

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Administration Building
Boardroom
99 Courthouse Hill
Dahlonega, Georgia
March 1, 2011
*Following 9:00 A.M. Work Session***

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- SPLOST Manager Contract

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Chairman Raber

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

March 1, 2011

CALL TO ORDER

Chairman Raber called the meeting to order at 11:07 a.m. in the Boardroom of the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, and Clarence Grindle. Clarence Stowers was absent from this meeting.

APPROVAL OF AGENDA

Motion: Commissioner Bowden made a motion to approve the agenda. This motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.

NEW BUSINESS

SPLOST Manager Contract

CHA Program Management for Lumpkin County SPLOST Program with work performed by Kevin Hamby.

Term: January 1, 2011 – December 31, 2011

Amount: No more than \$49,000.00 billed at an hourly rate based on approximately 24 hours per month

Motion: Commissioner Bowden made a motion to approve renewal of the contract naming Kevin Hamby as the SPLOST Manager. This motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.

ADJOURN

There being no further business the Chairman called for a motion to adjourn.

Motion: Commissioner Bowden moved to adjourn the meeting. That motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden and Clarence Grindle. Motion carried and the meeting was adjourned at 11:10 a.m.

April 19, 2011

Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C Walker

Kathleen C. Walker
Clerk, Lumpkin County