

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE WORKSESSION HELD

MONDAY, MAY 20, 2013 AT 4:30 P.M.

The purpose of this work session is to discuss agenda items for the Regular Meeting to be held Monday, June 3, 2013 at 4:30 p.m. – however due to scheduling conflicts the June 3rd Regular Meeting was canceled and a Called Meeting was advertised to follow the May 20, 2013 Meeting in order to address any items requiring action.

The White County Board of Commissioners held a Work Session on Monday, May 20, 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.

DISCUSS THE FOLLOWING BOARD APPOINTMENTS:

- **AVITA COMMUNITY PARTNERS BOARD (1) TO FULFILL THE REMAINDER OF A THREE YEAR TERM EXPIRING JUNE 30, 2015;**
There was a consensus that Mr. Brian Alexander would be considered for this appointment – with this item to be addressed at the following Called Meeting.

- **WHITE COUNTY DFACS BOARD (1) TO FULFILL A FIVE YEAR TERM EXPIRING JUNE 30, 2018; AND**
There was a consensus that this appointment would be tabled until the June meeting in order to give the Board an opportunity to research the candidates.

- **WHITE COUNTY YMCA BOARD (2) TO FULFILL A ONE YEAR TERM EXPIRING JUNE 30, 2014.**
There was a consensus that one appointment would be tabled until the June meeting in order to give the Board an opportunity to research the candidates, however the Board would proceed with considering the reappointment of Dustin Hulsey in the following Called Meeting.

DISCUSS RATIFYING THE JAIL FACILITY USE AGREEMENTS FOR THE CITY OF CLEVELAND AND THE CITY OF HELEN – AS SIGNED BY CHAIRMAN TURNER ON MAY 14, 2013.

This item was noted as a routine item of business and there was a consensus that this item would be addressed at the following Called Meeting.

DISCUSS THE FY 2014 ENOTAH JUDICIAL CIRCUIT BUDGET FOR SUPERIOR COURT, DISTRICT ATTORNEY, AND JUVENILE COURT.

Chairman Turner stated that Enotah Budget was presented to the four (4) circuit counties on May 2, 2013 – at which time the Public Defender’s budget was approved at an increase of \$15,412.25 for White County – and the remaining departments within the Enotah Budget were being

considered at this time, which would be an increase of \$10,027.98 to White County. Chairman Turner stated that the increased in the Enotah Circuit Budget were due to increases in state retirement and benefit costs – which were passed on to the counties. There was clarification that this budget did not include the funding for the proposed Financial Administrator; rather approximately \$33,000.00 in this budget could be directed toward that funding if the circuit counties approved the position. Chairman Turner stated that each Circuit County would be voting on the remaining Circuit Budget with the Chairs of each county reconvening in order for the Circuit to adopt the budget as a whole. He indicated that although a revised Enotah Judicial Intergovernmental Agreement had been presented, the FY 14 Circuit Budget would be adopted under the current agreement, as the revised agreement was still being developed at this time.

There was a consensus that this item would be considered at the following Called Meeting.

DISCUSS BIDS RECEIVED FOR THE PAVING OF THE PUBLIC SERVICE ROAD AT THE MAUNEY BUILDING.

Mr. Melton stated the low bid received for the project was from Moore’s Grading in the amount of \$17,314.00. He stated that Mr. Doug Dockery, Public Works Director, had informed him that the work could be done in-house for an estimated \$11,040.00.

There was a consensus that this item would be considered at the following Called Meeting.

DISCUSS BIDS RECEIVED FOR FIRE APPARATUS (2 ENGINES, 1 TANKER, AND 1 RESCUE).

Mr. David Murphy, Public Safety Director, presented the results of the request for proposals (RFP) for the replacement fire apparatus. He stated that all specifications contained an “or equivalent” clause in order for all vendors to have an equal opportunity to bid on each piece of equipment and vendors were permitted to bid demo/stock/custom based on the specifications. Mr. Murphy stated that after a thorough review of all responses received and independent scoring – his recommendation was to award the custom pumpers (2 demo stock units) purchase to HME at \$528,944.00, the 3000 gallon tanker to Freedom Fire at \$179,800.00, and the rescue to Freedom Fire at \$89,098.00 – with the total equipment purchase being \$797,842.00, being well under the amount of \$849,000.00 which had been authorized in April 2013.

There was a consensus that this item would be considered at the following Called Meeting.

DISCUSS BIDS RECEIVED FOR POOL REPAIRS AND UPGRADES FOR THE OUTDOOR POOL AT THE WHITE COUNTY ASBESTOS ROAD PARK.

Mr. Melton stated he would recommend rebidding the project in October after this year’s season – as the work would take a significant amount of time. He stated that Ms. Lynn Adams, White County YMCA Director, believed the pool could be operational for this season with a few relatively minor repairs.

There was a consensus that the project would be rebid in October.

DISCUSS REVISIONS TO THE WHITE COUNTY ALCOHOL ORDINANCE – ADDING PROVISIONS FOR BREWPUBS, MANUFACTURERS, GOLF COURSES, CATERERS, AND SPECIAL EVENT PERMITS.

Mr. Melton presented the proposed revisions to the White County Alcohol Ordinance for the Board's consideration. He stated that guidance was needed on whether the currently required 60/40 sales ratio would apply to golf courses and whether the golf course license would be required to be issued in connection with an operating restaurant. There was a consensus that the golf course license would be based on an operating restaurant and the 60/40 sales ratio would apply as with other restaurants.

There was a consensus that the first reading of the proposed revisions to the White County Alcohol Ordinance would be conducted at the following Called Meeting.

DISCUSS LOCAL ACCEPTANCE OF THE U.S. BOARD ON GEOGRAPHIC NAMES PROPOSAL FOR THE NAMING OF AN UNNAMED SUMMIT IN WHITE COUNTY.

Mr. Melton presented the request for input regarding the naming of an unnamed summit in the Northwestern portion of White County – in the area of Long Mountain. The Board had some concerns regarding the request and asked Mr. Melton to draft a letter to the U.S. Board on Geographic Names expressing the Board's concern with possible confusion this could cause in the Long Mountain Community.

There was a consensus that no official action was needed at this time for this item.

DISCUSS THE FY 2014 BUDGET CALENDAR.

The Board chose to set the first hearing for the FY 2014 for Thursday, June 6, 2013 at 4:30 p.m. Commissioner Bryant stated he would like to see the County contribution to Employee Retirement included in the budget. There was a consensus that one (1) month of fund balance should be used in order to balance the FY 2014 budget – thereby leaving a five (5) month operating reserve in fund balance. Chairman Turner asked that each Commissioner meet with Mr. Melton individually in the coming weeks in order to review the FY 2014 budget.

DISCUSS PROPOSED INDIGENT BURIAL PROCEDURES.

Mr. Melton presented the proposed indigent burial procedure for the Board's consideration. The Board was favorable to the draft procedures and there was a consensus of the Board that this item would be considered at the following Called Meeting.

DISCUSS A RESOLUTION CREATING AN OTP PROPERTY DEVELOPMENT COMMITTEE.

Commissioner Goodger reviewed the proposed formation of the OTP Property Development Committee stating this would be an eleven (11) member committee designated by the Board of Commissioners and the Committee would be charged with the responsibility of developing a plan for the use of the 1,000 +/- acre property acquired from the State of Georgia. He explained that the Committee would bring an update on their progress to the Board on a quarterly basis, with their complete proposal to be presented July 2014. Chairman Turner stated that no funds had been allocated for the development of this property.

There was a consensus of the Board that this item would be addressed at the following Called Meeting.

MS. VICKI MAYS, FINANCE DIRECTOR, TO PRESENT THE MONTHLY FINANCIAL STATUS REPORT.

See Attached Report

Following the Work Session, the Board of Commissioners entered into a Called Meeting.

The minutes of the May 20, 2014 Work Session were approved by the White County Board of Commissioners.

August 5, 2013

Date

s/Shanda Murphy

Shanda Murphy, County Clerk