

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Lumpkin County Administration Building
2nd Floor Boardroom
99 Courthouse Hill
Dahlonega, Georgia**

**June 23, 2011
5:45 P.M**

- I. **CALL TO ORDER** Chairman Raber

- II. **A & S CANTEEN COMMISSARY SERVICE AGREEMENT**

- III. **APPALACHIAN DRUG TASK FORCE- IGA & MOU FY 2012**

- IV. **OTHER ITEMS**

- V. **ADJOURN** Chairman Raber

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

June 23, 2011

CALL TO ORDER

Chairman Raber called the meeting to order at 5:48 p.m. in the Conference Room of the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda with the removal of the Appalachian Drug Task Force IGA & MOU and the addition of the proposed aerial flyover. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

A & S Canteen Commissary Service Agreement

This agreement allows canteen services to be operated in the Lumpkin County Detention Center by A & S Canteen Commissary Services.

Term: June 1, 2011- June 1, 2016

Amount: 23% annual commission rate first 2 years; 25% annual commission rate 3rd and 4th year; 26% annual commission rate 5th year; and remain at 26% for the balance of the agreement.

Motion: Commissioner Bowden made a motion of approval which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.

Memorandum of Agreement – Aerial Fly Over

Commissioner Scott recommended that the County consider paying for the new fly over and omit the City's participation. Commissioner Stowers stated that he does not think that the County has had enough changes to make up for the City's participation. He also pointed out that this started as a group effort and that the City Council had already voted and approved to participate earlier this year.

Motion: Commission Scott made a motion to have a meeting with the City to discuss the issue of the Aerial Fly Over. That motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.

ADJOURN


Motion: Commission Bowden moved to adjourn the meeting. That motion was seconded by Clarence Stowers and approved by all Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried and the meeting was adjourned at 6:02 p.m.

July 21, 2011
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County