



LUMPKIN COUNTY
Board of Commissioners
Special Called Meeting Agenda
Commissioners Boardroom

May 12, 2021
4:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **CONSIDERATION OF AGENDA**
- **RESOLUTIONS**
 1. 2021 - 36 - Resolution Setting the Qualifying Fees for Candidates Seeking Election to Certain County Offices (*Elections Supervisor Ashley Peck*)
- **CONTRACTS/AGREEMENTS**
 2. 2021-023 - Oak Grove Roundabout Construction Contract (*Public Works Director Larry Reiter*)
 3. 2021-031 - GA Power Company Utility Relocation Agreement - Oak Grove Roundabout (*Public Works Director Larry Reiter*)
- **OTHER ITEMS**
 4. Special Called Election to Fill a Vacancy on the Board of Commissioners (*Elections Supervisor Ashley Peck*)
- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Special Called Meeting Minutes
Commissioners Boardroom



May 12, 2021
4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:00 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 Commissioner Mayfield. The motion was approved and carried.

RESOLUTIONS

1. 2021 - 36 - Resolution Setting the Qualifying Fees for Candidates Seeking Election to Certain County Offices (Elections Supervisor Ashley Peck)

The governing authority of the county must establish the qualifying fee for a Special Election.

Motion: A motion was made by District 2 Commissioner Mayfield to approve the resolution. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

CONTRACTS/AGREEMENTS

2. 2021-023 - Oak Grove Roundabout Construction Contract (Public Works Director Larry Reiter)

Award contract for the construction of the roundabout at Oak Grove and SR 60 Bus.

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

3. 2021-031 - GA Power Company Utility Relocation Agreement - Oak Grove Roundabout (Public Works Director Larry Reiter)

Approve utility relocation agreement with Georgia Power for the construction of the roundabout at the Oak Grove and SR 60 Bus.

Motion: A motion was made by District 3 Commissioner Stringer to approve proceeding with the agreement and to let Chairman Dockery and the staff finalize the details. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

OTHER ITEMS

4. Special Called Election to Fill a Vacancy on the Board of Commissioners (Elections Supervisor Ashley Peck)

A Special Election will need to be held to fill the vacancy of District 1, Board of Commissioners. A date for that Special Election will need to be chosen so the Election Superintendent can call the Election.

Motion: A motion was made by Chairman Dockery to approve . The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Moran. The motion was approved and carried, and the meeting ended at 4:16 PM.

June 16, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners