

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

THURSDAY, JULY 2, 2020 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Thursday, July 2, 2020 at 8:00 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.

Ms. Barbara Overton, Director of Senior Services, presented the Fiscal Year 2021 contract with Legacy Link, Inc. for nutritional program services at the White County Senior Center.

Ms. Overton highlighted the services being provided, even during the extended period that the center has been closed due to the COVID-19 pandemic. She stated that currently an average of 165 congregant clients pick up meals from the center each week and an average of 650 home delivered meals are provided each week. The Board expressed their appreciation to Ms. Overton, her staff, and volunteers – and asked that a letter of appreciation from the Board be prepared for all volunteers.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve the Fiscal Year 2021 contract with Legacy Link, Inc. for nutritional program services at the White County Senior Center.

Mr. Cobb presented the bid results for an RTV (rough terrain vehicle) for Parks & Recreation – Building & Grounds. He stated that this was an advertised bid and there was only one (1) bid received from Nelson Tractor Company. He presented the bid for a Kubota RTV-X900W-H in the amount of \$13,155.00. The Board expressed concern that only one (1) bid was received. Ms. Ligon explained that the bid opportunity was listed in the legal section of the local newspaper. The Board stated that all local companies should have been solicited for bids in order to assure competitive pricing was received – as they did not think the newspaper listing alone provided adequate exposure for the bid opportunity. Mr. Cobb stated this would be done in the future.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to award the bid for an RTV for Parks & Recreation – Building & Grounds to Nelson Tractor Company in the amount of \$13,155.00 to be paid from SPLOST.

Mr. Kevin Hamby, Hamby Management / SPLOST Manager, presented the Board with the following update on the 2014 SPLOST Program and the bids received for road improvement projects.

White County 2014 SPLOST Program

Thursday, July 2, 2020

2014 SPLOST PROGRAM UPDATE

Original SPLOST Referendum Estimated Revenue:	\$ 19,000,000
Revised Estimated Revenue (Actual & Projected):	\$ 25,383,486
Estimated White County Share (Actual & Projected):	\$ 18,595,942
SPLOST Program Actual Monthly Distributions:	67 of 72 (93%)

Administration

■ Debt Service – July 2020/January 2021	\$ 997,403
(This represents the final payment on Jail debt)	
■ Hulsey Road Water Upgrade	\$ 100,000
■ Courthouse Architectural Service	\$ 95,465
■ Elections	\$ 50,461
■ Tax Assessor Vehicle	\$ 28,992
Total:	\$ 1,272,321

Roads and Bridges

■ Heavy Equipment Lease	\$ 29,522
■ 2020 LMIG–Westmoreland Rd	\$ 185,523
Total:	\$ 215,045

Public Safety E911, Fire, Sheriff's Office

■ Fire Tanker Lease	\$ 21,767
■ E911 Phone Switch & System	\$ 20,402
■ Patrol Cars Lease - 7 Units	\$ 26,746
Total:	\$ 68,915

2014/2020 SPLOST CASH FLOW YEAR END 2020

Current Operating Account Balance:	\$ 1,674,647
Current Debt Service Account Balance:	\$ 1,985,841
Total Expected Collections (WC Share 2020)	<u>\$ 1,489,950</u>
Total Amount Available 2020	\$ 5,150,438
 Less SPLOST Commitments to Date (Encumbrances):	
Administration	\$ 1,272,321
Road and Bridges	\$ 215,045
Public Safety	<u>\$ 68,915</u>
TOTAL:	\$ 1,556,281
 TOTAL SPLOST AVAILABLE BY YEAR END 2020:	 \$ 3,594,157

2020 Road Paving Projects

Description	County Costs	Contractor Work		2020 Recommended Encumbrance
2020 General Expense				
Construction Engineer & Insp	\$24,000			\$24,000
QA/QC Materials Testing	\$35,000			\$35,000
2020 Bid Package A				
		Allied Paving		
Dandy Lane	\$38,075	\$40,925		\$79,000
Bean Creek Road	\$23,750	\$46,546		\$70,296
Hogan Road	\$33,243	\$126,008		\$159,251
Package A Totals:	\$95,068	\$213,479		\$308,547
2020 Bid Package B				
		Option A – P&P C.W. Matthews	Option B – FDR Allied Paving	
Jess Hunt Road	\$1,000	\$67,705	\$47,534	\$48,534
Virgil Hunt Road	\$2,000	\$146,734	\$124,891	\$126,891
Claude Sims Road	\$1,500	\$146,109	\$103,021	\$104,521
Post Road	\$7,000	\$719,765	\$588,816	\$595,816
Post White Hill Road	\$1,500	\$152,733	\$99,742	\$101,242
Sautee Woods	\$3,500	\$222,619	\$237,725(P&P)	\$241,225
Package B Totals:	\$16,500	\$1,455,665	\$1,201,729	\$1,218,229
			10% Contingency	\$158,578
Staff Recommends – Package A to Allied Paving \$ 213,479			Total	
Package B to Allied Paving \$1,201,729			Encumbrance:	\$1,744,354

2014/2020 SPLOST CASH FLOW YEAR END 2020

Current Operating Account Balance:	\$ 1,674,647
Current Debt Service Account Balance:	\$ 1,985,841
Total Expected Collections (WC Share 2020)	<u>\$ 1,489,950</u>
Total Amount Available 2020	\$ 5,150,438
 Less SPLOST Commitments to Date (Encumbrances):	
Administration	\$ 1,272,321
Road and Bridges Including 2020	\$ 1,959,399
Public Safety	<u>\$ 68,915</u>
TOTAL:	\$ 3,300,635
 TOTAL SPLOST AVAILABLE BY YEAR END 2020:	 \$ 1,849,803

In relation to the road improvement projects, it was noted that county road department personnel would be handling the preparation portion of the projects. Chairman Turner noted that the possibility of reimbursing the county’s general fund with SPLOST funds for the labor paid out for the preparation work was something the Board could discuss at another time – as it is an option.

July 2, 2020 – Called Meeting Minutes (continued)

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to award Road Improvement Project – Package A (setting base and asphalt paving on a portion of Dandy Lane, a portion of Bean Creek Road, and Hogan Road) to Allied Paving in the amount of \$213,479.00 to be paid from SPLOST.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to award Road Improvement Project – Package B / Option B (resurfacing with FDR method of Jess Hunt Road, Virgil Hunt Road, a portion of Claude Sims Road, a portion of Post Road, Post White Hill Road, and Sautee Woods Trail) to Allied Paving in the amount of \$1,201,729.00 to be paid from SPLOST.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to approve a total encumbrance of SPLOST funds for road improvement projects in the amount of \$1,744,354.00 to include:

- Package A as awarded: \$213,479.00;
 - County prep material costs Package A: \$95,068.00;
 - Package B as awarded: \$1,201,729.00;
 - County prep materials costs Package B: \$16,500.00;
 - 10% Project(s) contingency: \$158,578.00;
 - Construction engineering & inspection: \$24,000.00; and
 - QA / QC Materials Testing: \$35,000.00
- Total ----- \$1,744,354.00**

Mr. Hamby clarified that the engineering, inspection, QA/QC would be done by a private contractor as a professional service – with this contract being awarded by the Board at a later date.

There was brief discussion regarding surveying options for possibly improving county employee retirement benefits– Ms. Murphy would be providing additional information to the Board on this matter at a later date.

Commissioner Nix asked Mr. John Sell, Director of Community & Economic Development, for information regarding the Planning Department’s process when a driveway for one property goes across another owner’s property – Mr. Sell would be providing that information.

There was brief discussion regarding the popularity of the Yonah Preserve Trails – that the Board needed to consider the addition of personnel for the location and possibly charging a per car parking fee.

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

The minutes of the July 2, 2020 Called Meeting are approved as stated this 3rd day of August, 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