WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, APRIL 7, 2014 AT 4:30 P.M.

The White County Board of Commissioners held a Regular Meeting on Monday, April 7, 2014 at 4:30 p.m. in the Board Room at the White County Administration Building. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy. Commissioner Holcomb was not in attendance.

Chairman Turner called the meeting to order.

Mr. John Chiara, representing the White County Ministerial Alliance and The Bridge Church, provided the invocation following the Pledge of Allegiance.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to adopt the minutes of the Regular Meeting held March 3, 2014 – including the sealed Executive Session Minutes and the minutes of the Called Meeting held March 31, 2014 – including the sealed Executive Session Minutes.

Upon presentation of proclamation, the week beginning April 27, 2014 was designated as "Special Olympics Come Be Inspired Week In White County" – in honor of the inspiring Special Olympians who will be competing in the White County Special Olympics on Friday, May 2, 2014.

Upon presentation of proclamation, the month of April 2014 was designated as "Donate Life Month In White County" – in recognition and to raise awareness of the importance of organ donation.

Mr. Steve Hooper, owner of the Cottage House Restaurant, came before the Board to request a refund of $623.56, which he had paid as interest & penalties in association with the delinquent personal property taxes for 2010, 2011, 2012, and 2013. Mr. Hooper indicated that he had a lease agreement with another party for the related business and property, by which the lessee was responsible for the taxes. Mr. Hooper stated that all notices were sent to the lessee and he was not aware of the delinquent taxes until the lessee defaulted on their agreement. Mr. Hooper provided a copy of the relative contract.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to grant Mr. Steve Hooper a refund in the amount of $623.56 in association with the interest & penalties paid to White County for 2010, 2011, 2012, and 2013 Personal Property Taxes.

Mr. Melton present the one (1) bid received for the White County Freedom Park Site Electrical – being TAG, Inc. in the amount of $78,850.00.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to award the contract for the White County Freedom Park Site Electrical to TAG, Inc. for an amount not to exceed $78,850.00 – with Mr. Melton to explore options for value engineering. There was clarification that this amount was included in the project budget.

Ms. Vicki Mays, Finance Director, presented the Monthly Financial Status Report (see attached).

Mr. Melton did not have any items for the County Manager's Comment Section.

Chairman Turner opened the floor for public participation.

Ms. Cindy Bailey, President of the White County Chamber of Commerce, reminded everyone that the Annual Easter Extravaganza festivities would be held on Saturday, April 12 with the parade at 11:00 a.m. in downtown Cleveland and the other events would be held at Babyland General Hospital throughout the day.

Mr. Mark Johnson, President of the White County Historical Society, announced that they would be working with Warrior TV in the near future on some different projects.

Following announcements, and upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to adjourn the meeting.

The minutes of the Regular Meeting held April 7, 2014 are hereby approved as stated this 2nd day of June, 2014.

WHITE COUNTY BOARD OF COMMISSIONERS

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

s/Terry D. Goodger
Terry D. Goodger, District 1

s/Lyn Holcomb
Lyn Holcomb, District 2

s/Edwin Nix
Edwin Nix, District 3

s/Craig Bryant
Craig Bryant, District 4

s/Shanda Murphy
Shanda Murphy, County Clerk