

WHITE COUNTY BOARD OF COMMISSIONERS
WORK SESSION OF AUGUST 25, 2008 AT 9:00 A.M.

AGENDA

1. DISCUSS RECOMMENDATIONS OF THE PLANNING STAFF AND PLANNING COMMISSION AMENDING THE RV PARK REGULATIONS TO PROVIDE CONSISTENCY WITH SUBDIVISION REGULATIONS.
2. DISCUSS PROPOSED ABANDONMENT OF A PORTION OF LEAFORD ROAD.
3. DAVID MURPHY, 911 AND EMA DIRECTOR, TO DISCUSS:
 - A. PROPOSED RESOLUTION DECLARING SEPTEMBER AS “NATIONAL PREPAREDNESS MONTH; AND
 - B. PROPOSED ADDENDUM TO ORIGINAL CONTRACT WITH DR. MARC CHETTA FOR SERVICES AS THE MEDICAL DIRECTOR FOR 9-1-1.
4. DOUG DOCKERY, PUBLIC WORKS DIRECTOR, TO DISCUSS:
 - A. SURPLUS AMBULANCE BODY OFF A 1992 FORD F350; AND
 - B. PORTION OF VIRGIL HUNT ROAD RUNNING FROM JESS HUNT ROAD TO TESNATEE GAP VALLEY ROAD.
 - C. PROPOSAL RECEIVED FROM RON CANTRELL CONSTRUCTION FOR THE RE-SURFACING OF A PORTION OF BETHEL ROAD AT THE SAME TIME AS THE CONSTRUCTION CO. IS PAVING THE BETHEL BAPTIST CHURCH PARKING LOT.
5. DICKIE HOWARD, FIRE CHIEF, TO DISCUSS PURCHASE OF TWO 550 CHASSIS FOR RESCUE UNITS (BUDGETED ITEMS).
6. BILL THOMAS TO DISCUSS RECYCLING.
7. PEGGY RUTTER TO DISCUSS LHR FARMS.
8. DISCUSS CHANGES PROPOSED BY THE BOARD OF EDUCATION TO THE JOINT USE AGREEMENT FOR FY 2009.

9. DISCUSS DECLARING LOT 7, BLOCK Q, OF SKYLAKE RECREATIONAL COMMUNITY AS SURPLUS AND AUTHORIZING THE SALE THEREOF AT PUBLIC SALE OR BY SEALED BID.
 10. DISCUSS ALLOWING FORTHCOMING VACANCIES IN COUNTY CLERK AND BOARD OF COMMISSIONERS' OFFICE ADMINISTRATIVE ASSISTANT POSITIONS TO BE ADVERTISED AND FILLED.
 11. REVIEW AGENDA FOR THE SEPTEMBER 8, 2008 REGULAR MEETING.
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WHITE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING OF SEPTEMBER 8, 2008, AT 4:30 P.M.

AGENDA

1. CALL MEETING OF SEPTEMBER 8, 2008 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION – MICHAEL LEAHEY, CATALYST CHRISTIAN LEARNING CENTER.
4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 4, 2008.

PROCLAMATIONS:

5. DECLARE SEPTEMBER 2008 AS “NATIONAL PREPAREDNESS MONTH” IN WHITE COUNTY.

OLD BUSINESS:

6. CONSIDER ADOPTING RESOLUTION ABANDONING A PORTION OF THE LEAFORD ROAD.

CONSENT AGENDA:

7. CONSIDER AUTHORIZING EXECUTON OF ADDENDUM TO ORIGINAL CONTRACT WITH DR. MARC CHETTA FOR SERVICES AS THE MEDICAL DIRECTOR FOR 9-1-1.
8. CONSIDER AUTHORIZING FORTHCOMING VACANCIES IN COUNTY CLERK AND BOARD OF COMMISSIONERS' OFFICE ADMINISTRATIVE ASSISTANT POSITIONS TO BE ADVERTISED AND FILLED.
9. CONSIDER AUTHORIZING THE PURCHASE OF TWO 550 CHASSIS FOR FIRE DEPARTMENT RESCUE UNITS (BUDGETED ITEMS).

NEW BUSINESS:

10. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT THE MONTHLY FINANCIAL REPORT.
11. CONSIDER AUTHORIZING THE EXECUTION OF JOINT USE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE BOARD OF EDUCATION FOR FISCAL YEAR 2009.
12. CONSIDER ADOPTING RESOLUTION AMENDING THE RV PARK REGULATIONS TO PROVIDE CONSISTENCY WITH SUBDIVISION REGULATIONS AS RECOMMENDED BY THE PLANNING STAFF AND PLANNING COMMISSION.

CITIZEN PARTICIPATION:

13. PEGGY RUTTER TO DISCUSS LHR FARM.

ANNOUNCEMENTS:

14. WORK SESSION OF MONDAY, SEPTEMBER 29, 2008, AT 9:00 A.M.
15. REGULAR MEETING OF MONDAY, OCTOBER 6, 2008, AT 4:30 P.M.
16. ADJOURN.

