

**MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, AUGUST 30, 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. Performance Measures:
  - a. Presentation given by Don Allen Garrett, Animal Control
  - b. Presentation given by Kermit McManus, District Attorney
  - c. Presentation given by Kent Benson, Engineer
3. 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:**

Mike Babb, Chairman  
Harold Brooker, Vice Chairman  
Greg Jones, Member  
Randy Waskul, Member  
Mike Cowan, Member

**Others Present:**

Citizens  
Robert McLeod, County Administrator  
Robert Smalley, County Attorney  
Dept Heads  
Press

**A Motion to approve the agenda was made by Commissioner Cowan and seconded by Commissioner Waskul, with the exception of removing items #3 and #4 from Consent Agenda #2. Approval of the amended agenda was unanimous.**

**Kerry Page was presented as Employee of the Month for July 2010.**

**APPROVAL OF MINUTES:**

Motion was made by Commissioner Brooker and seconded by Commissioner Jones to approve the minutes from the Regular Business Meeting of August 9, 2010. One error in the contract amount for the Bid Award for the Kirk Estates In-Kind Project was noted and asked to be changed before the minutes were officially recorded. The motion was approved 4-0, with Commissioners Brooker, Cowan, Jones, and Waskul in agreement.

**CONSENT AGENDA #1:**

1. **City of Varnell Annexation:** Motion was made by Commissioner Waskul and seconded by Commissioner Cowan for no land use classification objection to the City of Varnell for tax parcel 11-277-01-016 with the qualification that the parcel remain zoned residentially. The property is owned by John E. Davis. The City of Varnell proposed a zoning change from County R-2 to Varnell C-2. The Commissioners were not in agreement with this change and only motioned for no land use classification objection if the property remains zoned residentially. The motion was approved 4-0, with Commissioners Brooker, Cowan, Jones and Waskul in agreement.
2. **Community Foundation Agreement – Miracle Field:** Motion was made by Commissioner Brooker and seconded by Commissioner Waskul to approve an agreement for the Miracle Field with the Community Foundation. The agreement will allow the Community Foundation to accept

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all donations to the Whitfield County Miracle League by using the Foundation's status as a non-profit organization. This will allow donors to receive a tax receipt for their charitable donations and the Whitfield County Miracle League to apply for grants that require 501(c)(3) status. The motion was approved 4-0, with Commissioners Brooker, Cowan, Jones and Waskul in agreement. (SEE EXHIBIT "A")

3. **Consulting Services, Project Planning, Conceptual Plans, Utility Services, and Traffic Management for Carbondale Business Park:** Motion was made by Commissioner Waskul and seconded by Commissioner Brooker to enter into a Project Understanding and Agreement with Silvio Development Company for work involving Carbondale Business Park. Whitfield County is entering into the agreement with Silvio Development Company for planning and evaluating various proposals in order to maximize options for the Carbondale Business Park. Silvio's agreement will help Whitfield County with consulting services, project planning, conceptual plans, utility services planning, and traffic management. The grand total for the cost proposal was \$99,125.00. (SEE EXHIBIT "B")

**CONSENT AGENDA #2:**

1. **Bid Award for SPLOST Project 7.1F – City of Dalton Street Paving:** Motion was made by Commissioner Waskul and seconded by Commissioner Jones to award the bid for SPLOST Project 7.1F to Northwest Georgia Paving and authorize the Chairman to sign the contract. SPLOST Project 7.1F is a roadway resurfacing for 4.05 miles on 32 City of Dalton streets and for milling three streets under the LOST Agreement. The lowest responsive bidder for the work was Northwest Georgia Paving Company of Calhoun, Georgia. Northwest Georgia Paving Company was the low bid with a bid of \$415,786.60. The motion was approved 4-0, with Commissioners Brooker, Cowan, Jones and Waskul in agreement.
2. **Purchase Crew Pickup Trucks – Public Works:** Motion was made by Commissioner Cowan and seconded by Commissioner Waskul to approve the purchase of two pickup trucks for the Public Works Department from Brooker Ford at \$25,515.00 each. Public Works sought bids for crew cab half-ton pickups to replace two old, high-mileage vehicles. The lowest responsive bidder was Brooker Ford with a price of \$25,515.00 per truck. This price included the full factory warranty. The motion was approved 4-0, with Commissioners Brooker, Cowan, 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: / /