

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY AUGUST 3, 2015, AT 12:00 NOON 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
Barry W. Robbins, Member
Roger Crossen, Member

Others Present:

Mark Gibson, County Administrator
Department Heads
Citizens
Press

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

FOR CONSIDERATION:

1. **Resolution – Tax Anticipation Note (TAN):** Motion was made by Commissioner Laughter and seconded by Commissioner Crossen to approve the Tax Anticipation Note (TAN) Resolution to regulate and provide for the issuance of the Whitfield County General Obligation Tax Anticipation Note, Series 2015 in the Maximum principal amount of \$3,750,000. The bid was awarded to First Bank of Dalton. The motion was approved 4-0, with Commissioners Brooker, Robbins, Laughter and Crossen in agreement. **(SEE EXHIBIT “A”)**

PUBLIC HEARING:

1. **2015 Millage Rate:** Chairman Babb opened the meeting for a public hearing regarding the proposed 2015 Millage Rate for Whitfield County. Additionally Alicia Vaughn went over a presentation on the 2015 proposed 1 mill rate increase.

Mr. Octavio Perez a resident of Whitfield County came forward to give his opinion of the recent properties purchases that the Board has made in Westside, Carbondale and the recent purchase of the property in the South end of the County. Mr. Perez sees this purchases as waste instead of investments.

Mr. Marshall Mauldin a resident of Whitfield County, then came forward to speak to the Board about the Carbondale Industrial park. Mr. Mauldin suggests to liquidate the industrial park and pay off the debt.

Mr. Phillip Neff a local business owner said if his county tax rate will be going up it will raise his tax bill therefore he will have to go out of his budget to cover for his expenses.

Mr. Frank Seay came before the Board to say that he would like to see more services in the far South end of the County.

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY AUGUST 3, 2015, AT 12:00 NOON IN THE ADMINISTRATIVE BUILDING #2, 214 W. KING STREET

Mr. David Pennington came before the Board to say that more services between Whitfield County and the Cities within the County should be consolidated.

Mr. Bill Bowen came before the Board to say that the Carbondale Industrial Park should be sold and the debt owed on it be paid with the proceeds of the sale.

Mr. Dustin Coker came before the Board to say that the County should try consolidating more services.

Mr. Steven Addison came before the Board to ask if there was any business that are looking to open in the Carbondale business park. Chairman Babb let him know that there are always business looking at the park however they would like to diversify the industry within the County.

After Mr. Addison's comments, no one else came forward so Chairman Babb closed the public hearing and the meeting was adjourned.

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /