

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY MAY 18, AT 6:45 P.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

Others Present:

Mark Gibson, County Administrator
Press

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

FOR CONSIDERATION:

1. **City of Dalton Annexation Request – 12-311-21-008:** Motion was made by Commissioner Robbins and seconded by Commissioner Brooker for no land use classification objection to the City of Dalton concerning tax parcel number 12-311-21-008. The City of Dalton has notified the County of their intent to annex tax parcel number 12-311-21-008 from the County into the City of Dalton. The parcel is owned by Mayelli Meza and the City of Dalton proposed an annexation under R-2 zoning designation, which is consistent with the property's current residential zoning in Whitfield County. The motion was approved 4-0, with Commissioners Brooker, Laughter, Robbins and Crossen in agreement.
2. **Ordinance – Special Event License:** Motion was made by Commissioner Brooker and seconded by Commissioner Crossen to amend Chapter 3 Code of Ordinances of Whitfield County, Georgia, captioned "Alcoholic Beverages," by amending section 3-1 "definitions" by amending the definition of the "special event" and "special event license" to include distilled spirits for beverage purposes in addition to malt beverages and/or wine: by amending section 3-24, entitled "Special Event License," to provide that Special Event Licenses may be issued for distilled spirits for beverage purposes in addition to malt beverages and/or wine. The motion was approved 4-0, with Commissioners Laughter, Brooker, Robbins and Crossen in agreement. **(SEE EXHIBIT "A")**

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /