

**LUMPKIN COUNTY**  
**BOARD OF COMMISSIONERS**  
***SPECIAL CALLED MEETING AGENDA***  
**Lumpkin County Administration Building**  
**Executive Conference Room**  
**99 Courthouse Hill**  
**Dahlonega, Georgia**

**September 17, 2015**  
**9:00 A.M.**

- I. CALL TO ORDER**
  
- II. READOPT THE 2015 MILLAGE RATE**
  
- III. ADJOURN**

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

September 17, 2015

**CALL TO ORDER**

Chairman Dockery called the meeting to order at 9:05 a.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Steve Shaw, Rhett Stringer, and Bob Pullen. Commissioner Sherrill was not present.

**APPROVAL OF AGENDA**

*Motion: Commissioner Pullen made a motion to amend the agenda to include Replacement of the E-911 Phone System. This motion was seconded by Rhett Stringer and approved by all district commissioners present. Motion carried.*

**ITEMS**

Readopt the Resolution Establishing the 2015 Ad Valorem Tax Millage Rate

Chairman Dockery read Resolution 2015-50 concerning re-adoption.

*Motion: A motion was made by Rhett Stringer to approve Resolution 2015-50 and seconded by Bob Pullen. Commissioners Shaw, Stringer and Pullen. Motion carried.*

Mobile Communications of Hall – Replacement of E-911 Phone System

Finance Director Allison Martin explained that E-911 fees are set aside by law. It is from those fees that this phone system will be funded. E-911 Director Jeff Cantrell said the current system was purchased in 1996 and the county is greatly in need of upgrade.

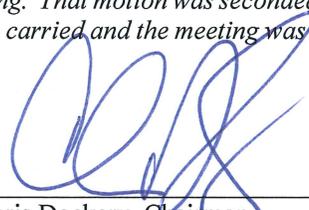
*Motion: Commissioner Stringer made a motion to replace the equipment which was seconded by Steve Shaw. Steve Shaw, Rhett Stringer and Bob Pullen approved the motion and the motion passed.*

**ADJOURN**

*Motion: Commissioner Shaw made a motion to adjourn the meeting. That motion was seconded by Rhett Stringer and approved Commissioners Shaw, Stringer and Pullen. Motion carried and the meeting was adjourned at 9:25 a.m.*

23 Oct 2015

Date

  
Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker  
Clerk, Lumpkin County