

**MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY JANUARY 16, AT 11:00 A.M. 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 (Absent)

**Others Present:**

Department Heads  
Mark Gibson, County Administrator  
Press

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

**FOR CONSIDERATION:**

1. **Approval of the Title VI Program Resolution for Whitfield County Transit Service:**  
Motion was made by Commissioner Brooker and seconded by Commissioner Robbins to approve the Title VI Program Resolution for Whitfield County Transit Service. As a sub-recipient of Federal Transit Administration funding, Whitfield County is required to maintain a Title VI program. The motion was approved 3-0, with Commissioners Robbins, Laughter and Brooker in agreement. **(EXHIBIT A)**

**ADJOURN:** Unanimous

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MIKE BABB, CHAIRMAN  
WHITFIELD COUNTY BOARD OF COMMISSIONERS

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BLANCA CARDONA, COUNTY CLERK

DATE: / /