

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY JUNE 15, 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 (Absent)
Barry W. Robbins, Member
Roger Crossen, Member

Others Present:

Department Heads
Press
Citizens
Robert Smalley, County Attorney

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

FOR CONSIDERATION:

1. **Property Acquisition:** Motion was made by Commissioner Brooker and seconded by Commissioner Crossen to ratify the purchase of a \$408,000 agreement to buy 51 acres off of the South Dalton Bypass from AMQ Farm LLC of Birmingham, AL. The purchase of this property is for a new recreation complex in South Whitfield County. The Special Purpose Local Option Sales Tax (SPLOST) voters approved in March 2015 contains \$1.5 million in its Priority 1 projects for land acquisition for a park on the south side of the County. The motion was approved 3-0, with Commissioners Brooker, Robbins and Crossen in agreement. **(SEE EXHIBIT "A")**
2. **Greater Dalton MPO – MOU with Murray County:** Motion was made by Commissioner Crossen and seconded by Commissioner Brooker to approve the memorandum of agreement with the Greater Dalton Metropolitan Planning Organization and Murray County. The planning boundary for the GDMPO has been the Whitfield County boundary since its inception. In 2014 GDOT and FHWA mandated that the urbanized area of Murray County to include the cities of Chatsworth and Eton be added to the MPO's planning area. Murray County will be financially responsible for 10 percent of the matching funds required for the grants received from FHWA. The motion was approved 3-0, with Commissioners Brooker, Robbins and Crossen in agreement. **(SEE EXHIBIT "B")**

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /