

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, DECEMBER 19, 2022, AT 6:00 P.M. AT THE COURTHOUSE BOC MEETING ROOM LOCATED AT 205 N. SELVIDGE STREET

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
John Thomas, Member
Greg Jones, Member

Others Present:

Robert Sivick, County Administrator
Dan Strain, County Attorney
Department Heads
Citizens
Press

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

FOR CONSIDERATION:

1. Intergovernmental Agreement for Sewer Extension with/Dalton Utilities: Motion was made by Commissioner Robbins and seconded by Commissioner Jones to enter into an agreement for up to \$1.2M for the Sanitary Sewer Extension-Cleveland Hwy/Strain Rd. for sewer infrastructure and to provide sewer capacity. This project is funded by the Coronavirus State and Local Fiscal Recovery Funds – American Rescue Plan Act. The motion was approved 4-0, with Commissioners Jones, Staten, Thomas and Robbins in agreement.
2. 2023 Budget Adoption: Motion was made by Commissioner Jones and seconded by Commissioner Staten to adopt the 2023 resolution of the operating budget for Whitfield County for \$53 million in revenues and expenditures. The motion was approved 4-0, with Commissioners Thomas, Staten, Jones and Robbins in agreement.

ADJOURN: Unanimous



 JEVIN JENSEN, CHAIRMAN
 WHITFIELD COUNTY BOARD OF COMMISSIONERS



 BLANCA CARDONA, COUNTY CLERK

DATE: 11/9/2023