

MINUTES FOR SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, JULY 26, 2010, AT 6:00 P.M. 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:

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

Others Present:

Citizens
Robert McLeod, County Administrator (ABSENT)
Robert Smalley, County Attorney
Dept Heads
Press

CONSENT AGENDA #1:

1. **City of Varnell Annexation Request:** Motion was made by Commissioner Jones and seconded by Commissioner Cowan to have no land use classification objection to the City of Varnell regarding tax parcel 11-264-06-034. The property is owned by Traci Franklin and the City of Varnell proposes a zoning change from county R-2 to Varnell R-1. The motion was approved 4-0, with Commissioners Brooker, Cowan, Jones and Waskul in agreement. **(SEE EXHIBIT "A")**
2. **Approve a Bid for a HP Server for the IT Department:** Motion was made by Commissioner Waskul and seconded by Commissioner Brooker to award the bid for HP Servers to Computech International in the amount of \$11,813.00. The servers are being purchased as part of a Disaster Recovery Project for the County. They are identical to the two servers that were purchased in December 2009. These servers will be installed at the Correctional Center to complete the Project. IT Disaster Recovery Project is in place to ensure that technology continuity, functionality, operation, communication and delivery of services are not interrupted in the event of a disaster, whether natural or otherwise. The motion was approved 4-0, with Commissioners Brooker, Cowan, Jones and Waskul in agreement.
3. **FY 2011 Contracts – Section 5311 Rural Public Transportation Program:** Motion was made by Commissioner Brooker and seconded by Commissioner Waskul to authorize the Chairman to sign and approve the FY11 5311 Contract with the Georgia Department of Transportation. There are two contracts included in the set. The first contract is the Operating Contract and the second contract is the Capital Contract. The period covered under the two contracts is from July 1, 2010 to June 30, 2010. This is a renewal of the standard contract making Whitfield County a sub-recipient of the Georgia Department of Transportation contract with the Federal Transit Administration to provide transit services for Whitfield County. Under the program, Whitfield Transit will be reimbursed for fifty (50) percent of the operating costs and up to ninety-five (95) percent of capital costs, such as new buses. The motion was approved 4-0, with Commissioners Brooker, Cowan, Jones and Waskul in agreement. **(SEE EXHIBIT "B & C")**

WORK SESSION

1. THE WORK SESSION WAS CALLED TO ORDER BY THE CHAIRMAN
2. Presentation of Westside Park Plans by UGA Intern, Kent Mallett
3. Performance Measures:
 - a. Presentation given by Kandace Edwards from the Extension Office

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- b. Presentation given by Judge Sheri Blevins from the Probate Court
 - c. Presentation given by Kevin Herrit from the Planning Department
 - d. The Animal Shelter Presentation was not given, but was postponed to a future meeting.
4. Adjourn

PUBLIC COMMENT: After Chairman Babb opened the meeting up for public comment, Mr. Scott Hobbs came forward with some questions concerning his land and zoning issues. Mr. Hobbs was able to speak with Jean Garland and Kevin Herrit in order to clear up his concerns.

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

SAMANTHA BEARDEN, COUNTY CLERK

DATE: / /