

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, JULY 1, 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 (ABSENT)
Barry W. Robbins, Member
Roger Crossen, Member
Greg Jones, Member

Others Present:

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

Motion was made by Commissioner Jones and seconded by Commissioner Crossen to approve the agenda. The motion was approved 3-0, with Commissioners Crossen, Jones, and Robbins in agreement.

FOR CONSIDERATION:

1. Discussion and possible amendment to the SPLOST Advisory Committee application deadline, meeting dates, timeline, guidelines, and other criteria for the Committee formation and/or operation:

Motion was made by Commissioner Jones and seconded by Commissioner Crossen to change the deadline to July 15, 2019 for applications to be submitted for the SPLOST 2020 Advisory Committee. **The motion was approved 3-0, with Commissioners Crossen, Jones, and Robbins in agreement.**

Motion was made by Commissioner Crossen and seconded by Commissioner Robbins to change the voting requirements of the applicants applying for the SPLOST 2020 Advisory Committee. The voting requirement is an applicant has to be a registered voter, had voted in two out of the past four general elections or general primary elections. Exemptions to this requirement are: The applicant has recently moved to Whitfield County, has recently become a Naturalized Citizen, or who was not previously qualified to vote due to age. **The motion was approved 3-0, with Commissioners Crossen, Jones, and Robbins in agreement.**

Motion was made by Commissioner Jones and seconded by Commissioner Crossen to change the date of the first initial Committee meeting to August. **The motion was approved 3-0, with Commissioners Crossen, Jones, and Robbins in agreement.**

Motion was made by Commissioner Jones and seconded by Commissioner Robbins to change the end date of the Committee to when the BOC approves the SPLOST resolution or whenever the Committee's work is completed, whichever comes first. **The motion was approved 3-0, with Commissioners Crossen, Jones, and Robbins in agreement.**

ADJOURN: Unanimous

R. LYNETTE LAUGHTER, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /