

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE WORK SESSION & CALLED MEETING HELD

MONDAY, JANUARY 29, 2018 AT 4:30 P.M.

The White County Board of Commissioners held a Work Session and Called Meeting on Monday, January 29, 2018 at 4:30 p.m. in the Board Room at the White County Administration Building. Present for the meeting were: Chairman Travis Turner, Commissioner Terry Goodger, Commissioner Lyn Holcomb, Commissioner Edwin Nix, Commissioner Craig Bryant, and County Clerk Shanda Murphy. County Manager Michael Melton and Finance Director Jodi Ligon were not in attendance.

Chairman Turner called the meeting to order.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to adopt the minutes of the January 2, 2018 Called Meeting.

Habersham County Board of Commissioners Chairman Victor Anderson presented a proclamation related to Habersham County's Bicentennial in 2018. He stated that the reason he wanted White County to be aware of this occasion was that White County was formerly Habersham County – until White County was formed (1857) some 39 years following the creation of Habersham County in 1818. Chairman Anderson also provided a listing of the events which are scheduled throughout the year honoring Habersham's 200th Birthday.

A public hearing was conducted for the updating of the Official Land Use Map of White County – in order to modify the official map to reflect all the land use actions taken by the White County Board of Commissioners December 2015 through December 2018. Chairman Turner explained that the only changes to the proposed map were related to changes approved by the Board in the past. Mr. John Sell, Director of Community & Economic Development presented the proposed map to the Board.

Chairman Turner opened the floor for any comments in support of the adoption of an updated Land Use Map of White County to reflect all the land use actions taken by the White County Board of Commissioners December 2015 through December 2018. Following three (3) separate calls for any comments in support the floor was closed with no comments having been submitted.

Chairman Turner opened the floor for any comments in opposition of the adoption of an updated Land Use Map of White County to reflect all the land use actions taken by the White County Board of Commissioners December 2015 through December 2018. Following three (3) separate calls for any comments in opposition the floor was closed with no comments having been submitted.

The Public Hearing was closed.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to adopt the updated Land Use Map of White County to reflect all the land use actions taken by the White County Board of Commissioners December 2015 through December 2018 as presented.

Mr. John Sell made a presentation to the Board of Commissioners in response to their previous request for him to compile information on residential minimum square footage. Mr. Sell presented a summary of related requirements for adjacent counties – noting that the only county with a general minimum square footage requirement was Jackson County and that Dawson County had a minimum square footage requirement for vacation rentals in proximity to the lake. Mr. Sell stated that the current recreational vehicle (RV) ordinance restricted mobile structures on a chassis to designated RV parks. Commissioner Nix stated that his interest in evaluating minimum square footage requirements was based on his concern for protecting property values. Following discussion it was determined that existing ordinances already addressed some of the concerns and there was no desire for action on this item by the Board.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to appoint Mr. John Sell to the Joint Development Authority in order to fulfill the remainder of the four (4) year term previously held by Mr. Tom O’Bryant, which expires December 31, 2018.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to appoint Ms. Cheyenne Thornton to the White County Department of Family & Children’s Services Board in order to fulfill the remainder of the five (5) year term previously held by Mr. Tom Cater, which expires June 30, 2021.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve the following surplus resolution:

**WHITE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2018-05**

**TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY
TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF
SAID PROPERTY BY ON-LINE AUCTION THROUGH GOVDEALS; TO
PROVIDE FOR ADVERTISING OF SAID DISPOSITION OF SAID
PROPERTY; AND TO AUTHORIZE A REPRESENTATIVE OF WHITE
COUNTY TO EXECUTE ANY TITLE TRANSFERS AND BILLS OF
SALE ON THE PROPERTY.**

WHEREAS, the Board of Commissioners of White County have determined that certain County-owned property is surplus; and

WHEREAS, the Board of Commissioners of White County desires to dispose of said property through the government on-line auction and to give public notice of said disposition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County, Georgia, and it is hereby resolved by the authority of the same as follows:

-1-

The Board of Commissioners of White County hereby declares that the property described in Exhibit "A" attached hereto and incorporated herein by reference is surplus and shall be disposed of by the county by government on-line auction to the highest responsible bidder for each item. All surplus personal property will be sold "as is" and must be removed from the county property by the successful bidder within ten (10) days from the award of the bid, except as otherwise provided in Exhibit "A."

-2-

The Board of Commissioners of White County reserves the right to refuse any and all bids on said property.

-3-

The County Manager is hereby authorized to execute any title transfers and bills of sale to the successful bidders on the personal property.

ADOPTED, this 29th day of January, 2018.

WHITE COUNTY BOARD OF COMMISSIONERS
s/Travis C. Turner

Travis C. Turner, Chairman

ATTEST:
s/Shanda Murphy

Shanda Murphy, County Clerk

WHITE COUNTY
SURPLUS PROPERTY

TO BE SOLD "AS IS/WHERE IS"
-Exhibit A-

2003 Dodge Caravan #5712 – White County Senior Center

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the 2018 Joint Use Agreement with the White County Board of Education for use of recreational facilities.

Ms. Shanda Murphy presented FY 18 Budget Amendments for the Board's consideration, stating that the adjustment related to health insurance costs was moving the expense from a placeholder to each department and the salary related adjustment was due to the 2.5% cost of living increase approved by the Board of Commissioners on December 7, 2017 – to be effective December 1, 2017 (7 months expense this budget year).

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to approve the following amendments to the Fiscal Year 2018 Budget.

WHITE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2018-02
A RESOLUTION

WHEREAS, there is a need to amend White County's Budget for the Fiscal Year 2017/2018 with the attached budget amendments;

NOW, THEREFORE, the Budget of White County is hereby amended to allow the changes as set out on the attached.

RESOLVED, this 29TH day of January, 2018.

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

GEN. FUND WITH HEALTH INS ACCT#	DEPARTMENTS	PROJECTED AMOUNT	ALLOCATED AMOUNT	INCREASED DIFFERENCE
100.115.51.1120.000	MAINTENANCE	\$60,421.00	\$67,475.00	\$7,054.00
100.125.51.1120.000	BOARD OF COMM.	\$62,254.00	\$69,522.00	\$7,268.00
100.130.51.1120.000	IT/NETWORK	\$19,058.00	\$21,283.00	\$2,225.00
100.140.51.1120.000	REGISTRAR	\$8,348.00	\$9,322.00	\$974.00
100.145.51.1120.000	HUMAN RESOURCES	\$13,849.00	\$15,466.00	\$1,617.00
100.150.51.1120.000	FINANCE	\$16,826.00	\$18,790.00	\$1,964.00
100.160.51.1120.000	COMM & ECON DEV.	\$13,849.00	\$15,465.00	\$1,616.00
100.210.51.1120.000	ANIMAL CONTROL	\$37,105.00	\$41,437.00	\$4,332.00
100.220.51.1120.000	CORONER	\$13,848.00	\$15,465.00	\$1,617.00
100.240.51.1120.000	DETENTION CTR	\$215,379.00	\$240,525.00	\$25,146.00
100.260.51.1120.000	EMA	\$14,221.00	\$15,881.00	\$1,660.00
100.270.51.1120.000	GIS/MAPPING	\$13,198.00	\$14,739.00	\$1,541.00
100.280.51.1120.000	FIRE	\$107,081.00	\$119,582.00	\$12,501.00
100.290.51.1120.000	SHERIFF	\$388,168.00	\$433,487.00	\$45,319.00
100.310.51.1120.000	TAX COMM	\$78,334.00	\$87,479.00	\$9,145.00
100.320.51.1120.000	ASSESSORS	\$70,359.00	\$78,573.00	\$8,214.00
100.410.51.1120.000	ROADS	\$114,155.00	\$127,482.00	\$13,327.00
100.540.51.1120.000	SENIOR CENTER	\$28,442.00	\$31,762.00	\$3,320.00
100.580.51.1120.000	LIBRARIES	\$42,293.00	\$47,231.00	\$4,938.00
100.590.51.1120.000	PARK & REC	\$22,859.00	\$25,528.00	\$2,669.00
100.610.51.1120.000	BLDG INSPECTIONS	\$24,284.00	\$27,119.00	\$2,835.00
100.620.51.1120.000	PLANNING	\$4,429.00	\$4,946.00	\$517.00
100.630.51.1120.000	CODE ENFORCEMENT	\$6,925.00	\$7,733.00	\$808.00
100.710.51.1120.000	CLERK OF SUP COURT	\$70,752.00	\$79,012.00	\$8,260.00
100.720.51.1120.000	CLERK OF MAG COURT	\$13,848.00	\$15,464.00	\$1,616.00
100.760.51.1120.000	MAGISTRATE COURT	\$36,044.00	\$40,252.00	\$4,208.00
100.770.51.1120.000	PROBATE COURT	\$23,979.00	\$26,778.00	\$2,799.00
Sub-Total		\$1,520,308.00	\$1,697,798.00	\$177,490.00
SEP. FUNDS WITH HEALTH INS ACCT#	DEPARTMENTS	PROJECTED AMOUNT	ALLOCATED AMOUNT	DIFFERENCE
225.230.51.1120.000	ARDEQ (DTF)	\$5,211.00	\$5,819.00	\$608.00
540.420.51.1120.000	SOLID WASTE	\$782.00	\$873.00	\$91.00
570.250.51.1120.000	E911	\$110,350.00	\$123,233.00	\$12,883.00
710.750.51.1120.000	ENOTAH	\$17,358.00	\$19,385.00	\$2,027.00
Sub-Total		\$133,701.00	\$149,310.00	\$15,609.00
Total		\$1,654,009.00	\$1,847,108.00	\$193,099.00

* \$193,099 originally projected & budgeted in General Fund. Once insurance enrollment was complete the amounts were reallocated to the actual

January 29, 2018 – Work Session & Called Meeting Minutes (continued)

Dept	Dept. Name	Salaries	OT	SS	Medicare	STD	LTD	Life	Retirement	Workers Comp
115	Maintenance	\$4,106.73	\$0.00	\$254.62	\$59.55	\$15.92	\$15.19	\$9.86	\$141.10	175.47
120	Elections		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
125	BOC	\$2,888.36	\$0.00	\$179.08	\$41.88	\$11.20	\$10.69	\$6.93	\$11.88	19.51
130	Network	\$1,674.29	\$0.00	\$103.81	\$24.28	\$6.49	\$6.19	\$4.02	\$20.55	11.31
140	Voter Registration	\$475.93	\$13.35	\$30.34	\$7.09	\$1.59	\$1.52	\$0.99	\$21.23	3.30
145	Human Resources	\$581.19	\$0.00	\$36.03	\$8.43	\$2.25	\$2.15	\$1.39	\$0.00	3.93
150	Finance	\$1,596.20	\$0.00	\$98.96	\$23.14	\$6.19	\$5.91	\$3.83	\$0.00	10.78
160	Community & Econ. L	\$1,132.14	\$0.00	\$70.19	\$16.42	\$4.39	\$4.19	\$2.72	\$0.00	7.65
210	Animal Control	\$2,315.93	\$66.94	\$147.74	\$34.55	\$7.69	\$7.34	\$4.76	\$33.62	35.03
220	Coroner		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
230	Drug Task Force	\$719.20	\$0.00	\$44.59	\$10.43	\$2.79	\$2.66	\$1.73	\$0.00	4.86
240	Detention Center	\$14,697.55	\$1,100.97	\$924.66	\$216.25	\$56.98	\$54.38	\$35.27	\$310.02	620.15
250	E911	\$6,393.10	\$812.47	\$446.75	\$104.48	\$23.94	\$22.85	\$14.82	\$219.70	48.67
260	EMA	\$1,691.05	\$0.00	\$104.85	\$24.52	\$5.97	\$5.70	\$3.69	\$0.00	37.58
270	GIS	\$725.89	\$0.00	\$45.01	\$10.53	\$2.81	\$2.69	\$1.74	\$29.04	23.19
280	Fire	\$7,034.15	\$415.20	\$461.86	\$108.02	\$24.82	\$23.69	\$15.37	\$37.23	237.96
290	Sheriff's Office	\$26,333.42	\$1,684.61	\$1,737.12	\$406.26	\$102.09	-\$2,016.24	\$61.08	\$171.34	1044.99
310	Tax Commissioners	\$3,886.19	\$0.00	\$240.94	\$56.35	\$15.07	\$14.38	\$9.33	\$75.82	26.25
320	Assessors Office	\$4,518.85	\$0.00	\$280.17	\$65.52	\$17.52	\$16.72	\$10.85	\$66.43	97.02
410	Road Dept.	\$9,100.21	\$473.99	\$593.60	\$138.83	\$35.28	\$33.67	\$20.83	\$183.31	776.52
420	Solid Waste	\$135.98	\$0.00	\$8.43	\$1.97	\$0.53	\$0.50	\$0.33	\$0.00	4.34
425	Recycling Center	\$228.73	\$0.00	\$14.18	\$3.32	\$0.00	\$0.00	\$0.00	\$0.00	16.52
540	Senior Center	\$2,527.31	\$0.00	\$156.69	\$36.65	\$7.93	\$7.57	\$4.91	\$50.81	52.64
580	Library	\$2,009.89	\$0.00	\$124.61	\$29.14	\$7.79	\$7.44	\$4.82	\$132.86	13.58
590	Rec. Dept	\$2,433.30	\$0.00	\$150.86	\$35.28	\$6.71	\$6.41	\$4.16	\$2,346.86	99.19
610	Building Inspection	\$1,557.80	\$0.00	\$96.58	\$22.59	\$5.32	\$5.08	\$3.29	\$29.20	34.19
620	Planning	\$770.55	\$0.00	\$47.77	\$11.17	\$2.99	\$2.85	\$1.85	\$0.00	24.61
630	Code Enforcement	\$561.17	\$0.00	\$34.79	\$8.14	\$1.15	\$1.10	\$0.71	\$11.91	17.93
710	Clerk of Court	\$2,962.16	\$0.00	\$183.65	\$42.95	\$10.90	\$10.40	\$6.75	\$143.55	20.01
720	Clerk of Mag. Court	\$381.90	\$0.00	\$23.68	\$5.54	\$1.48	\$1.41	\$0.92	\$15.28	2.58
750	Juvenile Court		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
760	Magistrate Court	\$631.75	\$0.00	\$39.17	\$9.16	\$1.52	\$1.45	\$0.94	\$15.66	4.27
770	Probate Court	\$1,582.79	\$0.00	\$98.13	\$22.95	\$6.14	\$0.00	\$0.00	\$0.00	0.00
790	Bailiffs		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
		\$105,653.72	\$4,567.53	\$6,778.87	\$1,585.38	\$395.46	-\$1,742.12	\$237.87	\$4,067.42	\$3,474.00

7 Month Increase: **\$125,018.13**

WHITE COUNTY BOARD OF COMMISSIONERS

FY 2017-2018

BUDGET CHANGES REPORT

DATES: 01/16/2018 TO 01/16/2018

REFERENCE	CHANGE NUMBER	DATE	USER	ORIGINAL BUDGET	BUDGET CHANGE	AMENDED BUDGET
100-900-99-9999-000 CONTINGENCY - BUDGETED						
FY2018 2.5% COLA	21810	01/16/2018	JLIGON	400,000.00	-125,018.15	271,863.65
					<u>-125,018.15</u>	

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve the following resolutions in order to revise the banking institution signatories:

WHITE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2018-03
A RESOLUTION

WHEREAS, the Board of Commissioners wishes to amend the authorization for signatures on the purchase, renewal and/or redemption of any and all Certificates of Deposit held by White

County Board of Commissioners at Regions Bank of White County, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank;

THEREFORE, IT IS HEREBY RESOLVED THAT: The records of Regions Bank of White County, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank be amended to show that any purchase, renewal, and/or redemption of any Certificates of Deposit in the name of the White County Board of Commissioners must bear signatures as follows:

Any TWO of the following:

TRAVIS C. TURNER, COMMISSION CHAIRMAN;
TERRY D. GOODGER, DISTRICT 1 COMMISSIONER;
LYN HOLCOMB, DISTRICT 2 COMMISSIONER;
EDWIN NIX, DISTRICT 3 COMMISSIONER;
CRAIG BRYANT, DISTRICT 4 COMMISSIONER;
MICHAEL MELTON, COUNTY MANAGER;
SHANDA MURPHY, COUNTY CLERK; OR
JODI LIGON, FINANCE DIRECTOR.

Let the Clerk prepare an extract of these minutes for the records of Regions Bank of White County, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank.

ADOPTED, this 29th day of January, 2018.

Attest: s/Shanda Murphy
Shanda Murphy, County Clerk

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

WHITE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2018- 04
A RESOLUTION

WHEREAS, the Board of Commissioners wishes to amend the authorization for signatures on

the accounts held by White County at Regions Bank of White County, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank;

THEREFORE, IT IS HEREBY RESOLVED THAT: The records of Regions Bank of White County, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank be amended to show that any withdrawals (except Certificates of Deposit) or checks written out of the Commission Accounts must bear signatures as follows:

1. On any payroll checks or on any payroll-related checks, any TWO of the following:
TRAVIS C. TURNER, COMMISSION CHAIRMAN;
TERRY D. GOODGER, DISTRICT 1 COMMISSIONER;
LYN HOLCOMB, DISTRICT 2 COMMISSIONER;
EDWIN NIX, DISTRICT 3 COMMISSIONER;
CRAIG BRYANT, DISTRICT 4 COMMISSIONER;
MICHAEL MELTON, COUNTY MANAGER; OR
SHANDA MURPHY, COUNTY CLERK.

2. On checks, other than payroll checks or payroll-related checks, in any amount, TWO of the following, with ONE signature being that of one of the County Commissioners:
TRAVIS C. TURNER, COMMISSION CHAIRMAN;
TERRY D. GOODGER, DISTRICT 1 COMMISSIONER;
LYN HOLCOMB, DISTRICT 2 COMMISSIONER;
EDWIN NIX, DISTRICT 3 COMMISSIONER;
CRAIG BRYANT, DISTRICT 4 COMMISSIONER;
MICHAEL MELTON, COUNTY MANAGER; OR
SHANDA MURPHY, COUNTY CLERK.

IT IS FURTHER RESOLVED that each of the above designees could affix his/her signature to such checks with a signature facsimile stamp, with each designee having the sole possession and control of his/her signature stamp.

Let the Clerk prepare an extract of these minutes for the records of Regions Bank of White County, Community Bank and Trust, United Community Bank, and Mountain Valley Community Bank.

ADOPTED, this 29th day of January, 2018.

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

s/Edwin Nix
Edwin Nix, District 3

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

s/Craig Bryant
District 4

s/Lyn Holcomb
Lyn Holcomb, District 2

Attest: s/Shanda Murphy
Shanda Murphy, County Clerk

Ms. Shanda Murphy presented a corrected resolution for the 2018 Qualifying Fees, stating that she had made a calculation error on the previous resolution.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to adopt the following resolution as correction to County Resolution No. 2018-01:

WHITE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2018-06
Correcting County Resolution No. 2018-01 Adopted January 2, 2018

WHEREAS, the White County Board of Commissioners, as the governing authority of White County, is required by the Official Code of Georgia Annotated Section 21-2-131, to fix and publish a qualifying fee for each county office to be filled in the upcoming primary or election;

AND WHEREAS, the White County Board of Commissioners is required, no later than February 1 of 2018 to fix and publish such fees;

NOW, THEREFORE, the qualifying fees for the following county offices to be filled in the upcoming 2018 primary or election are hereby set as follows:

- 1) Board of Commissioners, District 2 as currently held by Commissioner Lyn Holcomb - \$360.00;
- 2) Board of Commissioners, District 3, as currently held by Commissioner Edwin Nix- \$360.00;
- 3) Board of Education, District 2 as currently held by Mr. Charlie Bryson - \$135.00; and
- 4) Board of Education, District 4 as currently held by Mr. Barry Vandiver - \$139.50.

The Clerk of the Board of Commissioners is hereby directed to forward a copy of this Resolution to the Superintendent of Elections of White County.

ADOPTED, this 29th day of January, 2018.

WHITE COUNTY BOARD OF COMMISSIONERS

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

s/Edwin Nix
Edwin Nix, District 3

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

s/Craig Bryant
District 4

s/Lyn Holcomb
Lyn Holcomb, District 2

Attest: s/Shanda Murphy
Shanda Murphy, County Clerk

Chairman Turner stated that in November 2016 the County was invited, along with City of Cleveland Officials, by the Chamber of Commerce to a meeting with officials from Freudenberg-NOK regarding Freudenberg's need for additional water volume at their plant on Hulsey Road –

which is located in the unincorporated area of White County, but is serviced by the City of Cleveland Water Utility. He further stated that since the November 2016 meeting there were additional meetings held in 2017 and the County has continued to express the desire to be a partner in finding a solution in order to meet Freudenberg's need for additional water supply sooner rather than later. Chairman Turner stated that staff had drafted a letter to the City of Cleveland addressing this matter – emphasizing the County's commitment to being a partner in finding a solution in calendar year 2018 for what is the County's largest private employer. He expressed the County's appreciation of the 30 plus year relationship with Freudenberg and he looked forward for this continuing for another generation.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the correspondence presented to the Board to the City of Cleveland regarding water service to Freudenberg.

Ms. Shanda Murphy presented the monthly Financial Status Report (see attached).

Chairman Turner stated that the February 05, 2018 meeting would not be held.

He opened the floor for any comments.

Sheriff Neal Walden stated that he had made an oversight in not having the Board of Commissioners approve a grant he had applied for – which had subsequently been approved. He explained that this was a 2017 Homeland Security Grant for SWAT equipment in the amount of \$23,000.00. He noted this was a reimbursement grant and he needed the Board's approval to purchase the covered equipment then he would apply for the reimbursements.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to approve the Homeland Security Grant for \$23,000.00 in SWAT Equipment and to provide staff authorization to establish a pass-thru account for this purpose.

Chairman Turner stated that he wanted the Board to be mindful of considerations which would need to be given to compensation of law enforcement as well as other employees in the Fiscal Year 2019 Budget. He stated that the Board needed to look at possibilities related to employee compensation across the board.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to enter into Executive Session in order to discuss real estate.

-See The Following Closed Meeting Affidavit-

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

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a unanimous vote to approve the following resolution.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2018-07

WHEREAS, the Board of Commissioners of White County, Georgia (hereinafter referred to as the “County”), entered into a 50 year Intergovernmental Agreement with the State of Georgia – Department of Natural Resources on January 23, 2013 for the use of 1,028.743 ± acres formerly known as Camp Wilderness/Outdoor Therapeutic Camp (hereinafter referred to as the “Property”); and

WHEREAS, the Board of Commissioners of White County, Georgia desires to acquire the property currently owned by the State of Georgia and identified as the “Site” on Exhibit “A” attached to this agreement; and

WHEREAS, the Georgia State Properties Commission has made an offer to transfer the Property to the County for ten (\$10.00) dollars, subject to certain deed restrictions; and

NOW, THEREFORE, BE IT RESOLVED, the County hereby requests the Property be transferred for ten (\$10.00) dollars, subject to the following deed restrictions:

1. The Property shall be used for a public purpose; and
2. In the event the Property shall cease to be used for a public purpose, the Property shall revert to the State of Georgia.

THIS RESOLUTION is hereby adopted this 29th day of January, 2018.

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

Attest: s/Shanda Murphy

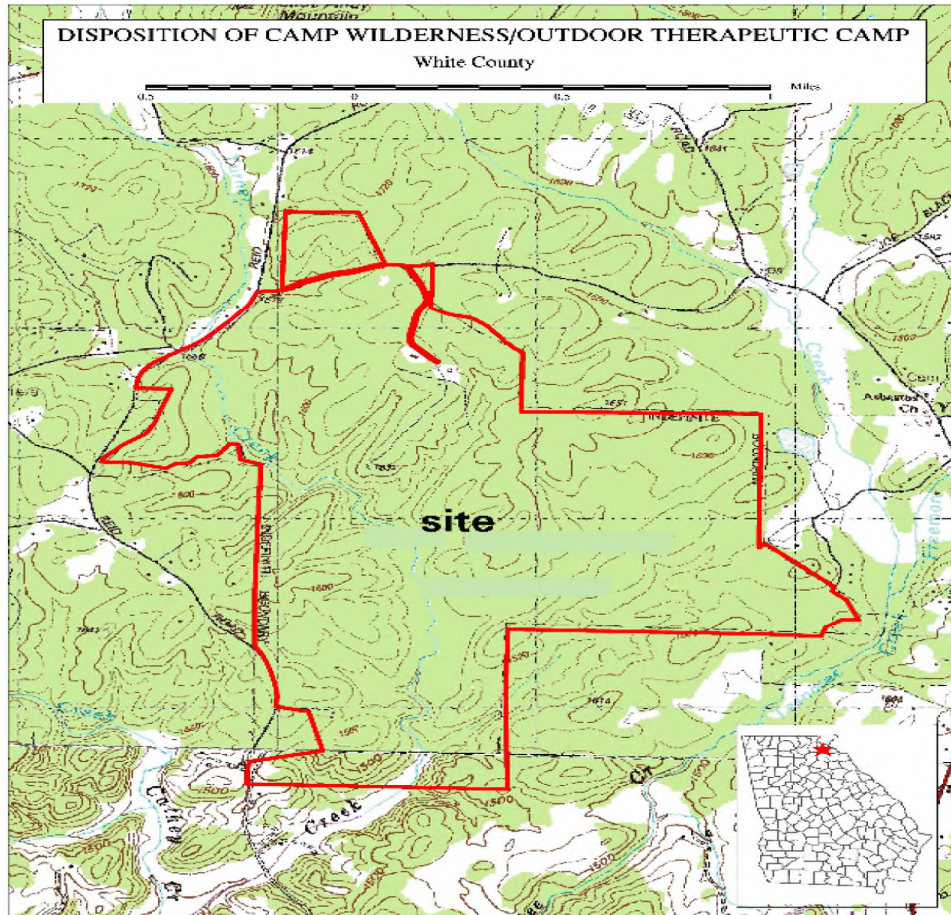
Shanda Murphy, County Clerk

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

District 4



Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve a contract with Habersham EMC related to the fiber connection between the White County Courthouse and the White County Mauney Building in the amount of \$1,189.95 per month for 36 months.

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

The minutes of the January 29, 2018 Work Session & Called Meeting are hereby approved as stated this 26th day of February, 2018.

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