

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY FEBRUARY 1, 2016 AT 6:00 PM 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 Crossen and seconded by Commissioner Robbins. Approval of the agenda was unanimous.

FOR CONSIDERATION:

1. **Resolution – ACCG 401(a) Defined & 457(b) Deferred Compensation Plan:** Motion was made by Commissioner Brooker and seconded by Commissioner Crossen to adopt the Resolution for the ACCG 401(a) Defined Compensation and the ACCG 457(b) Deferred Compensation Plan for the benefit of eligible employees. The motion was approved 4-0, with Commissioners Brooker, Robbins, Laughter and Crossen in agreement. **(SEE EXHIBIT “A”)**
2. **Resolution – Amend the Whitfield County Defined Benefit Plan:** Motion was made by Commissioner Brooker and seconded by Commissioner Crossen to adopt the Resolution to Amend the ACCG Defined Benefit Plan for Whitfield County Employees. Whitfield County desires to amend the Plan and the adoption agreement effective February 1, 2016 to close the Plan to Employees hired or rehired on and after February 1, 2016 and to allow active Full-time employees on January 31, 2016 who have not met the three year eligibility period to remain eligible to participate upon meeting those requirements, and to allow certain Employees working under the SPCR contract as of December 31, 2015 who transfer employment to the County from the Public Defender’s and District Attorney’s Office on or before December 31, 2017 to be eligible to participate in the Plan and to receive credit for service with the State of Georgia in certain circumstances. The motion was approved 4-0, with Commissioners Brooker, Robbins, Laughter and Crossen in agreement. **(SEE EXHIBIT “B”)**
3. **Recreation Department – Edwards Park Community Center Contract:** Motion was made by Commissioner Brooker and seconded by Commissioner Crossen to approve the contract with Felker Constuction Co. Inc., for the construction of the Edwards Park Community Center in the amount of \$3,746,681. The motion was approved 3-1, with Commissioners Brooker, Robbins and Crossen in agreement. Commissioner Laughter was in dissent. **(SEE EXHIBIT “C”)**

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ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /