

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

WEDNESDAY, AUGUST 20, 2014 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Wednesday, August 20, 2014 at 8:00 a.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, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Chairman Turner presented a recommendation from Mr. Larry Goldberg who was the architect on the White County Sheriff's Office / Detention Center project. The recommendation served as a solution to the humidity problem experienced in the facility and included the installation of twelve (12) dehumidifiers, eleven (11) to be located at each housing HVAC unit and one (1) placed at the evidence room HVAC at a cost of \$66,000.00 and with JC Mechanical (current HVAC maintenance contractor) handling the installations.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve the retrofit of the Sheriff's Office / Detention Center, based on the architect's recommendation, with the twelve (12) dehumidifiers at the cost of \$66,000.00 to installed by JC Mechanical and to be funded by SPLOST.

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

-See the Following Closed Meeting Affidavit-

Minutes of the Executive Session are sealed and maintained by the County Clerk pursuant to O.C.G.A. §50-14-1(e)(2)(C).

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

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve the creation of a Site Coordinator position for the OTP Property with the position to be funded from the Fiscal Year 2015 Budgeted Contingency and reporting to the County Maintenance Supervisor.

There was also a consensus that \$25,000.00 of the \$50,000.00 previously designated to property improvements from SPLOST for the OTP Property could be utilized to purchase equipment needed for this position.

August 20, 2014 – Called Meeting Minutes (continued)

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to approve repairs (approximately \$3,300.00) to the Road Department's 1995 Ford tractor as opposed to purchasing a new tractor at this time.

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

The minutes of the August 20, 2014 Called Meeting are hereby approved as stated this 25th 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