

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, JULY 6, 2015 AT 4:30 P.M.

The White County Board of Commissioners held a Regular Meeting on Monday, July 6, 2015 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 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.

Following the Pledge of Allegiance, Commissioner Goodger provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve the minutes of the Called Meeting held June 22, 2015 with additional details being added regarding the load rating details given by Mr. John Stover with Carter & Sloope Engineering.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to appoint Mr. Olav Buchel to the White County Library Board in order to fulfill the remainder of the term currently held by Ms. Kim Westmoreland.

Mr. Melton made a brief presentation regarding the 2014 SPLOST (see attached) and additional reporting which would begin to be made to the Board in the monthly financial status report.

White County Coroner Ricky Barrett presented a request for SPLOST funding for the purchase of a 2016 Ford Expedition EL 4x4 from Jacky Jones Ford at the state contract price of \$33,200.00. Mr. Barrett explained that this vehicle would be used for all local coroner transports instead of tying up the resources of an ambulance or contracting with a private transport service. He did state that he would still contract for transports to the State Crime Lab.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve the purchase of a 2016 Ford Expedition EL 4x4 from Jacky Jones Ford at the state contract price of \$33,200.00 to be funded from the 2014 SPLOST.

Ms. Vicki Mays, Finance Director, presented the monthly financial status report (see attached).

Mr. Melton stated that he did not have any comments for the County Manager's portion of the agenda.

Commissioner Bryant asked that Mr. Melton look for options for the trash dumpster in front of the Administrative Building due to the hole being made in the ground by the disposal truck.

Chairman Turner opened the floor for citizen participation.

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Mr. Mark Johnson, President of the White County Historical Society, expressed his appreciation for the Board's continued support.

Ms. Cindy Bailey, President of the White County Chamber of Commerce, reminded the Board that the annual luncheon would be held on August 19 at 11:30 a.m. at Babyland's Ballroom.

Mr. Carl Noon introduced himself as a new member of the White County Community and stated that he looked forward to being of assistance to the community with his background in law enforcement. He encouraged the Board to consider obtaining an extended warranty for the vehicle which was approved for purchase.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to enter into Executive Session in order to discuss personnel issues.

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

Commissioner Goodger stated that he had met recently with the White County Chamber of Commerce regarding their plans to move the annual Agri-Fest from Freedom Park to Hardman Farms.

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

The minutes of the July 6, 2015 Regular Meeting are hereby approved as stated the 28th day of July, 2015.

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