

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE WORK SESSION & CALLED MEETING HELD**

**MONDAY, JANUARY 30, 2017 AT 4:30 P.M.**

The White County Board of Commissioners held a Work Session and Called Meeting on Monday, January 30, 2017 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 Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, County Attorney Bill House, Finance Director Vicki Mays, and County Clerk Shanda Murphy. Commissioner Lyn Holcomb was not in attendance.

Mr. Patrick Brennan, Executive Director of the Sautee Nacoochee Community Association, made a presentation to the Board of Commissioners about the Winterfest Arts & Trolley Tour scheduled for February 18-19, 2017. Mr. Brennan expressed appreciation to the Board of Commissioners for their sponsorship of this event.

Mr. Mitchel Posey, GBI Special Agent in Charge of the Appalachian Regional Drug Task Force (ARDEO), presented a request to the Board for approval of the application for the 2016 Edward Byrne Memorial Justice Assistance (JAG) Grant in the amount of \$359,412.00 for the operation of the regional drug enforcement office – with White County continuing to serve as the fiscal agent for these grant funds. Agent Posey stated that the ARDEO (which consists of 7 counties) had been able to operate through grant funds and funds generated through seizure of assets, without requiring any of the counties to contribute. There was a consensus that this item would be placed on the February 6, 2017 Consent Agenda.

Mr. Tom O’Bryant, Director of Community & Economic Development, presented a proposed amendment to the White County Alcohol Ordinance associated with the excise tax levy for wholesalers of distilled spirits. Mr. O’Bryant stated that this amendment is standard language associated with consumption of distilled spirits; however this was mistakenly left out of the prior revision. There was a consensus that this item would be placed on the February 6, 2017 Consent Agenda.

There was a consensus that the Board should appoint Mr. Judi Lawson to the White County Department of Family & Children’s Board for a five year term to expire June 30, 2021

Chairman Turner asked that staff be mindful of the proposed historic overlay district which had been previously discussed. He directed that staff should bring the proposed historic overlay to the Board of Commissioners at February 27, 2017 Work Session for review and consideration.

The agenda for the February 6, 2017 Regular Meeting was reviewed and approved.

Chairman Turner called the Called Meeting to order at 4:50 p.m.

January 30, 2017 – Minutes of the Work Session & Called Meeting (continued)

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to enter into Executive Session in order to discuss personnel and real estate.

-See the Following Closed Meeting Affidavit-

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

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

The minutes of the January 30, 2017 Work Session and Called Meeting are hereby approved as stated this 6<sup>th</sup> day of February, 2017.

**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

s/Shanda Murphy

Shanda Murphy, County Clerk