

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, FEBRUARY 27, AT 6:00 P.M. IN THE ADMINISTRATIVE BUILDING #1, 301 W. CRAWFORD 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:

R. Lynette Laughter, Chairman
Harold Brooker, Vice Chairman
Greg Jones, 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 Brooker and seconded by Commissioner Jones. Approval of the agenda was unanimous.

FOR CONSIDERATION:

1. **Carbondale Business Park – Sewer Expansion:** Motion was made by Commissioner Crossen and seconded by Commissioner Brooker to approve the sewer expansion at Carbondale Business Park for up to \$1.6 million. Carl Campbell informed the Board that he will be applying for grants to hopefully offset the cost of the expansion. The motion was approved 4-0, with Commissioners Brooker, Robbins, Jones and Crossen in agreement.
2. **TSPLOST Project 5.8E:** Motion was made by Commissioner Brooker and seconded by Commissioner Jones to approve an additional \$10,000 payment to Harold Sutton on this TSPLOST project. The motion was approved 3-1, with Commissioners Brooker, Robbins, Jones in agreement. Commissioner Crossen was in dissention.

ADJOURN: Unanimous

R. LYNETTE LAUGHTER, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /