The White County Board of Commissioners met in a Called Meeting on Monday, July 27, 2009 at 4:30 p.m. in the Grand Jury Room at the White County Court House Cleveland, Georgia. Present at the meeting were Chairman Travis Turner, Commissioner Joe Campbell, Commissioner Craig Bryant, Chief Financial Officer Vickie Neikirk, and County Clerk Shanda Smallwood.

Chairman Turner called the meeting to order.

In conducting a first reading in order to consider the adoption of text amendments to the ordinance governing the land application of human waste (County Ordinance Number 2009-12), Chairman Turner provided the following summary, with copies of the complete amendment being provided to all attendees:

AN ORDINANCE AMENDING THE ORDINANCE GOVERNING THE LOCATION OF FACILITIES ENGAGING IN THE LAND APPLICATION OF HUMAN WASTE AND SEPTAGE, OR COMMERCIAL WASTE, OR BOTH; TO PROVIDE THAT THE REGULATIONS REGARDING FACILITIES ENGAGING IN THE LAND APPLICATION OF HUMAN WASTE SHALL APPLY TO ANY EXPANSION OF ANY ACTIVE WASTE TREATMENT AREA OF A FACILITY OPERATING UNDER A SPECIAL USE PERMIT AND LAND COMPLIANCE LETTER FROM WHITE COUNTY, GEORGIA OR OPERATING AS A LEGAL NON-COMFORMING USE WITHOUT A SPECIAL USE PERMIT; TO AMEND THE FIRST UNNUMBERED PARAGRAPH OF SECTION 50-2-4 AND SUBSECTION 21.(a) OF SECTION 50-2-4; AND FOR OTHER PURPOSES.

Upon a motion made by Commissioner Campbell to accept the first reading of the text amendments to County Ordinance Number 2009-12, seconded by Commissioner Bryant there was a unanimous vote to adopt this first reading.

Chairman Turner announced the public hearing on the text amendments for County Ordinance Number 2009-12 would be held Monday, August 3, 2009 at 4:30 p.m. – followed by a second reading during the Regular Meeting to be held following the public hearing.

Vickie Neikirk, Chief Financial Officer made a public presentation regarding the setting of the millage rate for the 2009 Tax Year (see the following copy of the presentation made).

Following the millage rate presentation and upon a motion made by Commissioner Bryant and seconded by Commissioner Campbell there was a unanimous vote to adopt the following Resolution (County Resolution Number 2009-19) setting the 2009 millage rate for White County (County, State, School, and School Bond).

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**WHITE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2009-19**

**A RESOLUTION SETTING THE YEAR 2009 MILLAGE RATE**

**WHEREAS,** the White County Board of Commissioners is the taxing Authority of White County; and

**WHEREAS,** the digest for the taxable year 2009 has been established; and
WHEREAS, the White County Board of Commissioners has adopted a budget for the fiscal year beginning July 1, 2009, wherein there is included a portion of revenues to be derived from property taxes; and

WHEREAS, the White County Board of Education has approved an M&O millage rate for the taxable year 2009, along with a school bond millage rate;

NOW, THEREFORE, the White County Board of Commissioners hereby sets the taxable year 2009 millage rate for the incorporated and unincorporated areas as follows:

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<tbody>
<tr>
<td>County portion</td>
<td>-</td>
<td>.009190</td>
</tr>
<tr>
<td>State portion</td>
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<td>.000250</td>
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<tr>
<td>School portion</td>
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<tr>
<td>School Bond portion</td>
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<td>.000339</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>.024429</strong></td>
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RESOLVED, This 27TH day of July 2009.

WHITE COUNTY BOARD OF COMMISSIONERS

s/ Travis C. Turner
Travis C. Turner, Chairman

s/ Joe Campbell
Joe Campbell, Post 1

s/ Craig Bryant
Craig Bryant, Post 2

Attest: s/ Shanda Smallwood
Shanda Smallwood, County Clerk

Upon a motion made by Commissioner Bryant, seconded by Commissioner Campbell there was a unanimous vote to adjourn the called meeting and conduct the scheduled work session.

Minutes of the July 27, 2009 Called Meeting are hereby approved as stated this the 3rd day of August, 2009.

WHITE COUNTY BOARD OF COMMISSIONERS

s/ Travis C. Turner
Travis C. Turner, Chairman

s/ Joe Campbell
Joe Campbell, Post 1

s/ Craig Bryant
Craig Bryant, Post 2

s/ Shanda Smallwood
Shanda Smallwood, County Clerk