

**LUMPKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED WORK SESSION NOTES**

August 16, 2016

CALL TO ORDER

Chairman Dockery called the Special Called Work Session to order at 4:07 p.m. in the Executive Conference Room of the Lumpkin County Administration Building. Chris Dockery, Rhett Stringer, and Bob Pullen were present. Doug Sherrill and Steve Shaw was absent from the meeting.

2017 BUDGET

The purpose of this work session is to discuss the proposed 2017 Budget. County Manager Stan Kelley began by reviewing Option 2 of the staff recommendation. Finance Director Allison Martin then gave a PowerPoint presentation of the millage rates including, a comparison of previous year's revenue.

The Commissioners discussed budgeting for a 4% merit increase for employees, late next year. Chairman Dockery next examined budgeting for next year's anticipated insurance increase. He reviewed the status of fund balance and assessed upcoming projects included in the CIP. The Board evaluated the amount the millage rate needed to be increased to balance the budget.

Staff will present the discussed increases to the Commissioners at next month's budget meetings.

ADJOURN

There being no further matters for discussion the meeting was adjourned by Chairman Dockery at 4:52 p.m.

Melissa Z. Witcher
Deputy Clerk, Lumpkin County