



LUMPKIN COUNTY
Board of Commissioners
Special Called Meeting Agenda
Commissioners Boardroom

August 24, 2021
4:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **CONSIDERATION OF AGENDA**
- **RESOLUTIONS**
 1. 2021 - 48 - Establish the 2022 Budget (*Finance Director Abby Branan*)
 2. 2021 - 49 - Establish the 2021 Ad Valorem Tax Millage Rate (*Finance Director Abby Branan*)
- **CONTRACTS**
 3. 2021-047 - Yahoola Creek Park Lighting Project (*Special Projects Director Ashley Peck*)
- **EXECUTIVE SESSION - Potential Land Acquisition**
- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Special Called Meeting Minutes
Commissioners Boardroom



August 24, 2021
4:30 P.M.

CALL TO ORDER

The meeting was called to order at 4:30 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

CONSIDERATION OF AGENDA

Motion: A motion was made by Commissioner Stringer to approve the agenda. The motion was seconded by Bobby Mayfield. The motion was approved and carried.

RESOLUTIONS

1. 2021 - 48 - Establish the 2022 Budget (Finance Director Abby Branan)

Establish the 2022 Budget

Motion: A motion was made by District 2 Commissioner Mayfield to approve Establish the 2022 Budget. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

2. 2021 - 49 - Establish the 2021 Ad Valorem Tax Millage Rate (Finance Director Abby Branan)

Establish the 2021 Ad Valorem Tax Millage Rate

Chairman Dockery read aloud a letter from Superintendent Rob Brown and the Board of Education.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Establish the 2021 Ad Valorem Tax Millage Rate. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

The Chairman asked County Manager Alan Ours to inform all County employees and Sheriff Jarrard that the BOC is implementing the full recommendation from the salary study.

CONTRACTS

3. 2021-047 - Yahoola Creek Park Lighting Project (Special Projects Director Ashley Peck)

Yahoola Creek Park Lighting Project

Motion: A motion was made by District 2 Commissioner Mayfield to approve The Georgia Power option to pay in full up front. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

EXECUTIVE SESSION - Potential Land Acquisition

Motion: A motion was made by Chairman Dockery to enter executive session. The motion was seconded by Commissioner Moran. The motion was approved and carried, and executive session began at 4:39 PM.

Motion: A motion was made by Commissioner Mayfield to exit executive session and re-enter regular session at 4:53 PM. The motion was seconded by Commissioner Stringer. The motion was approved and carried.

There were no announcements from executive session.

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Stringer. The motion was approved and carried, and the meeting ended at 4:53 PM.

September 21, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners