

**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. This motion 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 the Lumpkin County Board of Education Superintendent Dewey Moye.

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

ADJOURN

Motion: There being no further business Commissioner Pullen made a motion 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