

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE WORK SESSION & REGULAR MEETING

HELD MONDAY, JANUARY 9, 2017 AT 4:30 P.M.

The White County Board of Commissioners held a combined Work Session and Regular Meeting on Monday, January 9, 2017 at 4:30 p.m. in the Board Room at the White County Administration Building. Present for the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Following the Pledge of Allegiance, Mr. Dean Dyer provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to adopt the minutes of the Regular Meeting held December 5, 2016 and the Called Meeting held December 13, 2016.

The White County Sheriff's Office was recognized for the Department's State of Georgia Law Enforcement Recertification. The presentation was made by Hall County Sheriff Gerald Couch on behalf of the Georgia Chiefs of Police Association. Sheriff Couch noted that of the 159 County Sheriffs' Offices in Georgia, White County is only 1 of 22 which have accomplished the certification requirements. Mr. Daren Welborn was recognized for his role as the Certification Manager for the White County Sheriff's Office.

Mr. Kevin Hamby, Hamby Management, presented the SPLOST Status Report (see attached).

A public hearing was held in accordance with O.C.G.A. 32-7-2(B) for the proposed abandonment of a portion of Stover Road as requested by Ms. Juliet Reeves who owns property along both sides of the section being considered for abandonment. Ms. Reeves stated that she wanted to put up a gate across Stover Road – where she is the only property owner who has road frontage along both sides of the road – so that traffic could not come through to where her home and farm were located at the dead end of Stover Road. Chairman Turner opened the floor for public comment concerning the proposed abandonment of a portion of Stover Road. There were no public comments. Chairman Turner closed the floor.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a unanimous vote to adopt the following resolution (County Resolution No. 2017-01) approving the abandonment of a portion of Stover Road.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2017-01

A RESOLUTION

TO PROVIDE FOR THE ABANDONMENT OF A PORTION OF STOVER ROAD (PORTION OF COUNTY ROAD NO. 022) SO THAT SAID PORTION OF ROAD WILL CEASE TO BE A PUBLIC ROAD SUBJECT TO COUNTY MAINTENANCE; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR SEVERABILITY; TO REPEAL

CONFLICTING LAWS; AND FOR OTHER PURPOSES

WHEREAS, The Board of Commissioners of White County is empowered under Georgia Code Annotated Section 32-7-2 (b)(1) to abandon County roads; and

WHEREAS, all parties having an interest in and to the properties abutting the portion of said road have been notified of the County's intentions to abandon said portion of road, subject to existing easements for public utilities; and

WHEREAS, a public hearing was held on January 9, 2017 pursuant to notice in the legal organ of White County; and

WHEREAS, the Board of Commissioners of White County has determined that it is in the public interest of the County to abandon a portion of the aforementioned road, subject to existing easements for public utilities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County and it is resolved by the authority of the same as follows:

-1-

The Board of Commissioners of White County pursuant to notice and hearing has determined that **A PORTION OF STOVER ROAD (PORTION OF COUNTY ROAD NO. 022)** no longer warrants county maintenance. Therefore, the Board of Commissioners of White County hereby declares that said portion of Road as hereafter defined is hereby abandoned as to County maintenance, subject to existing easements for public utilities

All that tract or parcel of land, lying and being in land lot 79 of the 2nd land district of White County, Georgia, containing 0.17 acre, more or less, and being more particularly described as follows: Begin at the center line intersection of Stover Road and Post Road, thence North 32 degrees 39 minutes 18 seconds East 1263.48 feet to a point on the easterly right of way of Stover Road and the TRUE POINT OF BEGINNING, thence North 14 degrees 32 minutes 00 second West 33.22 feet to an iron pin found, thence North 50 degrees 1 minute 32 seconds East 35.89 feet to a point, thence North 53 degrees 39 minutes 31 seconds East 77.42 feet to a point, thence North 57 degrees 4 minutes 35 seconds East 79.01 feet to a point, thence North 58 degrees 47 minutes 34 seconds East 42.19 feet to a point, thence South 31 degrees 12 minutes 26 seconds East 30.00 feet to a point, thence South 58 degrees 47 minutes 34 seconds West 41.74 feet to a point, thence South 57 degrees 4 minutes 35 seconds West 77.66 feet to a point, thence South 53 degrees 39 minutes 31 seconds West 75.57 feet to a point, thence South 50 degrees 1 minute 32 seconds West 49.21 feet to the TRUE POINT OF BEGINNING, and being shown on that plat of survey for Juliet Reeves, by A. Darin Cain, RLS 2716, dated November 2, 2016.

-2-

After the effective date of this Resolution, the above-described portion of Stover Road will no longer be a County public road and will no longer be eligible for or subject to County maintenance. The owner of the property encompassing the portion of the abandoned road will retain ownership and provide maintenance on said portion of Stover Road.

-3-

This abandonment procedure is conducted pursuant to authority granted to the Board of Commissioners of White County pursuant to the Constitution and laws of Georgia, including but not limited to, O.C.G.A. Section 32-7-1, et seq.

-4-

If any section, subsection, sentence, clause, phrase, or any portion of this Resolution be declared invalid or unconstitutional by any Court of competent jurisdiction, or if the provisions of any part of this Resolution as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to affect the portions of this Resolution not so held to be invalid, or the application of this Resolution to other circumstances not so held to be invalid. It is hereby declared separable and divisible parts, and it does hereby adopt any and all parts hereof as may not be held invalid for any reason.

-5-

If any section, subsection, sentence, clause, phrase, or any portion of this Resolution be declared invalid or unconstitutional by any Court of competent jurisdiction, or if the provisions of any part of this Resolution as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to affect the portions of this Resolution not so held to be invalid, or the application of this Resolution to other circumstances not so held to be invalid. It is hereby declared separable and divisible parts, and it does hereby adopt any and all parts hereof as may not be held invalid for any reason.

-6-

All Resolutions, or Ordinances, or parts thereof, in conflict with the terms of this Resolution are hereby repealed; but it is hereby provided that any resolution, Ordinance, or law, which may be applicable hereby and aid in carrying out and making effective the intent, purpose and provision hereof, which shall be liberally construed to be in favor of White County, is hereby adopted as a part hereof and the plat of the subject property which is attached as exhibit A.

-7-

The effective date of this Resolution shall be January 9, 2017.

THIS RESOLUTION IS HEREBY ADOPTED this 9th day of January, 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

ATTEST:

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)

s/Shanda Murphy
Shanda Murphy
County Clerk

s/Craig Bryant
Craig Bryant, District 4

-End of County Resolution No. 2017-01-

A Public Hearing was held in order to receive comments regarding the proposed amendments to the White County Land Use Ordinance related to establishing a one (1) acre minimum lot size for all development within the Single Family Residential District (R-1) within the unincorporated area of White County.

Mr. Tom O’Bryant, Director of Community & Economic Development, presented a summary of the proposed changes, noting that currently lots less than one (1) acre are an option in those areas serviced by public water within the R-1 designation. He also stated that the proposed amendment / public hearing had been advertised as required and copies of the amendments had been made available to the public as well. Mr. O’Bryant stated that although this amendment would have to also be reflected within the subdivision regulations – the public hearing was being held specifically for the revisions to the Land Use Ordinance as required by State Zoning Law.

Chairman Turner opened the floor for public comment in support of the proposed amendment to the White County Land Use Ordinance. Following three (3) opportunities for any comments in favor of the proposed amendments, the floor was closed.

Chairman Turner opened the floor for public comment in opposition of the proposed amendment to the White County Land Use Ordinance. Following three (3) opportunities for any comments in opposition of the proposed amendments, the floor was closed.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to approve amendments to the White County Code of Ordinances related to establishing a one (1) acre minimum lot size for all development with the Single Family Residential (R-1), within the unincorporated area of White County to include revisions to:

- Appendix A, Subdivision Regulations – Section 802 (Lot Width & Size) & Section 1001 (Purpose & Intent);
- Appendix B, Minor Subdivision regulations – Section 802 (Lot Width & Size);
- Appendix C, Land Use Regulations – Section 1003 (District Requirements)

with the adoption of County Resolution No. 2017-02, with the revisions being active immediately, and with the moratorium which had been previously issued in September 2016 and extended in December 2016 regarding residential lots less than one (1) being lifted as a result of these amendments.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2017-02

A RESOLUTION

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)

WHEREAS, The White County Board of Commissioners adopted the White County Land Use Plan and Subdivision Regulations which have been promulgated into the Official Code of White County;

AND WHEREAS, The White County Board of Commissioners have the authority to amend the White County Land Use Plan according to procedures outlined within O.C.G.A. § 36-66-1 et seq.;

AND WHEREAS, The White County Board of Commissioners have the authority to amend the other code sections related to subdivision regulations as well as the governing authority of White County;

AND WHEREAS, The White County Board of Commissioners now wishes to amend the Official Code of White County as follows;

NOW, THEREFORE, it is hereby **RESOLVED** that the White County Land Use Ordinance and Subdivision Regulations be amended as set out below to be effective upon passage of this resolution:

Appendix C - Land Use Regulation of White County Article X, Residential, Single Family District, R-1 Section 1003. - District requirements.

1. Minimum area for a residential lot:

a. One acre for standalone lots or residential development. ~~with no public utilities.~~

~~b. In residential developments with public water facilities, 32,670 square foot lots are allowed, after all streams and stream buffers are withheld and placed in common space. A minimum of five percent of the total tract shall be withheld for common space when there is an absence of streams on site or the amount of stream buffer does not exceed five percent. This common space shall contain other environmentally sensitive or historically significant areas on site of the development.~~

~~c. In residential developments with public water, public waste water, and/or a waste water treatment facility approved by Georgia DNR, EPD (this does not include community septic systems), a minimum of 21,780 square foot lots are allowed; after all streams and stream buffers are withheld and placed in common space. A minimum of five percent of the total tract shall be withheld for common space when there is an absence of streams on site or the amount of stream buffer does not exceed five percent. This common space shall contain other environmentally sensitive or historically significant areas on site of the development.~~

Appendix A , Subdivision Regulations - Section 802. - Lot width and size.

Residential lots shall have a minimum depth of 100 feet and minimum width of 100 feet each.

The minimum lot area for a residential lot shall be:

a. 43,560 square feet.; ~~or~~

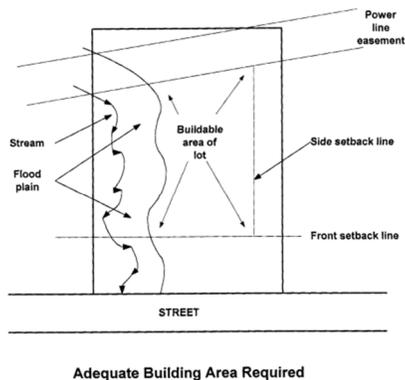
~~b. a minimum of 21,780 square feet with public water, public sewer, and/or a waste water treatment facility approved by Georgia DNR, EPD (This does not include Community Septic Systems); after all stream buffers are withheld. A minimum of five percent of the total tract shall be withheld for common~~

space when there is an absence of streams on site or the amount of stream buffer does not exceed five percent;

e. 32,670 square feet with public water after all stream buffers are withheld. A minimum of five percent of the total tract shall be withheld for common space when there is an absence of streams on site or the amount of stream buffer does not exceed five percent;

Provided, however, that where flood plain, water course, wetland, soil, slope and other conditions require it, and as further required by the county health department or any other applicable resolution of the county. No more than one single-family dwelling per tract with density of one dwelling per acre with planning department approval. Single-family exceptions may be allowed for intra-family and agricultural dwellings with the approval of the planning department. Residential corner lots shall have adequate width to meet building setback requirements from both abutting streets. Residential corner lots shall have adequate width to meet building setback requirements from both abutting streets.

Commercial and industrial or other non-residential lots shall be adequate to provide service areas and off-street parking suitable to use intended. The minimum lot size for such lots shall be 43,560 square feet without public sewer, or a minimum of 21,780 square feet with public sewer and public water, or greater where soil, slope or other conditions require it, and as further required by the health department. Where individual septic tanks are used, the county health department shall approve minimum lot sizes to conform to health standards of the state.



Each lot shall contain an adequate building site not subject to flooding and outside the limits of any existing easements or required yards/ building setback lines.

Section 1001. - Purpose and intent.

Within the Planned Development District (PD) of the Land Use Regulation of White County, Conservation subdivision is a tool for land use development. It is a subdivision that concentrates buildings in specific areas on the development site to allow the remaining land to be used for common open space. The purpose of a conservation subdivision is to protect farmland and natural resources. This method of design normally allows the maximum number of dwelling units permitted under the current subdivision regulations.

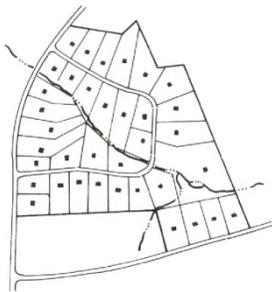
In conventional subdivisions, all the land is divided into residential lots and streets, with the only open space typically being un-buildable land such as wetlands, steep slopes, floodplains, and storm water

management areas. In conservation subdivisions, the neighborhoods are more compact, with smaller lots. A higher percentage of the site is preserved as open space.

Public concern has grown over the loss of open space and rural character that seems to accompany development. One of the main purposes for adopting conservation subdivision design is to preserve open space.

This article is intended to provide for residential subdivisions that are designed based first and foremost on the preservation of open space, but that accommodate the full extent of development that would otherwise be legally possible under conventional subdivision designs, and that:

- a. Minimize the environmental and visual impacts of new development on critical resources and historically, archeologically, and culturally significant sites and structures.
- b. Contribute to an interconnected network of permanent open space in the community and provide for undivided or relatively undivided open spaces within new developments.
- c. Create a greater diversity of living environments than is possible with conventional residential subdivision developments.
- d. Foster informal social interaction among neighborhood residents in common open spaces.
- e. Reduce the demand on public expenditures for open space, parkland, play fields, and other areas for active and passive recreation.
- f. Encourage compact patterns that reduce capital costs by requiring less linear footage distances of roads and utilities than conventional subdivision development.
- g. Offer greater opportunities to implement environmentally sensitive sewage treatment and disposal systems.
- h. Encourage pedestrian/bicycle traffic throughout the development whenever possible.
- i. Discourage non-local traffic through thoughtful road design.
- j. Encourage vegetative buffers.



Conventional Subdivision



Open Space Conservation Subdivision

Appendix B – Minor Subdivision Regulations - Section 802. - Lot width and size.

Residential lots shall have a minimum depth of 100 feet and minimum width of 100 feet each.

The minimum lot area for a residential lot shall be:

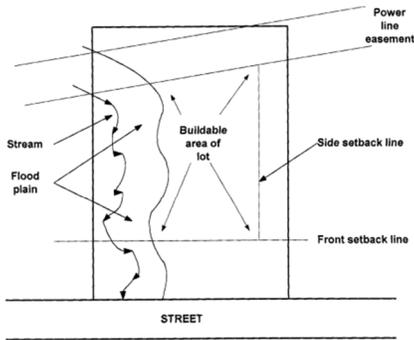
- a. 43,560 square feet; ~~or~~
- b. ~~A minimum of 21,780 square feet with public sewer and public water; or,~~
- c. ~~32,670 square feet with public water after all stream buffers are withheld. A minimum of five percent of the total tract shall be withheld for common space when there is an absence of streams on site or the amount of stream buffer does not exceed five percent;~~

Provided, however, that where flood plain, water course, wetland, soil, slope and other conditions require it, and as further required by the county health department or any other applicable resolution of the county. No more than one single-family dwelling per tract with density of one dwelling per acre with planning department approval. Single-family exceptions may be allowed for intra-family and agricultural dwellings with the approval of the planning department. Residential corner lots shall have adequate width to meet building setback requirements from both abutting streets. Residential corner lots shall have adequate width to meet building setback requirements from both abutting streets.

Commercial and industrial or other nonresidential lots shall be adequate to provide service areas and off-street parking suitable to use intended. The minimum lot size for such lots shall be 43,560 square feet without public sewer, or a minimum of 21,780 square feet with public sewer and public water, or greater where soil, slope or other conditions require it, and as further required by the health department. Where individual septic tanks are used, the county health department shall approve minimum lot sizes to conform to health standards of the state.

Each lot shall contain an adequate building site not subject to flooding and outside the limits of any existing easements or required yards/building setback lines.

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)



Adequate Building Area Required

RESOLVED, this 9th day of January, 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

Attest:
s/Shanda Murphy
Shanda Murphy, County Clerk

-End of County Resolution No. 2017-02-

Mr. Tom O’Bryant provided a summary of the Land Use Application filed by Mr. Nathan Morgan to request a Conditional Use Permit in order to place a single family dwelling at 176 Mount Scenic Drive Cleveland, GA – Tax Map & Parcel 051A-086, 1.875 acres in a C-2 Highway District. He stated that the Public Hearing had been held on November 28, 2016 and explained that Mr. Morgan was planning to place a mobile home adjacent to The Cornerstone Pentecostal Church as a parsonage. Mr. Morgan confirmed the details presented by Mr. O’Bryant.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to approve the Land Use Application filed by Mr. Nathan Morgan to request a Conditional Use Permit in order to

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)

place a single family dwelling at 176 Mount Scenic Drive Cleveland, GA – Tax Map & Parcel 051A-086, 1.875 acres located in a C-2 Highway District.

In consideration of the application submitted by Ms. Shirley Wan (public hearing held and action tabled on September 12, 2016) for redistricting of property located at 5642 Hwy 115 West Cleveland, GA – Tax Map & Parcel 036-004) from R-1 (Single Family Residential) to C-2 (Highway Business District). Chairman Turner asked that Ms. Wan and Mr. O’Bryant verify that the code violations associated with the property had been resolved. Ms. Wan stated that the previous tenant had moved out and the code violations had been resolved – Mr. O’Bryant confirmed this as well.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to approve the application submitted by Ms. Shirley Wan for redistricting of property located at 5642 Hwy 115 West Cleveland, GA – Tax Map & Parcel 036-004) from R-1 (Single Family Residential) to C-2 (Highway Business District).

Mr. Melton and Mr. Dave Cangemi, Director of Public Works, presented the bids received for the 2017 proposed paving projects.

Following review and discussion of the bids received and upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the following bid award to Crumley Creek Grading for preparation work and to Stratton for paving work to be paid from the 2014 SPLOST:

2017 Proposed Road Paving List									
Grade/Drain/Base /Pave									
Road Name	CR#	Length/Mi	Proposed Width	LowBid PrepName	LowBidPrep	LowBid PaveName	Low Bid Paving	Total Materials	Subtotals
Danny Palmer Rd.	125	0.53	16 or 18	County	\$0.00	Stratton	\$64,134.35	\$25,679.58	\$89,813.93
Bean Creek Rd.	106	0.2	18	CrumleyCrk	\$17,735.00	Stratton	\$27,816.35	\$16,085.50	\$61,636.85
Mauldin Rd.	230	1.3	18	CrumleyCrk	\$89,943.03	Stratton	\$151,235.35	\$104,708.25	\$345,886.63
Arthur Allen Rd.	73	0.72	18	CrumleyCrk	\$42,700.50	Stratton	\$85,659.10	\$38,076.80	\$166,436.40
Steve Lewis Rd.	032	0.56	18	County	\$0.00	Stratton	\$67,541.00	\$27,448.40	\$94,989.40
					Subtotal		Subtotal	Subtotal	Subtotal
					\$150,378.53		\$396,386.15	\$211,998.53	\$758,763.21
Patch/Level /Resurface									
Road Name	CR#	Length		LowBid PaveName	Low Bid Paving			Total Materials	Subtotals
<u>Yonah East Estates</u>									
Huntingdon Rd.	343	0.33		Stratton	\$56,082.18			\$725.68	\$56,807.86

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)

Hannah Brook Ln	345	0.13		Stratton	\$28,353.65			\$316.18	\$28,669.83
Heather Way	344	0.38		Stratton	\$52,724.65			\$828.05	\$53,552.70
Mountain Meadows Rd.	255	1500 ft.		Stratton	\$46,472.30			\$623.30	\$47,095.60
					\$183,632.78			\$2,493.21	\$186,125.99
									Grand Total ALL WORK includes Resurface Projects \$944,889.20

There was a consensus that preparation and paving of Stanley Nix Road and Sam Craven Road this summer would be tabled until the March 2017 meeting for consideration. There was discussion regarding the utility work alone on Stanley Nix Road being estimated at \$64,000.00. Mr. Melton stated that he and Mr. Cangemi would be developing a proposed schedule for the road work that had been approved for 2017.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to adopt a resolution (County Resolution No. 2017-03) in order to execute the contract for The Georgia Department of Natural Resources (DNR) Recreational Trails Grant for Phase II at Yonah Preserve.

RESOLUTION
2017-03

STATE OF GEORGIA
COUNTY OF WHITE

WHEREAS, at the regular meeting of the White County Board of Commissioners held on January 9, 2017, a motion was made and duly seconded that White County agree to the terms of the contract for a state grant between the Georgia Department of Natural Resources and White County for a grant of financial assistance from the Recreation Trails Program funding Yonah Preserve Phase II, construction of approximately three miles of multi-use trail, to authorize Chairman Travis Turner to execute said contract on behalf of White County, and accept the grant provided for in said contract in the amount of \$100,000.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of White County, Georgia that the terms and conditions of the contract between the Georgia Department of Natural Resources and White County are hereby agreed to, that Chairman Travis Turner is authorized and empowered to execute said contract and any subsequent amendments thereto on behalf of White County, and the grant provided for in said contract in the amount of \$100,000.00 is hereby accepted to be used under the terms and conditions of said contract, and that sufficient funds have been designated to assure the development, operation and maintenance of the facilities and delivery of services as identified in said contract.

Read and adopted in the regular meeting of the White County Board of Commissioners held on January 9, 2017.

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)

ATTEST

s/Shanda Murphy
County Clerk

White County Board of Commissioners
White County, Georgia

BY: s/Travis C. Turner

(Seal)

Chairman

Certification

I do hereby certify that the above is a true and correct copy of the Resolution duly adopted by the County Commission on the date so stated in the Resolution.

I further certify that I am the Clerk of the County Commission and that said resolution has been entered in the official records of the County Commission and remains in full force and effect the 9th day of January, 2017.

s/Shanda Murphy
County Clerk

Federal Employer Identification Number:58-6000908

-End of County Resolution No. 2017-03-

Mr. Tom O’Bryant, Director of Community & Economic Development and Mr. Chris Ernst representing SOBRA, gave a brief update on the status of the Phase I Trail Grant Project. They stated that access would be at the Albert Reid Road entrance and they hoped to coordinate the construction of Phase I and Phase II, as the Phase I trails had already been marked. Chairman Turner provided a diagram which illustrated the trail locations. He stressed that it was very important to coordinate any activity in advance at Yonah Preserve with Mr. Keith Horne with the County Maintenance Department.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve County Resolution No. 2017-04 for Fiscal Year 2017 Budget Amendments for the payroll related budget line items associated with the compensation increase for the White County Sheriff’s Office & Detention Center personnel in the amount of \$27,724.00 (in addition to the \$103,000.00 approved in adjustment to the salaries line item which was approved December 13, 2016).

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2017- 04

A RESOLUTION

WHEREAS, there is a need to make year-end amendments to White County's Budget for Fiscal Year 2017.

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)

NOW, THEREFORE, the Budget of White County is hereby amended to allow the changes as set out on the attached.

RESOLVED, this 9th day of January, 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

Attest: s/Shanda Murphy
Shanda Murphy, County Clerk

**Department 240
Detention Center**

FINAL - Effective 01/01/2017

	<u>FY 2017 Budgeted</u>	<u>Revised W/ 2 Step Increase 5%</u>	<u>Difference W/ 2 Step Increase</u>	<u>Expense Accounts</u>
Salaries	\$967,869	\$1,010,500	\$42,631	240.51.1100.000
Overtime	\$69,049	\$75,557	\$6,508	240.51.1110.000
Social Security	\$64,289	\$67,214	\$2,925	240.51.1130.000
Medicare	\$15,035	\$15,719	\$684	240.51.1140.000
Short Term Disability	\$3,752	\$3,910	\$158	240.51.1124.000
Long Term Disability	\$3,581	\$3,732	\$151	240.51.1125.000
Life Insurance	\$2,323	\$2,420	\$97	240.51.1122.000
Retirement	\$50,459	\$50,459	\$0	240.51.1150.000
Worker's Comp	\$40,997	\$42,863	\$1,866	240.51.1170.000
Totals	\$1,217,354	\$1,272,374	\$55,020	

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)

Department 290 Sheriff's Office		<u>FY 2017 Budgeted</u>	<u>Revised W/ 2 Step Increase 5%</u>	<u>Difference W/ 2 Step Increase</u>	
Salaries		\$1,816,712	\$1,877,000	\$60,288	290.51.1100.000
Overtime		\$109,821	\$116,566	\$6,745	290.51.1110.000
Social Security		\$119,197	\$123,592	\$4,395	290.51.1130.000
Medicare		\$27,877	\$28,905	\$1,028	290.51.1140.000
Short Term Disability		\$6,687	\$6,936	\$249	290.51.1124.000
Long Term Disability		\$6,382	\$6,619	\$237	290.51.1125.000
Life Insurance		\$4,223	\$4,369	\$146	290.51.1122.000
Retirement		\$91,749	\$91,749	\$0	290.51.1150.000
Worker's Comp		\$72,279	\$74,895	\$2,616	290.51.1170.000
Totals		\$2,254,927	\$2,330,631	\$75,704	
Grand Total Increase				\$130,724	
				\$103,000.00	Approved
				\$27,724.00	Balance To
					Approve
Summary of Comparisons					
DETENTION	SHERIFF'S OFC	SALARIES ONLY			
\$55,020	\$75,704	\$102,919			

-End of County Resolution No. 2017-04-

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to re-appoint District 4 Commissioner Craig Bryant to the post of Vice-Chairman for the Board of Commissioners for 2017.

Ms. Vicki Mays, Finance Director, presented the monthly financial status report (see attached).

County Manager had no comments.

Chairman Turner opened the floor for citizen participation – there were no comments.

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

January 9, 2017 – Work Session & Regular Meeting Minutes (continued)

The minutes of the Work Session and Regular Meeting held Monday, January 9, 2017 are hereby approved as stated this 6th 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