LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Lumpkin County Administration Building
Executive Conference Room
99 Courthouse Hill
Dahlonega, Georgia

December 30, 2014
4:00 P.M.

~ AS AMENDED ~

I.	**CALL TO ORDER**	Chairman Dockery
II.	**PROPOSED YAHOOLA CREEK PARK PAVILION**	
III.	**PURCHASE OF MOTOR GRADER**	
IV.	**2014 SPLOST WORK PLAN APPROVAL**	
V.	**DEVELOPMENT AUTHORITY PROJECT**	
VI.	**EXECUTIVE SESSION** *(Personnel)*	
VII.	**AMEND AGENDA & ADD DISCUSSION OF BUDGET ITEM**	
VII.	**ADJOURN**	Chairman Dockery

SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS

December 30, 2014

CALL TO ORDER
Chairman Dockery called the meeting to order at 4:05 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Clarence Stowers, and Clarence Grindle.

APPROVAL OF AGENDA
***Motion**: Commissioner Sherrill made a motion to approve the agenda. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

OTHER ITEMS
Proposed Yahoola Creek Park Pavilion
This is for approval to construct the proposed handicapped accessible pavilion at Yahoola Creek Park.

***Motion**: A motion was made by Commissioner Sherrill to approve the proposed pavilion. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

Purchase of Motor Grader
This is for approval of the purchase of a motor grader for the Road Department and to allow an exception to the purchasing policy sealed bid requirement in order to receive a discounted price.

***Motion**: A motion was made by Commissioner Sherrill to deny this request. The motion was seconded by Steve Shaw. Following discussion Commissioner Sherrill withdrew his motion.*

***Motion**: A motion was then made by Commissioner Stowers to approve the purchase and the exception to the purchasing policy. That motion was seconded by Clarence Grindle. Motion was approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

2014 SPLOST Work Plan Approval
This is for approval of the proposed work plan for 2014.

***Motion**: A motion was made by Commissioner Stowers to approve the proposed work plan. The motion was seconded by Doug Sherrill. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

DEVELOPMENT AUTHORITY PROJECT
Resolution, MOU, and Bond Agreement
This is for approval of a resolution authorizing a Taxable Industrial Development Revenue Bonds agreement, and a memorandum of understanding with the Development Authority for a lease to Arcadia Louvered Roofs, Inc., a Georgia Corporation for 5 years.

***Motion**: A motion was made by Commissioner Stowers to approve this resolution contingent upon the outcome of the Development Authority meeting tomorrow. The motion was seconded by Doug Sherrill and approved by all district commissioners. The motion carried.*

EXECUTIVE SESSION
Personnel

***Motion**: Commissioner Grindle made a motion to exit regular session at 5:12 p.m. and enter into executive session. The motion was seconded by Clarence Stowers. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

***Motion**: Commissioner Shaw moved to exit executive session at 5:28 p.m. and enter regular session. The motion was seconded by Clarence Stowers. Motion was approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

***Motion**: A motion was made by Commissioner Sherrill to amend the agenda and add discussion of a budget item. The motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried.*

Discussion of a Budget Item
Board of Assessors members Larry Rodgers, John Smoot, Jeffrey Bolles, and Sandra Smith informed the Commissioners, that the Chief Appraiser was offered and accepted a position for another county. The members explained their fear of losing future employees due to their salaries, being lower than those in the surrounding areas. There was discussion of this being a budget issue that would need to be addressed during the next budget process.

EXECUTIVE SESSION
Personnel

***Motion**: Commissioner Sherrill moved to exit regular session at 5:46 p.m. and reenter executive session. The motion was seconded by Steve Shaw and approved by all district commissioners. The motion carried.*

***Motion**: A motion was made by Commissioner Stowers to exit executive session at 6:33 p.m. and enter into regular session. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

ANNOUNCEMENTS
Chairman Dockery announced there were no votes made in the Executive Session.

ADJOURN
***Motion**: Commissioner Stowers moved to adjourn the meeting. That motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried and the meeting was adjourned at 6:35 p.m.*

3 Feb 2015
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Rich
Deputy Clerk, Lumpkin County