MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD THURSDAY, JANUARY 27, 2022 AT 5:30 PM IN EDWARDS PARK COMMUNITY CENTER, LOCATED AT 115 EDWARDS PARK, DALTON, GA

SPECIAL CALLED BUSINESS MEETING

The Chairman called the meeting to order. Pledge of allegiance to the Flag Roll call to determine quorum

The following members were present:

Jevin Jensen, Chairman Barry W. Robbins, Vice-Chair Robby Staten, Member (ABSENT) John Thomas, Member Greg Jones, Member (ABSENT)

Others Present:

Robert Sivick, County Administrator Citizens Department Heads Press

Motion was made by Commissioner Robbins and seconded by Commissioner Thomas to approve the agenda as presented. The motion was approved 3-0, with Chairman Jensen, and Commissioners Thomas and Robbins in agreement.

PUBLIC HEARING

Chairman Jensen called for a Public Hearing to hear any comments or concerns the public may have regarding and alcohol license application Don Lolos Mexican Restaurant located at 3590 S. Dixie Hwy, Dalton, GA.

There being no other comments expressed, Chairman Jensen declared the public hearing closed

FOR CONSIDERATION:

- Alcohol Beverage License Application Don Lolos Mexican Restaurant: Motion was made by Commissioner Thomas and seconded by Commissioner Robbins to approve the Alcohol Beverage Application for a Malt Beverage/Liquor License for Don Lolos Mexican Restaurant located at 3590 South Dixie Hwy, Dalton, GA. The motion was approved 3-0, with Chairman Jensen, and Commissioners Thomas and Robbins in agreement.
- 2. <u>Dedication of Brooker Room in Edwards Park Community Center:</u> Chairman Jensen presented former District 2 Commissioner Harold Brooker a plaque in his honor naming the conference room at Edwards Park the Harold Brooker room. Brooker served on the Board of Commissioners for 24 years and advocated for the expansion of Whitfield County's recreation facilities while serving on the Board.
- 3. Sewer Expansion for Real Estate Development: Motion was made by Commissioner Thomas and seconded by Commissioner Robbins to approve allocating \$900,000 in American Rescue Plan (ARP) funds for sewer expansion for a proposed housing development in Cohutta. The sewer expansion is contingent upon the developer, Three Point Development, LLC, out of Chattanooga, Tennessee closing on the 400 acre property located on Strain Road off of Cleveland Highway. The motion was approved 3-0, with Chairman Jensen, and Commissioners Thomas and Robbins in agreement.

AD.	JOL	JRN:	Unanimous
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	JEVIN JENSEN, CHAIRMAN		
	WHITFIELD COUNTY BOARD OF COMMISSIONERS		
BLANCA CARDONA, COUNTY CLERK	 DATE: / /		