WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

THURSDAY MARCH 11, 2021 AT 10:00 A.M.

The White County Board of Commissioners held a Called Meeting on Thursday, March 11, 2021 at 10:00 a.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.

Mr. John Sell, Director of Community & Economic Development, presented a land use application filed by 5S Escapes, LLC to request a conditional use permit at 74 Gilstrap Road Cleveland, Georgia 30528 – tax map & parcel 036-101 on total acreage of 20.60 acres. The proposed use was to place the home in a short-term rental program with the present use of A-1, Agriculture Forestry District. He stated that the Planning Commission had held a public hearing on the application – at which there was no opposition and the Planning Commission had recommended the application for approval. Mr. Matt Stevens of 5S Escapes, LLC stated that they have several other short term rentals in other locations and the property will be professionally managed. He advised that the home accommodates eight (8) guests. He indicated that the property is currently in a conservation agreement – with two (2) years left in the term of the agreement – which they are being sure to stay within the terms of. Chairman Turner asked if there was anyone in support of the application – one (1) attendee raised their hand in support. Chairman Turner asked if anyone was in opposition of the application- there was no opposition.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to approve the land use application filed by 5S Escapes, LLC for a conditional use permit at 74 Gilstrap Road Cleveland, Georgia 30528 – tax map & parcel 036-101 on total acreage of 20.60 – with the approved use being to place the home in a short-term rental program with the present use of A-1, Agriculture Forestry District.

Mr. John Sell presented a land use application filed by Jessica McClary to request a conditional use permit at 244 Farmette Drive Cleveland, Georgia 30528 – tax map & parcel 030D-034 on total acreage of 1.08 acres. The proposed use was to place in a short-term rental program with the present use of R-1, Residential Single Family District. Mr. Sell stated there are several short-term rentals in this neighborhood and Ms. McClary's application had met all necessary requirements. The Planning Commission held a public hearing on the application and there was no opposition. The Planning Commission recommended approval of the application. Ms. McClary confirmed the information presented and stated that she would be the booking agent for the property, which is owned by John & Laura Casey. She advised that she services 10 of the 21 rentals in the immediate neighborhood. Chairman Turner asked if there was anyone in support of the application – one (1) attendee raised their hand in support. Chairman Turner asked if anyone was in opposition of the application- there was no opposition.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve the land use application filed by Jessica McClary to request a conditional use permit at 244 Farmette Drive Cleveland, Georgia 30528 – tax map & parcel 030D-

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034 on total acreage of 1.08 acres. The approved use is to place in a short-term rental program with the present use of R-1, Residential Single Family District.

Mr. Jason Cobb presented a contract with Southern Geotechnical Consultants (SCG) for construction inspection services on the 2021 Post Road LMIG Project for \$19,080.00. He stated that he had discussed the expectations with SCG on the project and plans had been established to avoid some of the issues with driveways, etc., which were experienced on the 2020 Post Road LMIG Project. Commissioner Holcomb expressed his concerns regarding improved traffic control on the project, which Mr. Cobb said he would address during the project's pre-construction meeting. Chairman Turner stated that in the future, he does want bids to be obtained for these services.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a vote to approve the contract with Southern Geotechnical Consultants (SCG) for construction inspection services on the 2021 Post Road LMIG Project in the amount of \$19,080.00 – to be paid from the 2020 SPLOST. Commissioner Nix and Commissioner Bryant voted in favor of the motion. Chairman Turner opposed the motion. The motion passed by a 4-1 vote.

Mr. Dave Cangemi, Public Works Director, presented bids for curb and gutter work and asphalt paving of the Senior Center parking area. The low bidder was Square Deal Enterprises, Inc. for \$18,224.00.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to approve a contract with Square Deal Enterprises, Inc. in the amount of \$18,224.00 for curb and gutter work and asphalt paving of the Senior Center parking area – to be paid from the 2020 SPLOST.

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

-See The Following Closed Meeting Affidavit-

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger 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.

Minutes of the March 11, 2021 Called Meeting were approved as stated this 5th day of April, 2021.

WHITE COUNTY BOARD OF COMMISSIONERS

<u>s/Travis C. Turner</u> Travis C. Turner, Chairman

<u>s/Terry D. Goodger</u> Terry D. Goodger, District 1

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<u>s/Lyn Holcomb</u> Lyn Holcomb, District 2

s/Edwin Nix Edwin Nix, District 3

<u>s/Craig Bryant</u> Craig Bryant, District 4

s/Shanda Murphy
Shanda Murphy, County Clerk