MINUTES FOR THE WORK SESSION OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY JANUARY 22, 2018, AT 5:00 P.M. IN ADMINISTRATIVE BUILDING #1, 301 W. CRAWFORD STREET

WORK SESSION

The Chairman called the work session to order.

The following members were present:

R. Lynette Laughter, Chairman Harold Brooker, Vice Chairman Barry W. Robbins, Member Roger Crossen, Member Greg Jones, Member

Others Present:

Mark Gibson, County Administrator Robert Smalley, County Attorney Department Heads Press

Work Session:

Chairman Laughter called the work session to order.

Tim Warnix from the Information Technology Department informed the Board that he has been working on updating the County's website. Warnix noted that the update will happen around the middle of the year.

Animal Shelter Director Diane Franklin spoke to the Board about the possibility of implementing a Breeder's ordinance or Animal Registration Ordinance. The Board asked Franklin to prepare the paperwork and present it at the Board meeting in February.

Buildings and Grounds Director Gary Brown informed the Board of signs that were recently put up at Prater's Mill. Brown noted that the signs were put up as part of an Eagle Scout Project, however the project was not brought before either the Prater's Mill Foundation Board or the Board of Commissioners. The Board advised Brown to speak to the Foundation about removing the signs.

Fire Chief Edward O'Brien informed the Board of a recent bid for roof replacements on Stations 4, 5 and 6. O'Brien noted that these roofs are over 40 years old and are in need on new ones. O'Brien will bring this bid before the Board at the February meeting.

Fire Chief Edward O'Brien informed the Board of their annual uniform bid. O'Brien will bring this bid before the Board at the February meeting.

County Attorney Robert Smalley informed the Board of the Intergovernmental Agreement for the Tax Allocation District No. 3. Smalley noted that this will be for the City of Dalton – Downtown and East Walnut Ave. Corridor Redevelopment Area. Smalley further noted that the agreement will be between the Dalton Board of Education and the City of Dalton. The IGA will be on the Board agenda in February.

Finance Director Alicia Vaughn informed the Board that the RFP for Audit Services will be put out in June and hopes to present it to the Board in August.

County Administrator Mark Gibson informed the Board that Fire Chief Edward O'Brien and EMA Director Claude Craig are working with a consultant to come up with a RFP for EMS services.

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The work session was adjourned.	
	R. LYNETTE LAUGHTER, CHAIRMAN WHITFIELD COUNTY BOARD OF COMMISSIONERS
BLANCA CARDONA, COUNTY CLERK	 DATE: / /