

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**MONDAY, FEBRUARY 23, 2015 AT 4:30 P.M.**

The White County Board of Commissioners held a Called Meeting on Monday, February 23, 2015 at 4:30 p.m. in the Board Room at the White County Administration Building. The purpose of the Called Meeting was to consider an equipment purchase for the Road Department and to consider entering into Executive Session in order to discuss potential litigation. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, County Attorney Bill House, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Mr. Terry Palmer, Director of the White County Road Department presented a quote obtained via Craig's List from STEC Outdoor Power of Anderson, SC for a 2012 New Holland T6030 Tractor (110HP) with a Tiger Bengal Side Cutter in the amount of \$68,000.00 – he stated that new equipment of this type would cost at least \$103,000.00. He stated the quoted equipment had only 40 hours on it and still had the plastic on the seats. Mr. Palmer stated the equipment and a three (3) year / 3,000 hour full warranty would be \$73,000.00.

Upon a motion made by Commissioner Nix seconded by Commissioner Holcomb there was a unanimous vote to approve the purchase of a 2012 New Holland T6030 Tractor (110HP) with a Tiger Bengal Side Cutter from STEC Outdoor Power of Anderson, SC in the amount of \$73,000.00 to include a three (3) year / 3,000 hour full warranty – with the expenditure to be paid from the 2014 SPLOST.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a unanimous vote to enter into Executive Session in order to discuss potential litigation.

-See the Following Closed Meeting Affidavit-

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to exit Executive Session.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to adjourn the Called Meeting.

The minutes of the February 23, 2015 Called Meeting are hereby approved as stated this 2<sup>nd</sup> day of March, 2015.

**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

February 23, 2015 – Called Meeting Minutes (continued)

s/Edwin Nix  
Edwin Nix, District 3

s/Craig Bryant  
Craig Bryant, District 4

s/Shanda Murphy  
Shanda Murphy, County Clerk