

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**THURSDAY, SEPTEMBER 17, 2009 AT 9:30 A.M.**

The White County Board of Commissioners met in a Called Meeting on Thursday, September 17, 2009 at 9:30 a.m. in the Board of Commissioners Office Conference Room at the White County Courthouse Cleveland, GA. Present were: Chairman Travis Turner, Post 1 Commissioner Joe Campbell, Post 2 Commissioner Craig Bryant, Interim County Manager Jean Welborn, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to enter into Executive Session for the purpose of discussing personnel issues.

-See the Following Closed Meeting Affidavit-

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

Upon a motion made by Commissioner Campbell, seconded by Commissioner Bryant there was a unanimous vote to appoint Ms. Carol Jackson as the County Manager effective October 1, 2009. Further the motion provided \$75,000.00 in annual compensation, an auto allowance of \$500.00 per month, three (3) weeks vacation annually, and all other benefits provided at the same level of other County Employees.

Commissioner Bryant expressed his appreciation to all the candidates who had applied for the County Manager's position. Commissioner Campbell stated that he would like to express his appreciation to all the candidates as well and emphasized the selection was not a negative reflection on the other candidates, however the Board agreed that Ms. Jackson best suited the needs of the County. Chairman Turner stated the Board was fortunate to have several highly qualified candidates for consideration and he appreciated them lending their time to the interviewing process.

Commissioner Campbell explained that Keith Alexander had approached the Board of Commissioners regarding his need to move an existing building back thirty-two (32) feet on a lot which we owns located on Hwy 129. Commissioner Bryant asked Jean Welborn to contact the Planning Commission in order to have the Planning Commission schedule a Called Meeting for Monday, September 28, 2009 for the purpose of discussing a variance for Mr. Alexander. Ringo McCollum, Chief Building Official, stated that Mr. Alexander's project met the requirements of the White County Building Code, however he would be asking for a variance from the fifteen (15) foot setback required in the White County Subdivision Regulations.

Chairman Turner asked that everyone join in welcoming Ms. Carol Jackson as the new County Manager and he expressed his appreciation to Ms. Jean Welborn and other staff for their assistance during this transition. He further stated that Ms. Welborn would continue to assist during this transition period over the next two months.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to adjourn the meeting.

The minutes of the September 17, 2009 Called Meeting are hereby approved as stated this the 5<sup>th</sup> day of October, 2009.

September 17, 2009 – Called Meeting Minutes

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