

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**TUESDAY, JANUARY 27, 2015**

The White County Board of Commissioners held a Called Meeting on Tuesday, January 27, 2015 immediately following their scheduled Work Session. The purpose of the Called Meeting was to conduct a first reading for a proposed land use ordinance for White County and to consider entering into Executive Session in order to discuss potential litigation and personnel. 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, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order at 5:41 p.m.

Chairman Turner explained that the first reading was a presentation of the proposed land use ordinance and a public hearing was scheduled for February 19, 2015 at 4:30 p.m. during which public comment would be taken.

Mr. Tom O'Bryant made a presentation of the proposed ordinance (see attached presentation and draft ordinance contained in meeting file for reference). Mr. O'Bryant reviewed each land use district which would be established by the ordinance as well as the permitted uses for each of the districts. He also reviewed conditional uses and special use permit options for each district as well.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to enter into Executive Session at 6:15 p.m.

-See the Following Closed Meeting Affidavit-

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

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve one time provider payments (\$1,143.15 to Northeast Georgia Medical Center and \$169.59 to The Heart Center at NEGA Medical Center) for healthcare services provided to Volunteer Firefighter Jason Ravan in July 2014 – contingent upon the signing of a release discharging the County of any future liability associated with the medical claims.

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

The minutes of the January 27, 2015 Called Meeting are hereby approve as stated this 2<sup>nd</sup> day of February, 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