

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, JANUARY 27, 2014, AT 6:30 PM IN THE ADMINISTRATIVE BUILDING #2, 214 W. KING STREET

SPECIAL CALLED MEETING

The Chairman called the meeting to order.
Pledge of allegiance to the Flag
Roll call to determine quorum

The following members were present:

Mike Babb, Chairman
Harold Brooker, Vice Chairman
Lynn Laughter, Member
Robby Staten, Member
Gordon Morehouse, Member

Others Present:

Mark Gibson, County Administrator
Citizens
Robert Smalley, County Attorney
Department Heads
Press

Motion was made by Commissioner Morehouse and seconded by Commissioner Brooker to approve the agenda. The motion was approved 4-0, with Commissioners Staten, Morehouse, Brooker and Laughter in agreement. Approval of the agenda was unanimous.

FOR CONSIDERATION

1. **Intergovernmental Agreement with Dalton Utilities for Utility Extension:** Motion was made by Commissioner Morehouse and seconded by Commissioner Staten to approve an Intergovernmental Agreement between Dalton Utilities and Whitfield County for Utility Extensions. The Agreement is to provide a public convenience to the Community of Whitfield County and to provide a necessary element for encouraging economic development for commercial and industrial applications in the southern portion of Whitfield County. Commissioner Laughter wanted to clarify items 7 & 8 of the agreement regarding the pro-rata tap on fees, which is not noted in the agreement, but if any entity taps into these gas or sewer lines the County would receive one-hundred percent of those fees for ten years, which is a policy of Dalton Utilities. Commissioner Laughter went on to say that Dalton Utilities is owned by the City of Dalton however, Whitfield County is paying for the infrastructure, gas, water and sewer, and profits of these services will be going to the City of Dalton, in the future Commissioner Laughter would like to see the profits of an infrastructure the County pays for go to the County until the infrastructure is paid for. Chairman Babb stated that Commissioner Laughter is a County Commissioner who resides in the City of Dalton who pays both City and County taxes. The motion was approved 4-0, with Commissioners Brooker, Laughter, Staten and Morehouse in agreement. **(SEE EXHIBIT "A")**

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /

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