

WHITE COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING & CALLED MEETING

MONDAY, JUNE 15, 2020 AT 4:30 P.M.

AGENDA

1. CALL TO ORDER.

2. MS. JODI LIGON, FINANCE DIRECTOR, TO PRESENT THE PROPOSED FISCAL YEAR 2020-2021 BUDGET.

3. CONDUCT A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2020-2021 BUDGET.

4. CONSIDER ADOPTING A RESOLUTION (COUNTY RESOLUTION 2020-06) APPROVING THE FISCAL YEAR 2020 / 2021 BUDGET FOR WHITE COUNTY.

5. CONSIDER ADOPTING THE MINUTES OF THE:

· CALLED MEETING HELD MAY 28, 2020 - INCLUDING EXECUTIVE SESSION MINUTES;

· WORK SESSION & REGULAR MEETING HELD JUNE 1, 2020; AND

· THE PUBLIC HEARING HELD JUNE 8, 2020 – INCLUDING EXECUTIVE SESSION MINUTES.

6. CONSIDER APPROVAL OF A SURPLUS RESOLUTION (2020-07) FOR THE WHITE COUNTY SHERIFF'S OFFICE.

7. CONSIDER THE LAND USE APPLICATION FILED BY SAMUEL AND LOUISE HERSEY TO REQUEST A CONDITIONAL USE PERMIT AT 433 LAUREL RIDGE ROAD CLEVELAND, GEORGIA 30528 - TAX MAP AND PARCEL 059D-109 ON TOTAL ACREAGE OF 1.00. PROPOSED USE IS TO PLACE IN "SHORT TERM RENTAL" PROGRAM. PRESENT USE IS R-1 RESIDENTIAL SINGLE-FAMILY DISTRICT.

8. CONSIDER THE FOLLOWING MID-YEAR BOARD APPOINTMENTS:

· WHITE COUNTY CHAMBER OF COMMERCE BOARD OF DIRECTORS: THIS APPOINTMENT WILL BE FOR A TWO-YEAR TERM TO EXPIRE JUNE 30, 2022.

· WHITE COUNTY CVB BOARD OF DIRECTORS: THIS APPOINTMENT WILL BE FOR A THREE-YEAR TERM TO EXPIRE JUNE 30, 2023.

· WHITE COUNTY DFACS BOARD: THIS APPOINTMENT WILL BE FOR A FIVE-YEAR TERM TO EXPIRE JUNE 30, 2025.

· DEPARTMENT OF BEHAVIORAL HEALTH & DEVELOPMENTAL DISABILITIES: THIS APPOINTMENT WILL BE FOR A THREE YEAR TERM TO EXPIRE JUNE 30, 2023.

9. CONSIDER APPROVAL OF THE RUSHTON & COMPANY, LLC LETTER OF ENGAGEMENT FOR THE FISCAL YEAR 2019/2020 FINANCIAL AUDIT.

10. CONSIDER RENEWAL OF THE CONTRACT WITH THE CHATTAHOOCHEE GROUP FOR LANDSCAPING SERVICES AT FREEDOM PARK.

11. CONSIDER APPROVAL OF THE CONTRACT WITH UNLIMITED LAWN CARE FOR TREATMENT OF ALL ATHLETIC FIELDS AT ASBESTOS ROAD PARKS AND RECREATION COMPLEX, YONAH PRESERVE BALLFIELD COMPLEX, AND TESNATEE SPORTS COMPLEX.

12. CONSIDER APPROVAL OF THE FOLLOWING AGENCY CONTRACTS FOR THE FISCAL YEAR 2021 BUDGET YEAR:

· AVITA COMMUNITY PARTNERS (MENTAL HEALTH) – GENERAL FUND;

· COUNTY HEALTH DEPARTMENT – GENERAL FUND;

· ENOTAH COURT APPOINTED SPECIAL ADVOCATES (CASA) - GENERAL FUND;

· FAMILY CONNECTIONS - GENERAL FUND;

· SAUTEE NACOOCHEE COMMUNITY ASSOCIATION – HOTEL / MOTEL TAX FUND;

· WHITE COUNTY BOARD OF LIBRARY TRUSTEES - GENERAL FUND;

· WHITE COUNTY CHAMBER OF COMMERCE – HOTEL / MOTEL TAX FUND;

· WHITE COUNTY CONVENTION & VISITORS BUREAU – HOTEL / MOTEL TAX FUND;

· WHITE COUNTY DEPT OF FAMILY & CHILDREN SVCS – GENERAL FUND;

· WHITE COUNTY DEVELOPMENT AUTHORITY; AND

· WHITE COUNTY HISTORICAL SOCIETY - HOTEL / MOTEL TAX FUND.

13. CONSIDER APPROVAL OF A BANK SIGNATURE RESOLUTION FOR CERTIFICATE OF DEPOSIT ACCOUNTS (2020-08) AND FOR OTHER THAN CERTIFICATE OF DEPOSIT ACCOUNTS (2020-09).

14. CONSIDER APPROVAL OF THE RENEWAL FOR PROPERTY & LIABILITY INSURANCE WITH ACCG-IRMA (ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA-INTERLOCAL RISK MANAGEMENT AGENCY) FOR 2020-2021.

15. ANNOUNCEMENTS:

- MONDAY, JUNE 29, 2020 @ 4:30 P.M. – COMBINED WORK SESSION AND REGULAR MEETING;
- FRIDAY, JULY 4, 2020 – COUNTY OFFICES CLOSED IN OBSERVANCE OF INDEPENDENCE DAY; AND
- MONDAY, JULY 6, 2020 – MEETING CANCELED

16. CONSIDER ENTERING INTO EXECUTIVE SESSION IN ORDER TO DISCUSS MATTERS OF PERSONNEL AND LITIGATION.

17. ADJOURN.