

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

WEDNESDAY, NOVEMBER 12, 2014 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Wednesday, November 12, 2014 at 8:00 a.m. in the Board Room of the 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, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the following resolution (County Resolution No. 2014-11) for application of grant funding by the Northeast Georgia Chapter of SORBA (Southern Off Road Bicycling Association) from the Georgia Department of Natural Resources Recreational Trail Program for proposed trail projects at Yonah Preserve:

WHITE COUNTY BOARD OF COMMISSIONERS

COUNTY RESOLUTION NO. 2014-11

STATE OF GEORGIA
COUNTY OF WHITE

WHEREAS, on November 12th, 2014 the White County Board of Commissioners, made and duly seconded a motion that the White County Board of Commissioners agrees to submit an application for funding from the Georgia Department of Natural Resources Recreational Trails Program. The White County Board of Commissioners further agrees that in the event the White County Board of Commissioners application is recommended for funding 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 20 percent of the total project cost and will move forward with due diligence to prepare, or have prepared, appropriate documentation required for a formal Recreational Trails Program application.

RESOLVED, this the 12th day of November, 2014

WHITE COUNTY BOARD OF COMMISSIONERS

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

November 12, 2014 – Called Meeting Minutes (continued)

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-

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 potential litigation and 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 Holcomb, seconded by Commissioner Bryant there was a unanimous vote to exit Executive Session.

Mr. Melton provided an update to the Board on the status of the drug task force facility renovations at Yonah Preserve. He indicated that an addition \$35,000.00 to \$40,000.00 was needed to finish the project and to make the facility suitable for the North Georgia Regional Drug Enforcement Office to occupy.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve a maximum of an additional \$50,000.00 SPLOST funding (in addition to the \$50,000.00 previously allocated) for the North Georgia Regional Drug Enforcement Office renovation at Yonah Preserve.

There was a brief discussion regarding the possibility of paying vacation time out to employees (over 80 hours) at year end. This would be a cost of approximately \$130,000.00 which is not budgeted for Fiscal Year 2015. Commissioner Bryant asked that this item be placed on the November 24, 2014 Work Session Agenda for further discussion.

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

The minutes of the November 12, 2014 Called Meeting of the White County Board of Commissioners are hereby approved as stated this 1st day of December, 2014.

November 12, 2014 – Called Meeting Minutes (continued)

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