

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

TUESDAY, FEBRUARY 18, 2020 AT 8:30 A.M.

The White County Board of Commissioners held a Called Meeting on Tuesday, February 18, 2020 at 8:30 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, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to adopt County Resolution 2020-02 and the associated Project Management Agreement, accepting a \$50,000.00 Land and Water Conservation Fund Grant from the Georgia Department of Natural Resources for the construction of a playground at Yonah Preserve.

2020-02
RESOLUTION

STATE OF GEORGIA
COUNTY OF WHITE

WHEREAS, at the CALLED meeting of the WHITE CO BOC of WHITE CO Georgia held on THE 18TH day of FEBRUARY, 2020 a motion was made and duly seconded that THE WHITE COUNTY BOC agree to the terms of the contract for a state grant between the Georgia Department of Natural Resources and WHITE CO BOC for a grant of financial assistance to CONSTRUCT A PLAYGROUND AREA AT YONAH PRESERVE

authorize TRAVIS TURNER to execute said contract on behalf of WHITE CO BOC, and accept the grant provided for in said contract in the amount of \$50,000.00

NOW, THEREFORE BE IT RESOLVED by the WHITE CO BOC of WHITE County, Georgia that the terms and conditions of the contract between the Georgia Department of Natural Resources and the WHITE CO BOC are hereby agreed to, that the CHAIRMAN TRAVIS TURNER is authorized and empowered to execute said contract and any subsequent amendments thereto on behalf of the WHITE CO BOC, and the grant provided for in said contract in the amount of \$50,000.00 is hereby accepted to be used under the terms and conditions of said contract, and that sufficient funds have been designated to assure the acquisition and/or development, operation and maintenance of the facilities and/or delivery of services as identified in said contract.

Read and unanimously adopted in the REGULAR meeting of the WHITE CO BOC held on 18TH day of FEBRUARY, 2020.

ATTEST

Shanda Murphy
Clerk of Project Sponsor

WHITE COUNTY BOARD OF COMMISSIONERS
WHITE County, Georgia

BY: Travis C Turner
TRAVIS C TURNER

(Seal)

CHAIRMAN - BOARD OF COMMISSIONERS

Certification

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

I further certify that I am the Clerk of the Council and that said resolution has been entered in the official records of said Council and remains in full force and effect the 18TH day of FEBRUARY, 2020.

Shanda Murphy
Clerk Signature

Federal Employers Identification# 47215

February 18, 2020 – Called Meeting Minutes (continued)

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

-See The Following Closed Meeting Affidavit-

Ms. Murphy was asked to re-join the meeting.

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 Commissioner Nix there was a unanimous vote to adjourn the meeting.

The minutes of the February 18, 2020 Called Meeting are hereby approved as stated this 24th day of February, 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