

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, SEPTEMBER 27, 2010, AT 5:30 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. Line Item Budget Presentations:
 - a. Presentation given by Bobbie Dixon for the Coroner's Office
 - b. Presentation given by Judge Blevins for the Probate Court
 - c. Presentation given by Kandace Edwards for the Extension Office
 - d. Presentation given by Gary Brown for the Buildings & Grounds Department
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 - ABSENT

Others Present:

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

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

Prior to the Work Session, Mr. Larry Styles was presented as Whitfield County's Employee of the Month for August 2010. Mr. Styles works in the Transit Department.

AGENDA #1:

1. **Declaration of Surplus Vehicle & Equipment for Gov Deals:** Motion was made by Commissioner Brooker and seconded by Commissioner Jones to declare five assets to the Public Works Department, Parks & Recreation Department, and Magistrate Court as surplus and authorize their disposal through GovDeals. All five assets were fully depreciated vehicles that were no longer operable to the departments from which they came. The motion was approved 3-0, with Commissioners Brooker, Jones, and Waskul in agreement.
2. **Property Exchange – North Georgia Electric Membership Corporation:** Motion was made by Commissioner Waskul and seconded by Commissioner Brooker to approve an agreement to exchange properties with North Georgia Electric Membership Corporation surrounding work being done to Fleming Street. In discussion, County Attorney, Robert Smalley explained that the agreement was mutually beneficial to both properties. Whitfield County needs to acquire right-of-way for the easement necessary to finish construction on the new part of Fleming Street. However, at this time North Georgia Electric Membership Corporation owns that property. NGEMC has agreed to deed that property to the County to build the new Fleming Street now, and in exchange, once the road is complete, Whitfield County will deed the land that the old Fleming Street had been on over to NGEMC. The County will undergo a road closing and abandoning procedure at that time so that NGEMC can be deeded the land. The portion of the

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land currently owned by NGEMC is needed by the County in order to complete this project and the land from the old road will no longer be needed once the road work is completed. The motion was approved 3-0, with Commissioners Brooker, Jones and Waskul in agreement. **(SEE EXHIBIT "A")**

PUBLIC COMMENT: There were no public comments.

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

SAMANTHA BEARDEN, COUNTY CLERK

DATE: / /