

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

April 3, 2015

CALL TO ORDER

Chairman Dockery called the meeting to order at 9:03 a.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, and Bob Pullen. Rhett Stringer was absent from the meeting.

APPROVAL OF AGENDA

Motion: Commissioner Sherrill made a motion to approve the agenda. This motion was seconded by Steve Shaw and approved by all district commissioners present. Motion carried.

CONTRACTS

Debris Removal Contract

This agreement allows Russell Enterprises to provide assistance in the removal and disposal of storm debris resulting from recent storms.

Motion: A motion was made by Commissioner Sherrill to approve staff recommendation of Russell Enterprises to do the debris removal contract for \$99,300. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, and Bob Pullen. The motion carried.

ADJOURN

Motion: Commissioner Sherrill moved to adjourn the meeting. That motion was seconded by Steve Shaw and approved by all district commissioners present. Motion carried and the meeting was adjourned at 9:07 a.m.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Rich
Deputy Clerk, Lumpkin County