

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

March 4, 2015

CALL TO ORDER

Chairman Dockery called the meeting to order at 4:02 p.m. in the Boardroom located at the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Rhett Stringer, and Bob Pullen. Steve Shaw was absent from the meeting.

APPROVAL OF AGENDA

Motion: Commissioner Pullen made a motion to approve the agenda. This motion was seconded by Rhett Stringer and approved by all district commissioners present. Motion carried.

ALCOHOLIC BEVERAGE LICENSE

Special Event Permit Request for Letter – University of North Georgia Foundation, Inc. UNG Scholarship Ball March 21, 2015

This is a request for a letter from the Board of Commissioners stating no objection to the issuance by the State of Georgia Department of Revenue of a temporary alcoholic beverage (festival) permit to University of North Georgia Foundation, Inc. for the UNG Scholarship Ball scheduled to take place March 21, 2015 at 630 Porter Springs Road, Dahlonega, Georgia 30533.

Motion: Commissioner Pullen moved to approve the special event permit. The motion was seconded by Rhett Stringer. Motion was approved by Commissioners Sherrill, Stringer and Pullen. Motion carried.

OTHER ITEMS

Pool Repair

This is to discuss needed repairs on the Parks & Recreation pool.

Correction to February Regular Meeting Minutes

This is a revision to the February Regular Meeting Minutes placing the Inclement Weather Policy under Other Items instead of as a Resolution.

Motion: Commissioner Sherrill moved to approve the correction. The motion was seconded by Rhett Stringer. Motion was approved and carried by Commissioners Sherrill, Stringer and Pullen.

ADJOURN

Motion: Commissioner Sherrill moved to adjourn the meeting. That motion was seconded by Bob Pullen and approved by all district commissioners present. Motion carried and the meeting was adjourned at 4:50 p.m.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County