

**SUMMARY MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, MARCH 19, 2018 AT 8:30 A.M. IN THE ADMINISTRATIVE BUILDING #1, 301 W. CRAWFORD 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:**

R. Lynette Laughter Chairman  
Harold Brooker, Vice Chairman  
Greg Jones, Member  
Barry W. Robbins, Member  
Roger Crossen, Member

**Others Present:**

Mark Gibson, County Administrator  
Robert Smalley, County Attorney  
Department Heads  
Citizens  
Press

**Motion to approve the agenda was made by Commissioner Brooker and seconded by Commissioner Crossen. The motion was approved 4-0, with Commissioners Jones, Brooker, Robbins and Crossen in agreement.**

**FOR CONSIDERATION:**

1. **Architectural Services Contract Award:** Motion was made by Commissioner Brooker and seconded by Commissioner Crossen to approve the contract with Carter Watkins Architect Associates Inc. for up to \$34,000 to provide professional services of a thorough analysis of County facilities. The study will include drawings, analyses, budgets and future use recommendations. The motion was approved 4-0, with Commissioners Brooker, Robbins, Jones and Crossen in agreement.

**Executive Session – Property Acquisition:** Motion was made by Commissioner Crossen and seconded by Commissioner Brooker to go into executive session to discuss Property Acquisition. The motion was approved 4-0, with Commissioners Crossen, Brooker, Robbins and Jones in agreement. Present for the meeting were Chairman Lynn Laughter, Commissioners Robbins, Brooker, Crossen and Jones, County Attorney Robert Smalley, and County Administrator Mark Gibson.

Motion was then made by Commissioner Crossen and seconded by Commission Robbins to come out of Executive Session. The motion was approved 4-0, with Commissioners Robbins, Brooker, Jones and Crossen in agreement.

**ADJOURN:** Unanimous

---

R. LYNETTE LAUGHTER, CHAIRMAN  
WHITFIELD COUNTY BOARD OF COMMISSIONERS

---

BLANCA CARDONA, COUNTY CLERK

DATE: / /