

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

WEDNESDAY, MAY 6, 2015 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Wednesday, May 6, 2015 at 8:00 a.m. in the Board Room at the White County Administration Building. The purpose of the Called Meeting was to discuss the proposed Cell Tower Audit with the Board of Assessors and to review information regarding the 2014 SPLOST Program. 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. Attending on behalf of the Board of Assessors was Chairman Roy Johnson, Warren Glover, and Adrian Medley.

Chairman Turner called the meeting to order.

Mr. Bryan Payne, Chief Appraiser presented the sole bid received for the auditing of cell towers. He stated this bid was in the amount of \$18,675.00 (submitted by Traylor Business Services, Inc.) which included a book audit and physical inspection of approximately 42 accounts. He indicated that the projected return on the audit was 2:1, with penalties being assessed for a two year period. Mr. Payne and members of the Board of Assessors expressed their concerns regarding auditing only cell tower companies while not auditing others for personal property. There was a consensus of the Board that they wanted to obtain the County Attorney's opinion on potential liability of engaging the audit firm and discuss this at the next meeting.

Mr. Kevin Hamby, CHA SPLOST Manager, presented a brief program overview of the 2008 & 2014 SPLOST (see attached).

Mr. Hamby indicated that \$1,684,198.00 was remaining in 2008 SPLOST Funds.

Mr. Hamby presented to options for financial management of the 2014 SPLOST. There was a consensus of the Board that "Option B Programmatic Approach – each project budget is calculated on a monthly basis with revenue applied to the program as a whole. Funding is consolidated into the overall program account and available to projects as directed by the BOC".

Mr. Mark Johnson, President of the White County Historical Society, asked for approval to move forward with the window replacement at the Historic Courthouse as budgeted in the 2014 SPLOST at the cost of approximately \$80,000.00. He stated that the project had been bid out and Eric Vandiver was the low bidder.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve up to \$83,179.47 in funding from the 2014 SPLOST for the window replacement project at the Historic White County Courthouse – with Mr. Eric Vandiver being the contractor.

May 6, 2015 Called Meeting Minutes (continued)

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

The minutes of the May 6, 2015 Called Meeting are hereby approved as stated the 18th day of May, 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

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

Craig Bryant, District 4

s/Shanda Murphy

Shanda Murphy, County Clerk