

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

FRIDAY, MARCH 20, 2015 AT 8:00 A.M.

The White County Board of Commissioners held a Called Meeting on Friday, March 20, 2015 at 8:00 a.m. in the Board Room at the White County Administration Building. The purpose of the Called Meeting was to consider entering into Executive Session in order to discuss potential litigation and to consider The Waterfront Group's request for final plat approval for lots in the Lake Laceola Subdivision. 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 Human Resources Coordinator Krystal Davidson (filling in for County Clerk Shanda Murphy).

Chairman Turner called the meeting to order.

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

-See the Following Closed Meeting Affidavit-

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

Chairman Turner presented the proposed consent agreement between White County and Waterfront Group Laceola, LLC related to alleged violations of the White County Mountain Protection Ordinance, the issued storm water permit, and Section 402 of the Clean Water Act by Waterfront in the Lake Laceola Subdivision in September / October 2014. Chairman Turner explained that the consent agreement would require Waterfront to pay \$50,000.00 (\$30,000.00 now and \$20,000.00 within 45 days) in penalty and follow a replanting plan outlined within the consent agreement.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Holcomb there was a vote to approve entering into the proposed consent agreement with Waterfront related to alleged violations of the White County Mountain Protection Ordinance, the issued storm water permit, and Section 402 of the Clean Water Act by Waterfront in the Lake Laceola Subdivision in September / October 2014. Commissioner Nix and Chairman Turner voted in favor of this motion and Commissioner Bryant opposed the motion. The motion passed by a 4-1 vote.

Mr. Tom O'Bryant, Director of Community & Economic Development, presented Waterfront's request for final plat approval for lots 221-229 in the Lake Laceola Subdivision. He stated that now that the alleged violations had been taken care of through the approved consent agreement that the plat met the requirements of the Plan Review Committee (PRC) and was ready for the Board's consideration.

March 20, 2015 – Called Meeting Minutes (continued)

Upon a motion made by Commissioner Goodger, seconded by Commissioner Nix there was a vote to approve Waterfront's final plat for lots 221-229 in the Lake Laceola Subdivision. Chairman Turner and Commissioner Holcomb voted in favor of the motion, with Commissioner Bryant opposing the motion. The motion passed by a 4-1 vote.

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

The minutes of the March 20, 2015 Called Meeting are hereby approved as stated this 30th day of March, 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