

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE REGULAR MEETING HELD**

**MONDAY, DECEMBER 5, 2011 AT 4:30 P.M.**

The White County Board of Commissioners held a Regular Meeting on Monday, December 5, 2011 at 4:30 p.m. in the Grand Jury Room of the White County Courthouse. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, 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, Rev. Chris Shurtz with the Nacoochee United Methodist Church provided the invocation.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to adopt the minutes of the Regular Meeting held November 7, 2011 and the Called meeting held November 28, 2011.

Mr. Chris Hollifield, with Rushton and Company, Inc. presented the Fiscal Year 2011 Audit Report (see attached report).

Upon a motion made by commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to approve the following consent agenda:

- Approval of additional funds for the White County Health Department renovations – not to exceed an additional \$1,000.00 with the revised total for renovations being paid from the 2008 SPLOST to be \$21, 000.00; and
- Approval of the following appointments to the White County Building Authority to be effective January 1, 2012:
  - Mr. Larry Freeman, Authority Chairperson, on behalf of the White County Planning Commissioner for a three (3) year term expiring December 31, 2014;
  - Commissioner Terry Goodger representing the White County Board of Commissioners for a two (2) year term expiring December 31, 2013;
  - Mr. Sam Dixon, appointed by the White County Board of Commissioners for a three (3) year term expiring December 31, 2014;
  - Mr. Mully Ash, appointed by the White County Board of Commissioners for a two (2) year term expiring December 31, 2013; and
  - Mr. Marc Greene, appointed by the White County Board of Commissioners for a one (1) year term expiring December 31, 2012.

-End of Consent Agenda As Approved-

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Chairman Turner stated that the Board of Commissioners had been trying to fill a board appointment on the AVITA Community Partners Board for the past several months; however no one had applied for the position.

Ms. Carol Jackson stated she would be willing to fill the appointment upon her resignation as County Manager which would be effective December 15, 2011.

Upon a motion made by Commissioner Holcomb, seconded by commissioner Goodger there was a unanimous vote to appoint Carol Jackson to the AVITA Community Partners Board to fulfill the remainder of a three (3) year term to expire June 30, 2012 (previously held by Desiree Reddick-Head).

Chairman Turner stated the Board of Commissioners had before them an appeal to the White County Building Code filed by Mr. Winston Smith for property located at 3899 Town Creek Road Cleveland, GA relative to Part II, Appendix A Subdivisions, Article 8, Design Requirements for Blocks and Lots, Section 804 Building Lines.

Chairman Turner stated he would recues himself from the vote due to family relationship and Commissioner Bryant stated he would recues himself from the vote on the issue due to a conflict of interest since he insured the subject property.

Upon a motion made by Commissioner Goodger to decline the appeal to the White County Building Code filed by Mr. Winston Smith for property located at 3899 Town Creek Road Cleveland, GA relative to Part II, Appendix A Subdivisions, Article 8, Design Requirements for Blocks and Lots, Section 804 Building Lines, seconded by Commissioner Holcomb there was vote to decline the appeal with the motion passing by a 3-0 vote.

Chairman Turner stated the Board had reviewed a Tax Release Application filed by Ms. Melissa Nanney relative to a house located at 30 Trent Trail Cleveland, GA which had been a total loss in a residential fire on June 8, 2011.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a unanimous vote to grant the tax release for Ms. Nanney's property located at 30 Trent Trail Cleveland, GA with the assessed value of the house, which had been destroyed by fire on June 8, 2011 being removed from the tax bill as of June 8, 2011 and a revised tax bill being issued to Ms. Nanney.

Ms. Vicki Mays, Finance Director, presented the Monthly Financial Status Report for October 2011 (see attached report).

Chairman Turner opened the floor for citizen participation.

Ms. Judi Lawson with White County Family Connections asked to present the Board of Commissioners with a report summarizing the work of their agency. Ms. Lawson stated that the annual contribution made by the White County Board of Commissioners covered a portion of Ms. Annette Boswell's salary as she worked as a Family Advocate in the White County School

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System. Ms. Boswell presented a report to the Commissioners detailing the resources she had been able to coordinate for families in the White County Community. Both Ms. Lawson and Ms. Boswell expressed their appreciation to the Board of Commissioners for their continued support of Family Connections.

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

The minutes of the December 5, 2011 Regular Meeting are hereby approved as stated this 5<sup>th</sup> day of January, 2012.

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 Smallwood  
Shanda Smallwood, County Clerk