

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

**February 17, 2015
6:00 P.M.
TENTATIVE (02.13.2015)**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Larry Henry, Dahlonega Church of God

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS (*Agenda Specific*)**

- **PRESENTATIONS**
 - Development Authority of Lumpkin County (*Jim Curtis, DALC*)

- **APPROVAL OF MINUTES**
 - January 6, 2015 Work Session 4 p.m.
 - January 6, 2015 Special Called Meeting Immed. After W.S.
 - January 20, 2015 Regular Meeting 6 p.m.
 - January 29, 2015 BOC Retreat, Blairsville 9:00 a.m.

- **RESOLUTIONS**
 - 2015-03 Appoint, Reappoint Hospital Authority Members (*Seat 7, Debbie Bodney; Seat 8, Michiel E. Davis; Seat 9, R. Ridge Rairigh, Jr. – all with four-year terms ending March 1, 2019*)
 - 2015-04 Reappoint Lumpkin County Public Building Authority Members (*Seat 3, W. Franklin Youngblood; Seat 4, Daniel Harding – both with three-year terms ending 02.28.2018*)
 - 2015-05 Appoint Board of Elections & Registration Member (*Seat 4, George Gold, to complete unexpired term ending December 31, 2018*)
 - 2015-06 Appoint Lumpkin County Department of Family & Children's Services (*Seat 2, Bridget Barker to complete unexpired term ending 06.30.2015 and serve new term ending 06.30.2020*)
 - 2015-07 Amend FY 2015 Budget Calendar - 2016 Budget (*Finance Director Allison Martin*)
 - 2015-08 February Surplus Property (*Finance Director Allison Martin*)
 - 2015-09 Amend Animal Control Ordinance (*County Attorney K. C. Horne*)
 - 2015-10 Approve Environmental Facilities Agreement – LCW&SA & Lumpkin County for Loan/Project (*LCW&SA Director Sean Phipps*)

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

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• **CONTRACTS/AGREEMENTS**

- 2015-007-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
- 2015-008-Rhett Stringer d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
- 2015-009-Environmental Facilities Agreement – Lumpkin County Water & Sewerage Authority (*LCWSA Director Sean Phipps*)
- 2015-010-Lundeen Metal Specialists, Inc. – Community Center Roof (*County Manager Stan Kelley*)

• **OTHER ITEMS**

- Special Event Permit Request for Letter – NOA March 7, 2015 (*Executive Director Cara Ledford*)
- 2014 SPLOST Work Plan for 2015 (*County Manager Stan Kelley*)
- Funding for Wimpy Airport Fire Station (*County Manager Stan Kelley*)
- Fire Station # 7 (Frogtown) – RFQ with Pricing
- Tax Commissioner – Uncollectible Tax Bills (*Tax Commissioner Rachel Pruitt*)
- ATM Installation & Merchant Services (*Commissioner Doug Sherrill*)
- River Shoals Road (*Commissioner Steve Shaw*)

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONER COMMENTS & REPORTS: Strategic Priorities
 - Chairman Dockery – *Community Visioning*
 - Commissioner Sherrill – *Economic Development*
 - Commissioner Shaw – *Safety & Health*
 - Commissioner Stringer – *Infrastructure*
 - Commissioner Pullen – *Historic & Natural Resources*
 - All: *Community Partnerships, Public-Private Partnerships*
 - Other Commissioner Comments
- CHAIRMAN

• **PUBLIC COMMENTS**

- **EXECUTIVE SESSION** (*Ongoing Litigation*)

• **ANNOUNCEMENTS**

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• **ADJOURN**

Chairman Dockery

FUTURE MEETINGS:

March 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*March 3, 2015 at 4:00 p.m.
March 17, 2015 at 6:00 pm*

April 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*April 7, 2015 at 4:00 pm
April 21, 2015 at 6:00 pm*

May 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*May 5, 2015 at 4:00 p.m.
May 19, 2015 at 6:00 pm*