LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA

Lumpkin County Administration Building
Boardroom
99 Courthouse Hill
Dahlonega, Georgia

May 28, 2015
4:30 P.M.

I. CALL TO ORDER

II. CONTRACTS

- Wimpy Airport Resurfacing
- Inmate Housing Contracts

III. ADJOURN

SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS

May 28, 2015

CALL TO ORDER
Chairman Dockery called the meeting to order at 4:40 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 Sherrill made a motion to approve the agenda which was seconded by Rhett Stringer and approved by all district commissioners. Motion carried.*

CONTRACTS
Wimpy Airport Resurfacing
This is for approval of the resurfacing of the Wimpy Airport bid award.

Motion: *Commissioner Sherrill moved to approve the C.W. Matthews bid award and fund the additional unallocated costs of the project from the winter weather line item. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

Inmate Housing Contracts
This is for approval of the inmate housing contracts with the City of Johns Creek and City of Roswell.

Motion: *A motion was made by Commissioner Sherrill to approve the City of Roswell inmate housing contracts. The motion was seconded by Rhett Stringer. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

Motion: *Chairman Dockery made a motion to approve the City of Johns Creek inmate housing contracts. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

ADJOURN
Motion: *Commissioner Sherrill then 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 5:03 p.m.*

19 Jun 2015
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Rich
Clerk, Lumpkin County