AGENDA

1. CALL MEETING OF MAY 5, 2008 TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. INVOCATION – PASTOR RICHARD HYCKE, CLEVELAND UNITED
   METHODIST CHURCH, TO BRING THE INVOCATION.

4. CONSIDER ADOPTING MINUTES FROM THE REGULAR MEETING HELD ON
   APRIL 7, 2008.

PROCLAMATIONS:

5. ISSUE PROCLAMATION OF APPRECIATION TO MIRIAM HAMMOND FOR HER
   22 YEARS OF SERVICE IN THE WHITE COUNTY LIBRARY SYSTEM.

VARIANCES:

CONSENT AGENDA:

6. CONSIDER AUTHORIZING THE EXECUTION OF UTILITY RELOCATION
   AGREEMENT WITH HABERSHAM EMC AND AUTHORIZE THE PAYMENT OF
   THE FEE THEREFOR.

7. CONSIDER ADOPTING RESOLUTION AUTHORIZING THE TRADE OF CERTAIN
   EQUIPMENT BACK TO YANCEY FOR OTHER EQUIPMENT.

8. CONSIDER ADOPTING RESOLUTION DECLARING A CERTAIN 1988 SUTPHEN
   FIRE ENGINE SURPLUS AND AUTHORIZING THE SALE THEREOF THROUGH
   THE GOVERNMENT ON-LINE AUCTION PROCESS.

9. CONSIDER AUTHORIZING THE EXECUTION OF GRANT APPLICATION AND
   INTERGOVERNMENTAL AND INTERAGENCY AGREEMENT CONCERNING
   THE APPALACHIAN DRUG TASK FORCE FOR THE FISCAL YEAR BEGINNING
   JULY 1, 2008.
10. CONSIDER RENEWING THE MOWING CONTRACT ON COUNTY ROAD RIGHT-OF-WAYS WITH ALTON LEARD, WITH AN INCREASE OF $4050 FOR FUEL COSTS.

11. CONSIDER AUTHORIZING THE SHERIFF TO APPLY FOR RENEWAL ON THE “HEAT” GRANT WHICH WILL REQUIRE A 20% CASH MATCH FROM THE COUNTY.

NEW BUSINESS:

12. VICKIE NEIKIRK, CHIEF FINANCIAL OFFICER, TO PRESENT THE MONTHLY FINANCIAL REPORT.

13. DISCUSS COURTHOUSE RENOVATIONS.

14. CONSIDER AWARDING BID FOR THE FENCING AT THE PARK AND RECREATION COMPLEX ON FIELD # 5.

15. CONSIDER BIDS FOR THE TRIPLE SURFACE TREATMENT BASE AND PAVING AND RESURFACING CONTRACT.

16. CONSIDER ADOPTING AMENDMENT TO WHITE COUNTY’S PURCHASING POLICY.

17. DISCUSS DECLARING COUNTY GOVERNMENT SPENDING FREEZE ON NON-ESSENTIAL ITEMS.

CITIZEN PARTICIPATION:

ANNOUNCEMENTS:

18. WORK SESSION OF ________________________ AT 9:00 A.M. (MONDAY, MAY 26 IS MEMORIAL DAY.)

19. REGULAR MEETING OF MONDAY, JUNE 2, 2008, AT 4:30 P.M.

20. BUDGET WORKSHOPS ON ________________________.

21. INTERVIEWS WITH PROSPECTIVE BOARD APPOINTEES ____________.

22. ADJOURN.