

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

TUESDAY, OCTOBER 27, 2009 AT 10:00 A.M.

The White County Board of Commissioners met for a Called Meeting on Tuesday, October 27, 2009 at 10:00 a.m. in the Board of Commissioners Office Conference Room in the White County Courthouse Cleveland, GA. Present at the Called Meeting were Chairman Travis Turner, Post 2 Commissioner Craig Bryant, County Manager Carol Jackson, Interim County Manager Jean Welborn, County Attorney David Syfan, and ACCG Attorney Kevin Morris. Post 1 Commissioner Joe Campbell was not in attendance due to medical issues.

Chairman Turner called the meeting to order stating the purpose of the Called Meeting was to enter into Executive Session in order to discuss matters of litigation and personnel.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to enter Executive Session.

-See The Following Closed Meeting Affidavit-

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to exit Executive Session.

Chairman Turner presented a three (3) month Interim Agreement for Consulting Services between White County and the Georgia Mountains YMCA. He summarized this agreement was for interim management of the White County Recreation Department for a period of three (3) months, with all employees remaining employees of White County and facilities remaining under the ownership of White County. Commissioner Bryant emphasized the YMCA will not have the authority to hire or terminate County employees during this three (3) month period. Jean Welborn stated the agreement would require the YMCA to manage employees in accordance with the White County Personnel Regulations, as well as applicable State and Federal laws.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to approve the three (3) month consulting agreement with the Georgia Mountains YMCA for interim management of White County Parks and Recreation programs and activities.

Carol Jackson stated she had spoken with Mr. Larry Goldberg regarding the revisions recommended at the October 26, 2009 Called Meeting on proposed contract for architectural design service on the White County Detention Center expansion project. Ms. Jackson also stated that Mr. Goldberg would be in attendance at the November 5, 2009 Called Meeting in order to review these revisions with the Board of Commissioners.

Upon a motion made Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to adjourn the Called Meeting.

The minutes of the October 27, 2009 Called Meeting are hereby approved as stated this the 2nd day of November, 2009.

WHITE COUNTY BOARD OF COMMISSIONERS

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