

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Administration Building
Boardroom
99 Courthouse Hill
Dahlonega, Georgia**

**January 20, 2015
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Steve Schofield, Dahlonega United Methodist Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PROCLAMATIONS**
 - Wine Tasting Room Capital of Georgia (*Chamber of Commerce Amy Booker*)

- **PRESENTATIONS**
 - Board of Elections & Registration of Lumpkin County (*Presenter To Be Determined*)
 - Chamber of Commerce Quarterly Report (*Chamber of Commerce Amy Booker*)

- **APPROVAL OF MINUTES**
 - December 2, 2014 Work Session 4 p.m.
 - December 16, 2014 Public Hearing 5:45 p.m.
 - December 16, 2014 Regular Meeting 6 p.m.
 - December 30, 2014 Special Called Meeting 4 p.m.

- **RESOLUTIONS**
 - 2015-01 Update Lumpkin County Purchasing Policy (*Finance Director Allison Martin*)
 - 2015-02 Appoint Commissioner Bob Pullen to Lumpkin County D.A.T.E. Fund Committee (*Chairman Dockery*)

- **REPORTS**
 - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
 - Elected Officials

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• **CONTRACTS/AGREEMENTS**

- 2015-001-Ratify CJCC Grant Award – Sex Offender Registration & Notification Act Grant Program/ Palm Scanner (*LCSO, Grants Analyst Mark French*)
- 2015-002-Ratify Georgia Forestry Commission NFP-VFA Grant Application (*EMA Director David Wimpy; Grants Analyst Mark French*)
- 2015-003-Mauldin & Jenkins 2014 Audit Engagement Letter – Lumpkin County (*Finance Director Allison Martin*)

• **OTHER ITEMS**

- Calhoun Mine Road Right-of-Way (*Public Works Director Larry Reiter*)
- Appoint District 2 Commissioner Steve Shaw to Building Committee (*Chairman Chris Dockery*)

• **PUBLIC COMMENTS**

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONER
- CHAIRMAN

• **ANNOUNCEMENTS**

• **EXECUTIVE SESSION** (*Discussion of Litigation*)

• **ADJOURN**

Chairman Dockery

FUTURE MEETINGS:

January 2015

❖ *BOC Retreat – Union County Community Center*

January 29, 2015 at 9:00 am

February 2015

❖ *Work Session – Administration Building*

February 3, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

February 17, 2015 at 6:00 pm

March 2015

❖ *Work Session – Administration Building*

March 3, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

March 17, 2015 at 6:00 pm