

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**WEDNESDAY, FEBRUARY 10, 2016 AT 8:00 A.M.**

On Wednesday, February 10, 2016 at 8:00 a.m. the White County Board of Commissioners held a Called Meeting 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, County Attorney Bill House, and County Clerk Shanda Murphy. The purpose of the Called Meeting was to consider a resolution for the updating of the White County Joint Comprehensive Plan Document and to consider entering into Executive Session.

Chairman Turner called the meeting to order.

Mr. Tom O'Bryant, Director of Community and Economic Development, presented the updated Joint Comprehensive Plan Document. He stated that the Plan was initially developed in 1991 and this will be the third update of the Plan as required by the Georgia Department of Community Affairs. Mr. O'Bryant outlined the process of updating the Plan including: community participation, community vision, and implementation.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote adopt the following resolution for updating the White County Joint Comprehensive Plan Document:

**A RESOLUTION OF WHITE COUNTY, GEORGIA  
ADOPTING THE 2015 UPDATE TO THE  
WHITE COUNTY JOINT COMPREHENSIVE PLAN**

**RESOLUTION NO. 2016-03**

**WHEREAS:** The County Commission, the governing authority of White County, Georgia has participated in the update to the White County Joint Comprehensive Plan; and

**WHEREAS:** The Plan update was prepared in accordance with the Rules and Procedures of the Georgia Department of Community Affairs, including requirements for public hearing opportunities; and

**WHEREAS:** The Plan update has been reviewed and approved by the Georgia Mountains Regional Development Center and the Georgia Department of Community Affairs;

Now, therefore, **BE IT RESOLVED**, and **IT IS HEREBY RESOLVED** by the County Commission that the 2015 update to the White County Joint Comprehensive Plan is adopted.

February 10, 2016 – Called Meeting Minutes (continued)

Adopted by the County Commission this 10<sup>th</sup> day of February, 2016.

s/Travis C. Turner  
Chairman

ATTEST:

s/Shanda Murphy  
Clerk

The Board of Commissioners asked that Mr. O’Bryant expressed their appreciation to the Comprehensive Plan Review Committee for their efforts in getting this updated plan to the Board.

The Board asked Mr. Melton for a status update on the restrooms to be constructed by Advanced Disposal at the White County Transfer Station. Mr. Melton stated that Mr. Bobby Bright had informed him that the project was still with the architect. Commissioner Bryant stated that he would follow up with Mr. Bright.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to enter into Executive Session in order to discuss litigation and personnel.

-See the Following Closed Meeting Affidavit-

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

Commissioner Nix suggested that the Board consider conducting surveys of property owners along any future dirt roads to be paved within the County in order to insure the County would be able to obtain the necessary easements prior to the project being approved by the Board of Commissioners.

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

The minutes of the February 10, 2016 Called Meeting are hereby approved as stated this 7<sup>th</sup> day of March, 2016.

**WHITE COUNTY BOARD OF COMMISSIONERS**

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

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

February 10, 2016 – 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

s/Shanda Murphy  
Shanda Murphy, County Clerk