

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**MONDAY, JUNE 21, 2010**

The White County Board of Commissioners held a Called Meeting following a Public Hearing on Monday, June 21, 2010 at 4:30 P.M. in the Grand Jury Room of the White County Courthouse Cleveland, GA. The purpose of the Called Meeting was to consider adopting a resolution approving the fiscal year 2010-2011 (FY11) budgets for White County. Present at the meeting were: Chairman Travis Turner, Post 1 Commissioner Joe Campbell, Post 2 Commissioner Craig Bryant, County Manager Carol Jackson, Interim Finance Director Vicki Mays, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to adopt County Resolution Number 2010-15 approving the budgets for White County for the fiscal year beginning July 1, 2010 (FY 11).

**WHITE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2010-15**

**A RESOLUTION**

**WHEREAS**, Budgets for the fiscal year beginning July 1, 2010 and ending June 30, 2011 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, 2010 and ending June 30, 2011 are approved.

This 21st day of June, 2010.

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

s/Joe Campbell  
Joe R. Campbell, Post 1

June 21, 2010 – Called Meeting Minutes

s/Craig Bryant  
Craig Bryant, Post 2

ATTEST:

s/Shanda Smallwood  
Shanda Smallwood, County Clerk

	Approved FY2011	Total Approved For FY2011
<b>FUND 100 GENERAL FUND</b>		
EXTENSION SERVICE Dept Total	18,987	
SOIL CONSERVATION Dept Total	45,805	
BOARD OF EDUCATION - EXT SERVICE	17,512	
GEORGIA FORESTRY	<u>10,207</u>	
<b>AGRICULTURE</b>	<b>92,511</b>	<b>92,511</b>
CLERK OF SUPERIOR COURT Dept Total	379,203	
CLERK OF MAGISTRATE COURT Dept Total	47,399	
CLERK OF JUVENILE COURT Dept Total	6,044	
DISTRICT ATTORNEY Dept Total	6,845	
JUVENILE COURT Dept Total	64,435	
MAGISTRATE COURT Dept Total	215,229	
PROBATE COURT Dept Total	248,138	
SUPERIOR COURT Dept Total	119,050	
BAILIFFS Dept Total	13,153	
PUBLIC DEFENDERS Dept Total	108,230	
ENOTAH CONTRIBUTION	156,170	
FAMILY DRUG COURT	6,500	
DRUG COURT	41,909	
JUVENILE SUPERVISION	1,930	
<b>JUDICIAL</b>	<b>1,414,235</b>	<b>1,414,235</b>
LIBRARIES Dept Total	184,783	
PARK & RECREATION Dept Total	804,000	
LIBRARIES CONTRIBUTION	73,170	
<b>CULTURE &amp; RECREATION</b>	<b>1,061,953</b>	<b>1,061,953</b>
BUILDING INSPECTION Dept Total	221,546	
SOIL & EROSION Dept Total	10,827	
PLANNING Dept Total	217,038	
<b>HOUSING &amp; DEVELOPMENT</b>	<b>449,411</b>	<b>449,411</b>
COUNTY WIDE Dept Total	296,520	
BUILDING MAINTENANCE Dept Total	242,773	
ELECTIONS Dept Total	89,634	
COMMISSIONERS OFFICE Dept Total	432,050	
NETWORK Dept Total	273,969	
REGISTRAR Dept Total	44,130	
HUMAN RESOURCES Dept Total	58,846	

June 21, 2010 – Called Meeting Minutes

FINANCE Dept Total	138,688	
TAX COMMISSIONER Dept Total	407,291	
ASSESSORS & BD OF EQUAL. Dept Total	546,528	
CONTINGENCY Dept Total	500,000	
<u>GENERAL GOVERNMENT</u>	3,030,429	<u>3,030,429</u>
DFACS CONTRIBUTION	40,000	
MENTAL HEALTH CONTRIBUTION	7,500	
FAMILY CONNECTIONS	7,000	
WC METH TASK FORCE CONTRIBUTION	7,000	
PUBLIC HEALTH CONTRIBUTION	130,000	
SENIOR CENTER CONTRIBUTION	134,694	
<u>HEALTH &amp; WELFARE</u>	<u>326,194</u>	<u>326,194</u>
ANIMAL CONTROL Dept Total	173,039	
CORONER Dept Total	40,709	
DETENTION CENTER Dept Total	1,751,147	
EMERGENCY MANAGEMENT AGENCY Dept Total	18,155	
SHERIFFS Dept Total	2,630,284	
E911 CONTRIBUTION	365,969	
EMERGENCY MEDICAL SERVICES Dept Total	712,419	
DTF CONTRIBUTION	32,292	
<u>PUBLIC SAFETY</u>	<u>5,724,014</u>	<u>5,724,014</u>
ROAD DEPARTMENT Dept Total	1,414,572	
<u>PUBLIC WORKS</u>	<u>1,414,572</u>	<u>1,414,572</u>
<b>TOTAL</b>	<b>13,513,319</b>	<b>13,513,319</b>

<b>FUND NAME</b>	<b>Fund Number</b>	<b>Approved Budget FY2011</b>
Jail Fund	222	\$95,500
Drug Education	224	\$29,570
Drug Task Force	225	\$573,484
Senior Services	228	\$338,651
Hotel/Motel Tax	275	\$602,500

June 21, 2010 – Called Meeting Minutes

<b>Solid Waste</b>	<b>540</b>	<b>\$74,011</b>
<b>Fire Fund</b>	<b>270</b>	<b>\$900,197</b>
<b>E911</b>	<b>570</b>	<b>\$825,819</b>
<b>Enotah Judicial Circuit</b>	<b>710</b>	<b>\$714,593</b>
<b>Law Library</b>	<b>205</b>	<b>\$18,000</b>
<b>Juvenile Supervision</b>	<b>230</b>	<b>\$1,930</b>
<b>Inmate Welfare</b>	<b>223</b>	<b>\$59,235</b>
<b>Clerk Re-Index Fund</b>	<b>226</b>	<b>\$13,000</b>
<b>Confiscated Assets</b>	<b>210</b>	<b>\$20,000</b>
<b>CHAMPS</b>	<b>221</b>	<b>\$1,000</b>
<b>Debt Service</b>	<b>430</b>	<b>\$749,196</b>

-End of Budget Resolution-

Chairman Turner stated that based on the most recent information received from the Assessor's Office regarding the digest for tax year 2010 – a millage rate increase would not be necessary to support the budget adopted.

Chairman Turner stated that with the lodging tax increase in 2009 – the revenues in this area had been significantly higher. He asked the Board for any recommendations regarding expending a portion of these funds.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to approve an additional \$5,000.00 (each) contribution to the Sautee

June 21, 2010 – Called Meeting Minutes

Nacoochee Community Association, Cleveland Better Home Town, and the White County Historical Society for tourism related projects – not to be used for salary expense - from the FY 2010 Lodging Tax Proceeds, with projects to be submitted to the White County Board of Commissioners for approval.

Shanda Smallwood, County Clerk, presented the FY 2011 ACCG-IRMA renewal proposal for County property and liability coverage. Ms. Smallwood stated the FY 2011 renewal was in the amount of \$170,301.00 – which was approximately \$20,000.00 less than the previous year. She stated this reduction was a result of an increase dividend credit distributed to the insurance pool members from excess proceeds which were not paid in claims. This demonstrated that loss control measures within the pool were paying off in reduced claims.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to approve the FY 2011 renewal with ACCG-IRMA for property and liability coverage in the amount of \$170,301.00.

Shanda Smallwood presented a surplus resolution on behalf of the White County Fire Department.

Upon a motion made by Commissioner Bryant, seconded by Commissioner there was a unanimous vote to adopt County Resolution Number 2010-16 as follows:

## **WHITE COUNTY BOARD OF COMMISSIONERS**

### **RESOLUTION NO. 2010-16**

**TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF SAID PROPERTY BY ON-LINE AUCTION THROUGH GOVDEALS; 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 the government on-line 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 government on-line 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 21st day of June, 2010.

**WHITE COUNTY BOARD OF  
COMMISSIONERS**

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

s/Joe R. Campbell  
Joe R. Campbell, Post 1

s/Craig Bryant  
Craig Bryant, Post 2

ATTEST:

s/Shanda Smallwood  
Shanda Smallwood  
County Clerk

June 21, 2010 – Called Meeting Minutes

**WHITE COUNTY**  
**SURPLUS PROPERTY**  
**TO BE SOLD “AS IS/WHERE IS”**

- (1) 1983 Chevrolet C-30 Truck with utility box - FORMERLY RESCUE 6
- (2) Truck Lift Gate Made by Tommy Gate Company (QTY 1)
- (3) Reznor L.P. Gas Heater (QTY 4)

**-Exhibit A-**

Chairman Turner advised the Board of Commissioners were researching options for the Senior Center Expansion Project in order to get the square footage needed. He stated the Board of Commissioners was researching grant opportunities in order to acquire funds in addition to the \$250,000.00 which the County has committed to the expansion project. Ms. York stated that the planned 2,000 square foot addition was not adequate and would only serve as a “band-aid” to the Senior Services space issue.

Commissioner Campbell stated the Board of Commissioners would be evaluating the projects to be funded by the current SPLOST in an in depth review following the budget and millage process.

Mr. Jerry Nicholson asked for the Board of Commissioners to provide an update on the status of the Detention Center Construction Project.

Chairman Turner stated the bonds for the jail project had been sold and the County was in the process of having utilities located at the Hulsey Road Site.

Commissioner Campbell stated the Board of Commissioners was also evaluating other property as a potential site due to the issue of the required utility relocation on the Hulsey Road Site.

Mr. Ray Davis stated he did not completely understand all the issues surrounding the Senior Center Expansion Project, however he hoped the drawing showing the 2,000 square foot addition was not the final drawing for the project – that much more space was needed above the 2,000 square feet.

Mr. Bernard Paulk presented a proposed project, which he had developed, to the Board of Commissioners for a dog park.

The minutes of the June 21, 2010 Called Meeting are hereby approved as stated this the 2<sup>nd</sup> day of August, 2010.

WHITE COUNTY BOARD OF COMMISSIONERS

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

s/Joe Campbell  
Joe Campbell, Post 1 Commissioner

s/Craig Bryant  
Craig Bryant, Post 2 Commissioner

s/Shanda Smallwood  
Shanda Smallwood, County Clerk