

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

FRIDAY, MARCH 8, 2013 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Friday, March 8, 2013 at 8:00 a.m. in the Board of Commissioners Office Conference Room. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Mr. Melton presented a request from the White County Senior Center for the purchase of furnishings for the newly renovated Senior Center. He stated the purchase would be from McGarity's in Gainesville, GA and would be at state contract pricing – in the amount of \$14,971.00. This purchase included several desks, chairs, tables, and storage units – totaling 83 individual items. He stated this purchase would be funded by the Senior Center donation account; however the purchase was still subject to the County's purchasing policy and would have to be approved by the Board of Commissioners.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the White County Senior Center's purchase of furnishings at state contract price in the amount of \$14,971.00 – with funding from the Senior Center donation account.

Chairman Turner presented a grant application for the Board approval. He stated this was for the White County Sheriff's Office and was a 100% grant in the amount of \$10,000.00 from the Georgia Governors Highway Safety Division. Mr. Melton stated the funds would be used for the purchase of equipment for the Sheriff's Traffic Enforcement Division.

Upon a motion made by Commissioner Holcomb, Seconded by Commissioner Goodger there was a unanimous vote to approve the Governor's Highway Safety Grant, in the amount of \$10,000.00 for the White County Sheriff's Office.

There was discussion regarding schedules during the next few months – the following meeting schedule changes were approved:

- Reschedule regular meeting to April 8, 2013 (from April 1, 2013) – due to Spring Break
- Reschedule work session to April 22, 2013 (from April 29, 2013) – due to ACCG Annual Meeting
- Reschedule work session to May 20, 2013 (from May 27, 2013)– due to Memorial Day
- Budget retreat –to be scheduled the week of April 15, 2013.

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

The minutes of the March 8, 2013 Called Meeting are hereby approved as stated this 8th day of April, 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