

LUMPKIN COUNTY RESOLUTION NO. 2014 – 04

**A RESOLUTION TO PROPOSE AN AMENDMENT TO THE
LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY ACT 1984-294
AS AMENDED BY
LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY ACT 1992-290**

Whereas, the Lumpkin County Board of Commissioners has determined that the composition of the Lumpkin County Water and Sewerage Authority board should be amended to provide for “position” members of the Board, specifically the “Commissioner” of Lumpkin County, and the “chairman” of the Development Authority of Lumpkin County; and,

Whereas, it is desired that “commissioner” be amended to provide that the “Chairman of the Lumpkin County Board of Commissioners” be designated as the “County” position on the Water and Sewerage Authority Board; and,

Whereas, it is further desired that the if the Chairman of the Board of Commissioners, in his sole judgment, determines that he wishes to designate a District Commissioner to sit on the Water and Sewerage Authority Board in the “County” position, the Chairman shall in a meeting of the Board of Commissioners at any regular or special called meeting, nominate such District Commissioner to serve the entire term of the Chairman, or the remaining term of the District Commissioner, whichever first occurs; and,

Whereas, such nomination as designee shall be considered and voted on as any other motion as provided by Senate Bill 50-2001, as amended; and,

Whereas, if the Chairman of the Development Authority of Lumpkin County desires to designate a member of the Development Authority to sit on the Water and Sewerage Authority Board in the Development Authority or “DALC” position, the Chairman of the Development Authority shall inform the Board of Commissioners by written notice; said designee shall be considered at any regular or special called meeting, and, if approved, shall serve the remaining term of the Chairman of the Development Authority, or the remaining term of the DALC member, whichever first occurs; and,

Whereas, if the Board of Commissioners does not approve by majority vote as is normally provided by the terms of the Senate Bill 50-2001, as amended, the designating Chairman shall determine whether said Chairman wishes to designate an alternative under the same terms and conditions; and,

Whereas, the Chairman of the Lumpkin County Board of Commissioners is aware that the City of Dahlonega is considering similar legislation for the “Mayor of the City of Dahlonega” position as created in the above referenced 1991-290 Act; and,

Whereas, it is the further desire that the appropriate forms and actions be taken to place this matter on the Georgia Legislative calendar for consideration at the present term of

the Georgia Legislature;

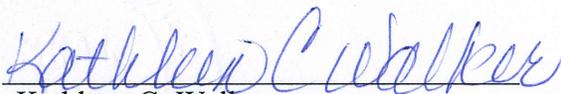
Now, therefore, be it resolved that the County Clerk certify a copy of this Resolution and provide a copy to Senator Steve Gooch of the 50th Georgia Senatorial District, and to provide such other information as may be deemed necessary or appropriate.

Resolved, adopted and effective this 21st day of January, 2014.



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County