

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Lumpkin County Administration Building
Large Conference Room
99 Courthouse Hill
Dahlonega, Georgia**

**August 29, 2011
IMMEDIATELY FOLLOWING THE WORK SESSION**

- I. CALL TO ORDER Chairman Raber

- II. 2014 SPLOST

- III. ENOTAH JUDICIAL CIRCUIT BUDGET AMENDMENT

- IV. OTHER ITEMS

- V. ADJOURN Chairman Raber

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

August 29, 2011

CALL TO ORDER

Chairman Raber called the meeting to order at 7:25 p.m. in the Large Conference Room located in the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle.

APPROVAL OF AGENDA

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

2014 SPLOST

This is for approval of the 2014 SPLOST Intergovernmental Agreement with the City of Dahlonega. SPLOST Manager Kevin Hamby presented three different options for the distribution of the 2014 SPLOST funds. He explained the differences between each option.

Motion: Commissioner Scott made a motion to proceed with Option C and was seconded by Tim Bowden. Commissioners Scott and Bowden voted for the motion with Commissioner Stowers and Clarence Grindle voting against. This resulted in a tie. Chairman Raber then cast the tie-breaking vote by voting no. The motion lost.

Motion: Commissioner Scott moved to grant the City 15.87% per month with a cap of \$3,000,000. The motion died for lack of a second.

Motion: Commissioner Bowden made a motion to postpone the meeting until after the Work Session on Tuesday September 6, 2011. That motion died for lack of a second.

Motion: Commissioner Stowers made a motion to adopt 15.87% of each check to the City of Dahlonega and stop payment on the City's distribution at \$3,000,000 aggregate. The motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.

Due to approval of this motion there must be a reduction of \$534,000 from county's portion of the project list for the 2014 SPLOST.

Motion: Commissioner Raber made a motion to decrease \$500,000 from the Parks & Recreation request and \$34,000 from the Roads Project request. The motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.

The County, following deposit of the SPLOST proceeds in the SPLOST Fund, shall within 10 business days disburse the SPLOST proceeds due to the City according to the following procedure: upon receipt of SPLOST funds from the State, County shall distribute 15.87 per cent to City, for use as set out in accordance with the schedule in Exhibit A; this distribution shall continue until such time as \$3,000,000.00 has been distributed to the City, or until the SPLOST collection ends as provided, whichever shall first occur. The proceeds shall be deposited in the separate funds established by the City in accordance with Section 5 of this Agreement.

OTHER ITEMS

Motion: Commissioner Bowden moved to amend the travel budget for the Enotah Judicial Circuit Budget to 33.69% of the \$3,000 of last year's budget out of the Circuit's fund balance. All district commissioners approved the motion and the motion carried.

Commissioner Bowden asked Chairman Raber to have discussion with the board within meetings before asking board members to assume assignments.

Commissioner Stowers then reported on the meeting he attended involving the Recycling Committee. The board discussed some of the committee's ideas. These comments led to a discussion of the recycling issue and authorities in general.

ADJOURN

Motion: Commissioner Bowden moved to adjourn the meeting. That motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried and the meeting was adjourned at 8:17 p.m.

20 Sept 2011
Date

John Raber
John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Kathleen C. Walker
Clerk, Lumpkin County