

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD WEDNESDAY, APRIL 11, 2019, AT 5:00 P.M. IN 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
Barry W. Robbins, Member
Roger Crossen, Member
Greg Jones, Member

Others Present:

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

Motion was made by Commissioner Robbins and seconded by Commissioner Jones to approve the agenda. The motion was approved 4-0, with Commissioners Crossen, Jones, Brooker and Robbins in agreement.

FOR CONSIDERATION:

- 1. Whitfield County Administration Office Lease:** Motion was made by Commissioner Jones and seconded by Commissioner Robbins to allow Chairman Laughter to sign the lease agreement renting out the 3rd, 4th, and 5th floors of the Wells Fargo Bank building located at 201 S. Hamilton St. This is for a two-year lease with the monthly lease amount being \$10,160 until June 30, 2021. Chairman Laughter noted the Public Defenders Office will move from the Staten Building on Waugh Street to the 3rd floor of the building. Currently the county is paying \$3,500 monthly plus utilities to house the Public Defenders Office. Laughter further noted the 4th and 5th floor of the building will house County Administration, Human Resources, Information Technology, Finance, Engineering and Public Relations. Laughter also noted the building inspectors and enforcement offices will be relocating to Gillespie Drive. Also relocating will be the Accountability Courts currently in the Administration #2 building will move into the Administration #1 building. The motion was approved 4-0, with Commissioners Crossen, Brooker, Robbins and Jones in agreement.

ADJOURN: Unanimous

R. LYNETTE LAUGHTER, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /