

WHITE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING OF AUGUST 4, 2008, AT 4:30 P.M.

AGENDA

1. CALL MEETING OF AUGUST 4, 2008 TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION – REV. CHRIS SHURTZ, PASTOR, NACOOCHEE UMC.
4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON JULY 7, 2008, CALLED MEETING OF JULY 21, 2008; FIRST PUBLIC HEARING ON TAX INCREASE OF JULY 24, 2008, AT 9:30 A.M.; SECOND PUBLIC HEARING ON TAX INCREASE OF JULY 24, 2008, AT 6:00 P.M.; THIRD PUBLIC HEARING ON TAX INCREASE OF JULY 31, 2008, AT 10:00 A.M.; AND CALLED MEETING OF JULY 31, 2008, AT 10:15 A.M.

CONSENT AGENDA:

5. CONSIDER AWARDING CONTRACT ON GENERATOR MAINTENANCE AT THE MAUNEY BUILDING, HAMBY MOUNTAIN AND LONG MOUNTAIN (DAYBREAK ROAD) SITES TO ANDERSON POWER SERVICE FOR THE ANNUAL SUM OF \$1500.
6. CONSIDER ADOPTING RESOLUTION TO SUSPEND CERTAIN CODES AND ORDINANCES DURING A DECLARED EMERGENCY.
7. CONSIDER AUTHORIZING THE TRIPLE SURFACE APPLICATION TO A PORTION OF DEAN MTN. ROAD AND THE RTR ECONOPAVE PRODUCT ON A PORTION OF SUTTON ROAD.
8. CONSIDER ALLOWING AUTOMOTIVE REPAIRS, INC. (ARI) TO PLACE A TEMPORARY SIGN ON THE EXISTING SIGNBOARD IN FRONT OF THE ENOTAH PUBLIC DEFENDER BUILDING, SUBJECT TO THE FUTURE PROPOSED D.O.T. RIGHT-OF-WAY ACQUISITION PLANS.
9. CONSIDER ALLOWING THE CITY OF CLEVELAND TO PURCHASE FUEL AT THE COUNTY SHOP AT THE COUNTY COST PLUS A 5% ADMINISTRATIVE FEE.

NEW BUSINESS:

8. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT MONTHLY FINANCIAL REPORT.
9. CONDUCT PUBLIC HEARING ON THE PROPOSED ABANDONMENT OF A PORTION OF LEAFORD ROAD AND CONSIDER ADOPTING A RESOLUTION ABANDONING SAID PORTION.

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

10. ANNOUNCE WORK SESSION OF AUGUST _____, 2008.
11. ANNOUNCE NEXT REGULAR MEETING TO BE HELD SEPTEMBER _____, 2008.
(FIRST MONDAY IN SEPTEMBER IS LABOR DAY).
12. ADJOURN.