

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, NOVEMBER 1, 2010 AT 4:30 P.M.

The White County Board of Commissioners held a Regular Meeting on Monday, November 1, 2010 at 4:30 P.M. in the Grand Jury Room of the White County Courthouse. Present at the meeting were: Chairman Travis Turner, Commissioner Joe Campbell, Commissioner Craig Bryant, County Manager Carol Jackson, Finance Director Vicki Mays, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Following the Pledge of Allegiance, Mr. Dean Dyer provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to adopt the minutes of the October 4, 2010 Regular Meeting and the minutes of the October 25, 2010 Called Meeting.

Upon presentation of proclamation, November 2, 2010 was proclaimed Lady Warriors Softball Champions Day in White County in honor of the Class AAA State Title won by the Lady Warriors Softball Team following their record setting 2010 season.

Upon presentation of proclamation, November 19-25, 2010 was proclaimed as Farm-City Week in White County in recognition of the impact agriculture has had on the White County Community.

Upon presentation of proclamation, November 7, 2010 was proclaimed as Retired Educators Day in White County, in honor of the contributions of those citizens of White County who are retired educators.

Shirley McDonald, County Historian, presented the White County Board of Commissioners with a photograph of the historic White County Courthouse. Ms. McDonald asked that this photograph be displayed in the current Courthouse as a reminder of the history which has brought the County to where it is today.

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to approve the following consent agenda:

- Approval of the design for the proposed Public Safety Monument to be located at the White County Courthouse;
- Approval for the bid award for replacement of the generator at the Long Mountain Radio Tower Site to Anderson Power Services in the amount of \$3,475.00 and to be paid from the E911 budget; and

- Approval for the annual White County Employee Christmas Luncheon to be held on Wednesday, December 15, 2010 at the White County Parks YMCA.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to adopt County Resolution Number 2010-32 in order to amend the County Code Section pertaining to public comment during official meetings of the White County Board of Commissioners as follows:

**WHITE COUNTY BOARD OF COMMISSIONERS
WHITE COUNTY RESOLUTION NO. 2010-32
AN RESOLUTION TO AMEND THE CODE OF ORDINANCES FOR WHITE
COUNTY, CHAPTER 2, ADMINISTRATION; ARTICLE II, BOARD OF
COMMISSIONERS**

WHEREAS, the White County Board of Commissioners wishes to amend Chapter 2 – Administration, Article II ,Board of Commissioners, of the Official Code of White County;

NOW, THEREFORE, the White County Board of Commissioners hereby establishes the following amendments to the Official Code of White County:

Sec. 2-48. Public Participation.

Public participation in meetings of the board of commissioners shall be permitted in accordance with the provisions of this section.

- (1) *Public comments.* The final agenda item of the meeting shall be reserved for comments from the public. All members of the public wishing to address the board shall submit their name and the topic of their comments to the county administrator at least three business days before the agenda work session. Individuals may be allotted ~~five~~ **three** minutes to make their comments and those comments shall be limited to their chosen topic. These limits may be waived by a majority vote of the board.
- (2) *Public participation on agenda items.* By a majority vote, the board may allow public comment on an agenda item at the time the item is being considered by the board. These comments shall be limited to the subject that is being debated. Members of the public may speak for ~~five~~ **three** minutes and may speak only once. These limits may be waived by a majority vote of the board. Anyone wishing to speak at any board meeting must be recognized by the chairman before addressing the board.
- (3) *Decorum.* Members of the public shall not make inappropriate or offensive comments at a board meeting and are expected to comply with the rules of decorum that are established for commissioners. Individuals violating any rules of the board may be ruled out of order by the chairman or on a point of order made by a commissioner. A majority vote of the board shall rule on the point out of order. An

individual violating the rules of decorum may be removed from the meeting at the direction of the chairman.

- (4) *Public hearings.* The board may schedule public hearings for the purpose of soliciting public comment on any subject of interest to the board. Hearings may be held immediately prior to, during or following a meeting of the board or at such other places and times as the board may determine. Hearings require at least ten minutes per side. No official action shall be taken at any such public hearing.

ADOPTED, this 1st day of November 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

s/Shanda Smallwood

Shanda Smallwood, County Clerk

-End of Resolution-

Vicki Mays presented the monthly financial status report for September 2010 (report attached).

Chairman Turner opened the floor for citizen participation. No one from the public requested to make comment.

Chairman Turner announced that he had received notice that White County Emergency Management had received a \$25,000.00 grant. He asked David Murphy, EMA Director, to give a brief explanation on the grant.

Mr. Murphy stated the grant funds would go toward upgrading the County's radio system to be in compliance with the 2013 federally mandated narrow banding requirements.

Following announcements and upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to adjourn the meeting.

The minutes of the November 1, 2010 Regular Meeting are hereby approved as stated this the 6th day of December, 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

s/Shanda Smallwood
Shanda Smallwood, County Clerk