

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, MAY 4, 2015 AT 4:30 P.M.

The White County Board of Commissioners held a Regular Meeting on Monday, May 4, 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, County Attorney Bill House, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Following the Pledge of Allegiance, Reverend Ted Keene with the Cleveland United Methodist Church / White County Ministerial Alliance provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to adopt the Minutes of the March 25, 2015 Budget Planning Session, the March 30, 2015 Work Session and Called Meeting (Including Executive Session Minutes), the April 15, Called Meeting (Including Executive Session Minutes), and the April 27, 2015 Work Session & Called Meeting (Including Executive Session Minutes).

Upon presentation of proclamation, May 7, 2015 was declared as "Special Olympics Come Be Inspired Day in White County". Mr. Cooper Vandiver accepted the proclamation on behalf of White County Special Olympics.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the following consent agenda:

- Approval of the purchase of two (2) vehicles for the White County Sheriff's Office from Jacky Jones Ford in the amount of \$67,264.00 to be funded from 2014 SPLOST;
- Approval of the purchase of upgraded financial processing equipment for the White County Tax Commissioners Office in the amount of \$7,000.00 to be funded from 2014 SPLOST;
- Approval of sealing the floors at the White County Animal Control Facility by Permafloor Southeast in the Amount of \$13,100.00 to be funded from General Fund Contingency;
- Approval of the purchase of an enclosed trailer from Country Boy Trailers for the County Maintenance Department in the amount of \$4,500.00 to be funded from 2014 SPLOST;

May 4, 2015 – Regular Meeting Minutes (continued)

- Approval of the purchase of a truck for the County Maintenance Department from Jacky Jones Ford in the amount of \$25,485.00 to be funded from 2014 SPLOST;
- Awarding the bid for flooring at the White County Courthouse to The Great Indoors, Inc. in the amount of \$26,744.30 to be funded from 2014 SPLOST;
- Approval of the third year Memorandum of Agreement (MOA) for the Enotah Judicial Circuit Juvenile Family Therapy Program coordinated through Family Connections;
- 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;
- Adoption of a Resolution (County Resolution No. 2015-04) for the updating of public safety related sections of the White County Code; and
- Adoption of a Resolution (County Resolution No. 2015-05) for administrative revisions to the White County Code related to recent changes to the Vacation and Sick Leave Policies.

-End of the Consent Agenda-

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the “Revised Renewal Option 1” as presented by Alliant for the 2015-2016 Employee Benefits Plan Year. This was a 7.31% decrease from 2014-2015 (\$126.898.00) and would return the prescription drug coverage to a co-pay based system from the percentage base system.

Ms. Vicki Mays, Finance Director, presented the monthly financial status report (see attached).

There was a consensus that at the next Work Session, the following items needed to be discussed: ambulance service and the frequency of status 13 calls, a proposed noise ordinance, updates to the alcohol ordinance, and an update on the road paving projects.

Commissioner Bryant asked that all Commissioners bring a list of roads for paving within their districts at the next Work Session for consideration.

It was announced that the Monday, May 25, 2015 Work Session would be canceled due to the Memorial Day holiday.

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.

-See the Following Closed Meeting Affidavit-

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

May 4, 2015 – Regular Meeting Minutes (continued)

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

The minutes of the May 4, 2015 Regular Meeting are hereby approved as stated this 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