



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

March 7, 2023
4:30 PM

- **CALL TO ORDER**
- **CONSIDERATION OF AGENDA**
- **CONTRACTS**
 1. 2023-017 Mt Olive Church Road Culvert Bid Award (*Special Projects Manager Charles Trammell*)
 2. 2023-018 Contract Proposal for Construction Materials Testing Services and Special Inspections required for the Lumpkin County Recreation Center (*Planning Director Bruce Georgia*)
- **EXECUTIVE SESSION - *Litigation***
- **ADJOURNMENT**

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99 Courthouse Hill
Dahlonega, GA 30533



March 7, 2023
4:30 PM

CALL TO ORDER

The meeting was called to order at 4:29 pm. Present were Chairman Chris Dockery, Commissioner Tucker Greene (departed at 5:36 pm), Commissioner Bobby Mayfield, Commissioner Rhett Stringer, and Commissioner Jeff Moran.

CONSIDERATION OF AGENDA

***Motion:** Commissioner Mayfield moved to approve the agenda and was seconded by Commissioner Stringer. The motion was approved and carried.*

CONTRACTS

1. 2023-017 Mt Olive Church Road Culvert Bid Award (Special Projects Manager Charles Trammell)

Recommendation to award the Mt Olive Church Road Culvert Bid.

***Motion:** Commissioner Stringer moved to approve the bid award, and Commissioner Moran seconded the motion. The motion was approved and carried.*

2. 2023-018 Contract Proposal for Construction Materials Testing Services and Special Inspections required for the Lumpkin County Recreation Center (Planning Director Bruce Georgia)

Consideration of Southern Geotechnical Consultants (SGC) special inspection contract proposal.

***Motion:** Chairman Dockery made a motion to table this item. Commissioner Greene seconded the motion, which was approved and carried.*

EXECUTIVE SESSION – Litigation

***Motion:** Commissioner Mayfield made a motion to enter executive session at 4:32 pm and was seconded by Commissioner Moran. The motion was approved and carried.*

Commissioner Greene departed the meeting at 5:36 pm.

***Motion :** Commissioner Mayfield moved to exit executive session and re-enter regular session at 5:38 pm, and was seconded by Commissioner Moran. The motion was approved and carried.*

Chairman Dockery announced that the Board of Commissioners decided not to vote or make any decisions contrary to our current position on pending litigation.

ADJOURNMENT

***Motion:** Commissioner Mayfield made a motion to adjourn the meeting and was seconded by Commissioner Stringer. The motion was approved and the meeting adjourned at 5:39 pm.*

April 18, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County