

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE WORK SESSION HELD

MONDAY, APRIL 27, 2015 AT 4:30 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Monday, May 4, 2015 at 4:30 p.m.

The White County Board of Commissioners held a Work Session on Monday, April 27, 2015 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.

MR. MATT BIDWELL OF MSI BENEFITS GROUP TO DISCUSS THE UPDATED RENEWAL OPTIONS FOR THE 2015-2016 EMPLOYEE BENEFITS PROGRAM.

Mr. Bidwell provided a follow up presentation (see attached) to the information he provided to the Board of Commissioners at the March 25, 2015 Budget Planning Retreat. In summary, Alliant had reduced the net increase for 2015-2016 Employee Health Insurance from -9.87% to -13.65% for the current plan design and from 3.31% to -7.31% for the revised plan design with co-pay based prescription drug benefits, with the latter being a savings of \$126,898.00 to the County. He also explained that the cost of dental coverage would be increasing 5%.

There was a consensus that this item would be put on the voting portion of the May 4, 2015 Regular Meeting.

MR. KEVIN HAMBY, CHA SPLOST MANAGER, TO PRESENT THE MONTHLY SPLOST STATUS REPORT.

Mr. Hamby provided the monthly SPLOST Status Report (see attached). He recommended that any SPLOST purchased on the agenda be funded from the 2014 SPLOST.

DISCUSS PURCHASE OF TWO (2) VEHICLES FOR THE WHITE COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$67,264.00 WITH THE RECOMMENDED FUNDING SOURCE BEING THE 2014 SPLOST.

There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting.

DISCUSS THE PURCHASE OF UPGRADED FINANCIAL PROCESSING EQUIPMENT FOR THE WHITE COUNTY TAX COMMISSIONERS OFFICE IN THE AMOUNT OF \$7,000.00 WITH THE RECOMMENDED FUNDING SOURCE BEING THE 2014 SPLOST.

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There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting.

DISCUSS APPROVAL OF THE THIRD YEAR MEMORANDUM OF AGREEMENT (MOA) FOR THE ENOTAH JUDICIAL CIRCUIT JUVENILE FAMILY THERAPY PROGRAM COORDINATED THROUGH FAMILY CONNECTIONS.

There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting.

DISCUSS THE UPDATE OF PUBLIC SAFETY RELATED SECTIONS OF THE WHITE COUNTY CODE.

Mr. David Murphy, Director of Public Safety, presented the administrative revisions needed to the County Code.

There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting.

The Board asked that Mr. Murphy provide information to them on the procedure used by surrounding counties in order to pursue collections for response from insurance companies. Chairman Turner also asked that non-emergency response by White County EMS be added to the next work session agenda.

DISCUSS SEALING THE FLOORS AT THE WHITE COUNTY ANIMAL CONTROL FACILITY IN THE AMOUNT OF \$13,100.00 WITH THE RECOMMENDED FUNDING SOURCE BEING GENERAL FUND CONTINGENCY.

Mr. David Murphy, Director of Public safety stated that the sealant would be applied to the walls (6 inches up and to the floors) in order to reduce bacteria and odor.

There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting.

DISCUSS APPROVAL OF THE FY 15/16 LOCAL SHARE COMMITMENT LETTER WITH LEGACY LINK, INC. IN THE AMOUNT OF \$9,450.00 RELATED TO PROGRAMMING AT THE WHITE COUNTY SENIOR CENTER.

There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting.

DISCUSS THE PURCHASE OF AN ENCLOSED TRAILER FOR THE COUNTY MAINTENANCE DEPARTMENT IN THE AMOUNT OF \$4,500.00 WITH THE RECOMMENDED FUNDING SOURCE BEING THE 2014 SPLOST.

There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting with the purchase being from Country Boy Trailers

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DISCUSS THE PURCHASE OF A TRUCK FOR THE COUNTY MAINTENANCE DEPARTMENT IN THE AMOUNT OF \$29,000.00 WITH THE RECOMMENDED FUNDING SOURCE BEING THE 2014 SPLOST.

There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting with the purchase being from Jacky Jones Ford.

DISCUSS BIDS RECEIVED FOR FLOORING AT THE WHITE COUNTY COURTHOUSE WITH THE RECOMMENDED FUNDING SOURCE BEING THE 2014 SPLOST.

Mr. Ken Payne presented the bids received – with The Great Indoors, Inc. being the low bidder at \$26,744.30

There was a consensus that this item being awarded to The great Indoors, Inc. would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting.

DISCUSS BIDS RECEIVED FOR COMPREHENSIVE PROPERTY & LIABILITY INSURANCE COVERAGE.

Ms. Shanda Murphy, County Clerk / Director of Human Resources, stated that in FY 15 the County paid \$184,935.00 for property & liability coverage through ACCG. He stated that three (3) bids were received earlier in the day; however she had not had an opportunity to review the responses in detail. She indicated the two (2) lowest cost proposals were ACCG at \$174,042.00 and Blocker at \$168,883.00.

The Chairman asked that the responses be thoroughly reviewed and presented at a future meeting – with staff paying specific attention to the value added services detailed within the proposals.

DISCUSS ADMINISTRATIVE REVISIONS TO THE WHITE COUNTY CODE RELATED TO RECENT CHANGES TO THE VACATION AND SICK LEAVE POLICIES.

There was a consensus that this item would be placed on the Consent Agenda of the May 4, 2015 Regular Meeting.

DISCUSS SCHEDULING A MEETING WITH THE WHITE COUNTY BOARD OF ASSESSORS TO DISCUSS THE BIDS RECEIVED FOR THE CELL TOWER AUDIT APPROVED IN THE FY 14/15 BUDGET.

There was a consensus that this meeting would be held on Wednesday, May 6, 2015 at 8:00 a.m.

DISCUSS SCHEDULING A MEETING WITH MR. KEVIN HAMBY TO DISCUSS THE 2014 SPLOST PROJECT LIST.

There was a consensus that this meeting would be held on Wednesday, May 6, 2015 immediately following the meeting with the Board of Assessors.

April 27, 2015 – Work Session Minutes (continued)

REVIEW THE AGENDA FOR THE MONDAY, MAY 4, 2015 REGULAR MEETING.

The agenda was reviewed and approved.

The minutes of the April 27, 2015 Work Session were approved by the White County Board of Commissioners.

May 4, 2015

s/Shanda Murphy

Shanda Murphy, County Clerk