

MINUTES FOR THE SPECIAL CALLED WORK SESSION MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY NOVEMBER 28, 2016, AT 6:00 P.M. IN THE ADMINISTRATIVE BUILDING #1, 301 W. CRAWFORD STREET

SPECIAL CALLED WORK SESSION

The Chairman called the work session to order.

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
Press

Work Session:

Public Works – 86” Milling Machine – Public Works Director Dewayne Hunt presented information to the Board regarding the recent Request For Proposal (RFP) for an 86” Milling Machine. Hunt noted that two (2) potential vendors submitted replies; Tractor Equipment Company, representing Wirtgen milling machine, manufactured in Germany \$594,049 and ROADTEC, manufacturer of ROADTEC milling machine, manufactured in Chattanooga, TN \$570,323, both machines are used by numerous private companies and local governments, both companies have outstanding reputations for service and both machines have the necessary specifications to provide the performance required. Hunt recommended the purchase of an 86” Cold Planer from ROADTEC from Chattanooga, TN in the amount of \$570,323. The Board will consider this purchase at the December 12, 2016 regular business meeting.

Probate Court – Probation Contract – Probate Judge Sheri Blevins informed the Board that the Court will be entering into contract with Georgia Probation Services, Inc. Judge Blevins asked if the Board has any questions regarding this change. Commissioner Robbins asked if the current provider has been notified of their contract ending, Judge Blevins responded that they have been notified with the correct amount of time per their current contract. The Whitfield County Superior Court also utilizes this company for probation services. This contract will be added to the December 12, 2016 regular business meeting agenda.

EMA Performance Grant FY 2016 – Whitfield County EMA Director Claude Craig informed the Board about the Georgia Emergency Management Agency FY 2016 Emergency Management Performance Grant. Craig noted that it is awarded on an annual basis to each County that participates in the Partnership Performance Grant. Craig further noted that the grant has a fifty percent (50%) match requirement that will be met through current salaries, the amount of the grant is \$30,780 and is in the budget as income.

911 Phone System - Whitfield County EMA Director Claude Craig informed the Board that the current phone system at the 911 center is over 10 years old and parts for them have become obsolete. Craig noted that they are working on a new contract for the replacement of the phone system.

Stormwater Management Updates – Stormwater Inspector Chris Hester presented the changes for Erosion, Sedimentation and Pollution Control Ordinance (a.k.a. E & S or Soil Erosion), Update required as a minimum to meet the State Erosion Control Act, Changes only affect undisturbed

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buffers on Coastal Marshlands, Revised Ordinance will be presented on December 12th meeting for adoption. Stormwater Management Local Design Manual (LDM) Updates: Changes needed to be made to reflect the revisions to the 2016 Georgia Stormwater Management Manual, Update to water quality section to match the 2016 Georgia Stormwater Management Manual (GSMM). The 2016 GSMM gives the option of meeting the water quality requirements by infiltration. Change "County" to "County Engineer" to coordinate with the City of Dalton, City of Tunnel Hill and City of Varnell ordinances. Update title "Whitfield-Dalton Stormwater Local Design Manual" Updated technical requirements for trash racks and pipe grouting to protect owners from inferior construction materials and workmanship. Changes have been sent to the local designers for review and provided at this year's stormwater stakeholder's meeting for comment.

The work session was adjourned.

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /