

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE REGULAR MEETING HELD**

**MONDAY, SEPTEMBER 12, 2016 AT 4:30 P.M.**

The White County Board of Commissioners held a Regular Meeting on Monday, September 12, 2016 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, Ms. Judy Lovell 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 August 8, 2016 regular Meeting, Public Hearing, and Called Meeting, the minutes of the August 18, 2016 Called Meeting, and the minutes of the August 29, 2016 Work Session.

The White County Fire Department received recognition for the grant award they had received from the Georgia Emergency Management and Homeland Security Agency (GEMHSA) in the amount of \$16,500.00 for the purchase of an all-terrain vehicle and equipment which would be used for rescue operations in mountainous areas.

White County was recognized for their receipt of the one-time disbursement of excess funds from the Association County Commissioners of Georgia (ACCG)-Worker's Compensation Fund in the amount of \$34,198.00.

White County acknowledged receipt of a certificate of recognition and gratitude from Truett McConnell University.

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

- Approval of SPLOST Funding in the amount of \$20,000.00 for the purchase of computers and related equipment for the Board of Commissioners Office, the Finance Office, and the Tax Commissioner's Office; and
- Award of the bid for two (2) certificates of deposit @ \$33,191.00 and \$644,800.00 to Mountain Valley Community Bank.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to uphold the recommendation made by the White County Planning Commission to deny the application submitted by Mr. Caleb Huiet and Mr. Josh Wofford for the redistricting of property located off Hwy 75 Alternate (Parcel # 042C 004H) from R-1 (Single Family

Residential) to A-1 (Agriculture) and to deny the land use application submitted by Mr. Caleb Huiet and Mr. Josh Wofford for a conditional use permit for parcels #042C 004B (classified as A-1) and #042C 004H (classified as R-1, pending request for A-1) located off Hwy 75 Alt in order to operate a private outdoor shooting range.

In his motion Commissioner Bryant stated that characteristics of this request were not in keeping with the land use criteria set within the White County Land Use Ordinance for residential areas, specifically referencing Section 18-15 of the White County Land Use Ordinance.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to table the land use application submitted by Ms. Shirley Wan for redistricting of property located at 5642 Hwy 115 West Cleveland, GA (Parcel # 036-004) from R-1 (Single Family Residential) to C-2 (Highway Business District) until the four (4) outstanding county code violations against the current property tenant were satisfied. Commissioner Nix specifically mentioned that the tenant is currently living in the property building and that a C-2 classification would not allow a business owner to live onsite. He stated that although he was clear on Ms. Wan's request to have the property classified as C-2 and that tax records did reflect that she is being assessed on a commercial basis, he could not support this until the outstanding county code violations were cleared up and the tenant was not living onsite.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to deny the land use application submitted by Tanvor, LLC for approval of variance from land use regulation requirements for residential lot size less than 1 acre (minimum 0.79 acres – proposed 4 lots) on parcel #063 098A (Post Road) with this property classified as A-1 (agriculture). During the motion Commissioner Holcomb expressed that he did not feel the minimal residential lot size being proposed for this area was in the best interest for the area which is mostly agriculture with multi-acre lots.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to issue a moratorium on subdividing any property less than one (1) acre within R-1 (Single Family Residential) and A-1 (Agriculture) Districts for a period not to exceed ninety (90) days in order for the Board to review and study the current ordinance with the assistance of the Planning Department.

Mr. Tom Owens of Raymond James presented a parameters business resolution (County Resolution No. 2016-15) for the Board's consideration as related to the refinancing of the current Series 2010 bonds and issuance of bonds for future projects through the White County Building Authority. He stated that the parameters within this resolution would allow approximately \$4.5 million for the future recreation projects. He noted that current bonds were issued at an interest rate of 3.15% and the refinance portion would save approximately \$100,000.00 in interest with the new bonds projected to be at 1.9% - 2.0% inclusive of all related fees. Chairman Turner stated this was an initial step within the refinance / issuance process and the matter would have to come back before the Board for final approval prior to bonds being issued. Mr. Bill House, County Attorney, stated that all future projects would require the approval of the Georgia Department of Natural Resources (DNR) as relates to the Memorandum of Understanding

(MOU) under which White County utilizes the property which is the proposed location of a future recreation facility.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to adopt the Parameters Business Resolution (County Resolution No. 2016-15) related to the refinancing of the Series 2010 Bonds and Issuance of bonds for future projects, contingent upon approval by Georgia Department of Natural Resources (DNR) of the future development.

## **BUSINESS RESOLUTION**

### **NO.2016-15**

**RESOLUTION TO AUTHORIZE THE ENTERING INTO OF AN INSTALLMENT SALE AGREEMENT WITH THE WHITE COUNTY BUILDING AUTHORITY REGARDING THE SALE OF CERTAIN FACILITIES LOCATED IN WHITE COUNTY, GEORGIA, AND TO APPROVE THE ISSUANCE AND TERMS OF NOT TO EXCEED \$7,460,000 IN AGGREGATE PRINCIPAL AMOUNT OF WHITE COUNTY BUILDING AUTHORITY REVENUE BONDS (WHITE COUNTY FACILITIES PROJECT), SERIES 2016; TO AUTHORIZE THE CONVEYANCE TO THE WHITE COUNTY BUILDING AUTHORITY OF THE 2010 PROJECT AND THE 2016 IMPROVEMENTS (AS THOSE TERMS ARE HEREINAFTER DEFINED); TO AUTHORIZE THE REDEMPTION OF THE \$9,085,000 REVENUE BONDS OF THE WHITE COUNTY INDUSTRIAL BUILDING AUTHORITY, SERIES 2010, MATURING IN THE YEARS 2017 THROUGH 2026, NOW OUTSTANDING IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,020,000; AND FOR OTHER RELATED PURPOSES:**

**WHEREAS**, the White County Building Authority (the “Issuer”) has been created by and under an act of the General Assembly of the State of Georgia (Ga. Laws 2010, page 3768, et seq.), as amended (collectively, the “Act”); and

**WHEREAS**, pursuant to the Act, the Issuer was created for the purpose of undertaking, and is thereby authorized to undertake, any “project” comprised of real and personal property, including buildings and related facilities and equipment, necessary or convenient for the efficient operation of White County, Georgia (the “County”); and

**WHEREAS**, the Act specifically empowers the Issuer to issue its revenue obligations, bearing such rate or rates of interest and maturing in the years and in such amounts as determined by the Issuer and otherwise in accordance with the applicable provisions of the Revenue Bond Law (O.C.G.A. §36-82-60 et seq., as amended) (the “Revenue Bond Law”), in furtherance of the public purpose for which it was created; and

**WHEREAS**, the County presently has a right of use and possession of certain land and operates certain facilities thereon (such right of use and facilities being collectively referred to as

the “Facilities”), which Facilities are more particularly described in **Exhibit “B”** to this Installment Sale Agreement); and

**WHEREAS**, the Issuer proposes to acquire, construct and install certain improvements, renovations and enhancements to the Facilities (the “2016 Improvements”), which 2016 Improvements are more particularly described in Exhibit “C” to the Installment Sale Agreement, and to then sell said 2016 Improvements to the County; and

**WHEREAS**, White County Industrial Building Authority (the “Industrial Building Authority”) previously issued its \$9,085,000 aggregate principal amount Revenue Bonds (White County Facility Project), Series 2010, maturing in the years 2017 through 2020, inclusive (the “Series 2010 Bonds”), which Series 2010 Bonds are presently outstanding in the principal amount of \$4,020,000; and

**WHEREAS**, the proceeds of the Series 2010 Bonds were used for the purpose of acquiring, constructing and installing the White County Detention Center (the “2010 Project”), which 2010 Project was sold by the Industrial Building Authority to the County (said 2010 Project being more particularly described in Exhibit “A” to the Installment Sale Agreement); and

**WHEREAS**, the County has requested the Issuer to issue its revenue bonds and to use the proceeds of the sale of said revenue bonds (i) to redeem all of the outstanding principal amount of the Series 2010 Bonds and as, a result of such redemption, to effect the conveyance of the 2010 Project by the County to the Issuer, (ii) to finance the costs of the 2016 Improvements, and (iii) to pay the costs of issuance of such bonds (such redemption of the Series 2010 Bonds, such conveyance and acquisition of the 2010 Project and such acquisition, construction and installation of the 2016 Improvements being hereinafter collectively referred to as the “2016 Project”); and

**WHEREAS**, the Issuer has determined that it is advisable, feasible and in the best interest of the County to redeem as soon as possible the Series 2010 Bonds now outstanding in the aggregate principal amount of \$4,020,000 utilizing proceeds of the revenue bonds authorized to be issued pursuant to a resolution of the Issuer to be adopted in September, 2016 (the “Parameters Bond Resolution”) and not more than \$1,000,000 from special purpose local option sales tax (“SPLOST”) proceeds held by the County, in order to achieve debt service savings through the issuance of such revenue bonds; and

**WHEREAS**, the Issuer has further determined that such redemption should be accomplished by making provision for (i) the redemption, on the date of issuance of the revenue bonds authorized to be issued pursuant to the Parameters Bond Resolution (hereinafter referred to as the “Series 2016 Bonds” or the “Bonds”), of the entire outstanding principal amount of the Series 2010 Bonds, (ii) the payment of the interest due on said Series 2010 Bonds through the

date of said redemption, and (iii) the payment of some or all expenses incident to accomplishing the foregoing; and

**WHEREAS**, the Issuer has been advised by the County that the estimated amount necessary to finance the 2016 Project is approximately \$8,800,000, and the Issuer has determined that the most feasible method of accomplishing said financing is through the issuance, sale and delivery of its revenue bonds in an aggregate maximum principal amount not exceeding \$7,460,000 in order to finance the 2016 Project; and

**WHEREAS**, pursuant to the Parameters Bond Resolution, the Issuer has determined that such revenue bonds should be issued in one series denoted as “White County Building Authority Revenue Bonds (White County Facilities Project), Series 2016” (the “Series 2016 Bonds” or the “Bonds”); and

**WHEREAS**, after careful study and investigation the Issuer, in furtherance of the public purpose for which it was created, has agreed to issue the Series 2016 Bonds to finance the 2016 Project; and

**WHEREAS**, the Issuer has agreed to acquire the 2010 Project, to acquire, construct and install the 2016 Improvements, and to sell the 2010 Project and the 2016 Improvements to the County; and

**WHEREAS**, the Issuer and the County propose to enter into an installment sale agreement, dated as of October 1, 2016 (the “Agreement”), under the terms of which the Issuer has agreed to sell the 2010 Project and the 2016 Improvements to the County, and the County has agreed to pay the Issuer purchase payments sufficient to pay the principal of, redemption premium (if any), and interest on the Bonds as the same become due and payable; and

**WHEREAS**, the 2010 Project and the 2016 Improvements constitute a project as that term is defined in the Act that may be undertaken by the Issuer and that may be financed by the issuance of the Bonds by the Issuer; and

**WHEREAS**, pursuant to the Parameters Bond Resolution, the Issuer will find and declare that the issuance of the Bonds by the Issuer for the purpose of financing the acquisition of the 2016 Improvements by the Issuer, the redemption of the Series 2010 Bonds and acquisition of the 2010 Project, and the payment of all costs of issuance of the Bonds (hereinafter sometimes referred to collectively as the “Undertaking”) will achieve the lawful and valid public purpose for which the Issuer was created in that it will facilitate the efficient operation of the County; and

**WHEREAS**, the County has determined that the issuance of the Bonds by the Issuer for the purpose of financing the Undertaking will achieve such lawful and valid public purpose for the benefit of the citizens of the County and the inhabitants thereof; and

**WHEREAS**, the County, as permitted by Article IX, Section III, Paragraph I of the Constitution of the State of Georgia, has the power to contract for any period not exceeding fifty years with the Issuer for the sale to the County of the facilities or services of the Issuer; and

**WHEREAS**, the Issuer, as permitted under the Act, has the power to acquire the 2010 Project and the 2016 Improvements and sell the 2010 Project and the 2016 Improvements to the County; and

**WHEREAS**, pursuant to the Parameters Bond Resolution, the Issuer will authorize the issuance of the Bonds and in order to secure the payment of the Bonds will duly authorize the execution and delivery of a Trust Indenture, dated as of October 1, 2016, between the Issuer and U. S. Bank National Association, as trustee (the “Indenture”), and the pledging of the revenues of the Issuer from the 2010 Project and the 2016 Improvements, which are primarily the payments to be made by the County pursuant to Section 5.2 of the Agreement, in accordance with the terms and provisions thereof; and

**WHEREAS**, all right, title and interest of the Issuer in the Agreement will be assigned to a corporate trustee to be designated under the terms of the Indenture; and

**WHEREAS**, the County wishes to approve the transfer of the 2010 Project and the 2016 Improvements by the County to the Issuer; and

**WHEREAS**, the County wishes to redeem the Series 2010 Bonds on the date of issuance of the Series 2016 Bonds (the “Redemption Date”); and

**WHEREAS**, the County wishes to approve the terms and issuance of not to exceed \$7,460,000 in aggregate principal amount of the Series 2016 Bonds to finance the Undertaking;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of White County, Georgia (the “Board of Commissioners”) and it is **HEREBY RESOLVED**, as follows:

**Section 1.** The County hereby exercises its option to redeem the Series 2010 Bonds on the Redemption Date, such redemption to be conditioned upon the issuance of the Series 2016 Bonds. The County is hereby authorized and directed to expend not more than \$1,000,000 from the SPLOST proceeds held by the County toward the redemption of the Series 2010 Bonds.

**Section 2.** The County is hereby authorized and directed to execute and deliver to the Issuer such limited warranty deeds and such assignments and bills of sale as are necessary to transfer to the Issuer title to the property comprising the 2010 Project and the 2016 Improvements as described in the Agreement.

**Section 3.** The Agreement providing for the sale of the 2010 Project and the 2016 Improvements to the County by the Issuer is hereby approved, and the County is authorized to enter into said Agreement. The Agreement shall provide for monthly payments in the amount

equal to the monthly principal and interest payments due on the Series 2016 Bonds. The Agreement shall be for a term beginning as of the date of the Series 2016 Bonds and ending not later than January 1, 2027. The Agreement shall be in substantially the form as presented to the Board of Commissioners and on file and of record with the Clerk of the Commission.

**Section 4.** The issuance of not to exceed \$7,460,000 in aggregate principal amount of bonds of the Issuer known as “White County Building Authority Revenue Bonds (White County Facilities Project), Series 2016,” is hereby approved. The Series 2016 Bonds (i) shall be dated as of their date of issuance, (ii) shall be in the form of fully registered bonds without coupons, (iii) shall bear interest at rates not exceeding 5.0% per annum, payable January 1, 2017, and semiannually thereafter on January 1 and July 1 of each year, (iv) shall be in the denomination of \$5,000 each, or any integral multiple thereof, numbered consecutively from R-1 upward, (v) shall be transferable to subsequent owners as provided in the Indenture, and (vi) shall have a final principal maturity date of not later than January 1, 2028. The highest combined annual principal and interest requirements on the Series 2016 Bonds in any year shall not exceed \$1,100,000. The Bonds are being issued for the purpose of financing the Undertaking.

**Section 6.** The Series 2016 Bonds shall be payable solely out of the payments payable by the County to the Issuer under the Agreement, and the assignment by the Issuer of its rights, including the payments, under the Agreement to secure the Series 2016 Bonds is consented to and approved.

**Section 7.** The County hereby designates the Series 2016 Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Internal Revenue Code and covenants that the Series 2016 Bonds do not constitute “private activity bonds,” as defined in Section 141 of the Internal Revenue Code, and that not more than \$10,000,000 in aggregate principal amount of obligations the interest on which is excludable from gross income for federal income tax purposes (excluding, however, private activity bonds, as defined in Section 141 of the Code, other than qualified 501(c)(3) bonds, as defined in Section 145 of the Code), including the Series 2016 Bonds, have been or shall be issued by the County, including all subordinate entities of the County and all entities which issue obligations on behalf of the County, during the calendar year 2016. The entire principal amount of the Series 2016 Bonds shall be allocated to the County for purposes of Section 265(b)(3)(C)(iii) of the Code.

**Section 8.** The Board of Commissioners hereby determines that the issuance of the Bonds by the Issuer for the purpose of financing the Undertaking will facilitate the efficient operation of the County.

**Section 9.** The proper officers and agents of the County are hereby authorized to retain the services of Raymond James & Associates, Inc., Atlanta, Georgia, to provide placement agent or underwriting services, and the law firm of Stewart, Melvin & Frost, LLP, Gainesville, Georgia, as bond counsel with regard to the proper issuance of the Series 2016 Bonds.

**Section 10.** The Chairman of the Board of Commissioners and the Clerk of the Commission are hereby authorized to execute the Agreement and all agreements, certificates, statements, assurances, and other documents and papers required of them or either of them under the terms of the Agreement or which may otherwise reasonably be required of them for the proper closing of the transactions contemplated by this Resolution and the Agreement.

**Section 11.** The Board of Commissioners and the Clerk of the Commission are hereby further authorized to execute all certificates, statements, assurances, and other documents and papers required of them or either of them which may reasonably be required of them in connection with the Undertaking.

**RESOLVED, ADOPTED AND APPROVED**, this 12<sup>th</sup> day of September, 2016.

**WHITE COUNTY, GEORGIA**

By: s/Travis C. Turner

Chairman, Board of Commissioners  
of White County, Georgia

Attest: s/Shanda Murphy

Clerk of the Board of  
Commissioners of White County,  
Georgia

(SEAL)

**CLERK'S CERTIFICATE**

**GEORGIA, WHITE COUNTY**

I, Shanda Murphy, Clerk of the Board of Commissioners of White County, Georgia, **DO HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of a resolution adopted by the Board of Commissioners at an open public meeting duly called and lawfully assembled on September 12, 2016, the original of said resolution being duly recorded in the Minute Book of the Commission, which minute book is in my custody and control.

**WITNESS** my hand and the official seal of White County, Georgia, this 12<sup>th</sup> day of September, 2016.

s/Shanda Murphy

Clerk of the Board of Commissioners of  
White County, Georgia

(SEAL)

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a motion to award the bid for the lease-purchase of heavy equipment (1 backhoe and 2 motor-graders) to Flint Equipment (John Deere). Commissioner Nix, Commissioner Goodger, and Commissioner Holcomb opposed the motion. Motion failed by a 2-3 vote.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a motion to award the bid for the lease-purchase of heavy equipment (1 backhoe and 2 motor-graders to Yancey Brothers Equipment (CAT) for a four (4) year term at 2.25% interest (backhoe buyback @ \$45,816.00 & motor-grader buyback @ \$125,289.00) with funding from the 2014 SPLOST. Commissioner Goodger voted in favor of the motion. Chairman Turner and Commissioner Bryant opposed the motion. The motion passed by a 3-2 vote.

Ms. Vicki Mays, Finance Director, presented Year –End Budget Amendments for the Fiscal Year 2016 Budget.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to approve the Fiscal Year 2016 Year –End Budget Amendments (County Resolution No. 2016-16 as presented – except for the amendment listed for the Assessor’s Office due to the overage of \$8,161.00 in the contract for the communications tower audit- noting the Board of Assessors would be attending the next meeting in order to discuss this issue.

**WHITE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION NO. 2016-16**

**A RESOLUTION**

**WHEREAS**, there is a need to make year-end amendments to White County's Budget for Fiscal Year 2016.

**NOW, THEREFORE**, the Budget of White County is hereby amended to allow the changes as set out on the attached.

**RESOLVED**, this 12th day of September, 2016.

**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

Attest: s/Shanda Murphy  
Shanda Murphy, County Clerk

September 12, 2016, Regular Meeting Minutes (continued)

FY2016 BUDGET AMENDMENTS		PAGE 1	(Revised 9/12/16)
ACCOUNT #	ACCOUNT DESCRIPTION	DEBIT	CREDIT
100.110.54.4100.000	Capital Outlay (CountyWide)	\$17,473.41	
100.900.99.9999.000	Contingency		\$17,473.41
	4 a/c units installed not budgeted (2 @ CH and 2 @ Admin Bldg)		
100.110.55.5276.000	YMCA (Park & Rec)*	\$25,000.00	
100.110.55.5276.001	YMCA (Park & Rec)**	\$7,243.15	
100.900.99.9999.001	Contingency		\$32,243.15
	* \$25,000 contract with BOE not budgeted at budget time		
	** Non-budgeted cost of converting YMCA to Park & Rec ( dept. 590 Park & Rec had no budget in FY2016)		
100.290.51.1100.000	Salary & Wages (290)	\$4,000.00	
100.290.52.2300.000	Contracted Labor - Nat'l Forest (290)		\$4,000.00
	Paid through payroll - s/h/b budgeted in salaries		
100.150.54.4100.000	Capital Outlay (Finance)	\$7,968.46	
100.150.52.2350.000	Maintenance Agreements (Finance)	\$9,500.00	
100.900.99.9999.000	Contingency		\$17,468.46
	Partial payment of software implementation and 1 yr of annual		
100.770.51.1100.000	Salary & Wages (Probate)	\$27,000.00	
100.130.51.1100.000	Salary & Wages (It/Network)		\$9,000.00
100.710.51.1100.000	Salary & Wages (Animal Control)		\$9,000.00
100.410.51.1100.000	Salary & Wages (Roads)		\$9,000.00
	Pay for Vitals was not included in salary at budget time.		
100.780.52.2215.000	Professional Services - Legal (Sup Ct)	\$36,300.00	
100.750.52.2325.000	Indigent Defense - Juvenile (Juv Ct)		\$27,300.00
100.710.53.3140.000	Supplies - Clerk of Sup CT		\$6,000.00
100.710.53.3141.000	Supplies - Reindex (Clerk of Sup CT)		\$3,000.00
	excessive court reporting charges (underbudgeted)		
100.110.55.5250.000	E911 Contribution (CountyWide Expense)	\$9,221.00	
570.250.33.3317.000	General Fund Contribution (E911 Revenue)		\$9,221.00
	BA to GF contribution line item to 911 and 911's general		
	fund revenue line item due to Dec2015 pay increases		

September 12, 2016, Regular Meeting Minutes (continued)

570.250.51.1120.000	Health Insurance Premiums (E911)	\$9,432.00	
	7% discounted rate entered at budget time instead of		
	original requested amount (s/h/b \$134,741 instead of \$125,309)		
	Fund was out of balance. Now balanced.		
<b>FY2016 BUDGET AMENDMENTS</b>		<b>PAGE 2</b>	<b>(Revised 9/12/16)</b>
<b>ACCOUNT #</b>	<b>ACCOUNT DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
100.280.54.4101.000	Capital Outlay (Fire)	\$3,500.00	
100.280.53.3220.000	Gas, Oil, Lubricants (Fire)		\$3,500.00
	Purchase of trailer.		
100.120.51.1100.000	Salaries - pollworkers (Elections)	\$1,250.00	
100.410.51.1100.000	Salaries (Roads)		\$1,250.00
	adj excess pollworkers pay		
100.125.51.1100.000	Salaries (BOC)	\$3,500.00	
100.410.51.1100.000	Salaries (Roads)		\$3,500.00
	adj. budgeted salary amount		
100.270.54.4100.000	Capital Outlay (GIS)	\$8,304.51	
100.270.53.3130.000	Supplies - Other Operational (GIS)		\$8,304.51
	s/h/b coded to Capital Outlay not Supplies		
230.750.35.3530.000	Juv. Supervision Fees Collected	\$600.00	
230.750.52.2220.000	Professional Services - Juv Supv.		\$600.00
	adj. due to excess revenue collected		
224.100.35.3500.001	Fines - City of Cleveland (DARE)	\$2,329.04	
224.100.35.3500.002	Fines - City of Helen (DARE)	\$7,926.62	
224.100.35.3500.000	Fines Collected (DARE)		\$10,255.66
275.125.54.4103.000	Monument Relocation	\$58,544.94	
275.125.57.5729.000	Transfer to Gen Fund (H/M)		\$58,544.94
	adj budget due to monuments relocation		

September 12, 2016, Regular Meeting Minutes (continued)

275.125.55.5241.000	Chamber of Commerce - Extra (H/M)	\$7,500.00	
275.125.55.5240.000	Chamber of Commerce (H/M)		\$7,500.00
	adj budget due to expenses to 'extra' line item		
223.290.53.3130.000	Supplies - Other (Commissary)	\$6,200.00	
223.290.39.3999.000	Fund Balance Forward	\$6,200.00	
	adj non-budgeted FB due to overages of supplies		
710.750.53.3140.000	Supplies - Office (Juv Ct)	\$1,500.00	
710.750.53.3230.000	Postage (Juv Ct)	\$600.00	
710.750.53.3255.000	Telephone (Juv Ct)	\$1,000.00	
710.780.53.3240.000	Subs & Pubs (Sup Ct)		\$1,500.00
710.780.52.3230.000	Postage (Sup Ct)		\$600.00
710.780.53.3255.000	Telephone (Sup Ct)		\$1,000.00
	adj to budget to cover overages in Juvenile Count		
<b>FY2016 BUDGET AMENDMENTS</b>		<b>PAGE 3 (Revised 9/12/16)</b>	
<b>ACCOUNT #</b>	<b>ACCOUNT DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
225.230.31.3125.000	Fines (ADTF)	\$0.10	
225.230.31.3126.000	Forfeitures	\$206,666.68	
225.230.33.3375.000	DOD Contribution	\$10,000.00	
225.230.36.3610.000	Interest	\$71.98	
225.230.38.3815.000	Miscellaneous	\$97.89	
225.230.38.3820.000	Insurance Reimbursement	\$5,455.95	
225.230.39.3915.000	Transfers In		\$197,984.00
225.230.53.3120.000	Supplies - Network/PC	\$10,150.00	
225.230.53.3130.000	Supplies - Other Operational	\$10,158.60	
225.230.52.2120.000	Leases > 12 mos	\$1,000.00	
225.230.53.3230.000	Postage	\$1,000.00	
225.230.52.2550.000	Towing	\$1,000.00	
225.230.53.3257.000	Tires	\$1,000.00	
	adj. due to non-budgeted revenues received		
250.410.61.6102.004	LMIG - Webster Lake Rd Expenses (GRANTS)	\$292,698.25	
250.410.33.3403.004	LMIG - Webster Lake Rd Revenues (GRANTS)	\$292,698.25	
250.110.39.3925.000	Transfer from Gen Fund		\$10,000.00
250.260.61.6133.000	Winter Debris Expense	\$68,116.59	
250.260.61.6134.000	HMPG Expense	\$41,600.00	
250.260.61.6135.000	Sta 3 FY2016	\$22,472.78	
250.260.61.6129.000	2014 Prime Mover Expense		\$40,000.00

September 12, 2016, Regular Meeting Minutes (continued)

250.260.33.3409.000	2015 Prime Mover Revenue		\$30,000.00
250.260.33.3413.000	Winter Debris Revenue	\$68,116.59	
250.260.33.3414.000	HMPG Revenues	\$41,600.00	
250.260.33.3415.000	Sta 3 FY2016	\$22,472.78	
540.420.34.3430.000	Tipping Fees (Solid Waste)	\$6,602.00	
540.425.34.3430.000	C C Tipping Fees	\$23,000.00	
540.420.52.2310.000	Facilities Repair & Maint.	\$1,000.00	
540.420.52.2320.000	Ground Maint.		\$4,700.00
540.420.53.3140.000	Supplies - Other Operational		\$10.00
540.420.53.3120.000	Supplies - Network/PC	\$10.00	
540.425.52.2360.000	Transportation Recycling	\$4,600.00	
540.425.52.2510.000	Equip. Repairs and Maint.		\$900.00
	adj due to excess revenues and to balance budget		
<b>FY2016 BUDGET AMENDMENTS</b>		<b>PAGE 4 (Revised 9/12/16)</b>	
<b>ACCOUNT #</b>	<b>ACCOUNT DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
100.110.38.3825.000	GAIN/LOSS ON SALE OF ASSETS (COUNTY WIDE)	\$1,870.00	
100.125.31.3175.000	INSURANCE PREMIUM TAX (BOC)	\$29,000.00	
100.280.38.3814.000	CLEVELAND FIRE INSPECTIONS (FIRE)	\$300.00	
100.280.38.3820.000	INSURANCE REIMBURSEMENTS (FIRE)	\$8,400.00	
100.290.33.3380.000	SCHOOL RESOURCE OFFICER (SHERIFF)	\$17,500.00	
100.290.35.3535.000	SHERIFF DEPARTMENT (SHERIFF)	\$7,800.00	
100.310.31.3110.000	ALTERNATIVE AD VALOREM TAX (TAX COMM)	\$16,200.00	
100.320.34.3416.000	MISC - CONSERVATION (ASSESSORS)	\$1,300.00	
100.410.33.3315.000	FOREST SERVICE - TITLE I (ROADS)	\$36,500.00	
100.540.31.3337.000	RESTRICTED - FY2016 ROTARY (SENIOR CENTER)	\$1,513.00	
100.610.32.3200.000	FARM WINERY ALCOHOL FEES (INSPECTIONS)	\$8,300.00	
100.610.32.3201.000	RETAIL PACKAGE ALCOHOL FEES (INSPECTIONS)	\$8,800.00	
100.610.32.3202.000	RETAIL CONSUMPTION ALCOHOL FEES (INSPECTIONS)	\$6,000.00	
100.610.32.3211.000	ALCOHOL MANUFACTURER (INSPECTIONS)	\$2,500.00	
100.610.32.3215.000	BUILDING PERMITS (INSPECTIONS)	\$23,000.00	
100.620.32.3210.000	GRADING PERMITS (PLANNING)	\$1,500.00	
100.620.32.3220.000	PLAT/VARIANCE REVIEW FEES (PLANNING)	\$3,000.00	
100.770.32.3211.000	FIREARMS LICENSE FEES (PROBATE)	\$16,500.00	
100.770.34.3535.000	PROBATE COURT (PROBATE)	\$65,000.00	
100.780.39.3930.000	RESTITUTION & REIMBURSEMENTS (SUP COURT)	\$1,500.00	
100.110.39.3999.000	FUND BALANCE (COUNTY WIDE)		\$256,483.00

September 12, 2016, Regular Meeting Minutes (continued)

	EXCESS REVENUE RECEIVED IN BUDGETED AND NON-BUDGETED		
	ACCOUNTS		
275.125.31.3185.000	HOTEL/MOTEL TAX 3%	\$253,500.00	
275.125.31.3180.000	HOTEL/MOTEL TAX 5%		\$253,500.00
	HOTEL/MOTEL TAX NO LONGER RECEIPTS UNDER TWO DIFFERENT		
	ACCOUNTS (ALL RECEIVED UNDER H/M 5%). CORRECTION TO		
	BUDGETED AMOUNTS		
275.125.31.3180.000	HOTEL/MOTEL TAX 5%		\$82,500.00
275.125.57.5729.000	TRANSFER TO GEN FUND (PROJ DEV)	\$82,500.00	
	ADJ. NEEDED TO RECORD EXCESS REVENUE OVER BUDGETED AMT		
	<b>BUDGET TRANSER</b>		
100.310.31.3150.000	Mobile Home Tax	\$50,000.00	
100.310.31.3110.000	Current Year Property Tax		\$50,000.00
	adj. need for excess revenue collected above budgeted amount		

Mr. Melton presented the bids received for the construction of pickle ball courts, noting there were three (3) bids submitted for a 6 court design and three (3) bids submitted for the seven (7) court design. Mr. Melton stated that his recommendation would be to award the seven (7) court design to Signature Tennis in the amount of \$77,180.00. Mr. Laurie Lee with the local Pickle Ball Association stated that \$18,000.00 had been donated to offset the cost of the project, with another \$7,000.00 available if the County was receptive to all proceeds from tournaments (2 per year) going to non-profit organizations – which would leave the County’s expense at \$52,180.00 for the project. Ms. Lee stated that the County could designate which non-profits would be the benefactor of the funds raised through tournaments and the Association would need to retain approximately 5% for overhead costs. Mr. Joe Gailey, Director of Parks & Recreation, expressed his support for the seven court project design. He stated that the Recreation Department would take in revenue from those who pay membership fees to utilize facilities (that include the Pickle Ball Courts) and those who are not members who pay \$5.00 each time they play. Chairman Turner emphasized that a County Recreation staff member would need to be present at the facilities when a tournament is taking place. Ms. Lee stated that the Association would install a key-punch system for access.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to award the seven (7) court design, Pickle Ball Court Construction Project to Signature Tennis in the amount of \$77,180.00 – with \$52,180.00 to be paid from Hotel / Motel Tourism Project Development and the remaining \$25,000.000 to be paid by the Yonah Mountain Pickle Ball Association, with the Board’s approval for tournament proceeds to go to designated White County non-profit organizations.

September 12, 2016, Regular Meeting Minutes (continued)

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to designate Commissioner Edwin Nix as the voting delegate for the 2016 ACCG Legislative Leadership Conference.

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

Chairman Turner opened the floor for citizen participation.

Ms. Sarah Lulinski, 327 Chalet Drive Sautee, GA – Ms. Lulinski stated that her and her husband had been working on developing a children’s home for foster children, especially sibling groups. She stated that issues with the zoning ordinance were limiting their location options. Mr. Melton stated that he would meet with Ms. Lulinski and get specific details about the project and work with her and the Planning Department.

Ms. Judy Lovell, White County Historical Society, announced that the Pottery Comes to Town Show and Agri-Fest would be held September 24, 2016.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to allocate funds for the paving of Willett Drive (in connection with the paving of Yonah Valley Road) with Crumley Creek Construction to do the preparation & grading and Allied Paving to do the asphalt – in the amount of \$33,701.44

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to enter Executive Session in order to discuss personnel issues.

-See The Following Closed Meeting Affidavit-

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

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

The minutes of the September 12, 2016 Regular Meeting are hereby approved as stated this 3<sup>rd</sup> day of October, 2016.

**WHITE COUNTY BOARD OF COMMISSIONERS**

s/Travis C. Turner  
Travis C. Turner, Chairman

s/Terry D. Goodger  
Terry D. Goodger, District 1

September 12, 2016, Regular Meeting Minutes (continued)

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