

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, AUGUST 1, 2016, 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
Robert Smalley, County Attorney
Department Heads
Citizens
Press

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

PUBLIC HEARING:

2016 Millage Rate:

Chairman Babb opened the meeting for a public hearing regarding the proposed 2016 Millage Rate for Whitfield County.

There being no comments or questions, Chairman Babb declared the public hearing closed.

Executive Session – Potential Litigation: Motion was made by Commissioner Brooker and seconded by Commissioner Robbins to go into executive session to discuss Potential Litigation. The motion was approved 4-0, with Commissioners Crossen, Brooker, Robbins and Laughter in agreement. Present for the meeting were Chairman Mike Babb, Commissioners Robbins, Brooker, Crossen and Laughter, County Attorney Robert Smalley, County Administrator Mark Gibson, Finance Director Alicia Vaughn and County Clerk Blanca Cardona.

Motion was then made by Commissioner Brooker and seconded by Commission Robbins to come out of Executive Session. The motion was approved 4-0, with Commissioners Robbins, Brooker, Laughter and Crossen in agreement.

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /