

LUMPKIN COUNTY RESOLUTION NO. 2015 – 51

**A RESOLUTION TO PROVIDE FOR THE CORRECTION, RESTATEMENT
AND APPOINTMENT OF MEMBERS OF THE CITIZENS ADVISORY BOARD
OF THE LUMPKIN COUNTY PARKS AND RECREATION DEPARTMENT**

Whereas, the governing authority of Lumpkin County desires to reappoint certain members of the Citizens Advisory Board for terms as set out herein; and

Whereas, Lumpkin County Resolution 2013-11 provided for a Citizens Advisory Board of five (5) members with terms of two (2) years, with the initial appointments being staggered with seats 1, 3 and 5 with terms of two years, and with the initial appointments for seats 2 and 4 being set for one year; and

Whereas, Lumpkin County Resolution 2014-52 inadvertently provided for the reappointment of the initial members for a term of four (4) years (ending in 2018) for seats 2 and 4 rather than the appropriate term of two (2) years (ending in 2016); and

Whereas, Lumpkin County Resolution 2015-20 provided that as a result of the resignation of the member of Seat 2, a successor was appointed also improperly ending in 2018 ; and

Whereas, the Board of Commissioners desire to restate the terms and the members as they should be at this time;

Now, therefore, be it resolved that the Lumpkin County Resolution No. 2013-11 creating the Citizens Advisory Board of the Lumpkin County Parks and Recreation Department and Lumpkin County Resolution 2013-78 providing for the initial appointments remain in full force and effect, except as to the terms and present members which are as follows:

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|----|----------------------|-------------------------------|
| a. | Seat 1 Tucker Greene | Term ending December 31, 2015 |
| b. | Seat 2 Gary Pulley | Term ending December 31, 2016 |
| c. | Seat 3 Tim Boulware | Term ending December 31, 2015 |
| d. | Seat 4 Kenny Payne | Term ending December 31, 2016 |
| e. | Seat 5 Whitney Cox | Term ending December 31, 2015 |

Resolved, adopted and effective this 20th day of October, 2015.

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County