

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

August 27, 2015

CALL TO ORDER

Chairman Dockery called the meeting to order at 10:06 a.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 which was seconded by Rhett Stringer and approved by all district commissioners. Motion carried.

OTHER ITEMS

2015 Maintenance and Operational Millage Rate for Lumpkin County Schools FY 2016 Budget

This is for approval of the 2015 Maintenance and Operational Millage Rate for Lumpkin County Schools FY 2016 Budget. Chairman Dockery read aloud a letter from Lumpkin County Board of Education Superintendent Dewey Moye.

Motion: A motion was made by Commissioner Pullen to accept the millage rate. That motion was seconded by Rhett Stringer and approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.

Frogtown Fire Station #7

This is for approval of the proposed RFP for the Frogtown Fire Station #7.

Motion: Commissioner Sherrill moved to approve the RFP. Steve Shaw was seconded the motion. Motion was then approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.

ADJOURN

Motion: Commissioner Pullen 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 10:30 a.m.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County