

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

THURSDAY, JUNE 30, 2016 AT 8:00 A.M.

The White County Board of Commissioners held a Regular Meeting on Thursday, June 30, 2016 at 8:00 a.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, County Manager Michael Melton, Finance Director Vicki Mays, and County Clerk Shanda Murphy.

Chairman Turner called the meeting to order.

Following the Pledge of Allegiance, Chairman Turner provided the invocation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to adopt the minutes of the June 6, 2016 Regular Meeting, the June 13, 2016 Called Meeting, and the June 23, 2016 Budget Public Hearing.

Mr. Melton made the final presentation of the proposed Fiscal Year 2016-2017 Budget (see attached presentation). The proposed general fund budget as presented was balanced at \$16,146,230.00 – including an option to either entirely balance the budget from fund balance (reducing fund balance to 2.45 months) or to allow for an estimated .5 mill increase (\$433,387.00) and .5 months fund balance (\$592,099.00) leaving a remaining fund balance of 2.8 months. The proposed budget for separate funds was \$4,191,724.00 – for a total county budget of \$20,337,954.00.

Chairman Turner asked if the Board had any questions for staff based on the presentation. There were no questions.

Chairman Turner opened the floor for public comments.

Ms. Lillian Hall – She stated that she sees absolutely no justification for the County not renewing the contract with Georgia Mountains YMCA for operation of the county parks and recreation program. Ms. Hall said she felt that overall participation would drop due to the manner in which the change was made. She recommended that a feasibility study would have been a good idea prior to the County taking back the operations of parks and recreation.

Ms. Laurie Lee – Ms. Lee asked if the \$400,000.00 in contingency detailed within the budget had been reduced any. Mr. Melton stated that it had not and this amount had been more than sufficient in the past to cover any unexpected contingencies.

With there being no additional public comments, Chairman Turner closed the floor for public comments.

June 30, 2016 – Regular Meeting Minutes (continued)

Following a brief explanation about the compiling of the tax digest and the process of setting the millage rate, Chairman Turner asked Mr. Melton for a summary of the projected expenses for the Recreation Department. Mr. Melton stated that projected expenses are approximately \$653,000.00 – with the current budget as presented showing \$500,000.00 in expenses. There was a consensus of the Board that the revenue and expenses for Parks and Recreation should be revised to reflect the most recent estimate of \$226,250.00 (revenue) / \$653,000.00 (expenses).

Chairman Turner asked the Board for their thoughts on the formulation to be used for balancing the budgeted revenue considering ad valorem taxes and fund balance used. It was stated that with the change to the Park & Recreation Budget just discussed (revenues decreasing by \$73,750.00 and expenses increasing by \$153,548.00) the net impact to the proposed budget was \$226,298.00. Commissioner Goodger stated that with using .5 months fund balance, the estimated millage increase would actually be closer to .75 mills.

Ms. Mays stated that with the revisions made to the budget with Parks and Recreation – the proposed budget would be \$16,299,730.00 – which would require \$818,397.00 to come from fund balance in addition to an estimated .50 mill increase.

Upon a motion made by Commissioner Goodger, seconded by Commissioner Bryant there was a unanimous vote to adopt a resolution approving the County General Fund Budget of \$16,299,730.00 and total Budget of \$20,491,454.00 – with General Fund Revenue to be balanced with a minimum of 2.8 months of fund balance remaining and with the remaining revenue to be generated from ad valorem tax revenue.

WHITE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2016- 10
A RESOLUTION

WHEREAS, Budgets for the fiscal year beginning July 1, 2016 and ending June 30, 2017 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, 2016 and ending June 30, 2017 are approved.

This 30th day of June, 2016.

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

White County General Fund Budget					
Department	FY2015 Budget Request	FY2016 Budget Request	FY2016 Budget Amended Request	FY2017 Approved Budget	Increase / (Decrease)
County Wide-110	2,662,247.00	2,598,558.00	2,598,558.00	1,989,663.00	(608,895.00)
Building Maint-115	309,785.10	350,820.00	354,650.00	359,548.43	4,898.43
Elections-120	33,743.00	34,064.00	34,064.00	35,966.00	1,902.00
Commission Office-125	457,606.00	511,315.00	523,840.00	526,595.17	2,755.17
Network-130	290,032.00	279,631.00	281,217.00	288,562.36	7,345.35
Registrar-140	59,925.00	61,095.00	61,895.00	65,266.65	3,371.65
Human Resources-145	70,380.00	71,185.00	72,191.00	79,376.19	7,185.19
Finance-150	189,822.00	159,939.00	161,756.00	163,481.90	1,725.90
Comm & Econ Dev-160	123,321.00	120,730.00	121,760.00	120,413.19	(1,346.82)

June 30, 2016 – Regular Meeting Minutes (continued)

Animal Control	291,505.00	328,346.00	326,861.00	317,092.00	(9,769.00)
Coroner-220	48,430.80	49,578.00	49,578.00	48,136.28	(1,441.72)
Detention Ctr-240	2,028,199.00	2,053,054.00	2,106,832.00	2,114,003.53	7,171.53
EMA-260	170,516.00	173,800.00	183,975.00	175,943.90	(8,031.10)
GIS-270	90,757.00	90,550.00	93,033.00	95,943.48	2,910.48
Fire Dept-280	976,290.00	1,048,296.00	1,053,796.00	1,047,373.19	(6,422.81)
Sheriff-290	2,990,842.00	2,925,370.00	2,966,695.00	3,057,567.54	90,872.54
Tax Comm.-310	495,623.00	488,827.00	495,442.00	560,070.59	64,628.58
Tax Assessors-320	573,606.00	506,182.00	505,986.00	499,734.55	(6,251.46)
Board of Equalization-325	8,782.00	7,715.00	7,715.00	7,706.00	(9.00)
Road Dept-410	1,466,270.00	1,425,838.00	1,440,788.00	1,406,942.63	(33,845.37)
Senior Center-540	364,382.00	373,930.00	374,176.00	387,583.24	13,407.24
Extension Svc.-550	37,922.00	37,112.00	37,112.00	39,283.00	2,171.00
Libraries-580	198,817.00	199,085.00	202,771.00	203,853.18	1,082.17
Park & Rec-590				653,500.00	653,500.00
Building Insp.-610	111,833.00	134,883.00	136,646.00	156,034.14	19,388.14
Planning-620	82,063.00	90,449.00	92,057.00	91,812.17	(244.83)
Code Enf.-630	24,163.00	24,531.00	24,769.00	55,103.14	30,334.14
Clerk-Sup. Ct.-710	403,533.00	430,650.00	434,236.00	424,989.24	(9,246.76)
Clerk-Mag. Ct.-720	49,946.00	49,473.00	46,814.00	46,118.81	(695.20)
Clerk Juv Ct.-725	5,518.00	5,709.00	5,709.00	5,740.00	31.00
District Att.-740	4,840.00	6,590.00	6,590.00	5,649.00	(941.00)
Juvenile Ct.-750	94,435.00	95,935.00	95,935.00	110,935.00	15,000.00
Magistrate Ct.-760	236,793.00	235,157.00	235,011.00	234,681.33	(329.67)

June 30, 2016 – Regular Meeting Minutes (continued)

Probate Ct.-770	309,737.00	295,643.00	298,209.00	306,124.76	7,915.76
Public Defender-775	100,448.39	103,927.00	103,927.00	119,509.46	15,582.46
Superior Ct.-780	88,094.00	86,100.00	86,100.00	86,100.00	-
Baliffs-790	13,327.00	13,327.00	13,327.00	13,327.00	-
Contingency-900	500,000.00	400,000.00	400,000.00	400,000.00	-
G.F. Total	<u>15,963,533.29</u>	<u>15,867,394.00</u>	<u>16,034,021.00</u>	<u>16,299,730.00</u>	265,709.00
White County Separate Funds FY2015-FY2016-FY2017	FY2015 Budget Request	FY2016 Budget Request	FY2016 Budget Amended Request	FY2017 Approved Budget	Increase / (Decrease)
205 Law Library	\$26,000	\$26,018	\$26,018	\$25,000	(1,018.00)
210 Confiscated assets	\$21,100	\$21,100	\$21,100	\$21,100	-
222 Jail Fund	\$129,000	\$131,000	\$131,000	\$28,000	(103,000.00)
223 Inmate Commissary	\$4,500	\$8,750	\$8,750	\$7,610	(1,140.00)
224 Drug Education Fund	\$62,500	\$67,500	\$67,500	\$67,500	-
225 Drug Task Force	\$506,002	\$557,396	\$557,396	\$558,065	669.00
230 Juvenile Supervision	\$600	\$600	\$600	\$600	-
250 Grants	\$40,000	\$40,000	\$40,000	\$20,000	(20,000.00)
275 Hotel/Motel	\$676,675	\$676,675	\$676,675	\$676,675	-
430 Debt Service (SPLOST)	\$1,088,088	\$1,085,213	\$1,085,213	\$1,084,500	(712.50)
540 Solid Waste (Enterprise Fund)	\$66,332	\$59,462	\$59,912	\$76,629	17,167.00
570 E-911 Fund (Including Restricted)	\$839,865	\$888,379	\$907,032	\$886,791	(1,588.00)
710 Enotah	\$709,406	\$727,044	\$727,044	\$739,254	12,210.43
Total Other Funds	<u>\$4,130,068</u>	<u>\$4,289,137</u>	<u>\$4,308,240</u>	<u>\$4,191,724</u>	-\$97,412
-	-	-	-	-	-
General Fund Total	<u>\$15,963,533</u>	<u>\$15,867,394</u>	<u>\$16,034,021</u>	<u>\$16,299,730</u>	
Other Separate Funds Total	<u>\$4,130,068</u>	<u>\$4,289,137</u>	<u>\$4,308,240</u>	<u>\$4,191,724</u>	

June 30, 2016 – Regular Meeting Minutes (continued)

Grand Total	<u>\$20,093,601</u>	<u>\$20,156,531</u>	<u>\$20,342,261</u>	<u>\$20,491,454</u>	168,296.93
--------------------	----------------------------	----------------------------	----------------------------	----------------------------	-------------------

Mr. Tom Owens of Raymond James presented options for the refinancing of the Series 2010 Bonds which were used to finance the jail construction project in 2010 and which have a call option as of January 1, 2016. Therefore, Mr. Owens stated that the county has an option to “refund or refinance” the existing bonds and issue a new bond at a lower interest rate while extending the term. He noted that the current bonds are set to mature on January 1, 2020 with the current principal owed being \$4,020,000.00 at 3.15% interest less the sinking fund on hand for a net obligation at present of \$3,617,312. Mr. Owens presented two (2) options: a refinance only and a refinance with extension for additional projects. He stated that the refinance only option would save approximately \$115,862.00 / \$82,590.41 (net present value) at a 1.1% interest rate. The second option included an additional amount of \$4 million for additional projects – with options of three (3) different payback methods. He stated that municipal bonds are at historic lows and estimated a rate for the refinance plus extension to be 1.89%. Mr. Owens indicated that the county’s current bond rating is AA- which is influenced heavily by the county’s fund balance on hand. He indicated that if the County decided to do a standalone refinance, he would recommend a monthly payment structure. Commissioner Nix praised the Board for their proactive nature in looking after the future of the County and he expressed that the opportunity to refinance at a lower rate and to obtain the financing needed for additional projects was a golden opportunity. Chairman Turner stated that he favored a fixed payment structure over any variable option. Commissioner Bryant asked the Board to consider that the extended option would be allocating future SPLOST funds that had not yet been approved by voters. There was a consensus that this item would be tabled for the Board’s consideration, with Mr. Owens coming back before the Board within the next thirty (30) days.

Upon a motion made by Commissioner Nix, seconded by Commissioner Goodger there was a unanimous vote to approve the following annual agency contribution contracts:

- Avita Community Partners (Mental Health) - \$7,500.00;
- Dept. of Community Health, White County Board of Health - \$120,000.00;
- Enotah Anti-Drug Coalition – \$5,000.00;
- Enotah Court Appointed Special Advocates (CASA) - \$3,020.00;
- Family Connections of White County - \$10,000.00;
- Legacy Link, Inc.;
- Sautee Nacoochee Community Association \$32,000.00;
- White County Board of Library Trustees - \$80,961.00;
- White County Chamber of Commerce - \$125,825.00;
- White County Convention and Visitors Bureau - \$223,000.00;
- White County Department of Family & Children Services- \$39,500.00;
- White County Extension Service; \$28,761.00 and
- White County Historical Society - \$15,000.00.

June 30, 2016 – Regular Meeting Minutes (continued)

Mr. Joe Gailey, Interim Director of the White County Parks & Recreation, provided an update on the transition from Georgia Mountains YMCA. He stated that all full-time staff had transferred to the County and that the summer schedule of activities would continue without interruption. He said he would be presenting a proposal for the replacement of fitness equipment, the pickle ball program was continuing to grow, that fields and facilities are in good condition and he looked forward to hosting tournament and playoff events. Mr. Gailey indicated that adults / seniors were the one group he had heard the most from during this transition; however he has been able to explain that all services would continue to be offered by the County – which pleased the large majority of people. There was discussion about the future parking plan with the bridge construction which would open up space for pickle ball courts to be constructed.

Upon a motion made by Commissioner Holcomb, seconded by Commissioner Bryant there was a unanimous vote to adopt a resolution establishing the fee schedule (which had no deviation from the YMCA's fee schedule) for White County Parks & Recreation:

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2016-11

A RESOLUTION

WHEREAS, White County has assumed management and operation of the White County Parks and Recreation Facilities and Programs as of July 1, 2016;

AND WHEREAS, the fees for program participation and facility usage must be established;

NOW THEREFORE, the White County Board of Commissioners hereby establishes the following fee schedule:

MEMBERSHIP:

(Unlimited Use of Wellness Facility, Fitness Classes, and Seasonal Pool Usage)

- Family Membership
\$ 48 / mth.
2 adults w/dependent children OR single parent w/ multiple dependent
Children – 18 or younger OR 25 y/o if FT student

- Couple
\$ 38 / mth.
2 adults w/ NO dependent children OR single parent w/ 1 dependent child
18 or younger OR 25 y/o if Full Time student

June 30, 2016 – Regular Meeting Minutes (continued)

- Adult
\$ 28 / mth. Ages: 19 – 54
- Senior Adult
\$ 25 / mth. Individual Age 55 & over
- Senior Couple
\$ 35 / mth. 2 adults w/ at least 1 age 55 & over
- Youth / Teen
\$ 15 / mth. Ages: 13-18
- Individual Class Attendance / Non-Member \$ 5 / per class

SPORTS FEES:

YOUTH:

- Baseball / Softball
Ages: 3 & 4 \$ 35
Ages: 5 thru 8 \$ 70
Ages: 9 thru 14 \$ 80
- Flag Football
Ages: 4 and 5 \$ 50
- Tackle Football
Ages: 6u thru 11u \$ 110
- Cheerleading
Ages: 6u thru 11u \$ 95
- Basketball
Ages: 3 and 4 \$ 35
Ages: 5 thru 8 \$ 55
Ages: 9 thru 14 \$ 65
- Soccer
Ages: U6 and U8 \$ 65

June 30, 2016 – Regular Meeting Minutes (continued)

- Volleyball
Ages: 5 thru 12 \$ 90

ADULT

- Softball
Men's, Women's, Church \$ 450 / team

SWIM LESSONS:

Group Lessons – July 11 – 22M, W, F 6 – 30 minute lessons
Ages: 5 & up \$ 55 10:15-10:45 / 11:00-11:30 / 5:30-6:00

Private Lessons – July 11 – 22 Mon. – Fri. 4 – 30 minute lessons
Ages: 3 & up \$ 75 By Appointment Only

TRAVEL BALL RENTALS:

****Must be scheduled through Recreation Department at least 1 month in advance****

Practice Only: Must be scheduled around Recreation Teams Schedules
\$ 200 / mth.

Fields will be dragged 1 time per day Mon. – Fri. (if no holiday)

Games: Must be scheduled around Recreation Teams Schedules
\$ 100 / day

Includes: Drag, 1 time Lining, Scoreboard access
Lights: If available \$ 25 / hour

ADOPTED, this 30th day of June, 2016.

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

June 30, 2016 – Regular Meeting Minutes (continued)

Attest:

s/Shanda Murphy

Shanda Murphy, County Clerk

Mr. Gailey presented four (4) quotes to the Board for the replacement of fitness equipment at the White County Parks and Recreation – bidding companies were: SOFITCO (\$101,549.23), Momentum Fitness (\$109,825.00), Fitness Smith (\$111,477.48), and Marco Designs (\$113,861.18). He stated that the low bidder – SOFITCO would be able to deliver the equipment by the end of July.

Upon a motion made by Commissioner Holcomb, seconded By Commissioner Nix there was a unanimous vote to approve the purchase of fitness equipment from SOFITCO in the amount of \$101,549.23 – to be funded from the 2008 SPLOST.

When questioned about possibly charging admission to games – Mr. Gailey stated that only one county (Rabun) currently charges admission for regular season games. He did indicate that all counties (including White), in the football league, does charge a minimal fee for admission. Therefore, Mr. Gailey was not currently recommending any fee for admission to regular season games other than football.

Commissioner Holcomb expressed his appreciation for everyone’s hard work during the transition period.

Mr. David Murphy, Director of Public Safety, presented the proposed 2016 Hazard Mitigation Plan. He stated that a committee of 20 members had been meeting over the past two (2) years in order to revise the plan as required. He stated that both the City of Cleveland and the City of Helen had adopted the plan. By insuring this update of this plan, he indicated the county would be better prepared in the event of a disaster and would be eligible to receive Federal grant funding and assistance as well. He stated that the plan was required to be updated every six (6) years.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Nix there was a unanimous vote to adopt the 2016 White County Hazard Mitigation Plan.

June 30, 2016 – Regular Meeting Minutes (continued)

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO 2016- 12

**A RESOLUTION OF THE WHITE COUNTY BOARD OF COMMISSIONERS
PURSUANT TO THE DISASTER MITIGATION ACT OF 2000 AUTHORIZING
ADOPT OF THE WHITE COUNTY HAZARD MITIGATION PLAN UPDATE**

WHEREAS, White County and its municipal governments are required to update the Hazard Mitigation Plan by the Disaster Mitigation Act of 2000; and

WHEREAS, under the provisions of the Disaster Mitigation Act of 2000, local governments that complete the Hazard Mitigation Plan update will remain eligible for Federal mitigation funding; and

WHEREAS, White County and its municipal governments have completed a Disaster Hazard Mitigation Plan update that fulfills the Federal requirements of the Disaster Mitigation Act of 2000; that public hearings have been held to receive public input on the proposed Plan update;

NOW THEREFORE, LET IT BE RESOLVED THAT THE WHITE COUNTY COMMISSION FORMALLY ADOPTS THIS MULTI-JURISDICTIONAL HAZARD MITIGATIN PLAN UPDATE.

RESOLVED THIS 30th DAY OF June, 2016

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/Shanda Murphy

Attest: Shanda S. Murphy, County Clerk

s/Edwin Nix

Edwin Nix, District 3

s/Craig Bryant

Craig Bryant, District 4

June 30, 2016 – Regular Meeting Minutes (continued)

Mr. Melton presented the City of Cleveland’s proposed annexation of 2.79 acres +/- owned by the Kiwanis Club of Cleveland located in Land Lot 41 of the 2nd Lot District of White County. He indicated that the proposal had been reviewed and there were no issues with the annexation.

Upon a motion made by Commissioner Bryant, seconded by Commissioner Holcomb there was a unanimous vote to approve the City of Cleveland’s proposed annexation of 2.79 acres +/- owned by the Kiwanis Club of Cleveland located in Land Lot 41 of the 2nd Lot District of White County.

Mr. Ken Payne, Maintenance Supervisor, presented bids received after advertising for the reconstruction of a retaining wall at the White County Chamber of Commerce Building. The bids received were E&P Construction at \$22,954.00 and Southern Preservation Systems at \$44,238.00.

Upon a motion made by Commissioner Nix, seconded by Commissioner Holcomb there was a unanimous vote to award the reconstruction of a retaining wall at the White County Chamber of Commerce Building to E&P Construction in the amount of \$22,954.00 to be funded from Hotel / Motel Tourism Product Development Funds. It was noted that this contract award was contingent upon E&P providing the necessary insurance coverage documentation.

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

WHITE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2016- 13

**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:

June 30, 2016 – Regular Meeting Minutes (continued)

-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 30TH day of June, 2016.

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-

Proceeds of sales going back to those assigned departments as revenue, if no sale following the online auction all items will be destroyed and discarded.

FIRE SERVICES

- 1 – EA Husqvarna L65 Chainsaw
- 1 – EA Stihl 028 AV Chainsaw
- 2 – EA Holmatro Cutter
- 1 – EA Westbend 100 Cup Coffee Maker
- 1 – EA Sanyo TV Model DS25320

SHERIFF'S OFFICE

- 1 – LOT Motorola HT1000 Portable Radio's Shoulder Mic's & Chargers
- 1 – LOT Gunbelts Nylon & Leather
- 1 – LOT Vertex Standard VHF Portable Radio's VX4204050
- 1 – LOT Motorola Radius Mobiles VHF
- 1 – LOT Motorola CDM Mobiles UHF
- 1 – LOT Motorola MaraTrac, Spectra and Syntor 9000 Mobile VHF with Sirens and Cables
- 1 – LOT ICOM Portable Radio's with chargers 800MHZ
- 1 – LOT Vertex Standard VHF Portables with chargers and shoulder mic's
- 1 – LOT Motorola Visar Portables with Chargers
- 1 – LOT Motorola VHF HT750, GP300 & P110 Portables
- 1 – LOT ICOP 2020W-DVR In-Car Camera Systems
- 1 – LOT Mobile Vision Systems, with extra camera and radar parts
- 1 – EA Inmate Cage System for Ford Crown Victoria

E911 – Communications -- EMA

- 1 – LOT IPC Radio Console System
- 1 – EA Flat Screen VISIO 32 Inch
- 1 – LOT Jolt Computer Desk Lights 60640 BLK – 15 each
- 1 – LOT Motorola Impress Desk Chargers NEW WPLN4243A – 12 each
- 1 – LOT Motorola Compact Mobile Mic NEW RMN5052A – 6 each
- 1 – LOT Motorola Impress Desk Chargers USED WPLN4243A – 8 each
- 1 – EA HP IPAQ
- 1 – EA Sony FD Mavica Camera
- 5 – EA Verizon MIFI Jet Packs USED Assorted Models
- 1 – EA PolyCom Speaker Phone System
- 2 -EA Motorola Critical Wireless Adapter
- 1 – EA Garmon GPS V Navigator

General Government

- 1-LOT Assorted Trash Cans
- 1-LOT 55 Assorted Chairs
- 1-LOT 12 Assorted Printers & Typewriters
- 1-LOT Assorted Tables, Desks, File Cabinets, Stainless Counters and Sinks

Animal Control

- 1-EA Pallet Mule
- 1-EA Aluminum Animal Truck Body
- 1-EA Aluminum Animal Box

June 30, 2016 – Regular Meeting Minutes (continued)

IT Department

1-EA Omni Scanner 2 Microtest Unit

1-LOT 41 Computer Monitors – Flat Screens and Desktops

1-LOT 22 Assorted Phones, Office and Wireless

1-LOT Assorted Computer's – Desktops, Laptops, HP, DELL, Routers an Misc Equipment

1-LOT 17 Battery Back-Up's

Upon a motion made by Commissioner Bryant, seconded by Commissioner Goodger there was a unanimous vote to appoint Mr. John Roche to the White County Library Board for a four (4) year term (previously held by Ms. Lynda Doll).

Mr. Michael Humphrey, Library Manager did ask for Board's consideration as they plan for the future development of Yonah Preserve – for the construction of a new library facility on the property.

Ms. Vicki Mays, Finance Director, presented the Monthly Financial Status Report (see attached report).

During County Manager Comments, Mr. Melton formally introduced the new Public Works Director Mr. Dave Cangemi and the Interim Parks and Recreation Director Mr. Joe Gailey.

Chairman Turner opened the floor for citizen participation.

Ms. Connie Hood Helen, GA: Ms. Hood stated that she is embracing the transition from the YMCA managing the parks & recreation programs to the County managing as she hopes it will be – however prior to the YMCA the focus was entirely on youth sports and she felt the YMCA had expanded opportunities for all ages greatly. She did agree that children should be the main focus; however she hoped that the improvements made by the YMCA would be lasting for the community.

Ms. Lillian Hall Cleveland, GA: Ms. Hall expressed her disappointment in how the decision with not renewing the contract with the YMCA was handled. She stated that there should have been more transparency in her opinion and the Board had underestimated the negative impact of the change as the YMCA had brought credibility and professionalism. She expressed her confusion in reading the evaluation as to why the decision had to be made so quickly, as she did not see any basis for the quick action. She spoke in favor of at large voting for county commissioners.

Ms. Debra Ridings, 104 Hefner Road Cleveland, GA: Ms. Ridings expressed her frustration that she was made aware her road was going to be paved when she saw the stake in front of her

June 30, 2016 – Regular Meeting Minutes (continued)

property. She spoke of her family's reasons for relocating to the rural area of White County. She asked that the Board consider leaving the road as gravel until the neighborhood could get together to speak about this. She stated that she was disappointed in how the matter was handled without residents being notified.

Commissioner Bryant addressed Ms. Ridings regarding his conversations with the property owners.

Chairman Turner stated that Commissioner Bryant was the sponsor of the Road and none of the other Commissioners were willing to vote against the paving of the road as long as Commissioner Bryant continued to support the paving of this road in his district.

Mr. John Erbele with DNR stated there is a lot of discussion is going on regarding a trail from Helen to Hardman Farm down the east side of the Chattahoochee River along an old railroad bed. He wanted to make the Board aware as there would be discussion regarding the maintenance of the trail falling on the City of Helen and / or the County.

Sheriff Neal Walden expressed his safety concerns regarding the entrance to Buck Shoals Park being relocated north on Duncan Bridge Road (at Ridge Road). Mr. Erbele stated the new entrance was temporary – approximately 12 months and would have very limited access; however he would pass along those concerns to the Wildlife Division of DNR.

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

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

-See the Following Closed Meeting Affidavit-

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

The minutes of the June 30, 2016 Regular Meeting are hereby approved as stated this 8th day of August, 2016.

WHITE COUNTY BOARD OF COMMISSIONERS

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

June 30, 2016 – Regular 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

s/Shanda Murphy
Shanda Murphy, County Clerk