

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY JUNE 16, 2014, AT 9:00 A.M. IN THE ADMINISTRATIVE BUILDING #1, 301 W. CRAWFORD 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 (Absent)
Gordon Morehouse, Member
Robby Staten, Member

Others Present:

Robert Smalley, County Attorney
Mark Gibson, County Administrator
Press

A Motion to approve the agenda was made by Commissioner Brooker and seconded by Commissioner Morehouse. Approval of the agenda was unanimous.

EXECUTIVE SESSION: Motion was made by Commissioner Morehouse and seconded by Commissioner Brooker to enter into an Executive Session in order to discuss personnel. Present for the meeting were Chairman Mike Babb, Commissioners Morehouse, Brooker, and Staten, County Attorney Robert Smalley, County Administrator Mark Gibson and County Clerk Blanca Cardona. The motion was approved 3-0, with Commissioners Morehouse, Brooker, and Staten in agreement.

Motion was then made by Commissioner Morehouse and seconded by Commission Brooker to come out of Executive Session. The motion was approved 3-0, with Commissioners Morehouse, Brooker and Staten in agreement.

FOR CONSIDERATION:

1. **Appointment of Fire Chief:** Motion was made by Commissioner Brooker and seconded by Commissioner Morehouse to name Edward O'Brien as the new Fire Chief for Whitfield County. Chairman Babb and the Commissioners congratulated and welcomed Mr. O'Brien to Whitfield County. The motion was approved 4-0, with Commissioners Morehouse, Brooker, Staten and Chairman Babb in agreement.

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /