ct.-750	52,935.00	82,435.00	84,435.00	
Magistrate Ct.-760	213,718.38	215,210.50	229,623.13	
Probate Ct.-770	225,915.90	223,895.00	302,965.00	new position
Public Defender-775	103,230.00	85,035.75	100,448.39	
Superior Ct.-780	111,300.00	100,750.00	99,844.00	
Baliffs-790	13,327.00	13,327.00	13,327.00	
Contingency-900	500,000.00	. 500,000.00	500,000.00	
G.F. Total	<u>13,064,060.00</u>	<u>13,235,541.37</u>	<u>16,035,138.00</u>	

June 24, 2013 – Called Meeting Minutes (continued)

<u>White County Separate Funds</u>	FY2012 Approved Budget	FY2013 Approved Budget	FY2014 Approved Budget	Expanded & New Request
<u>FY2012-FY2013-FY2014 Comparison</u>				
E-911 Fund	\$686,110	\$784,812	\$1,014,268	new position/upgrades & vehicle replacement
Solid Waste (Enterprise Fund)	\$192,493	\$70,543	\$67,291	
DTF	\$553,090	\$550,335	\$545,796	
Emergency Services	\$829,100	\$1,037,892	\$0	moved to Gen Fund
Senior Services	\$323,187	\$341,437	\$0	moved to Gen Fund
Hotel/Motel	\$600,000	\$702,750	\$676,675	
Enotah	\$649,910	\$665,487	\$698,415	
Jail Fund	\$86,700	\$90,500	\$109,800	
Inmate Welfare Fund	\$44,000	\$40,000	\$10,000	
Drug Education Fund	\$29,000	\$82,410	\$59,500	
Law Library	\$18,570	\$18,570	\$21,070	
Juvenile Supervision	\$1,930	\$800	\$500	
Confiscated assets	\$20,000	\$20,000	\$20,000	
Debt Service (funded by SPLOST)	\$1,085,688	\$1,083,488	\$1,085,988	
Total Other Funds	\$5,119,778	\$5,489,024	\$4,309,303	
General Fund Total	\$13,064,060	\$13,235,541	\$16,035,138	\$2,799,597
Other Separate Funds Total	\$5,119,778	\$5,489,024	\$4,309,303	-\$1,179,721
Grand Total	\$18,183,838	\$18,724,565	\$20,344,441	\$1,619,876

-End of Resolution-

June 24, 2013 – Called Meeting Minutes (continued)

The Board of Commissioners conducted the second reading of the proposed revisions to the White Alcohol Ordinance – which provided for the addition of licensing for brewpubs, manufacturers, caterers, and golf courses.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the following resolution.

FIRST READING: May 20, 2013

SECOND READING: June 24, 2013

PASSED: June 24, 2013

WHITE COUNTY BOARD OF COMMISSIONERS

ORDINANCE NO. 2013-10

**AN ORDINANCE TO AMEND THE OFFICIAL CODE OF WHITE COUNTY, GEORGIA,
CHAPTER 6, ALCOHOLIC BEVERAGES**

WHEREAS, the White County Board of Commissioners wishes to revise portions of the Official Code of White County as it relates to the Alcoholic Beverage regulations in order to establish regulations for brewpubs, manufacturers, caterers, golf courses, and special event permits;

NOW THEREFORE, BE IT RESOLVED by the County Commissioners of White County and it is hereby resolved by authority of the same that the regulations be revised as follows.

The effective date of this amendment shall July 1, 2013.

ADOPTED, this 24th day of June, 2013.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner
Travis C. Turner, Chairman

s/Terry G. 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

Attest:
s/Shanda Murphy
County Clerk

Complete Amendments As Adopted On File In the County Clerk's Office Pages 1-51

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to adopt the following resolution amending the fees associated with the White County Alcohol Ordinance and in accordance with the revisions made by County Resolution No. 2013-10:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2013- 11

A RESOLUTION

WHEREAS, White County has adopted an Alcoholic Beverage Ordinance that has fees associated with certain licenses, permits, etc.:

NOW THEREFORE, the White County Board of Commissioners hereby adopts the following amended fee schedule pertaining to the Alcoholic Beverage Ordinance:

“Annual License For:

Farm Wineries:

Primary Farm Winery Site - \$1,500.00

Plus:

**To Sell Beer, Malt Beverage Or Wine
In Unbroken Packages On The Farm
Winery Premises At Retail And Not
For Resale 1.00**

Plus:

**To Sell At Retail Beer, Malt Beverage
Or Wine For Consumption On The Farm
Winery Premises To Consumers 1.00**

Plus:

**Each Additional Tasting Room Location
On The Primary Farm Winery Premises 100.00**

Plus:

**Each Additional Tasting Room Owned or Leased
By The Licensed Entity And Which Is Located
Off The Primary Farm Winery Premises 750.00**

Retail Package Dealer: 800.00

Retail Consumption Dealer:	1,200.00
<u>Plus:</u> Alcoholic Beverage Caterer For Off Premise Catering	100.00
or	
<u>Plus:</u> Brewpub	600.00
Alcoholic Beverage Caterer (not retail licensed)	800.00
Or Per Event	250.00
Wholesale Dealer:	800.00
Manufacturer	3,000.00
<u>PLUS</u>	
On Premise Manufacturer Tasting Room	1,000.00
Application Fee:	
For Each License Applied For:	150.00
<u>Plus :</u>	
Fingerprinting Fees Of:	50.00
To Be Paid To The White County Business Tax Office or other designated County Office For Each Required Applicant, Owner, Partner, Etc.	
Temporary Special Use Permit (Per Event)	
Bona Fide Non-Profit Civic Organization	50.00
Person, Firm, Corporation	150.00
<i>An application must be submitted for each event, however the \$150.00 application fee applies only to the organization's first event of the calendar year with the ordinance limiting to six (6) events per organization per calendar year</i>	
Change of Managing Agent	100.00
Change of Registered Agent	25.00
Variance Review Fee	100.00
Appeal	100.00"

ADOPTED, this 24th day of June, 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

Attest:

s/Shanda Murphy
Shanda Murphy, County Clerk

-End of Resolution-

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to reallocate funds needed for the resurfacing of New Bridge Road (through the 2013 LMIG) from surplus funds encumbered to the debt service on the jail bonds.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to enter into Executive Session in order to discuss personnel. The County Clerk was excused with the Chairman to designate someone to take the minutes of the Executive Session Meeting.

-See the Following Closed Meeting Affidavit-

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

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

The minutes of the June 24, 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