The White County Board of Commissioners held a Called Meeting on Monday, June 23, 2014 at 4:30 p.m. in the Board Room of the White County Administration Building. Present at the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Mr. Melton presented the Fiscal Year 2015 Budget as proposed (see attached presentation).

Chairman Turner opened the floor for public comment.

Mr. Billy Chism with the White County News asked for clarification on the separate funds. Mr. Melton explained that the separate funds had restricted revenue resources, some including general fund contribution.

No further public comment was made.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to adopt a resolution (County Resolution No. 2014-06) approving the Fiscal year 2015 County Budget. Commissioner Nix asked that the Health Department breakdown the Environmental Health expenses and the Public Health expenses. Commissioner Holcomb stated that he was the County’s representative on that Board and he would make that request to the Board of Health at the next meeting.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014–06

A RESOLUTION

WHEREAS, Budgets for the fiscal year beginning July 1, 2014 and ending June 30, 2015 have been prepared and submitted to the Governing Authority; and

WHEREAS, the Board of Commissioners of White County has studied and revised the proposed budgets; and it is considered in the best interest of White County to adopt them;
THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County that the budgets attached hereto for the fiscal year beginning July 1, 2014 and ending June 30, 2015 are approved.

This 23\textsuperscript{th} 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

ATTEST:

s/Shanda Murphy
Shanda Murphy, County Clerk
### White County General Fund Budget

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2013-Approved Budget</th>
<th>FY2014-Approved Budget</th>
<th>FY2015-Requested Budget</th>
<th>Expanded &amp; New Request</th>
<th>Increase / Decrease</th>
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<tr>
<td><strong>County Wide-110</strong></td>
<td>2,331,273.12</td>
<td>3,008,199.98</td>
<td>2,662,247.00</td>
<td>HRA &amp; admin</td>
<td>(345,925.98)</td>
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<tr>
<td><strong>Building Maint-115</strong></td>
<td>224,757.00</td>
<td>323,850.00</td>
<td>309,785.10</td>
<td>Vehicle repair, gas, or flower beds</td>
<td>(14,064.90)</td>
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<td><strong>Elections-120</strong></td>
<td>59,800.00</td>
<td>23,083.00</td>
<td>33,743.00</td>
<td>November Elections</td>
<td>10,660.00</td>
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<td><strong>Commission Office-125</strong></td>
<td>426,859.00</td>
<td>407,581.17</td>
<td>457,060.00</td>
<td>Retirement, travel, utilities</td>
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<td><strong>Network-130</strong></td>
<td>258,407.00</td>
<td>278,149.00</td>
<td>290,032.00</td>
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<td>11,883.00</td>
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<td><strong>Registrar-140</strong></td>
<td>57,795.00</td>
<td>51,956.00</td>
<td>56,025.00</td>
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<td>7,969.00</td>
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<td><strong>Human Resources-145</strong></td>
<td>64,895.00</td>
<td>66,116.00</td>
<td>70,380.00</td>
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<td>4,264.00</td>
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<td><strong>Finance-150</strong></td>
<td>148,834.00</td>
<td>176,866.00</td>
<td>199,822.00</td>
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<td>12,956.00</td>
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<tr>
<td><strong>Comm &amp; Econ Dev-160</strong></td>
<td>111,464.00</td>
<td>119,253.00</td>
<td>123,321.00</td>
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<td>4,068.00</td>
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<tr>
<td><strong>Animal Control-210</strong></td>
<td>211,237.00</td>
<td>219,994.00</td>
<td>291,505.00</td>
<td>1 FT pos</td>
<td>71,511.00</td>
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<tr>
<td><strong>Coroner-220</strong></td>
<td>41,335.00</td>
<td>45,969.13</td>
<td>48,430.00</td>
<td>Jail Inquest</td>
<td>2,461.07</td>
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<td><strong>Detention Ctr-240</strong></td>
<td>2,059,057.00</td>
<td>2,048,872.32</td>
<td>2,028,199.00</td>
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<td>(20,673.32)</td>
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<td><strong>EMA-260</strong></td>
<td>163,359.00</td>
<td>170,516.00</td>
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<td>7,157.00</td>
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<td><strong>GIS-270</strong></td>
<td>75,036.00</td>
<td>95,855.00</td>
<td>90,757.00</td>
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<td>(4,898.00)</td>
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<td><strong>Fire Dept-280</strong></td>
<td>1,195,031.00</td>
<td>978,290.00</td>
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<td>1 new pos</td>
<td>(218,741.00)</td>
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<td><strong>Sheriff-290</strong></td>
<td>2,813,764.00</td>
<td>2,815,425.00</td>
<td>2,990,842.00</td>
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<td>175,417.00</td>
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<td><strong>Tax Comm-310</strong></td>
<td>435,049.00</td>
<td>459,163.00</td>
<td>495,623.00</td>
<td>Approved pay inc</td>
<td>36,460.00</td>
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<td><strong>Tax Assessors-320</strong></td>
<td>434,178.00</td>
<td>468,210.00</td>
<td>573,606.00</td>
<td>1 prev/cur fewers audit/corps</td>
<td>105,308.00</td>
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<td><strong>Board of Equalization-325</strong></td>
<td>8,773.00</td>
<td>8,869.00</td>
<td>8,782.00</td>
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<td>(87.00)</td>
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<td><strong>Road Dept-410</strong></td>
<td>1,371,302.00</td>
<td>1,460,490.00</td>
<td>1,466,270.00</td>
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<td>5,774.00</td>
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<td><strong>Senior Center-540</strong></td>
<td>390,618.00</td>
<td>394,382.00</td>
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<td>(26,238.00)</td>
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<td><strong>Extension Svc.-550</strong></td>
<td>16,187.00</td>
<td>16,622.00</td>
<td>37,922.00</td>
<td>repairs, training, travel, formerly Co Contr</td>
<td>21,300.00</td>
</tr>
<tr>
<td><strong>Soil Cons.-570</strong></td>
<td>44,480.00</td>
<td>-</td>
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<td>-</td>
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<tr>
<td><strong>Libraries-580</strong></td>
<td>189,435.00</td>
<td>192,825.88</td>
<td>198,817.00</td>
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<td>5,990.12</td>
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<td><strong>Building Insp.-610</strong></td>
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<td>109,915.00</td>
<td>111,833.00</td>
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<td>1,918.00</td>
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<td><strong>Planning-620</strong></td>
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<td>80,091.00</td>
<td>82,063.00</td>
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<td>1,972.00</td>
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<tr>
<td><strong>Code Enf.-630</strong></td>
<td>26,680.00</td>
<td>23,950.00</td>
<td>24,163.00</td>
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<td>213.00</td>
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<td><strong>Clerk-Sup. Ct.-710</strong></td>
<td>384,219.00</td>
<td>397,120.00</td>
<td>403,533.00</td>
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<td>6,413.00</td>
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<td><strong>Clerk-Mag. Ct.-720</strong></td>
<td>45,792.00</td>
<td>47,132.00</td>
<td>49,046.00</td>
<td></td>
<td>2,814.00</td>
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<td><strong>Clerk Jun Ct.-725</strong></td>
<td>5,296.00</td>
<td>5,736.00</td>
<td>5,518.00</td>
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<td>(216.00)</td>
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<td><strong>District Att.-740</strong></td>
<td>3,400.00</td>
<td>4,300.00</td>
<td>4,840.00</td>
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<td>540.00</td>
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<tr>
<td><strong>Juvenile Ct.-750</strong></td>
<td>82,435.00</td>
<td>84,435.00</td>
<td>94,435.00</td>
<td></td>
<td>10,000.00</td>
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<td><strong>Magistrate Ct.-780</strong></td>
<td>215,210.50</td>
<td>229,823.13</td>
<td>236,793.00</td>
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<td>7,168.79</td>
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<td><strong>Probate Ct.-770</strong></td>
<td>223,895.00</td>
<td>302,965.00</td>
<td>309,737.00</td>
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<td>6,772.00</td>
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<td><strong>Public Defender-775</strong></td>
<td>85,035.75</td>
<td>100,448.39</td>
<td>100,448.39</td>
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<td>-</td>
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<tr>
<td><strong>Superior Ct.-780</strong></td>
<td>100,750.00</td>
<td>99,844.00</td>
<td>88,094.00</td>
<td>(11,750.00)</td>
<td>-</td>
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<tr>
<td><strong>Balifits-790</strong></td>
<td>13,327.00</td>
<td>13,327.00</td>
<td>13,327.00</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>Contingency-900</strong></td>
<td>500,000.00</td>
<td>500,000.00</td>
<td>500,000.00</td>
<td></td>
<td>-</td>
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<tr>
<td><strong>G.F. Total</strong></td>
<td>13,235,541.37</td>
<td>16,035,138.00</td>
<td>15,963,533.29</td>
<td></td>
<td>(71,604.71)</td>
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</tbody>
</table>
Chairman Turner stated that the budget passed would allow there to be no increase in the County’s millage rate for the sixth consecutive year. He expressed the Board’s appreciation to the County Department Heads and Elected Officials for their diligence in working on the budget and continuing to be very conservative in their spending requests. Commissioner Nix expressed his appreciation for to the County staff for making this a smooth budgeting process.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to adopt the minutes of the Called Meeting held June 10, 2014 and the Public Hearing and Called Meeting held June 16, 2014.

Chairman Turner asked that the Clerk revise the Regular Meeting minutes of June 2, 2014 to include additional detail about how the Assessor’s Office would be paying for the cost associated
June 23, 2014 – Called Meeting Minutes (continued)

with the mailing of corrected assessments – bringing those back before the Board at the next meeting.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to approve the Fiscal Year 2015 ACCG-IRMA Insurance Renewal in the amount of $184,935.00 for the County’s Auto, General Liability, and Property Insurance.

There was a consensus of the Board that staff should shop the market for pricing comparison for this insurance coverage prior to Fiscal Year 2016 renewal.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote approving the following annual agency contribution contracts for the 2015 Budget Year:

- AVITA Community Partners (Mental Health);
- Department of Community Health - White County Board of Health;
- Enotah Anti-Drug Coalition
- Enotah Court Appointed Special Advocates (CASA);
- Family Connections;
- Georgia Mountains YMCA (Management Agreement & Service Agreement);
- Sautee Nacoochee Community Association;
- White County Board of Library Trustees;
- White County Chamber of Commerce;
- White County Convention and Visitors Bureau;
- White County Department of Family & Children Services;
- White County Extension Service;
- White County Historical Society; and
- Legacy Link (Acceptance of Grant Funding to Senior Center).

Mr. Melton advised the Board that if the Board wanted to include a referendum on the November ballot concerning land use, the resolution would need to be turned into the Elections Superintendent by mid-July. He clarified that the referendum would not reference a specific document but instead was a vote for whether the Board of Commissioners should adopt a land use ordinance, which would be based upon the current draft document. If the majority of voter affirmed this action the Board of Commissioners would be required for hold additional public hearings on the final draft and go through the required procedure to adopt the actual ordinance. Mr. Melton confirmed that the language in the resolution for consideration had been reviewed by the County Attorney and the Elections Superintendent and was acceptable to them.

Chairman Turner suggested that the Board consider agreeing to no further changes to the current draft land use ordinance until after the November vote.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the following resolution (County Resolution 2014-07) to allow the citizens of White County the opportunity to vote on the issue of a Land Use Management
June 23, 2014 – Called Meeting Minutes (continued)

Ordinance with a consensus that no further changes would be made to the current draft Land Use Management Ordinance until after the November vote:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014-07

A Resolution to Allow the Citizens of White County the Opportunity to Vote on the Issue of a Land Use Management Ordinance

WHEREAS, the White County Board of Commissioners has received requests from White County property owners to implement a Land Use Management Ordinance in White County; and

WHEREAS, the White County Board of Commissioners desires to allow the citizens of White County the opportunity to vote on the Land Use Management Ordinance in the unincorporated areas of White County.

NOW THEREFORE, IT IS HEREBY RESOLVED that the following question he placed on the November 4, 2014 General Election ballot:

[ ] YES Shall the White County Board of Commissioners adopt a Land Use Ordinance based upon the draft Land Use Ordinance that has been presented to the public?

[ ] NO

All persons desiring to vote for approval of a Land Use Management Ordinance in the unincorporated areas of White County shall vote "Yes" and those persons desiring to vote for rejection of a Land Use Management Ordinance in the unincorporated areas of White County shall vote "No."

If more than fifty percent (50%) of the votes cast on the question are for approval of a Land Use Management Ordinance in the unincorporated areas of White County, the White County Board of Commissioners shall enact a code providing for a Land Use Management Ordinance in the unincorporated areas of White County.

RESOLVED, ADOPTED AND EFFECTIVE this 23rd 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
June 23, 2014 – Called Meeting Minutes (continued)

s/Lyn Holcomb
Lyn Holcomb, District 2

s/Edwin Nix
Edwin Nix, District 3

s/Craig Bryant
Craig Bryant, District 4

Attest: s/Shanda Murphy
Shanda Murphy, County Clerk

-End of Resolution-

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a vote to appoint Mr. David Sills to the White County Water Authority as the representative of the Upper Chattahoochee Resource Conservation District for a three year term expiring June 30, 2017 (as previously held by Commissioner Edwin Nix). Chairman Turner voted in favor of this motion. Commissioner Nix and Commissioner Bryant abstained from the vote due to their roles at the White County Water Authority. The motion passed by a 3-0 vote.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to reappointed Mr. Bill Black as White County’s private sector representative on the Georgia Mountains Regional Commission for a one year term expiring June 30, 2015.

Regarding the remaining mid-year board appointments for the YMCA, Building Authority, and the Department of Behavioral Health & Developmental Disabilities Board – the Board of Commissioner directed the Clerk to re-advertise and interviews would be scheduled in the future.

Commissioner Goodger provided an update on the White County Freedom Park Project. He stated that the Cleveland City Council had agreed to make Quillian’s Street a one-way street on a temporary basis and evaluate any complaints received between now and October and if they did not receive more than ten complaints they would consider allowing this to remain a one-way street on a permanent basis. He stated that the Council has also voted to return the refund check which the County has issued to the City for their previous SPLOST contribution.

Upon a motion made Commissioner Goodger, seconded by Commission Holcomb there was a unanimous vote to accept the refund check which the County had issued to the City for their previous SPLOST contribution.

Commissioner Holcomb made a motion to allow for the issue of Sunday alcohol retail sales to be voted on by referendum in the November 2014 election.

Commissioner Holcomb stated that he had received requests from business owners to bring this issue before the Board for consideration.
June 23, 2014 – Called Meeting Minutes (continued)

Chairman Turner stated that he had only one person, who is on the Alcohol Beverage Commissioner (ABC) mention this to him.

Commissioner Goodger stated that he had not received any request for consideration of this issue.

Commissioner Nix stated that he would only be in support of the Sunday retail sales if it was an issue of equal competition for businesses in the County versus those in the City – which was not the case at this time since the City of Cleveland does not currently allow for any Sunday alcohol sales and if it was placed on the November ballot for the City – the results of that vote would not be known until after the November vote was finalized.

Commissioner Holcomb’s motion to allow for the issue of Sunday alcohol retail sales to be voted on by referendum in the November 2014 election failed for the lack of a second.

Ms. Judy Lovell asked for the Board’s support in requesting directional signage for the Historical Courthouse Museum from the Georgia Department of Transportation (GDOT). Mr. Melton stated that he would work with Ms. Lovell on the project and get a letter of support to GDOT.

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

The minutes of the June 23, 2014 Called Meeting are hereby approved as stated this 4th day of August, 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