

SUMMARY MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, MAY 22, 2017 AT 6:00 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
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 Jones and seconded by Commissioner Brooker. Approval of the agenda was unanimous.

FOR CONSIDERATION:

1. **Cisco Support Renewal:** Motion was made by Commissioner Brooker and seconded by Commissioner Crossen to award the Cisco support contract to Disys Solutions for \$49,315.84 (state contract pricing). Cisco Support covers the hardware responsible for wired and wireless network communications as well as voice. This equipment is essential for daily operations. Every department is dependent on Cisco network equipment. The support has four hour replacement coverage for critical network and voice components and next day for less critical equipment. Licensing and technical support is included in this agreement. The IT Department reduced the coverage amount by purchasing network switch gear to cover several components instead of electing support. The motion was approved 4-0, with Commissioners Brooker, Crossen, Jones and Robbins in agreement.
2. **EMA – Hazard Mitigation Grant:** Motion was made by Commissioner Crossen and seconded by Commissioner Brooker to approve the FY17 Hazard Mitigation Grant in the amount of \$20,800 from GEMA/Homeland Security. This grant will be used to purchase 600 NOAA weather radios to be distributed to the community during public relations events. CERT Volunteers will be used as in kind labor to match the required 25%. The motion was approved 4-0, with Commissioners Robbins, Crossen, Jones, and Brooker in agreement.

ADJOURN: Unanimous

R. LYNETTE LAUGHTER, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /

SUMMARY MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, MAY 30, 2017 AT 12:00 NOON IN THE ADMINISTRATIVE BUILDING #2, 214 W. KING 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
Greg Jones, Member (ABSENT)
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 Brooker and seconded by Commissioner Robbins. Approval of the agenda was unanimous.

FOR CONSIDERATION:

1. **Juvenile Court Judge Salary:** Motion was made by Commissioner Robbins and seconded by Commissioner Brooker to set the salary of incoming Juvenile Court Judge Phillip Woodward at \$85,000 per year prorated for June 1-30, 2017, then \$100,000 commencing July 1st, 2017. The motion was approved 3-0, with Commissioners Brooker, Crossen, and Robbins in agreement.

ADJOURN: Unanimous

R. LYNETTE LAUGHTER, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /