

WHITE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DECEMBER 4, 2007 AT 5:00 P.M.

AGENDA

1. CALL MEETING OF DECEMBER 4, 2007 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION – REV. RANDY HESTER, PASTOR, CLEVELAND COMMUNITY CHURCH, REPRESENTING THE WHITE COUNTY MINISTERIAL ALLIANCE ASSOCIATION.
4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD NOVEMBER 6, 2007 AND THE CALLED MEETING HELD NOVEMBER 13, 2007.

RECOGNITIONS & PROCLAMATIONS:

5. SESQUICENTENNIAL COMMITTEE RECOGNITION.

OLD BUSINESS:

6. CONDUCT THE SECOND READING ON THE PROPOSED RESOLUTION AMENDING THE DUE DATE OF AD VALOREM TAXES ON TANGIBLE PROPERTY OTHER THAN MOTOR VEHICLES TO BE PAYABLE IN FULL NOT LATER THAN THE 15TH DAY OF NOVEMBER, BEGINNING WITH THE TAXABLE YEAR 2008.
7. DISCUSS THE ADOPTION OF A RESOLUTION TO AUTHORIZE THE GENERAL ASSEMBLY TO AMEND THE LOCAL ACT REGARDING THE FIVE MEMBER BOARD OF COMMISSIONERS.
8. REPORT ON THE BEAN CREEK WATER SYSTEM.

NEW BUSINESS:

9. VICKIE NEIKIRK, WHITE COUNTY CHIEF FINANCIAL OFFICER TO PRESENT THE MONTHLY FINANCIAL REPORT.
10. CONSIDER AWARDING A CONTRACT FOR THE PROGRAMMING AND DESIGN OF THE COURTHOUSE RENOVATIONS.

11. CONSIDER THE ADOPTION OF:

- a. AMENDMENTS TO THE SUBDIVISION REGULATIONS; AND**
- b. MINOR SUBDIVISION REGULATIONS.**

12. CONSIDER AUTHORIZING THE CHAIRMAN TO EXECUTE A MASTER AGREEMENT AND SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH BI-TEK, LLC FOR THE THIRD PHASE OF TAX OFFICE SUITE.

13. DISCUSS AN EXTENSION TO THE PROPANE GAS CONTRACT.

14. CONSIDER AWARDING A CONTRACT FOR THE PURCHASE OF A 3,000 GALLON TANKER FOR THE FIRE DEPARTMENT.

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

15. ANNOUNCE THE GEORGIA MOUNTAIN REGIONAL DEVELOPMENT CENTER ANNUAL AWARDS/ CHRISTMAS DINNER ON THURSDAY DECEMBER 6 AT 5:00 P.M. AT BRASSTOWN VALLEY RESORT.

16. ANNOUNCE THE CITY OF HELEN CHRISTMAS DINNER ON FRIDAY DECEMBER 7 AT 6:00 PM AT THE HELEN CITY HALL.

17. ANNOUNCE THE CHAMBER OF COMMERCE CHRISTMAS PARTY ON FRIDAY DECEMBER 7 AT 6:30 AT UNICOI STATE PARK.

18. ANNOUNCE THE WHITE COUNTY CHRISTMAS LUNCHEON ON FRIDAY, DECEMBER 14, 2007 AT 12:00 NOON AT THE PARK AND RECREATION GYMNASIUM.

19. ANNOUNCE THE VOLUNTEER FIRE DEPARTMENT CHRISTMAS DINNER ON FRIDAY, DECEMBER 14, 2007 AT 7:00 AT ST. PAUL'S CHURCH PARISH HALL.

20. ANNOUNCE THE CLOSING OF THE COURTHOUSE ON DECEMBER 24 AND 25 IN OBSERVANCE OF CHRISTMAS EVE AND DAY AND THE COURTHOUSE CLOSURE ON NEW YEARS DAY, JANUARY 1ST.

21. CONSIDER RESCHEDULING THE WORK SESSION OF MONDAY, DECEMBER 24 AT 9:00 A.M. (CHRISTMAS EVE).

22. CONSIDER RESCHEDULING THE REGULAR MEETING OF TUESDAY, JANUARY 1 AT 4:30 P.M. (NEW YEARS DAY).

23. ADJOURN.