

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

**Lumpkin County Courthouse
Main Conference Room
99 Courthouse Hill
Dahlonega, Georgia
June 9, 2010
1:15 P.M.**

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

Contracts

- U.S. Forest Service – COOP Law Enforcement Financial & Operating Plan for Lumpkin County (*Sheriff Stacy Jarrard*)

IV. EXECUTIVE SESSION (Litigation)

V. ANNOUNCEMENTS

VI. ADJOURNMENT

Chairman Raber

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

June 9, 2010

CALL TO ORDER

Chairman Raber called the meeting to order at 1:15 p.m. in the Main Conference Room at the Lumpkin County Courthouse. Present were John Raber, Tim Bowden, and Clarence Grindle. Bill Scott was absent. Commissioner Stowers is on vacation and was also absent.

APPROVAL OF AGENDA

Motion: A motion was made by Commissioner Bowden to approve the agenda as presented. The motion was then seconded by Clarence Grindle. John Raber, Tim Bowden and Clarence Grindle approved the motion and the motion carried.

NEW BUSINESS

Contracts

U.S. Forest Service – COOP Law Enforcement Financial & Operating Plan for Lumpkin County

This renewal agreement provides for cooperation between the U.S. Forest Service and the Lumpkin County Sheriff's Office for purposes of patrolling the national forest in Lumpkin County.

Term: May 1, 2010 – September 30, 2010

Amount: \$20.00 per hour wages, not to exceed \$3,000.00 reimbursement to LCSO

Motion: Commissioner Bowden moved to approve this contract which was seconded by Clarence Grindle. John Raber, Tim Bowden and Clarence Grindle approved the motion. Motion carried.

Commissioner Bill Scott joined the meeting at 1:17 p.m.

Motion: Commissioner Scott made a motion to go into executive session. That motion was seconded by Tim Bowden and approved by all district commissioners present. Motion carried and the board entered executive session at 1:17 p.m.

EXECUTIVE SESSION (Litigation)

The County Attorney gave an update on pending litigation.

Motion: A motion was made by Commissioner Scott to return to regular session at 1:28 p.m. The motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden and Grindle. Motion carried.

ANNOUNCEMENTS

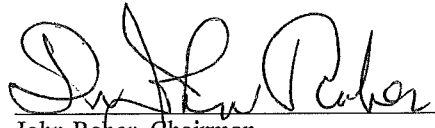
There was nothing to announce from the executive session as no actions were taken or needed.

Following return to regular session County Manager Stan Kelley said he had received consolidation sheets from the Tax Commissioner concerning the 2011 Tax Digest. He said, however, that he cannot calculate an estimated millage rate because the Department of Revenue web-site went down yesterday and was not yet available. He pointed out, however, that he anticipated because of exemptions filed and other factors that a mill will be worth less than it was last year.

ADJOURNMENT


Motion: There being no further business Commissioner Bowden moved to adjourn the meeting. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried and the meeting was adjourned at 1:44 p.m.

6/17/2010
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Deputy Clerk, Lumpkin County