

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE WORK SESSION HELD**

**MONDAY, FEBRUARY 23, 2015**

*The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Monday, March 2, 2015 at 4:30 p.m.*

The White County Board of Commissioners held a Work Session on Monday, February 23, 2015 immediately following a Called Meeting 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.

DISCUSS THE WATERFRONT GROUP'S REQUEST FOR FINAL PLAT APPROVAL FOR LAKE LACEOLA PHASE 3 - LOTS 221, 224, AND 227-229 – EXCLUSIVE OF THE LOTS FOUND TO BE IN VIOLATION OF MOUNTAIN PROTECTION.

Chairman Turner asked who was attending the meeting in order to represent The Waterfront Group. Mr. Elliott Harwell stated that he was the designated representative for The Waterfront Group.

Mr. Melton stated that new information had just come to light regarding this item, which still needed to be researched and reviewed – therefore legal counsel had advised the Board not discuss this matter at this time.

Chairman Turner stated that based on the advice of legal counsel The Waterfront Group's request would not be discussed any further at this time.

MR. KEVIN KAHLE WITH CHA ENGINEERING, TO DISCUSS OPTIONS FOR THE BRIDGE CONSTRUCTION AND INSTALLATION AT TESNATEE CREEK CROSSING AT THE WHITE COUNTY RECREATION COMPLEX (ASBESTOS ROAD PARK TO YONAH PRESERVE).

Mr. Kevin Kahle with CHA Engineering presented the Board of Commissioners with four (4) possible options for the bridge construction and installation at Testnatee Creek Crossing at the White County Recreation Complex, including the various assumptions made in the costing and design (full report contained in meeting file). The four (4) options as presented were:

- A multi-barrel box culvert (Estimate \$515,000 to \$535,000);
- A precast modular bridge (Estimate \$400,000 to \$420,000);
- A cast in place concrete bridge (Estimate \$340,000 to \$360,000); and
- A timber bridge (Estimate \$390,000 to \$410,000).

Following the presentation, there was a consensus of the Board that options #3 (concrete bridge) & #4 (timber bridge) were the preferred options. They asked that Mr. Kahle provide updated

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pricing on these two (2) options with the addition of sidewalks and concrete abutments (for the timber bridge).

DISCUSS DRAFT REVISIONS TO THE WHITE COUNTY ANIMAL CONTROL CODE.

The draft revisions to the White County Animal Control Code were postponed until the March Work Session.

REVIEW THE AGENDA FOR THE MONDAY, MARCH 2, 2015 REGULAR MEETING.

The agenda for the March 2, 2015 Regular Meeting was reviewed and approved.

The minutes of the February 23, 2015 Work Session were approved by the White County Board of Commissioners.

March 2, 2015

s/Shanda Murphy  
Shanda Murphy, County Clerk