MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD THURSDAY, OCTOBER 24, 2019 AT 4:00 P.M. 201 S. HAMILTON ST., 5^{TH} FLOOR, DALTON, GA, 30720

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 Press Citizens

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

<u>Executive Session – Potential Litigation:</u> Motion was made by Commissioner Jones and seconded by Commissioner Robbins to go into executive session to discuss potential litigation. The motion was approved 4-0, with Commissioners Robbins, Crossen, Brooker and Jones in agreement. Present for the executive session was Chairman Lynn Laughter, Commissioners Brooker, Robbins, Crossen and Jones, County Attorney Robert Smalley, County Administrator Mark Gibson,

Motion was then made by Commissioner Robbins and seconded by Commission Jones to come out of Executive Session. The motion was approved 4-0, Commissioners Robbins, Jones, Brooker and Crossen in agreement.

ADJOURN: Unanimous	
	R. LYNETTE LAUGHTER, CHAIRMAN WHITFIELD COUNTY BOARD OF COMMISSIONERS
BLANCA CARDONA, COUNTY CLERK	 DATE: / /