

**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.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County