

**LUMPKIN COUNTY RESOLUTION NO. 2015 – 48**

**A RESOLUTION TO AMEND  
THE LUMPKIN COUNTY AUDIT COMMITTEE**

**Whereas**, the governing authority of Lumpkin County by Resolution 2011-05 determined that increased internal coordination and interaction between the Board of Commissioners and the county staff would be appropriate; and,

**Whereas**, the governing authority of Lumpkin County approved a committee to discuss financial and audit issues, to gather and exchange information and for other purposes; and,

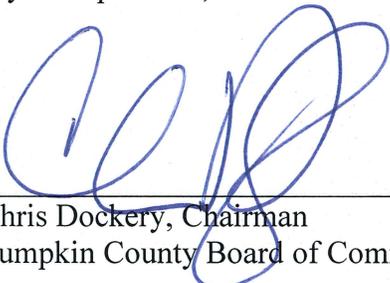
**Whereas**, the governing authority now desires to amend the membership of said committee;

**Now therefore, it is hereby resolved** that the Lumpkin County Audit Committee is amended and re-adopted in accordance with the provisions set out on the attached Exhibit “A”, which is by reference incorporated herein; and,

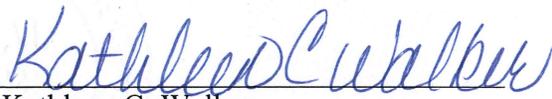
**It is further resolved** that the initial persons appointed shall be as set out herein on the attached Exhibit “B;” and,

**It is further resolved** that any provision or appointment as set out in any prior version of the Lumpkin County Audit Committee as set out above, to the extent that said prior version or any party thereof shall be in conflict with the provisions set out herein, shall be null and void; any portion not in conflict shall remain in force.

**Resolved, adopted and effective** this 15<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Kathleen C. Walker  
Clerk, Lumpkin County

**Exhibit "A"**  
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The Audit Committee for Lumpkin County, Georgia, as amended 2013-51, is now further amended to provide for an additional seat which is to be filled by appointment of a local citizen and resident of Lumpkin County.

The make-up of the committee will now be as follows:

Two members from the Board of Commissioners, appointed annually

One Constitutional Officer, appointed annually

One Front-Line Employee of Lumpkin County, appointed annually

One Citizen of Lumpkin County, appointed annually

The County Manager

The Finance Director

The Budget/Grant Analyst

The Purchasing Agent

**Exhibit "B"**  
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The following persons have been appointed to the Lumpkin County Audit Committee. Those members appointed for Seats 1 - 5 shall serve for a term ending December 31 of the year for which they are appointed. Members (Seats 6 - 9) designated by position shall serve so long as they remain in such position.

- Seat 1. Commission Chairman Chris Dockery;
- Seat 2. Commissioner - District 3 Commissioner Bob Pullen;
- Seat 3. Constitutional Officer - Tax Commissioner Rachel Pruitt;
- Seat 4. An employee of Lumpkin County - to be named;
- Seat 5. A citizen of Lumpkin County - to be named;
- Seat 6. County Manager Stan Kelley;
- Seat 7. Finance Director Allison Martin;
- Seat 8. Budget/Grant Analyst Mark French;
- Seat 9. Purchasing Agent Patti Jo Holder.