



LUMPKIN COUNTY
Board of Commissioners
Special Called Meeting Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

August 22, 2023
4:30 PM

- **CALL TO ORDER**
- **CONSIDERATION OF AGENDA**
- **RESOLUTIONS**
 - 2023-39 Resolution to Establish the 2024 Budget (*Finance Director Abby Branan*)
 - 2023-40 Resolution to Establish the 2023 Ad Valorem Tax Millage Rate (*Finance Director Abby Branan*)
- **CONTRACTS**
 - 2023-083 Enotah Circuit - CY24 ARPA Application (*Finance Director Abby Branan*)
- **ADJOURNMENT**

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Special Called Meeting Minutes
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99 Courthouse Hill
Dahlonega, GA 30533



August 22, 2023
4:30 PM

CALL TO ORDER

Chairman Dockery called the meeting to order at 4:31 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

CONSIDERATION OF AGENDA

Motion: Commissioner Stringer moved to approve the agenda and was seconded by Commissioner Greene. The motion was approved unanimously.

RESOLUTIONS

2023-39 Resolution to Establish the 2024 Budget (Finance Director Abby Branan)

Motion: Commissioner Mayfield made a motion to approve the resolution and was seconded by Commissioner Moran. The motion was approved unanimously.

2023-40 Resolution to Establish the 2023 Ad Valorem Tax Millage Rate (Finance Director Abby Branan)

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

Motion: Commissioner Greene made a motion to approve the resolution and was seconded by Commissioner Moran. The motion was approved unanimously.

CONTRACTS

2023-083 Enotah Circuit - CY24 ARPA Application (Finance Director Abby Branan)

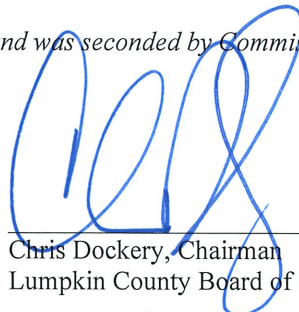
Motion: Chairman Dockery moved to approve the application, and the motion was seconded by Commissioner Mayfield. The motion was approved unanimously.

ADJOURNMENT

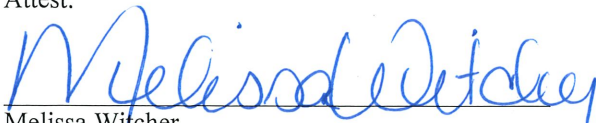
Motion: Commissioner Mayfield moved to adjourn the meeting and was seconded by Commissioner Greene. The motion was approved unanimously.

The meeting adjourned at 4:44 pm.

September 19, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County