

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

May 5, 2015

CALL TO ORDER

Chairman Dockery called the meeting to order at 5:18 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

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. Motion carried.

OTHER ITEMS

County Manager Signature on FEMA Documents

This is to allow the County Manager the ability to sign FEMA documents when in state of an emergency.

Motion: A motion was made by Commissioner Sherrill to approve the County Manager signature. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.

Veterans Affairs Committee Monument (Ratify)

This is to allow the Sons of Confederate Veterans Camp 1860 "The Blue Ridge Rifles" permission to erect a 3' x 3' x 6'6" black granite monument and its foundation base to memorialize the service and sacrifice of the 1200 plus Confederate Veterans who served during the War Between The States who were from the Dahlonega / Lumpkin County area and be placed in the Veterans Memorial Park.

Motion: A motion was made by Chairman Dockery to approve the ratification of the placement of the monument and its foundation. The motion was seconded by Steve Shaw. Motion was then approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.

ADJOURN

Motion: Commissioner Shaw moved to adjourn the meeting. That motion was seconded by Rhett Stringer and approved by all district commissioners. Motion carried and the meeting was adjourned at 5:20 p.m.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Rich
Deputy Clerk, Lumpkin County