

WHITE COUNTY BOARD OF COMMISSIONERS COMBINED WORK SESSION & REGULAR MEETING MONDAY, JUNE 24, 2024 AT 4:30 P.M.

AGENDA

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Invocation –
- 4. Consider adoption of the following meeting minutes:
 - June 3, 2024 Regular Meeting,
 - June 13, 2024 Budget Public Hearing,
 - June 17, 2024 Called Meeting including executive Session Minutes, and
 - June 20, 2024 Called Meeting.

New Business

- 5. Consider approval of the contracts for purchase of the following items associated with the recreation Center Construction Project not included in the project's guaranteed maximum price (GMP):
 - IT Related Equipment: 1) Network Cabling, 2) Security Camera System, 3) Paxton Door Access Controls, 4) Network Switches & Access Points, and
 - Outdoor Lighting Installation and Service.
- 6. Consider approval of the 2024-2025 contract for concessionaire services at Parks & Recreation.
- 7. Consider approval of the following agreements with the White County Board of Education for 2024-2025:
 - Joint Use Agreement for Facilities and Active Use Areas, and
 - Intergovernmental Agreement (IGA) for designation of an area at the Central Office for a secondary / back-up Emergency Operations Center (EOC) and 911 Center.
- 8. Consider adoption of the updated White County Bicycle Pedestrian Plan as a supplement to the White County Comprehensive Plan County Resolution No. 2024-12.
- 9. Consider approval of a contract with GIS1, LLC for geographic information system (GIS) parcel data maintenance in the Assessor's Office with included technical support and conservation use valuation assessment (CUVA) and Forest Land Protection Act (FLPA) calculations.
- 10. Consider approval of application for the 2024 Scrap Tire Amnesty Grant through the Georgia Environmental Protection Division (EPD).
- Consider reappointment of Mr. Bill Scandrett to the Georgia Department of Public Health Northeast Georgia Region 2 Emergency Medical Services Advisory Council for a three (3) year term to expire June 30, 2027.

- 12. Discuss the proposed White County Library Construction Project.
- 13. County Manager Comment.
- 14. Commissioner Comment.
- 15. Public Comment.
- 16. Announcements:
 - Monday, July 1, 2024 No Board of Commissioners Regular Meeting
 - Thursday, July 4, 2024 County Offices closed in observance of Independence Day
- 17. Consider entering into Executive Session in order to discuss matters of personnel.
- 18. Adjourn.