

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, JUNE 26, 2017 AT 5:00 PM IN THE ADMINISTRATIVE BUILDING #1, 301 W. CRAWFORD STREET

SPECIAL CALLED MEETING

The Vice-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 (ABSENT)
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 Jones and seconded by Commissioner Robbins. Approval of the agenda was unanimous.

FOR CONSIDERATION:

1. **Resolution to Open a Checking Account with First Tennessee Bank:** Motion was made by Commissioner Jones and seconded by Commissioner Crossen to approve the resolution to open a checking account with First Tennessee Bank for the purpose of the 2017 TAN. The motion was approved 3-0, with Commissioners Crossen, Robbins and Jones in agreement. **(SEE EXHIBIT "A")**
2. **Correction to Minutes of the April 10, 2017 Regular Business Meeting:** Motion was made by Commissioner Jones and seconded by Commissioner Crossen to approve the correction of the minutes from the April 10, 2017 Regular Business Meeting. The motion was approved 3-0, with Commissioners Brooker, Crossen, and Robbins in agreement. **(SEE EXHIBIT "B")**

ADJOURN: Unanimous

R. LYNETTE LAUGHTER, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /