

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

September 6, 2016

CALL TO ORDER

Chairman Dockery called the meeting to order at 3:13 p.m. in the Executive Conference Room of the Lumpkin County Administration Building. Present were Chris Dockery, Steve Shaw, Rhett Stringer and Bob Pullen. Commissioner Doug Sherrill and absent from the meeting.

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 present. The motion carried.*

Obtain a Consultant for Service Delivery

This is to discuss obtaining a consultant for service delivery negotiations.

***Motion:** A motion was made by Chairman Dockery to authorize the staff to contract up to \$1500.00 to use towards Doug Eaves as a consultant for negotiations. The motion was seconded by Bob Pullen. The motion was approved by Steve Shaw, Rhett Stringer, and Bob Pullen and the motion carried.*

ADJOURN

***Motion:** Commissioner Shaw moved to adjourn the meeting. That motion was seconded by Rhett Stringer and approved by all district commissioners present. Motion carried and the meeting was adjourned at 3:22 p.m.*

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County