

**MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, AUGUST 27, 2018 AT 5:00 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 Jones and seconded by Commissioner Robbins. The motion was approved 4-0, with Commissioners Jones, Brooker, Robbins and Crossen in agreement.**

**FOR CONSIDERATION:**

1. **Resolution – Updating 9-1-1 Charges to Enhancements for Landline and Wireless:** Motion was made by Commissioner Brooker and seconded by Commissioner Robbins to approve the ***RESOLUTION Updating and Authorizing 9-1-1 charges on Telephone Services and Wireless Enhanced 9-1-1 Charges other than prepaid wireless services WITHIN WHITFIELD COUNTY, GEORGIA*** as presented. The motion was approved 4-0, with Commissioners, Brooker, Jones, Robbins and Crossen in agreement.
2. **Resolution – Updating 9-1-1 Charges for Prepaid Wireless:** Motion was made by Commissioner Brooker and seconded by Commissioner Robbins to approve the ***RESOLUTION Updating and Authorizing 9-1-1 charges on prepaid wireless services WITHIN WHITFIELD COUNTY, GEORGIA*** as presented. The motion was approved 4-0, with Commissioners, Brooker, Jones, Robbins and Crossen in agreement.
3. **Sheriff's Office – Vehicle and Body Cameras Purchase:** Motion was made by Commissioner Brooker and seconded by Commissioner Crossen to approve the purchase from Axon Enterprise, Inc. for body worn cameras and unlimited data storage in the amount of \$673,683.85. This amount will be paid over a five-year plan, during the first year \$224,304.13 will be paid from the 2015 SPLOST, \$112,344.93 will be paid over the consecutive four years. The motion was approved 4-0, with Commissioners Brooker, Jones, Robbins and Crossen in agreement.

**ADJOURN:** Unanimous

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R. LYNETTE LAUGHTER, CHAIRMAN  
WHITFIELD COUNTY BOARD OF COMMISSIONERS

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BLANCA CARDONA, COUNTY CLERK

DATE: / /