WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, NOVEMBER 4, 2013 AT 4:30 P.M.

The White County Board of Commissioners held a Regular Meeting on Monday, November 4, 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.

Following the pledge of allegiance- Reverend Tim Morgan, of Faith Lutheran Church, provided the invocation.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to adopt the minutes of the Regular Meeting held October 7, 2013 and the Work Session held October 28, 2013.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to approve the following consent agenda:

- Approval of the 2014 LMIG (Local Maintenance Improvement Grant) project list to include the resurfacing of Skylake Road, which will require an approximate County cost of $75,000.00;

- Awarding of the bid for certificate of deposit (CD) to United Community Bank ($168,654.00 CD # 4030018329, currently held at United Community Bank); and

- Approval of the purchase of a software upgrade for E-911 Computer Aided Dispatch (CAD) and Mapping with the current software vendor, Interact, as presented in the FY 2014 Budget in the amount of $47,000.00 to be paid from designated pre-paid wireless funds.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to reappoint Mr. Buddy Belflower and Mr. Charlie Thomas to the White County Planning Commission for a three (3) year term to expire December 31, 2016.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a vote to appoint Mr. Brandon Hester to the White County YMCA Board for a one (1) year term expiring December 31, 2014. The vote passed by a 4-0 vote, with Commissioner Nix abstaining due to relationship to the applicant.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to make the following reappointments to the White County Building Authority:

- Mr. Marc Greene for a one (1) year term to expire December 31, 2014;
- Mr. Mully Ash for a two (2) year term to expire December 31, 2015; and
- Commissioner Terry Goodger for a two (2) year term to expire December 31, 2015.

The following Board appointments were tabled until a time when interviews could be scheduled with the various applicants and / or additional applicants could be identified:

- Board of Assessor's – 3 year term to expire December 31, 2016 – currently held by Mr. Stanley Strickland;
- YMCA Board – 1 year term to expire December 31, 2014 – currently held by Mr. Jon Estes;
- White County Building Authority – the remainder of a 3 year term to expire December 31, 2014 – previously held by the late Mr. Sam Dixon; and
- DFACS Board – 5 year term to expire June 30, 2018 – currently held by Mr. Billy Joe Jenkins.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to award the bid for installation of a cooler in the Coroner's Office to Four Seasons Heat, Air, and Refrigeration, Inc. in the amount of $14,165.20 to be paid from SPLOST.

Bids received for the triple surfacing of Leatherford Road were presented and due to the their being a $30,000.00 + difference in the two (2) bids received, as well as issues with being able to get the work done during the winter months, there was a consensus that the project would be rebid in February / March 2014 with work to be completed in March / April of 2014.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to approve the application for a Georgia Land and Water Conservation Grant adoption of the following commitment resolution for access improvement to the former Outdoor Therapeutic Program (OTP) Property:

WHITE COUNTY BOARD OF COMMISSIONERS

COUNTY RESOLUTION NO. 2013-17

STATE OF GEORGIA
COUNTY OF WHITE

WHEREAS, at the November 4, 2013 Regular Meeting of the White County Board of Commissioners, a motion was made and duly seconded that the White County Board of Commissioners agrees to submit a pre-application for funding from the Land and Water Conservation Fund. The White County Board of Commissioners further agrees that in the event the White County Board of Commissioners pre-application is recommended for finding by the Department of Natural Resources, the White County Board of Commissioners certifies and assures that it has the ability and intention to finance their 50 percent of the total project cost and

will move forward with due diligence to prepare, or have prepared, appropriate documentation required for a formal LWCF application.

RESOLVED, this the 4th day of November, 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-

Mr. Kevin Hamby, CHA SPLOST Manager, presented the monthly SPLOST Status Report (see attached).

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

Mr. Melton advised the Board of Commissioners that White County had been awarded a grant in the amount of $32,625.00 through the Georgia Emergency Management Performance Response and Recovery Program. Mr. David Murphy, Public Safety Director, advised that the grant funds would be used for the purchase of a replacement vehicle for the White County Fire Department.

Chairman Turner opened the floor for citizen participation.

Following announcements and 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 issues.

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

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

The minutes of the November 4, 2013 Regular Meeting are hereby approved as stated this 25th day of November, 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