

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

WEDNESDAY, JULY 16, 2014 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Wednesday, July 16, 2014 at 8:00 a.m. in the Board Room of the White County Administration Building. 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.

Ms. Murphy reviewed the Fiscal year 2014-2015 Enotah Indigent Defense Services Agreement for the services provided by the Public Defender's Office. She stated that the agreement being presented had been approved by the three (3) other Enotah Circuit counties. The contribution listed for White County would be \$113,050.23. This amount was compared to \$100,448.00 approved in the County's FY 15 budget and County's FY 14 contribution of \$92,742.07.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to approve the 2014-2015 Enotah Indigent Defense Services Agreement with White County's contribution being \$113,050.23.

Chairman Turner reviewed prior contributions to the Unicoi Wine Fest during the inaugural year and indicated that the event would need to become self-supporting and not rely on county funds in the future as the event grows.

Sheriff Walden stated that he would continue charging this event and other events for the provision of off-duty security and traffic control. The Board of Commissioners were agreeable to this since these are costs of the event and the County providing at no cost would constitute additional contribution to the event.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve a \$5,000.00 sponsorship to the White County Chamber of Commerce for the Unicoi Wine Fest to be paid from General Fund.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to enter into Executive Session in order to discuss personnel and real estate.

*-See the Attached 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).*

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Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant 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 designate \$50,000.00 from SPLOST for renovations to facilities on the OTP Property (roofs, HVAC, mold / mildew removal, flooring).

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

The minutes of the July 16, 2014 Called Meeting are hereby approved as stated this 4th day of August, 2014.

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