

**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