

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE WORK SESSION HELD

MONDAY, OCTOBER 28, 2013 AT 4:30 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Monday, November 4, 2013 at 4:30 p.m.

The White County Board of Commissioners held a Work Session on Monday, October 28, 2013 at 4:30 p.m. in the Grand Jury Room of the White County Courthouse. Present at the Work Session 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 YEAR-END BOARD APPOINTMENTS:
 - BOARD OF ASSESSORS – 3 YEAR TERM TO EXPIRE DECEMBER 31, 2016 – CURRENTLY HELD BY MR. STANLEY STRICKLAND;
 - PLANNING COMMISSION – 3 YEAR TERM TO EXPIRE DECEMBER 31, 2016 – CURRENTLY HELD BY MR. BUDDY BELFLOWER & MR. CHARLIE THOMAS;
 - LOCAL YMCA BOARD– 1 YEAR TERM TO EXPIRE DECEMBER 31, 2014 CURRENTLY HELD BY MR. MICHAEL CLACKUM & MR. JON ESTES;
 - WHITE COUNTY BUILDING AUTHORITY – (1) ONE-YEAR TERM TO EXPIRE DECEMBER 31, 2014 (CURRENTLY HELD BY MR. MARC GREENE), (1) TWO-YEAR TERM TO EXPIRE DECEMBER 31, 2015 (CURRENTLY HELD BY MR. MULLY ASH), THE REMAINDER OF THE THREE-YEAR TERM TO EXPIRE DECEMBER 31, 2014 (PREVIOUSLY HELD BY MR. SAM DIXON), AND (1) BOC APPOINTMENT FOR A TWO-YEAR TERM TO EXPIRE DECEMBER 31, 2015 (CURRENTLY HELD BY COMMISSIONER GOODGER); AND
 - WHITE COUNTY DFACS BOARD – 5 YEAR TERM TO EXPIRE JUNE 30, 2018 – CURRENTLY HELD BY MR. BILLY JOE JENKINS.

The upcoming board appointments were discussed and the applications received were presented. There was a consensus that this item would be placed on the voting meeting agenda for the November 4, 2013 Regular Meeting.

- DISCUSS BIDS RECEIVED FOR THE COOLER FOR THE CORONER’S OFFICE.

The two bids received were presented: Complete Comfort @ \$15,683.50 and Four Season Heat, Air, and Refrigeration @ \$14,165.20. There was discussion about why the cooler currently used would not fit into the Coroner’s space at the Administrative Office and that the new cooler would expand the space available, which was needed. There was a consensus that this item would be placed on the voting meeting agenda for the November 4, 2013 Regular Meeting.

- DISCUSS 2014 LMIG PROJECTS (LOCAL MAINTENANCE IMPROVEMENT GRANT) AND 2013 LMIG STATUS REPORT.

Mr. Melton presented the 2013 LMIG Status Report detailing the resurfacing done on New Bridge Road and he presented the proposed plan to resurface Skylake Road with the 2014 LMIG funds – which would require approximately \$75,000.00 from the County in order to complete. There was discussion regarding the remainder of Asbestos Road – Mr. Dockery confirmed the plan was to resurface that portion of Asbestos Road with the 2015 LMIG Funds.

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There was a consensus that approval of this item would be placed on the consent agenda for the November 4, 2013 Regular Meeting.

- DISCUSS BIDS RECEIVED FOR A CERTIFICATE OF DEPOSIT (CD).

Only one bid was received for this \$168,654.00 CD, currently held at United Community Bank. There was a consensus that the award of this CD Bid to United Community Bank for a twelve (12) year term at .0015% APY would be placed on the consent agenda for the November 4, 2013 Regular Meeting.

- DISCUSS SOFTWARE UPGRADE FOR E-911 COMPUTER AIDED DISPATCH (CAD) AND MAPPING WITH THE CURRENT SOFTWARE VENDOR, INTERACT, AS PRESENTED IN THE FY 2014 BUDGET.

Mr. David Murphy, Director of Public Safety explained this was a budgeted item and would be the first update to the E-911 System since 2007.

There was a consensus that approval this item (\$47,000.00) would be placed on the consent agenda for the November 4, 2013 Regular Meeting.

- DISCUSS REVISIONS TO THE WHITE COUNTY EMPLOYEE LEAVE POLICY.

The proposed revisions were reviewed and discussed. There was a consensus that this item would be tabled at this time.

- DISCUSS LEATHERFORD ROAD PROJECT BIDS DUE NOVEMBER 1ST.

It was clarified that the White County Road Department would not be doing the triple surfacing of Leatherford Road – that this project would have to be bid out and the weather would determine if the project could be complete within the next few months – if not the contractor would need to guarantee their price until Spring 2014.

There was a consensus that the bids received on November 1, 2013 would be presented on the voting portion of the November 4, 2013 Regular Meeting Agenda.

- DISCUSS TRAINING SESSION TO BE CONDUCTED BY UGA NOVEMBER 13TH 9AM AT UNICOL.

Mr. Melton stated that Ms. Chrissy Marlow with the University of Georgia would be presenting a three (3) hour briefing for the Board of Commissioners and the Planning Commission in order to update everyone on changes with land use regulations and answer any questions.

Other:

Mr. Melton presented the Board of Commissioners with a copy of the Memorandum of Understanding (MOU) with the Southern Off Road Bicycle Association (SORBA) for partnership in seeking grant funding opportunities for the construction of recreational trails on the OTP Property. He asked the BOC to review and he would be passing this on to the County Attorney for comments.

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Mr. Melton asked for the Board approval for application with the Georgia Land and Water Conservation Grant to access improvements to the OTP Property, which Mr. Tom O’Bryant is working on. He indicated the grant, if approved, would require a 50% county match.

Mr. Melton informed the Commissioners of a 100% grant that would be presented to them at the November 4, 2013 Regular Meeting related to the Citizens Emergency Response Team (CERT) Program, managed by White County EMA.

Commissioner Nix stated that he would be coordinating a meeting with the Fire Department and staff from the Chestatee Chattahoochee RC&D regarding opportunities through the Fire Wise Program.

Chairman Turner expressed the importance of County Departments providing the best possible customer service.

- REVIEW THE AGENDA FOR THE MONDAY NOVEMBER 4, 2013 MEETING.

The November 4, 2013 Regular Meeting Agenda was reviewed and approved by the Board of Commissioners.

The minutes of the October 28, 2013 Work Session were approved by the White County Board of Commissioners.

November 4, 2013

s/Shanda Murphy
Shanda Murphy, County Clerk