

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

THURSDAY, AUGUST 22, 2019 AT 9:30 A.M.

The White County Board of Commissioners held a Called Meeting on Thursday, August 22, 2019 at 9:30 a.m. in the Board Room at the White County Administration Building. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss potential litigation & personnel matters. Present for the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, County Attorney Mary Jane Henneke, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to enter into Executive Session in order to discuss potential litigation and personnel matters.

-See The Following Closed Meeting Affidavit-

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 Bryant, seconded by Commissioner Nix there was a unanimous vote to revise the settlement offer (originally approved by the Board on May 9, 2019) made to Mr. Christopher Clackum related to violations of the Mountain Protection Ordinance at 186 Cub Trail Sautee Nacoochee, Georgia. The revised settlement offer included a \$400.00 assessment, \$900.00 for reimbursement of arborist fees, and replanting of 4-5 replacement trees (per Mr. Clackum's response letter contained in meeting file). There was a consensus of the Board that Mr. Clackum would be allowed up to four (4) months to pay the assessment.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to approve a settlement offer for Mr. Nick Serba related to violations of the Mountain Protection Ordinance at 108 Bald Eagle Path Cleveland, Georgia. The settlement offer included a \$400.00 assessment, \$1,500.00 for reimbursement of arborist fees, and replanting of eight (8) hardwood trees at least 2' tall and a minimum of 2" in diameter.

There was brief discussion regarding current projects within the road department and the August 26, 2019 meeting agenda.

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

August 22, 2019 – Called Meeting Minutes (continued)

The minutes of the August 22, 2019 Called Meeting are hereby approved as stated this 26th day of August, 2019.

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