

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, MARCH 3, 2014 AT 4:30 P.M.

The White County Board of Commissioners held a Regular Meeting on Monday, March 3, 2014 at 4:30 p.m. in the Board Room at 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.

Following the Pledge of Allegiance, Mr. Dean Dyer provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to adopt the minutes of the Regular Meeting held Monday, January 27, 2014 (including the sealed Executive Session Minutes⁰, the minutes of the Called Meeting held February 21, 2014 , and the minutes of the Work Session held Monday, February 24, 2014.

The White County Chamber of Commerce Youth Leadership Class was recognized.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to approve the Consent Agenda containing the following items:

- Approval of the renewal of the annual HVAC Maintenance contract with A & A Electric, Inc. for all County Buildings, excluding the White County Sheriff's Office, for a one (1) year term – April 1, 2014 through March 31, 2015 – at the same cost & contract terms as the 2013-2014 maintenance agreement (\$13,320.00);
- Awarding of the contract for the triple surface treatment of Leatherford Road (Lothridge Road to Hwy 115E) to Colditz Trucking, Inc. in the amount of \$62,667.00 – to be paid from SPLOST Funds;
- Approval of the reimbursement request submitted by Union County to the Enotah Judicial Circuit related to expenditures made by Union County in 2013 on behalf of the Circuit – total reimbursement \$2,587.56 / White County's portion \$788.81 – to be paid from the Enotah Judicial Circuit's Fund Balance;
- Approval of the following Surplus Resolution (County Resolution 2014-04) for obsolete office equipment assigned to the Tax Commissioner's Office to be surplusd via GovDeals, with proceeds from the sale to be designated for the White County Tax Commissioner's purchase of bar code scanners.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014-04

TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY

March 3, 2014 – Regular Meeting Minutes (continued)

TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF SAID PROPERTY BY ON-LINE AUCTION THROUGH GOVDEALS; TO PROVIDE FOR ADVERTISING OF DISPOSITION OF SAID PROPERTY AS APPLICABLE; AND TO AUTHORIZE A REPRESENTATIVE OF WHITE COUNTY TO EXECUTE ANY TITLE TRANSFERS AND BILLS OF SALE ON THE PROPERTY.

WHEREAS, the Board of Commissioners of White County have determined that certain County-owned property is surplus; and

WHEREAS, the Board of Commissioners of White County desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County, Georgia, and it is hereby resolved by the authority of the same as follows:

The Board of Commissioners of White County hereby declares that the property described in Exhibit "A" attached hereto and incorporated herein by reference is surplus and shall be disposed of by the county by government on-line auction to the highest responsible bidder for each item. All surplus personal property will be sold "as is" and must be removed from the county property by the successful bidder or vendor within ten (10) days from the award of the bid, except as otherwise provided in Exhibit "A."

The Board of Commissioners of White County reserves the right to refuse any and all bids on said property.

The County Manager is hereby authorized to execute any title transfers and bills of sale to the successful bidders on the personal property.

ADOPTED, this 3RD day of March, 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

Attest:

s/Shanda Murphy
Shanda Murphy, County Clerk

WHITE COUNTY
-Exhibit A-
SURPLUS PROPERTY
TO BE SOLD “AS IS/WHERE IS”

8 – HP P3005 Printers

1 – Brother ML 500 Typewriter

1 – Panasonic Fax Machine

-End of Resolution-

-End of Consent Agenda-

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to adopt the following County Resolution 2014-05, rename the former White County Detention Center to White County Administration Building – Board of Commissioners Office:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014- 05

A RESOLUTION

WHEREAS, the former White County Sherriff’s Office & Detention Center was built in 1995 and the building was vacated by the White County Sheriff’s Office in 2012 upon the completion of the new White County Sheriff’s Office & Detention Center;

AND WHEREAS, Judicial Services at the White County Courthouse needed additional space to service the citizens of White County and the Board of Commissioners sought a cost effective way to provide additional office space for both the Judicial Services and the Administrative Offices of the County;

AND WHEREAS, in July 2013 the White County Administrative Offices – including the offices of the Board of Commissioners, County Manager, County Clerk, Business Tax, Human Resources, and Finance - relocated from the White County Courthouse to the former Sheriff’s Office & Detention Center located at 1235 Helen Highway in order to better service the citizens of White County;

AND WHEREAS, the Board of Commissioners have moved their meeting location to this facility from the White County Courthouse, the White County Coroner’s Office has established

March 3, 2014 – Regular Meeting Minutes (continued)

an office at this location, and there is additional space for future expansion as well;

NOW THEREFORE, the White County Board of Commissioners hereby renames this building the:

***“WHITE COUNTY ADMINISTRATION BUILDING
BOARD OF COMMISSIONERS OFFICE”***

And trust that the additional space and convenience provided by this relocation will be a benefit to the citizens of White County and those doing business with the County for years to come.

RESOLVED this 3rd day of March, 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

Attest: s/Shanda Murphy
Shanda Murphy, County Clerk

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to approve a utility relation agreement with Windstream (phone lines) associated with the White County Event Park (Freedom Park) project in the amount of \$23,000.00 to be paid from the project contingency.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to approve a utility relocation agreement with Habersham Electric Membership Cooperation (HEMC) for the relocation of fiber optic lines associated with the White County Event Park (Freedom Park) project in the amount not to exceed \$12,000.00 to be paid from project contingency.

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

March 3, 2014 – Regular Meeting Minutes (continued)

The Board asked that in light of the anticipated funds to be remaining at the end of 2008 SPLOST collection period, the Board asked that staff provide information to them at the March Work Session regarding pre-payment options on the bonds issued for the construction of the Detention Center.

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

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.

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

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

The minutes of the Regular Meeting held March 3, 2014 are hereby approved as stated this 7th day of April, 2014.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner
Travis C. Turner, Chairman

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