MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, AUGUST 16, 2010, AT 6:00 P.M. IN THE ADMINISTRATIVE BUILDING #2, 214 W. KING STREET

WORK SESSION

1. THE WORK SESSION WAS CALLED TO ORDER BY THE CHAIRMAN
2. A TSPLOST Presentation was given by Kent Benson, County Engineer
3. Performance Measures:
    a. Presentation given by David Moeller for the Juvenile Court
    b. Presentation given by George Page for the Parks and Recreation Department
    c. Presentation given by Brad Butler for the Superior Court
4. Adjourn

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:	**Others Present:**
Mike Babb, Chairman	Citizens
Harold Brooker, Vice Chairman	Robert McLeod, County Administrator
Greg Jones, Member	Robert Smalley, County Attorney
Randy Waskul, Member	Dept Heads
Mike Cowan, Member (ABSENT)	Press

A Motion to approve the agenda was made by Commissioner Brooker and seconded by Commissioner Jones. Approval of the agenda was unanimous.

CONSENT AGENDA #1:

1. **June Financial Statements:** Motion was made by Commissioner Waskul and seconded by Commissioner Brooker to accept the June Financial Statements as presented. Ron Hale, Financial Director, said that this was the lowest sales tax income we had received in month. Mr. Hale did say that we were significantly better in sales tax than last year, but that we are still significantly below budget ($500,000). Mr. Hale reiterated that the County is $1,250,000 over budget for the year so far, and we are very close to being on target for the $6.5 million dollar deficit for the year. The motion was approved 3-0, with Commissioners Brooker, Jones and Waskul in agreement. **(SEE EXHIBIT "A")**

2. **Varnell Sewer Agreement:** Motion was made by Commissioner Brooker and seconded by Commissioner Jones to approve and authorize the Chairman to sign an Intergovernmental Agreement with Dalton Utilities for the Varnell Sewer System. The motion was amended because of a typographical error found in the Agreement. The amended motion was to approve the Agreement upon the correction of the error. The agreement allows for the extension of sewer services in the area along Georgia State Route 71 (Cleveland Highway) from Highway 2 to just north of the intersection of Upper Varnell Road and Cleveland Highway. The estimated total expense to the County is $81,640.00.The motion was approved 3-0, with Commissioners Brooker, Jones and Waskul in agreement. **(SEE EXHIBIT "B")**

3. **City of Varnell Annexation Request – Tax Parcel Number 11-192-01-009:** Motion was made by Commissioner Brooker and seconded by Commissioner Jones for no land use classification

objection to the City of Varnell regarding tax parcel 11-192-01-009. The property is owned by Ted and Maggie Young. The City of Varnell proposed a zoning change from County R-2 to Varnell C-1. The motion was approved 3-0, with Commissioners Brooker, Jones and Waskul in agreement.

PUBLIC COMMENT: There was no public comment.

ADJOURN: Unanimous

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MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

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SAMANTHA BEARDEN, COUNTY CLERK

DATE: / /