

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE BUDGET PUBLIC HEARING & CALLED MEETING HELD

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

The White County Board of Commissioners held a Budget Public Hearing (FY 21) and Called Meeting on Monday, June 15, 2020 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 Jason Cobb, Finance Director Jodi Ligon, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Ms. Jodi Ligon presented the proposed Fiscal Year 2020-2021 budget as follows:

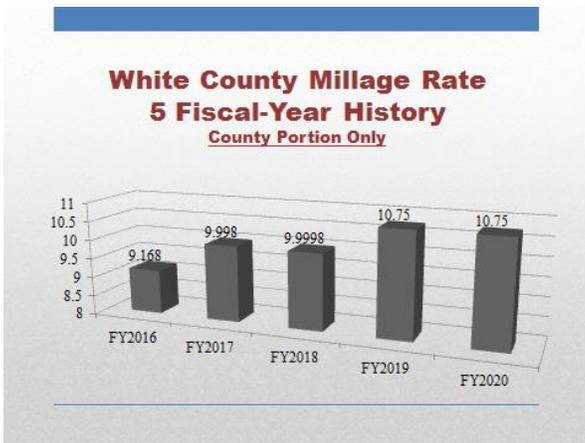
**WHITE COUNTY
BOARD OF
COMMISSIONERS**

**FY 2021
Budget Presentation**

**June 8, 2020
4:30pm**

**FY2021 Proposed Budget
Includes:**

- Using FY2020 Departmental Budgets
- Health Insurance Premium Increase
- Funding Capital items & projects from SPLOST
- Use of Fund Balance

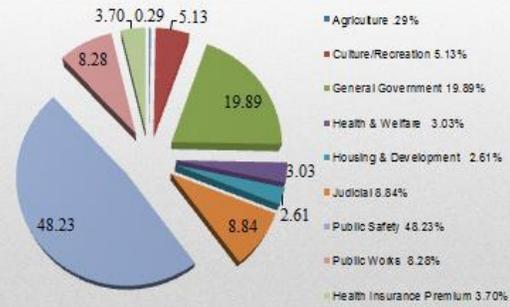


**General Fund
Approved Budget
5 Year History**

Fiscal Year	Approved Budgets	Amended Budgets
FY2020	\$19,190,827	\$19,190,827
FY2019	\$18,925,734	\$18,768,424
FY2018	\$16,938,774	\$16,938,774
FY2017	\$16,299,730	\$16,324,730
FY2016	\$15,867,394	\$15,867,394

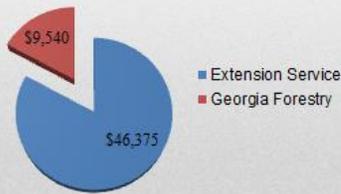
Function	Expenditures	% of Proposed Budget
Agriculture	\$55,915	.29
Judicial	\$1,747,369	8.84
Culture/Recreation	\$1,015,506	5.13
Housing & Development	\$517,681	2.61
General Government	\$3,933,658	19.89
Health & Welfare	\$600,643	3.03
Public Safety	\$9,538,610	48.23
Public Works	\$1,635,619	8.28
Health Insurance Premium	\$733,495	3.70
Total Expenditures	\$19,778,496	100%

FY2021 General Fund Proposed Budget \$19,778,496



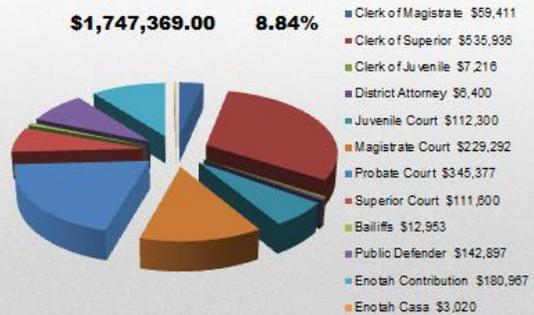
Agriculture

\$55,915 .29%



Judicial

\$1,747,369.00 8.84%



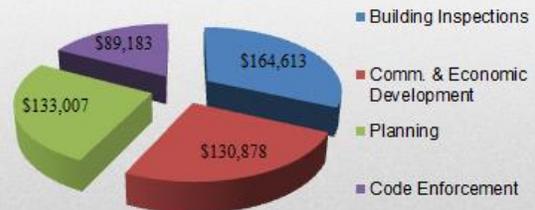
Culture & Recreation

\$1,015,506 5.13%



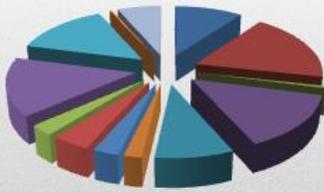
Housing & Development

\$517,681 2.61%



General Government

\$3,933,658 19.89%



- County Wide - \$396,879
- Bldg Mtnc - \$722,263
- Elections - \$23,880
- Comm Office - \$561,885
- Network - \$335,171
- Registrar - \$77,787
- Human Res - \$109,967
- Finance - \$164,217
- GIS - \$107,616
- Tax Comm - \$609,569
- Assessors - \$557,328
- Board of Equal - \$12,922
- Contingency - \$254,174

Public Safety

\$9,538,610 48.23%



- Animal Control \$374,857
- Coroner \$56,725
- Detention Ctr \$2,505,152
- Sheriff \$3,603,938
- EMS \$800,000
- EMA \$205,658
- E911 \$510,182
- Fire \$1,482,098

Public Works

\$1,635,619 8.28%



- Roads

Health Insurance Premium

\$733,495 3.70%



- FY2021 Premium Increase \$569,495
- FY2020 Premium Credit \$164,000

Separate Funds

Fund #	Fund Name	FY2021 Proposed Request
101	Sheriff Phone Commissions	\$33,000
222	Jail Fund	\$ 29,000
224	Drug Education	\$ 65,000
225	Drug Task Force	\$ 847,682
250	Grants	\$ 20,000
275	Hotel/Motel	\$ 890,900
540	Solid Waste	\$ 104,211
570	E911	\$1,098,800
710	Enotah Judicial Circuit	\$ 790,850
205	Law Library	\$ 20,000
230	Juvenile Supervision	\$ 300
223	Inmate Welfare	\$ 20,555
210	Confiscated Assets	\$ 2,000
430	Debt Service (SPLOST)	\$1,043,227
TOTALS		\$ 4,965,525

FY2021 Proposed Budget

General Fund - \$19,778,496

Other Funds - \$4,965,525

Total FY2021 Budget - \$24,744,021

Comparison

FY2020 APPROVED BUDGET		FY2021 PROPOSED BUDGET	
GEN. FUND	- \$19,190,827	GEN. FUND	- \$19,778,496
SEP. FUND	- \$ 4,965,525	SEP. FUND	- \$ 4,965,525
TOTAL	\$24,156,352	TOTAL	\$24,744,021
			2.43% Increase from FY2020

Summary

FY2021 Proposed Expenditures - \$19,778,496
FY2021 Proposed Revenues - \$18,813,774

Proposed Fund Balance Use - \$964,722

Current Fund Balance Available: \$3,946,540

1.81 Month Reserve as Proposed (Pre-Audit)

Discussion

Ms. Ligon noted that the construction bonds for the White County Sheriff's Office & Detention Center would be paid off as of January 1, 2021 – following the 10 year repayment and the increased expense to the county for employee health insurance was equal to an approximate 6% pay increase for county employees.

Chairman Turner stated that the decision to replicate the FY 2021 Budget from the FY 2020 Budget was a precaution taken in order to evaluate revenues during and after the COVID-19 pandemic. He also advised that the Board had adopted a spending freeze as a precautionary measure as well. He explained that the reduction in revenues had not been as dramatic as predicted and the budget would be re-evaluated for amendments in the near future.

Chairman Turner opened the floor for public comments on the proposed Fiscal Year 2021 Budget. There were no comments. The floor was closed.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to adopt a resolution (County Resolution No. 2020-06) approving the Fiscal Year 2021 Budget as follows:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2020- 06

A RESOLUTION

WHEREAS, Budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021 have been prepared and submitted to the Governing Authority; and

WHEREAS, the Board of Commissioners of White County has studied and revised the proposed budgets; and it is considered in the best interest of White County to adopt them;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County that the budgets attached hereto for the fiscal year beginning July 1, 2020 and ending June 30, 2021 are approved.

This 15th day of June, 2020.

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

June 15, 2020 – Public Hearing & Called Meeting Minutes (continued)

White County General Fund Budget		FY2019-FY2021 Comparison				
Department	Page #	FY2019 Approved Budget	FY2019 Amended Budget	FY2020 Approved Budget	FY2021 Approved Budget	Expanded & New
General Fund FY19-FY20	1					
Separate Funds FY19-FY20	2					
General Fund Revenue Summar	3					
General Fund Expenditure Summ	4					
Agencies / Hotel/Motel	5					
County Wide-110	6	2,155,893.00	2,147,397.00	2,161,490.00	2,161,490.00	
Building Maint-115	7	577,197.00	635,805.00	732,263.00	732,263.00	
Elections-120	8	38,893.00	38,898.00	23,880.00	23,880.00	
Commission Office-125	9	557,857.00	541,446.00	551,885.00	551,885.00	
Network-130	11	334,827.00	331,450.00	335,171.00	335,171.00	
Registrar-140	12	65,972.00	71,377.00	77,787.00	77,787.00	
Human Resources-145	13	102,080.00	106,938.00	109,967.00	109,967.00	
Finance-150	14	151,006.00	162,960.00	164,217.00	164,217.00	
Comm & Econ Dev-160	15	124,172.00	130,601.00	130,878.00	130,878.00	
Animal Control-210	16	348,361.00	374,919.00	374,857.00	374,857.00	
Coroner-220	17	57,989.00	57,855.00	56,725.00	56,725.00	
Detention Ctr-240	18	2,450,948.00	2,448,228.00	2,505,152.00	2,505,152.00	
EMA-260	19	190,019.00	200,257.00	205,658.00	205,658.00	
GIS-270	20	102,588.00	108,490.00	107,616.00	107,616.00	
Fire Dept-280	21	1,273,285.00	1,368,875.00	1,482,098.00	1,482,098.00	
Sheriff-290	22	3,602,994.00	3,604,985.00	3,603,938.00	3,603,938.00	
Tax Comm.-310	24	572,847.00	608,878.00	609,569.00	609,569.00	
Tax Assessors-320	26	530,119.00	571,685.00	557,328.00	557,328.00	
Board of Equalization-325	27	12,713.00	12,713.00	12,922.00	12,922.00	
Road Dept-410	28	1,503,003.00	1,589,274.00	1,635,619.00	1,635,619.00	
Senior Center-540	30	423,120.00	449,377.00	423,643.00	423,643.00	
Extension Svc.-550	31	46,275.00	46,379.00	46,375.00	46,375.00	
Libraries-580	32	207,256.00	232,819.00	230,028.00	230,028.00	
Park & Rec-590	33	717,275.00	727,803.00	701,576.00	701,576.00	
Building Insp.-610	35	173,315.00	179,553.00	164,613.00	164,613.00	
Planning-620	36	95,100.00	99,570.00	133,007.00	133,007.00	
Code Enf.-630	37	54,889.00	55,495.00	89,183.00	89,183.00	
Clerk-Sup. Ct.-710	38	477,088.00	484,172.00	535,936.00	535,936.00	
Clerk-Mag. Ct.-720	39	57,336.00	55,235.00	59,411.00	59,411.00	
Clerk Juv Ct.-725	40	7,372.00	7,372.00	7,216.00	7,216.00	
District Att.-740	41	6,400.00	6,400.00	6,400.00	6,400.00	
Juvenile Ct.-750	42	112,300.00	112,191.00	112,300.00	112,300.00	
Magistrate Ct.-760	43	274,146.00	281,682.00	229,292.00	229,292.00	
Probate Ct.-770	44	326,806.00	312,386.00	345,377.00	345,377.00	
Public Defender-775	45	142,768.00	142,768.00	142,897.00	142,897.00	
Superior Ct.-780	46	84,600.00	84,600.00	111,600.00	111,600.00	
Baliffs-790	47	13,327.00	13,278.00	12,953.00	12,953.00	
Contingency-900	48	400,000.00	364,313.00	400,000.00	254,174.00	
Insurance Premium Increase			-	-	733,495.00	
\$2 Increase for Remaining Employees		553,598.00	-	-	-	
Transfers Out (Contingency Used-Other Funds)			-	-	-	
General Fund Total		18,925,734.00	18,768,424.00	19,190,827.00	19,778,496.00	587,669.00

June 15, 2020 – Public Hearing & Called Meeting Minutes (continued)

White County Separate Funds FY2018-FY2020	Page #	FY2019 Approved Budget	FY2019 Amended Budget	FY2020 Approved Budget	FY2021 Approved Budget	Expanded & New
101 Sheriff Telephone Comm	49	\$0	\$0	\$33,000	\$33,000	
205 Law Library	50	\$20,000	\$20,000	\$20,000	\$20,000	
210 Confiscated assets	51	\$10,000	\$10,000	\$2,000	\$2,000	
222 Jail Fund	52	\$29,000	\$29,000	\$29,000	\$29,000	
223 Inmate Commissary	53	\$20,555	\$20,555	\$20,555	\$20,555	
224 Drug Education Fund	54	\$65,000	\$65,000	\$65,000	\$65,000	
225 Drug Task Force	55	\$781,737	\$781,737	\$847,682	\$847,682	
230 Juvenile Supervision	57	\$300	\$300	\$300	\$300	
250 Grants (contingent upon a	58	\$20,000	\$20,000	\$20,000	\$20,000	
275 Hotel/Motel	59	\$805,675	\$805,675	\$890,900	\$890,900	
430 Debt Service (SPLOST)	60	\$1,048,879	\$1,048,879	\$1,043,227	\$1,043,227	
540 Solid Waste (Enterprise Fu	61	\$94,467	\$98,812	\$104,211	\$104,211	
570 E-911 Fund (Including Res	66	\$1,051,582	\$1,051,582	\$1,098,800	\$1,098,800	
710 Enotah	68	\$790,470	\$790,470	\$790,850	\$790,850	
Transfers In (Contingency Used-Other Funds)						
Total Other Funds		\$4,737,665	\$4,742,010	\$4,965,525	\$4,965,525	\$0.00
General Fund Total		\$18,925,734	\$18,768,424	\$19,190,827	\$19,778,496	
Other Separate Funds Total		\$4,737,665	\$4,742,010	\$4,965,525	\$4,965,525	
Grand Total		\$23,663,399	\$23,510,434	\$24,156,352	\$24,744,021	\$587,669.00

GENERAL FUND REVENUE

DEPT#	GENERAL FUND	FY2019 Approved Budget	FY2019 Amended Budget	FY2020 Approved Budget	FY2021 Approved Budget	Expanded & New
110	COUNTYWIDE	\$1,186,982.00	\$1,186,982.00	\$964,722.00	\$964,722.00	
115	BUILDING MAINTENANCE	\$0.00	\$0.00	\$0.00	\$0.00	
120	ELECTIONS	\$0.00	\$0.00	\$0.00	\$0.00	
125	COMMISSIONERS OFFICE	\$4,352,243.00	\$4,360,791.00	\$4,743,489.00	\$5,089,362.00	
130	NETWORK	\$0.00	\$0.00	\$0.00	\$0.00	
140	REGISTRAR	\$0.00	\$0.00	\$0.00	\$0.00	
145	HUMAN RESOURCES	\$0.00	\$0.00	\$0.00	\$0.00	
150	FINANCE	\$100.00	\$100.00	\$150.00	\$150.00	
160	COMM & ECON DEVELOPMENT	\$0.00	\$0.00	\$0.00	\$0.00	
210	ANIMAL CONTROL	\$28,000.00	\$28,000.00	\$14,500.00	\$14,500.00	
220	CORONER	\$0.00	\$0.00	\$0.00	\$0.00	
240	DETENTION CENTER	\$3,700.00	\$3,700.00	\$2,900.00	\$2,900.00	
260	EMERGENCY MANAGEMENT	\$8,343.00	\$8,343.00	\$8,343.00	\$8,343.00	
270	GIS/MAPPING	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
280	FIRE	\$17,100.00	\$17,100.00	\$12,100.00	\$12,100.00	
290	SHERIFF	\$276,840.00	\$276,840.00	\$193,979.00	\$193,979.00	
310	TAX COMMISSIONER	\$11,921,882.00	\$11,756,024.00	\$12,144,837.00	\$12,386,633.00	
320	TAX ASSESSOR	\$400.00	\$400.00	\$400.00	\$400.00	
325	BOARD OF EQUALIZATION	\$0.00	\$0.00	\$0.00	\$0.00	
410	ROAD DEPT	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	
540	SENIOR CENTER	\$184,962.00	\$184,962.00	\$151,529.00	\$151,529.00	
550	EXTENTION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	
570	SOIL CONSERVATION	\$0.00	\$0.00	\$0.00	\$0.00	
580	LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	
590	PARK & REC	\$159,809.00	\$159,809.00	\$177,205.00	\$177,205.00	
610	BUILDING INSPECTION	\$122,000.00	\$122,000.00	\$121,300.00	\$121,300.00	
620	PLANNING	\$10,500.00	\$10,500.00	\$9,500.00	\$9,500.00	
625	SOIL EROSION					
710	CLERK OF SUPERIOR COURT	\$241,873.00	\$241,873.00	\$229,873.00	\$229,873.00	
720	CLERK OF MAGISTRATE COUR	\$0.00	\$0.00	\$0.00	\$0.00	
725	CLERK OF JUVENILE COURT	\$0.00	\$0.00	\$0.00	\$0.00	
730	CIRCUIT COURT	\$0.00	\$0.00	\$0.00	\$0.00	
740	DISTRICT ATTORNEY	\$0.00	\$0.00	\$0.00	\$0.00	
750	JUVENILE COURT	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	
760	MAGISTRATE COURT	\$22,000.00	\$22,000.00	\$22,000.00	\$22,000.00	
770	PROBATE COURT	\$206,000.00	\$206,000.00	\$216,000.00	\$216,000.00	
775	PUBLIC DEFENDER OFFICE	\$0.00	\$0.00	\$0.00	\$0.00	
780	SUPERIOR COURT	\$177,000.00	\$177,000.00	\$172,000.00	\$172,000.00	
790	BALIFFS	\$0.00	\$0.00	\$0.00	\$0.00	
900	CONTINGENCY					
	TOTAL GENERAL FUND	\$18,925,734.00	\$18,768,424.00	\$19,190,827.00	\$19,778,496.00	\$587,669.00

FUND 100 GENERAL FUND EXPENSE SUMMARY

DEPT #	DEPARTMENT NAME	FY2019 Approved Budget	FY2019 Amended Budget	FY2020 Approved Budget	FY2021 Approved Budget	Expanded & New
110	COUNTYWIDE	\$2,155,893.00	\$2,147,397.00	\$2,161,490.00	\$2,161,490.00	
115	BUILDING MAINTENANCE	\$577,197.00	\$635,805.00	\$732,263.00	\$732,263.00	
120	ELECTIONS	\$38,893.00	\$38,898.00	\$23,880.00	\$23,880.00	
125	COMMISSIONERS OFFICE	\$557,857.00	\$541,446.00	\$551,885.00	\$551,885.00	
130	NETWORK	\$334,827.00	\$331,450.00	\$335,171.00	\$335,171.00	
140	REGISTRAR	\$65,972.00	\$71,377.00	\$77,787.00	\$77,787.00	
145	HUMAN RESOURCES	\$102,080.00	\$106,938.00	\$109,967.00	\$109,967.00	
150	FINANCE	\$151,006.00	\$162,960.00	\$164,217.00	\$164,217.00	
160	COMM & ECON DEVELOPMENT	\$124,172.00	\$130,601.00	\$130,878.00	\$130,878.00	
210	ANIMAL CONTROL	\$348,361.00	\$374,919.00	\$374,857.00	\$374,857.00	
220	CORONER	\$57,989.00	\$57,855.00	\$56,725.00	\$56,725.00	
240	DETENTION CENTER	\$2,450,948.00	\$2,448,228.00	\$2,505,152.00	\$2,505,152.00	
260	EMA	\$190,019.00	\$200,257.00	\$205,658.00	\$205,658.00	
270	GIS/MAPPING	\$102,588.00	\$108,490.00	\$107,616.00	\$107,616.00	
280	FIRE DEPARTMENT	\$1,273,285.00	\$1,368,875.00	\$1,482,098.00	\$1,482,098.00	
290	SHERIFF	\$3,602,994.00	\$3,604,985.00	\$3,603,938.00	\$3,603,938.00	
310	TAX COMMISSIONER	\$572,847.00	\$608,878.00	\$609,569.00	\$609,569.00	
320	TAX ASSESSOR	\$530,119.00	\$571,685.00	\$557,328.00	\$557,328.00	
325	BOARD OF EQUALIZATION	\$12,713.00	\$12,713.00	\$12,922.00	\$12,922.00	
410	ROAD DEPT	\$1,503,003.00	\$1,589,274.00	\$1,635,619.00	\$1,635,619.00	
540	SENIOR CENTER	\$423,120.00	\$449,377.00	\$423,643.00	\$423,643.00	
550	EXTENTION SERVICE	\$46,275.00	\$46,379.00	\$46,375.00	\$46,375.00	
580	LIBRARY	\$207,256.00	\$232,819.00	\$230,028.00	\$230,028.00	
590	PARK & REC	\$717,275.00	\$727,803.00	\$701,576.00	\$701,576.00	
610	BUILDING INSPECTION	\$173,315.00	\$179,553.00	\$164,613.00	\$164,613.00	
620	PLANNING	\$95,100.00	\$99,570.00	\$133,007.00	\$133,007.00	
630	CODE ENFORCEMENT	\$54,889.00	\$55,495.00	\$89,183.00	\$89,183.00	
710	CLERK OF SUPERIOR COURT	\$477,088.00	\$484,172.00	\$535,936.00	\$535,936.00	
720	CLERK OF MAGISTRATE COURT	\$57,336.00	\$55,235.00	\$59,411.00	\$59,411.00	
725	CLERK OF JUVENILE COURT	\$7,372.00	\$7,372.00	\$7,216.00	\$7,216.00	
740	DISTRICT ATTORNEY	\$6,400.00	\$6,400.00	\$6,400.00	\$6,400.00	
750	JUVENILE COURT	\$112,300.00	\$112,191.00	\$112,300.00	\$112,300.00	
760	MAGISTRATE COURT	\$274,146.00	\$281,682.00	\$229,292.00	\$229,292.00	
770	PROBATE COURT	\$326,806.00	\$312,386.00	\$345,377.00	\$345,377.00	
775	PUBLIC DEFENDER OFFICE	\$142,768.00	\$142,768.00	\$142,897.00	\$142,897.00	
780	SUPERIOR COURT	\$84,600.00	\$84,600.00	\$111,600.00	\$111,600.00	
790	BALIFFS	\$13,327.00	\$13,278.00	\$12,953.00	\$12,953.00	
900	CONTINGENCY	\$400,000.00	\$364,313.00	\$400,000.00	\$254,174.00	
	INSURANCE PREMIUM INCREASE		\$0.00	\$0.00	\$733,495.00	
	\$2 Increase for Remaining Employees	\$553,598.00	\$0.00	\$0.00	\$0.00	
	Transfers Out (Contingency Used-Other Funds)		\$0.00	\$0.00	\$0.00	
	TOTAL GENERAL FUND	\$18,925,734.00	\$18,768,424.00	\$19,190,827.00	\$19,778,496.00	\$587,669.00

-End of County Resolution No. 2020-06-

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to adopt the minutes of the Called Meeting held May 28, 2020 (including Executive Session Minutes), the Work Session & Regular Meeting held June 1, 2020, and the Public Hearing held June 8, 2020 (including Executive Session Minutes).

Sheriff Neal Walden presented a surplus resolution related to ten (10) vehicles that he planned to sell by auction. He noted that some had major mechanical issues and others were past their useful length of service due to high mileage and wear and tear.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve a surplus resolution (County Resolution No. 2020-07) for the White County Sheriff's Office, with proceeds of the surplus sale to be returned to the Sheriff's Office budget.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2020 - 07

TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF SAID PROPERTY BY PUBLIC AUCTION BY THE WHITE COUNTY SHERIFF'S OFFICE; TO PROVIDE FOR ADVERTISING OF SAID DISPOSITION OF SAID PROPERTY; AND TO AUTHORIZE A REPRESENTATIVE OF WHITE COUNTY TO EXECUTE ANY TITLE TRANSFERS AND BILLS OF SALE ON THE PROPERTY.

WHEREAS, the Board of Commissioners of White County have determined that certain County-owned property is surplus; and

WHEREAS, the Board of Commissioners of White County desires to dispose of said property through public auction and to give public notice of said disposition;

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

-1-

The Board of Commissioners of White County hereby declares that the property described in Exhibit "A" attached hereto and incorporated herein by reference is surplus and shall be disposed of by the county by public auction to the highest responsible bidder for each item. All surplus personal property will be sold "as is" and must be removed from the county property by the successful bidder within ten (10) days from the award of the bid, except as otherwise provided in Exhibit "A."

-2-

The Board of Commissioners of White County reserves the right to refuse any and all bids on said property.

-3-

The County Manager is hereby authorized to execute any title transfers and bills of sale to the successful bidders on the personal property.

ADOPTED, this 15th day of June _____, 2020.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner
Travis C. Turner, Chairman

ATTEST:

s/Shanda Murphy
Shanda Murphy
County Clerk

WHITE COUNTY

SURPLUS PROPERTY

**TO BE SOLD “AS IS/WHERE IS”
-Exhibit A-**

Last 4 VIN ID	Year / Model	Mileage
1031	2010 Crown Vic	224,000
1514	2011 Crown Vic	184,000
3553	2003 Explorer	118,000
3701	2009 Crown Vic (Parts car GW)	177,000
5187	2010 Crown Vic (GW)	177,000
5292	2005 Crown Vic (Silver Trans prob)	194,000
5588	1998 Expedition (White)	156,000
6565	2003 Explorer (White, GW)	163,000
8869	2010 Crown Vic	233,000
8596	2006 Expedition (Blue)	128,000

-End of County Resolution 2020-07-

Mr. John Sell, Director of Community & Economic Development, presented a land use application filed by Samuel and Louise Hersey to request a conditional use permit at 433 Laurel Ridge Road Cleveland, GA 30528 – tax map / parcel 059D-109 on 1.0 acres. The proposed used was to place in a “short term rental” program and the present use was R-1, residential single family district. Mr. Sell stated that the Planning Commission had held a public hearing on the application, there was no opposition to the application, the application met the requirements of the ordinance, and the Planning Commission issued a recommendation of approval for the application. Mr. Samuel Hersey advised the Board that he and his wife had recently purchased the property for family use and wanted to have the option to rent on a short term basis when their family was not utilizing the property.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve the land use application filed by Samuel and Louise Hersey for a conditional use permit at 433 Laurel Ridge Road Cleveland, GA 30528 – tax map / parcel 059D-109 on 1.0 acres. The approved used was to place in a “short term rental” program and the present use was R-1, residential single family district.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the following board appointments:

- Reappointment of Mr. Todd Marks to the White County Chamber of Commerce Board of Directors for a two (2) year term to expire June 30, 2022;
- Reappointment of Ms. Nita Decker to the White County Convention & Visitors Bureau (CVB) for a three (3) year term to expire June 30, 2023;
- Reappointment of Ms. Pam Walden to the White County Department of Family & Children’s Services (DFACS) Board for a five (5) year term to expire June 30, 2025; and
- Reappointment of Mr. Bill Black as the private sector representative on the Georgia Mountains Regional Commission Council for a one (1) year term to expire June 30, 2021.

There was direction given to re-advertise the vacancy on the Department of Behavioral Health & Developmental Disabilities (DBHDD) Advisory Board, as Ms. Beverly Sell did not request reappointment of her term expiring June 30, 2020.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a vote to reappoint Mr. Mike Mays and Mr. David Sills to the White County Water Authority Board of Directors for a two (2) year term to expire June 30, 2022. Commissioner Holcomb and Chairman Turner voted in favor of the motion. Commissioner Nix abstained from the vote due to his position as the Director of the Water Authority. The motion passed by a 4-0 vote.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the letter of engagement for Rushton & Company, LLC for completion of the Fiscal Year 2019/2020 financial audit.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to renew the contract for landscaping services at Freedom Park with The Chattahoochee Group in the amount of \$9,120.00.

Mr. Joe Gailey presented renewal of a contract with Unlimited Lawn Care in the amount of \$12,600.00. He explained that this company had been providing treatment (pre/post emergent, fertilizer, weed control, ant control, etc.) for the old fields at the Asbestos Road Park and for the Tesnatee Creek Sports Complex for a number of years; however this proposed contract would add the Yonah Preserve ballfields. The Board directed that this contract be bid out for 2021.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to approve the contract with Unlimited Lawn Care in the amount of \$12,600.00 for the treatment of the athletic fields at Parks & Recreation.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the following annual agency contracts for funding in the FY 2021 Budget:

- Avita Community Partners (Mental Health) – General Fund; \$7,500.00
- Enotah Court Appointed Special Advocates (CASA) - General Fund; \$3,020.00
- Family Connection - General Fund; \$10,000.00
- Sautee Nacoochee Community Association – Hotel / Motel Tax Fund; \$37,000.00
- White County Board of Library Trustees - General Fund; \$83,902.00
- White County Chamber of Commerce – Hotel / Motel Tax Fund; 15% - Estimated \$132,825.00

- White County Convention & Visitors Bureau – Hotel / Motel Tax Fund; 33% - Estimated \$292,103.00
- White County Department of Family & Children Services– General Fund; \$39,500.00
- White County Development Authority – General Fund; \$15,000.00 and,
- White County Historical Society - Hotel / Motel Tax Fund; \$20,400.00.

The annual contract for the White County Health Department was tabled until the June 29, 2020 meeting – pending information requested by the Board.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve the following bank signatory resolutions (County Resolution No. 2020-08 for certificate of deposit accounts and County Resolution No. 2020-09 for all other accounts).

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2020- 08

A RESOLUTION

WHEREAS, the Board of Commissioners wishes to amend the authorization for signatures on the purchase, renewal and/or redemption of any and all Certificates of Deposit held by White County Board of Commissioners at Regions Bank of White County, South State Bank of White County, United Community Bank, and Mountain Valley Community Bank;

THEREFORE, IT IS HEREBY RESOLVED THAT: The records of Regions Bank of White County, South State Bank of White County, United Community Bank, and Mountain Valley Community Bank be amended to show that any purchase, renewal, and/or redemption of any Certificates of Deposit in the name of the White County Board of Commissioners must bear signatures as follows:

Any TWO of the following:

TRAVIS C. TURNER, COMMISSION CHAIRMAN;
TERRY D. GOODGER, DISTRICT 1 COMMISSIONER;
LYN HOLCOMB, DISTRICT 2 COMMISSIONER;
EDWIN NIX, DISTRICT 3 COMMISSIONER;
CRAIG BRYANT, DISTRICT 4 COMMISSIONER;
JASON COBB, COUNTY MANAGER;
SHANDA MURPHY, COUNTY CLERK; OR
JODI LIGON, FINANCE DIRECTOR.

Let the Clerk prepare an extract of these minutes for the records of Regions Bank of White County, South State Bank of White County, United Community Bank, and Mountain Valley Community Bank.

ADOPTED, this 15th day of June, 2020.

Attest: s/Shanda Murphy
Shanda Murphy, County Clerk

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

-End of County Resolution 2020-08-

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2020- 09

A RESOLUTION

WHEREAS, the Board of Commissioners wishes to amend the authorization for signatures on the accounts held by White County at Regions Bank of White County, South State Bank of White County, United Community Bank, and Mountain Valley Community Bank;

THEREFORE, IT IS HEREBY RESOLVED THAT: The records of Regions Bank of White County, South State Bank of White County, United Community Bank, and Mountain Valley Community Bank be amended to show that any withdrawals (except Certificates of Deposit) or checks written out of the Commission Accounts must bear signatures as follows:

1. On any payroll checks or on any payroll-related checks, any TWO of the following:
TRAVIS C. TURNER, COMMISSION CHAIRMAN;
TERRY D. GOODGER, DISTRICT 1 COMMISSIONER;
LYN HOLCOMB, DISTRICT 2 COMMISSIONER;
EDWIN NIX, DISTRICT 3 COMMISSIONER;
CRAIG BRYANT, DISTRICT 4 COMMISSIONER;
JASON COBB, COUNTY MANAGER; OR
SHANDA MURPHY, COUNTY CLERK.

2. On checks, other than payroll checks or payroll-related checks, in any amount, TWO of the following, with ONE signature being that of one of the County Commissioners:
TRAVIS C. TURNER, COMMISSION CHAIRMAN;
TERRY D. GOODGER, DISTRICT 1 COMMISSIONER;
LYN HOLCOMB, DISTRICT 2 COMMISSIONER;
EDWIN NIX, DISTRICT 3 COMMISSIONER;
CRAIG BRYANT, DISTRICT 4 COMMISSIONER;
JASON COBB, COUNTY MANAGER; OR
SHANDA MURPHY, COUNTY CLERK.

IT IS FURTHER RESOLVED that each of the above designees could affix his/her signature to such checks with a signature facsimile stamp, with each designee having the sole possession and control of his/her signature stamp.

Let the Clerk prepare an extract of these minutes for the records of Regions Bank of White County, South State Bank of White County, United Community Bank, and Mountain Valley Community Bank.

ADOPTED, this 15 day of June, 2020.

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. 2020-09-

Ms. Shanda Murphy presented the renewal for Property & Liability Insurance with ACCG-IRMA (Association County Commissioners of Georgia – Interlocal Risk Management Agency) for 2020-2021. She noted that the increase of \$32,093.00 from FY 20 (\$221,069.00) to FY 21 (\$253,162.00) was related to increased payroll, claims experience, and new property values.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to approve the renewal for Property & Liability Insurance with ACCG-IRMA (Association County Commissioners of Georgia – Interlocal Risk Management Agency) for 2020-2021 in the amount of \$253,162.00.

Chairman Turner highlighted the importance of the work still being done by the White County Senior Center - even during their time of extended closure as a result of the pandemic. He stated that last week 152 congregate (pick up) meals were served and 651 home delivered meals were served.

Mr. Cobb stated that the parks and recreation facilities would be completely reopened on June 22, 2020 and bids for the 2020 road paving projects would be in on June 19 and June 22.

Commissioner Nix expressed his appreciation for the condolences provided to his family with the recent passing of his father – Edsel Nix.

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 matters of personnel and litigation.

-See The Following Closed Meeting Affidavit-

June 15, 2020 – Public Hearing & Called Meeting Minutes (continued)

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

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

The minutes of the June 15, 2020 Public Hearing and Called Meeting are approved as stated this 29th day of June, 2020.

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