

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, OCTOBER 22, 2018 AT 4:30 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 (ABSENT)
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 Crossen and seconded by Commissioner Jones. The motion was approved 3-0, with Commissioners Jones, Robbins and Crossen in agreement.

FOR CONSIDERATION:

1. **Resolution – Comprehensive Plan 2018-2022:** Motion was made by Commissioner Jones and seconded by Commissioner Crossen to approve the adoption of the 2018-2022 comprehensive plan. The motion was approved 3-0, with Commissioners Robbins, Jones and Crossen in agreement.
2. **Public Works – Asphalt Paver Lease Agreement:** Motion was made by Commissioner Crossen and seconded by Commissioner Jones to approve the lease agreement for a Roadtec Asphalt Paver with De Lage Landen Financial Services, Inc. contingent upon County Attorney Robert Smalleys' review of the language in the lease agreement. The motion was approved 3-0, with Commissioners Robbins, Jones and Crossen in agreement.

ADJOURN: Unanimous

R. LYNETTE LAUGHTER, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /