

WHITE COUNTY BOARD OF COMMISSIONERS
MINUTES FROM CALLED MEETING HELD JANUARY 28, 2009

AT 9:00 A.M.

The White County Board of Commissioners met in a called session at 9:00 A.M. in the Grand Jury Room of the White County Courthouse, Cleveland, Georgia. Present were: Chairman Travis C. Turner, Post 1 Commissioner Joe R. Campbell, Post 2 Commissioner Craig Bryant, County Manager Alton E. Brown, Chief Financial Officer Vickie Neikirk, and County Clerk Jean Welborn.

Chairman Turner called the meeting to order.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the Commissioners unanimously declared the week of February 8, 2009 as FBLA – PBL week in White County.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, the following Resolutions were unanimously adopted:

“WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2009- 2

A RESOLUTION

WHEREAS, the Board of Commissioners wishes to amend the authorization for signatures on the accounts held by White County at Regions Bank of White County, Habersham Bank, Stephens Federal, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank;

THEREFORE, IT IS HEREBY RESOLVED THAT: The records of Regions Bank of White County, Habersham Bank, Stephens Federal, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank be amended to show that any withdrawals (except Certificates of Deposit) or checks written out of the Commission Accounts must bear signatures as follows:

1. On any payroll checks or on any payroll-related checks, any TWO of the following:

TRAVIS C. TURNER, COMMISSION CHAIRMAN;
JOE R. CAMPBELL, POST 1 COMMISSIONER;
CRAIG BRYANT, POST 2 COMMISSIONER;
ALTON E. BROWN, COUNTY MANAGER; OR
SHANDA SMALLWOOD, HR DIRECTOR;

2. On checks, other than payroll checks or payroll-related checks, in any amount, TWO of the following, with ONE signature being that of one of the County Commissioners:

TRAVIS C. TURNER, COMMISSION CHAIRMAN;
JOE R. CAMPBELL, POST 1 COMMISSIONER;
CRAIG BRYANT, POST 2 COMMISSIONER;
ALTON E. BROWN, COUNTY MANAGER; OR
SHANDA SMALLWOOD, HR DIRECTOR.

IT IS FURTHER RESOLVED that each of the above designees could affix his/her signature to such checks with a signature facsimile stamp, with each designee having the sole possession and control of his/her signature stamp.

Let the Clerk prepare an extract of these minutes for the records of Regions Bank of White County, Habersham Bank, Stephens Federal, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank.

ADOPTED, this 28th day of January, 2009.

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/Jean Welborn

Jean Welborn, County Clerk”

“WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2009-3

A RESOLUTION

WHEREAS, the Board of Commissioners wishes to amend the authorization for signatures on the purchase, renewal and/or redemption of any and all Certificates of Deposit held by White County Board of Commissioners at Regions Bank of White County, Habersham Bank, Stephens Federal, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank;

THEREFORE, IT IS HEREBY RESOLVED THAT: The records of Regions Bank of White County, Habersham Bank, Stephens Federal, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank be amended to show that any purchase, renewal, and/or redemption of any Certificates of Deposit in the name of the White County Board of Commissioners must bear signatures as follows:

Any TWO of the following:

TRAVIS C. TURNER, COMMISSION CHAIRMAN;
JOE R. CAMPBELL, POST 1 COMMISSIONER;
CRAIG BRYANT, POST 2 COMMISSIONER;
ALTON E. BROWN, COUNTY MANAGER;
SHANDA SMALLWOOD, HR DIRECTOR; OR
VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER.

Let the Clerk prepare an extract of these minutes for the records of Regions Bank of White County, Habersham Bank, Stephens Federal, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank.

ADOPTED, this 28th day of January, 2009.

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/Jean Welborn
Jean Welborn, County Clerk"

The Board of Commissioners each suggested a member to be named to the Alcoholic Beverage Commission. Chairman Turner suggested Ricky Conard; Commissioner Campbell suggested Carol Jackson; Commissioner Bryant suggested Erford Harrison. Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, the following members of the **Alcoholic Beverage Commission** were unanimously appointed: **RICKY CONARD, CAROL JACKSON, ERFORD HARRISON**, each for a term of two years, subject to earlier removal as set out in the Alcoholic Beverage Ordinance and subject to removal if a member is absent for more than two meetings. As a part of the motion, the following were unanimously appointed as alternates to the **Alcoholic Beverage Commission**: **JANEANN ALLISON**, as first alternate, and **MARK JOHNSON**, as second alternate. It was explained that in the event one of the three active members is removed for any of the above reasons or the member's term expires, one of the alternates, in the order of appointment, would become an active member of the Commission, subject to the same regulations as the original three appointees.

Upon motion made by Commissioner Campbell, seconded by Commissioner Bryant, **EMMETT SHOTTS** was unanimously appointed to the **White County Board of Health** for the balance of a term to expire December 31, 2010 (which vacancy was created by the resignation of Carol Padgett). The appointee is a consumer member who shall represent on the board the county's needy, underprivileged, or elderly community.

The update on the hotel/motel tax increase was deferred until the work session.

Chairman Turner announced the following meetings: Regular Meeting of Monday, February 2, 2009, at 4:30 P.M.; Work Session of Wednesday, February 25, 2009, at 9:00 A.M.

Upon motion made by Commissioner Bryant, seconded by Commissioner Campbell, the meeting was adjourned to the work session.

Travis C. Turner, Chairman

Joe R. Campbell, Post 1

Craig Bryant, Post 2

Jean Welborn, County Clerk