

**WHITE COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF THE CALLED MEETING HELD**

**MONDAY, JUNE 22, 2015 AT 4:30 P.M.**

The White County Board of Commissioners held a Called Meeting on Monday, June 22, 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 and provided an invocation.

Mr. Melton made the final presentation of the proposed FY 2016 Budget (see attached).

Chairman Turner opened the floor for public comment.

With there being no public comment, the floor was closed.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a unanimous vote to adopt the FY 2016 Budget as presented by resolution (County Resolution No. 2015-07):

**WHITE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2015- 07**

**A RESOLUTION**

**WHEREAS**, Budgets for the fiscal year beginning July 1, 2015 and ending June 30, 2016 have been prepared and submitted to the Governing Authority; and

**WHEREAS**, the Board of Commissioners of White County has studied and revised the proposed budgets; and it is considered in the best interest of White County to adopt them;

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners of White County that the budgets attached hereto for the fiscal year beginning July 1, 2015 and ending June 30, 2016 are approved.

This 22<sup>nd</sup> day of June, 2015.

**WHITE COUNTY BOARD OF COMMISSIONERS**

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

June 22, 2015 – Called Meeting Minutes (continued)

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

White County General Fund Budget	FY2014-FY2015-FY2016 Comparison			
	Department	FY2014 Approved Budget	FY2015 Approved Budget	FY2016 Budget Approved
County Wide-110	3,008,199.98	2,662,247.00	2,598,558.00	
Building Maint-115	323,850.00	309,785.10	350,820.00	
Elections-120	23,083.00	33,743.00	34,064.00	
Commission Office-125	407,581.17	457,606.00	511,315.00	
Network-130	278,149.00	290,032.00	279,631.00	
Registrar-140	51,956.00	59,925.00	61,095.00	
Human Resources-145	66,116.00	70,380.00	71,185.00	
Finance-150	176,866.00	189,822.00	159,939.00	
Comm & Econ Dev-160	119,253.00	123,321.00	120,730.00	
Animal Control-210	219,994.00	291,505.00	328,346.00	pt to ft
Coroner-220	45,969.13	48,430.80	49,578.00	
Detention Ctr-240	2,048,872.32	2,028,199.00	2,053,054.00	
EMA-260	163,356.00	170,516.00	173,800.00	
GIS-270	95,655.00	90,757.00	90,550.00	
Fire Dept-280	1,195,031.00	976,290.00	1,048,296.00	
Sheriff-290	2,815,425.00	2,990,842.00	2,925,370.00	
Tax Comm.-310	459,163.00	495,623.00	488,827.00	
Tax Assessors-320	468,210.00	573,606.00	506,182.00	
Board of Equalization-325	8,869.00	8,782.00	7,715.00	
Road Dept-410	1,460,496.00	1,466,270.00	1,425,838.00	
Senior Center-540	390,618.00	364,382.00	373,930.00	
Extension Svc.-550	16,622.00	37,922.00	37,112.00	
Libraries-580	192,826.88	198,817.00	199,085.00	

June 22, 2015 – Called Meeting Minutes (continued)

Building Insp.-610	109,915.00	111,833.00	134,883.00	pt to ft
Planning-620	80,091.00	82,063.00	90,449.00	
Code Enf.-630	23,950.00	24,163.00	24,531.00	
Clerk-Sup. Ct.-710	397,120.00	403,533.00	430,650.00	LC pt
Clerk-Mag. Ct.-720	47,132.00	49,946.00	49,473.00	
Clerk Juv Ct.-725	5,736.00	5,518.00	5,709.00	
District Att.-740	4,390.00	4,840.00	6,590.00	transcripts
Juvenile Ct.-750	84,435.00	94,435.00	95,935.00	
Magistrate Ct.-760	229,623.13	236,793.00	235,157.00	
Probate Ct.-770	302,965.00	309,737.00	295,643.00	
Public Defender-775	100,448.39	100,448.39	103,927.00	
Superior Ct.-780	99,844.00	88,094.00	86,100.00	
Baliffs-790	13,327.00	13,327.00	13,327.00	
Contingency-900	<u>500,000.00</u>	500,000.00	400,000.00	
<b>G.F. Total</b>	<b><u>16,035,138.00</u></b>	<b><u>15,963,533.29</u></b>	<b><u>15,867,394.00</u></b>	
<b>White County Separate Funds FY2014-FY2015-FY2015</b>	<b>FY2014 Approved Budget</b>	<b>FY2015 Approved Budget</b>	<b>FY2016 Budget Approved</b>	<b>Expanded &amp; New</b>
E-911 Fund (Including Restricted)	\$974,268	\$839,865	\$888,379	
Solid Waste (Enterprise Fund)	\$67,291	\$66,332	\$59,462	
DTF	\$545,796	\$506,002	\$557,396	
Hotel/Motel	\$676,675	\$676,675	\$676,675	
Enotah (2015 & 2016 app'd 5/18/15)	\$698,415	\$709,156	\$727,044	
Grants (contingent upon approval)		\$40,000	\$40,000	\$10,000 match
Jail Fund	\$109,800	\$129,000	\$131,000	
Inmate Welfare Fund	\$10,000	\$4,500	\$8,750	
Drug Education Fund	\$59,500	\$62,500	\$67,500	
Law Library	\$21,070	\$26,000	\$26,018	
Juvenile Supervision	\$500	\$600	\$600	
Confiscated assets	\$20,000	\$21,100	\$21,100	
Debt Service (SPLOST)	\$1,085,988	\$1,088,088	\$1,085,213	
<b>Total Other Funds</b>	<b><u>\$4,269,303</u></b>	<b><u>\$4,129,818</u></b>	<b><u>\$4,289,137</u></b>	revise 5/28/15
-	-	-	-	
-	-	-	-	
-	-	-	-	
<b>General Fund Total</b>	<b><u>\$16,035,138</u></b>	<b><u>\$15,963,533</u></b>	<b><u>\$15,867,394</u></b>	
<b>Other Separate Funds Total</b>	<b><u>\$4,269,303</u></b>	<b><u>\$4,129,818</u></b>	<b><u>\$4,289,137</u></b>	
<b>Grand Total</b>	<b><u>\$20,304,441</u></b>	<b><u>\$20,093,351</u></b>	<b><u>\$20,156,531</u></b>	

June 22, 2015 – Called Meeting Minutes (continued)

<b>FUND 100 GENERAL FUND REVENUE SUMMARY</b>				
<b>DEPT#</b>	<b>GENERAL FUND</b>	<b>FY2014 Approved Budget</b>	<b>FY2015 Approved Budget</b>	<b>FY2016 Budget Approved</b>
110	COUNTYWIDE	\$2,265,468.00	\$2,009,696.24	\$1,374,929.00
115	BUILDING MAINTENANCE	\$0.00	\$0.00	\$0.00
120	ELECTIONS	\$3,200.00	\$0.00	\$0.00
125	COMMISSIONERS OFFICE	\$3,388,613.00	\$3,354,394.00	\$3,541,492.00
130	NETWORK	\$0.00	\$0.00	\$0.00
140	REGISTRAR	\$0.00	\$0.00	\$0.00
145	HUMAN RESOURCES	\$0.00	\$0.00	\$0.00
150	FINANCE	\$0.00	\$0.00	\$0.00
160	COMM & ECON DEVEL	\$0.00	\$30,000.00	\$30,000.00
210	ANIMAL CONTROL	\$12,500.00	\$27,583.00	\$32,450.00
220	CORONER	\$0.00	\$0.00	\$0.00
240	DETENTION CENTER	\$0.00	\$6,250.00	\$2,900.00
260	EMERGENCY MANAGEMENT	\$10,123.00	\$10,623.00	\$10,623.00
270	GIS/MAPPING	\$2,000.00	\$3,000.00	\$1,500.00
280	FIRE	\$1,500.00	\$1,500.00	\$1,500.00
290	SHERIFF	\$204,625.00	\$203,150.00	\$203,737.00
310	TAX COMMISSIONER	\$9,088,653.00	\$9,303,653.00	\$9,658,543.00
320	TAX ASSESSOR	\$3,000.00	\$3,000.00	\$3,000.00
325	BOARD OF EQUALIZATION	\$0.00	\$0.00	\$0.00
410	ROAD DEPT	\$42,100.00	\$43,109.00	\$200.00
540	SENIOR CENTER	\$191,318.00	\$196,222.00	\$192,970.00
550	EXTENTION SERVICE	\$0.00	\$0.00	\$0.00
570	SOIL CONSERVATION	\$0.00	\$0.00	\$0.00
580	LIBRARY	\$0.00	\$0.00	\$0.00
610	BUILDING INSPECTION	\$88,500.00	\$87,900.00	\$114,900.00
620	PLANNING	\$3,300.00	\$4,700.00	\$4,700.00
625	SOIL EROSION	\$0.00	\$0.00	\$0.00
710	CLERK OF SUPERIOR COURT	\$232,138.00	\$222,153.00	\$201,350.00
720	CLERK OF MAGISTRATE COURT	\$0.00	\$0.00	\$0.00
725	CLERK OF JUVENILE COURT	\$0.00	\$0.00	\$0.00
730	CIRCUIT COURT	\$0.00	\$0.00	\$0.00
740	DISTRICT ATTORNEY	\$0.00	\$0.00	\$0.00
750	JUVENILE COURT	\$11,400.00	\$10,600.00	\$600.00
760	MAGISTRATE COURT	\$28,000.00	\$30,000.00	\$30,000.00
770	PROBATE COURT	\$282,900.00	\$237,000.00	\$287,000.00
775	PUBLIC DEFENDER OFFICE	\$0.00	\$0.00	\$0.00
780	SUPERIOR COURT	\$179,000.00	\$179,000.00	\$175,000.00
790	BALIFFS			
900	CONTINGENCY			
	<b>TOTAL GENERAL FUND</b>	<b>\$16,038,338.00</b>	<b>\$15,963,533.24</b>	<b>\$15,867,394.00</b>

June 22, 2015 – Called Meeting Minutes (continued)

<b>FUND 100 GENERAL FUND EXPENSE SUMMARY</b>				
<b>DEPT #</b>	<b>DEPARTMENT NAME</b>	<b>FY2014 Approved Budget</b>	<b>FY2015 Approved Budget</b>	<b>FY2016 Budget Approved</b>
110	COUNTYWIDE	\$3,008,199.98	\$2,662,247.00	\$2,598,558.00
115	BUILDING MAINTENANCE	\$323,850.00	\$309,785.10	\$350,820.00
120	ELECTIONS	\$23,083.00	\$33,743.00	\$34,064.00
125	COMMISSIONERS OFFICE	\$407,581.17	\$457,606.00	\$511,315.00
130	NETWORK	\$278,149.00	\$290,032.00	\$279,631.00
140	REGISTRAR	\$51,956.00	\$59,925.00	\$61,095.00
145	HUMAN RESOURCES	\$66,116.00	\$70,380.00	\$71,185.00
150	FINANCE	\$176,866.00	\$189,822.00	\$159,939.00
160	COMM & ECON DEVELOPMENT	\$119,253.00	\$123,321.00	\$120,730.00
210	ANIMAL CONTROL	\$219,994.00	\$291,505.00	\$328,346.00
220	CORONER	\$45,969.13	\$48,430.80	\$49,578.00
240	DETENTION CENTER	\$2,048,872.32	\$2,028,199.00	\$2,053,054.00
260	EMA	\$163,356.00	\$170,516.00	\$173,800.00
270	GIS/MAPPING	\$95,655.00	\$90,757.00	\$90,550.00
280	FIRE DEPARTMENT	\$1,195,031.00	\$976,290.00	\$1,048,296.00
290	SHERIFF	\$2,815,425.00	\$2,990,842.00	\$2,925,370.00
310	TAX COMMISSIONER	\$459,163.00	\$495,623.00	\$488,827.00
320	TAX ASSESSOR	\$468,210.00	\$573,606.00	\$506,182.00
325	BOARD OF EQUALIZATION	\$8,869.00	\$8,782.00	\$7,715.00
410	ROAD DEPT	\$1,460,496.00	\$1,466,270.00	\$1,425,838.00
540	SENIOR CENTER	\$390,618.00	\$364,382.00	\$373,930.00
550	EXTENTION SERVICE	\$16,622.00	\$37,922.00	\$37,112.00
570	SOIL CONSERVATION	\$0.00	\$0.00	\$0.00
580	LIBRARY	\$192,826.88	\$198,817.00	\$199,085.00
610	BUILDING INSPECTION	\$109,915.00	\$111,833.00	\$134,883.00
620	PLANNING	\$80,091.00	\$82,063.00	\$90,449.00
630	CODE ENFORCEMENT	\$23,950.00	\$24,163.00	\$24,531.00
710	CLERK OF SUPERIOR COURT	\$397,120.00	\$403,533.00	\$430,650.00
720	CLERK OF MAGISTRATE COURT	\$47,132.00	\$49,946.00	\$49,473.00
725	CLERK OF JUVENILE COURT	\$5,736.00	\$5,518.00	\$5,709.00
740	DISTRICT ATTORNEY	\$4,390.00	\$4,840.00	\$6,590.00
750	JUVENILE COURT	\$84,435.00	\$94,435.00	\$95,935.00
760	MAGISTRATE COURT	\$229,623.13	\$236,793.00	\$235,157.00
770	PROBATE COURT	\$302,965.00	\$309,737.00	\$295,643.00
775	PUBLIC DEFENDER OFFICE	\$100,448.39	\$100,448.39	\$103,927.00
780	SUPERIOR COURT	\$99,844.00	\$88,094.00	\$86,100.00
790	BALIFFS	\$13,327.00	\$13,327.00	\$13,327.00
900	CONTINGENCY	\$500,000.00	\$500,000.00	\$400,000.00
-	<b>TOTAL GENERAL FUND</b>	<b>\$16,035,138.00</b>	<b>\$15,963,533.29</b>	<b>\$15,867,394.00</b>

June 22, 2015 – Called Meeting Minutes (continued)

-End of Budget Resolution-

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to approve the following agency contracts for the Fiscal Year 2016 Budget:

- AVITA Community Partners (Mental Health);
- Department of Community Health, White County Board of Health;
- Enotah Anti-Drug Coalition;
- Enotah Court Appointed Special Advocates (CASA);
- Family Connections;
- Georgia Mountains YMCA (Management Agreement & Service Agreement);
- Legacy Link, Inc.;
- Sautee Nacoochee Community Association;
- T&T Transportation (Senior Center Transportation)
- White County Board of Library Trustees;
- White County Chamber of Commerce;
- White County Convention and Visitors Bureau;
- White County Department of Family & Children Services;
- White County Extension Service; and
- White County Historical Society.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to adopt the minutes of the June 15, 2015 Budget Public Hearing and Called Meeting.

The Board of Commissioners discussed moving forward with the final plan design and permitting of the bridge at the Tesnatee Creek Crossing at the Asbestos Road Recreation Complex. Mr. Joh Stover of Carter & Sloope verified that the load rating for the bridge as 80,000 pounds (standard five axle – three axle cab & two axle trailer) - discussed at the June 15, 2015 was appropriate for moving heavy equipment across for the construction of the new recreation complex at Yonah Preserve in the future. He stated that the minimum time for the Corp of Engineers to review the plans and permit would be 45 days and that once permitted the permit would be good for one (1) year and could be extended to two (2) years. He cautioned that beginning on August 1, 2015 there will be additional regulations put in place. The Board stated that the bridge was to have a 5' pedestrian walkway for foot traffic, this would be the pre-cast concrete type structure, and the funding source would be the 2008 SPLOST. Mr. Melton stated that he would be meeting with concerned property owners from the Yonah Valley Subdivision the next day in order to show them the proposed location of the bridge structure.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Goodger there was a unanimous vote to approve Carter & Sloope to move forward on design, permitting, and bid documents for the Tesnatee Bridge Crossing Project.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to approve a one-year contract renewal with The Chattahoochee Group for landscaping services at Freedom Park in the amount of \$9,120.00 with no extra services approved as part of the contract.

June 22, 2015 – Called Meeting Minutes (continued)

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to approve the engagement letter with Rushton & Company, LLC for the upcoming FY 2015 year-end audit.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Nix there was a unanimous vote to approve the purchase of a 2015 Ford crew cab truck for the White County Road Department with the funding source to be the 2014 SPLOST.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a vote to re-appoint Commissioner Craig Bryant as the Board of Commissioner's representative on the White County Water Authority Executive Board for a two (2) year term to expire June 30, 2017. Chairman Turner voted in favor of the motion. Commissioner Nix and Commissioner Bryant abstained from the vote. The motion passed by a 3-0 of vote.

Upon a motion made by Commissioner Nix, seconded by Commissioner Bryant there was a unanimous vote to appoint Ms. Donna Nordan to the White County Department of Family & Children's Services Board in order to fulfill the remainder of a five (5) year term to expire June 30, 2017 (previously held by Ms. Barbara Head).

The Board discussed their upcoming meeting schedule and the possibility of scheduling public hearings for the adoption of the millage rate.

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

The minutes of the June 22, 2015 Called Meeting are hereby approved as stated this 6th 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