

LUMPKIN COUNTY RESOLUTION No. 2009-42

A RESOLUTION TO APPOINT

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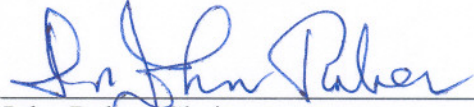
COURTHOUSE/JUDICIAL CENTER - 2008 SPLOST MANAGEMENT COMMITTEE

Whereas, the governing authority of Lumpkin County did note in the minutes of the November 8, 2006, Special Called Meeting the formation of a committee to interview architectural firms; and,

Whereas, the governing authority of Lumpkin County now desires to formally create said committee to monitor and advise on the construction of the Lumpkin County courthouse/judicial center and the management of the 2008 SPLOST proceeds;

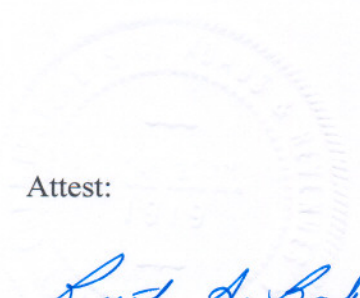

Now therefore, it is hereby resolved that the COURTHOUSE/JUDICIAL CENTER - 2008 SPLOST MANAGEMENT COMMITTEE is hereby appointed as follows: Chairman of the Lumpkin County Board of Commissioners - Seat 1, Commissioner District 3 - Seat 2, County Manager - Seat 3, Public Works Director - Seat 4, Finance Director - Seat 5, Enotah Judicial Circuit Designee - Seat 6, Magistrate Judge - Seat 7, Public Building Authority Designee - Seat 8, Citizen Paul Wingo - Seat 9. Members elected to public office shall serve during such time as they retain said office. Members appointed by position serve so long as they are in that job position. The Enotah Judicial Circuit member shall be designated from time to time by the Chief Judge of the Circuit as he sees fit. The citizen member shall be appointed by the Chairman of the Board of Commissioners from time to time as he sees fit. This Board serves at the pleasure of the Board of Commissioners.

Resolved, adopted and effective this 21st day of May, 2009.



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Clerk, Lumpkin County