

WHITE COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING HELD JULY 2, 2007, AT 4:30 P.M.
ON PROPOSED BUDGETS FOR WHITE COUNTY
FOR THE FISCAL YEAR BEGINNING JULY 1, 2007

A G E N D A

1. CONDUCT SECOND PUBLIC HEARING ON PROPOSED BUDGETS FOR WHITE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007.
 2. ADJOURN TO CALLED MEETING.
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WHITE COUNTY BOARD OF COMMISSIONERS
CALLED MEETING OF JULY 2, 2007, AT 4:45 P.M.

A G E N D A

1. CALL MEETING OF JULY 2, 2007 TO ORDER.
2. PLEDGE TO THE FLAG.
3. INVOCATION –MICHAEL & TERESA LEAHEY, LOCAL MISSIONARIES.

4. CONSIDER ADOPTING MINUTES FROM REGULAR MEETING HELD JUNE 5, 2007, CALLED MEETING HELD JUNE 11, 2007, AND PUBLIC BUDGET HEARING AND CALLED MEETING HELD JUNE 18, 2007.

RECOGNITIONS & PROCLAMATIONS:

OLD BUSINESS:

5. REPORT ON BEAN CREEK WATER PROJECT.

CONSENT AGENDA:

6. CONSIDER AUTHORIZING RENEWAL AGREEMENT WITH CHAMBER OF COMMERCE FOR THE DISTRIBUTION OF A PORTION OF HOTEL/MOTEL TAX.
7. CONSIDER AUTHORIZING RENEWAL AGREEMENT WITH HELEN/WHITE COUNTY CVB FOR THE DISTRIBUTION OF A PORTION OF HOTEL/MOTEL TAX.
8. CONSIDER AUTHORIZING RENEWAL AGREEMENT WITH WHITE COUNTY HISTORICAL SOCIETY FOR THE DISTRIBUTION OF A PORTION OF HOTEL/MOTEL TAX.
9. CONSIDER AUTHORIZING RENEWAL AGREEMENT WITH SAUTEE NACOOCHEE COMMUNITY ASSOCIATION FOR THE DISTRIBUTION OF A PORTION OF HOTEL/MOTEL TAX.
10. CONSIDER AUTHORIZING RENEWAL OF MEMORANDUM OF AGREEMENT WITH ENOTAH CASA, INC.
11. CONSIDER AUTHORIZING ANNUAL CONTRIBUTION TO THE WHITE COUNTY HEALTH DEPARTMENT;
12. CONSIDER AUTHORIZING RENEWAL OF MEMORANDUM OF AGREEMENT WITH WHITE COUNTY LIBRARY BOARD.
13. CONSIDER AUTHORIZING RENEWAL OF MEMORANDUM OF AGREEMENT WITH WHITE COUNTY DEPARTMENT OF FAMILY AND CHILDREN SERVICES.

14. CONSIDER AUTHORIZING RENEWAL OF MEMORANDUM OF AGREEMENT WITH GEORGIA MOUNTAIN COMMUNITY SERVICE BOARD (MENTAL HEALTH SERVICES IN WHITE COUNTY).
15. CONSIDER AUTHORIZING RENEWAL OF MEMORANDUM OF AGREEMENT WITH WHITE COUNTY EXTENSION OFFICE.
16. CONSIDER AUTHORIZING EXECUTION OF LOCAL SHARE COMMITMENT LETTER IN THE AMOUNT OF \$7,450 FOR FY 2008 WITH THE LEGACY LINK, INC. FOR SERVICES AT THE WHITE COUNTY SENIOR CENTER.
17. CONSIDER AUTHORIZING RENEWAL OF AGREEMENT WITH CLEVELAND BETTER HOME TOWN, INC.
18. CONSIDER AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT WITH WHITE COUNTY METH TASK FORCE.
19. CONSIDER AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT WITH WHITE COUNTY FAMILY CONNECTION.
20. CONSIDER ADOPTING RESOLUTION DECLARING CERTAIN PROPERTY OF WHITE COUNTY AS SURPLUS AND AUTHORIZING THE SALE THEREOF THROUGH THE GOVERNMENT ON-LINE SURPLUS PROCESS.
21. CONSIDER AUTHORIZING THE RENEWAL OF THE NUTRITION PROGRAM CONTRACT WITH THE LEGACY LINK, INC. FOR SERVICES FOR THE WHITE COUNTY SENIOR CITIZENS PROGRAM FOR THE FISCAL YEAR 2008.

NEW BUSINESS:

22. CONSIDER ADOPTING BUDGET RESOLUTION FOR WHITE COUNTY BUDGETS FOR FISCAL YEAR BEGINNING JULY 1, 2007.
23. CONSIDER TAX RELEASE APPLICATION FILED BY JESSIE MAE THURMOND ON PROPERTY FORMERLY BELONGING TO WAYNE PALMER.
24. CONSIDER GRANTING PRELIMINARY ROAD ACCEPTANCE ON SPRING CREST ROAD, MEADOW CREST DRIVE, AND RIDGE CREST COURT.

25. CONSIDER AUTHORIZING EXTENSION OF THE PRESENT CONTRACT WITH SMITHGALL WOODS HUMANE SOCIETY REGARDING OPERATION OF THE ANIMAL SHELTER.
26. CONSIDER AUTHORIZING ADDENDUM TO THE GAS SYSTEM CONTRACT WITH FREEMAN ELECTRIC TO INCLUDE A NEEDED GENERATOR FOR A SUM NOT TO EXCEED \$13,500.
27. CONSIDER AUTHORIZING CONTRACT WITH C. W. MATTHEWS CONSTRUCTION CO. (THE D.O.T. LARP CONTRACTOR) FOR PATCHING ON COLLINS ROAD (A LARP PROJECT) IN AN ESTIMATED AMOUNT OF \$37,611.
28. CONSIDER MAKING THE FOLLOWING APPOINTMENTS:
 - A. DEPARTMENT OF FAMILY AND CHILDREN SERVICES BOARD FOR A FIVE-YEAR APPOINTMENT TO EXPIRE JUNE 30, 2012 (POSITION NOW HELD BY BARBARA HEAD);
 - B. GEORGIA MOUNTAINS RDC BOARD FOR A ONE-YEAR APPOINTMENT TO EXPIRE JUNE 30, 2008 (POSITION NOW HELD BY BILL BLACK);
 - C. GEORGIA MOUNTAINS RDC BOARD FOR A ONE- YEAR APPOINTMENT OF AN ELECTED OR APPOINTED OFFICIAL WITH THE TERM TO EXPIRE JUNE 30, 2008 (POSITION NOW HELD BY COMMISSIONER JOE CAMPBELL).
 - D. WHITE COUNTY WATER AND SEWER AUTHORITY BOARD FROM THE BOARD OF COMMISSIONERS FOR A TWO-YEAR APPOINTMENT TO EXPIRE JUNE 30, 2009 (POSITION NOW HELD BY COMMISSIONER CRAIG BRYANT);
 - E. WHITE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES FOR A FOUR-YEAR TERM TO EXPIRE JUNE 30, 2011 (POSITION NOW HELD BY CINDY CRUMLEY);
 - F. WHITE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES FOR A FOUR-YEAR TERM TO EXPIRE JUNE 30, 2011 (POSITION NOW HELD BY TERRY ROBERTS);
 - G. CHAMBER OF COMMERCE BOARD FOR A TWO-YEAR TERM TO EXPIRE JUNE 30, 2009 (POSITION FORMERLY HELD BY DONALD NELLIGAN);

- H. WHITE COUNTY PLANNING COMMISSION FOR A THREE-YEAR TERM TO EXPIRE JUNE 30, 2010 (POSITION NOW HELD BY LARRY D. ALLEN);
- I. WHITE COUNTY PLANNING COMMISSION FOR A THREE-YEAR TERM TO EXPIRE JUNE 30, 2010 (POSITION NOW HELD BY JAMES JOHNSTON);
- J. WHITE COUNTY RECREATION ADVISORY BOARD FOR A THREE-YEAR TERM TO EXPIRE JUNE 30, 2010 (POSITION NOW HELD BY STANLEY OLIVER);
- K. WHITE COUNTY SMITHGALL HUMANE SOCIETY BOARD FROM THE BOARD OF COMMISSIONERS FOR A ONE-YEAR TERM TO EXPIRE JUNE 30, 2008 (POSITION NOW HELD BY COMMISSIONER CRAIG BRYANT).
- L. CHESTATEE-CHATTAHOOCHEE RESOURCE CONSERVATION BOARD FOR A ONE-YEAR TERM TO EXPIRE JUNE 30, 2008 (POSITION NOW HELD BY CHAIRMAN CHRIS NONNEMAKER);
- M. CHESTATEE-CHATTACHOOCHEE RESOURCE CONSERVATION BOARD FOR A ONE-YEAR TERM TO EXPIRE JUNE 30, 2008 (POSITION NOW HELD BY TOM O'BRYANT).

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

- 29. ANNOUNCE CANCELLATION OF REGULAR JULY MEETING DUE TO INDEPENDENCE HOLIDAY.
- 30. ANNOUNCE PUBLIC HEARINGS ON THE PROPOSED 2007 MILLAGE RATES: 9:00 A.M. ON THURSDAY, JULY 19, 2007; 6:00 P.M. ON THURSDAY, JULY 19, 2007; AND 10:00 A.M. ON FRIDAY, JULY 27, 2007.
- 31. ANNOUNCE CALLED MEETING TO ESTABLISH 2007 MILLAGE RATES AT 10:15 A.M. ON FRIDAY, JULY 27, 2007.
- 32. ANNOUNCE WORK SESSION OF JULY 31, 2007 AT 9:00 A.M.

33. CONSIDER SETTING NEXT REGULAR MEETING FOR TUESDAY, AUGUST 7, 2007, AT 4:30 P.M.
34. ADJOURN.