

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

**March 17, 2015  
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery
  
- **INVOCATION** Pastor Ray Prince, Berea Baptist Church
  
- **APPROVAL OF AGENDA**
  
- **PUBLIC COMMENTS**
  
- **PRESENTATIONS**
  - Employees of the Year
  - Certificate of Appreciation (*Frances French, Lumpkin County Planning Commission*)
  
- **PROCLAMATIONS - Ratify**
  - Joint Proclamation City of Dahlonega and Lumpkin County – Dr. Mark Spencer, Chamber of Commerce Board Chairman (*Ratify*)
  
- **APPROVAL OF MINUTES**
  - February 3, 2015 Work Session 4 p.m. (*Draft*)
  - February 24, 2015 Regular Meeting 6 p.m. (*Draft*)
  
- **RESOLUTIONS**
  - 2015-11 Appoint/Reappoint Members Lumpkin County Veterans' Affairs Advisory Committee (*Seat 5, Bruce Hoffman; Seat 6, Ron Fugate; Seat 7, Vacant; Seat 9, Vacant (all with terms expiring 04.04.2015; Seat 8, Michael Bunting to fill unexpired term ending 04.14.2018)*)
  - 2015-12 Appoint/Reappoint Development Authority of Lumpkin County (*Seat 3, Joanne Taylor; Seat 6, John Gaston; both with terms expiring 03.07.2015*)
  - 2015-13 Appoint Lumpkin County Planning Commission (*Seat 6, Vacant unexpired term ending 08.27.2017; Seat 7, Vacant unexpired term ending 08.27.2016*)
  - 2015-14 Appoint Chestatee Chattahoochee RC&D Council (*Commissioner Bob Pullen*)
  - 2015-15 Appoint North Georgia Resource Management Authority (*Commissioner Bob Pullen*)
  - 2015-16 Appoint Representative for Chairman of the Board of Commissioners to Lumpkin County Water & Sewerage Authority (*Commissioner Rhett Stringer*)
  - 2015-17 Amend Purchasing Policy (*Finance Director Allison Martin*)
  - 2015-18 Amend Occupation Tax Ordinance (*Planning Director Larry Reiter*)

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• **REPORTS**

- Department reports can be viewed on the Commissioners web page at [www.lumpkincounty.gov](http://www.lumpkincounty.gov)
- Elected Officials

• **CONTRACTS/AGREEMENTS**

- 2015-011-ACFC (Accountability Court Funding Committee) FY 2016 Grant Solicitation (*Magdalene McDonald*)
- 2015-012-DCH Rural Health Network Grant Application (*EMS Director David Wimpy; Grants Analyst Mark Franch*)
- 2015-013-Dawson County – Lumpkin County Automatic Aid Agreement (*EMS Director David Wimpy*)
- 2015-014-GDOT Section 5311 FY 2016 Transportation Program Application (*Senior Center Director Linda Kirkpatrick*)
- 2015-015-Lumpkin County-Wimpy's Airport Hangar A-2015 Ground Lease Agreement – Jeff Gilbert Hangar "A" (*Public Works Director Larry Reiter*)
- 2015-016-LMIG Asphalt Leveling & Resurfacing – Colditz Trucking, Inc. (*Public Works Director Larry Reiter*)

• **OTHER ITEMS**

- GDOT – Approval of Lumpkin County's Title VI/Nondiscrimination Policy (*Senior Center Director Linda Kirkpatrick*)
- Letter, Three Sisters – Georgia Wine Festival June 6-7; 13-14; 20-21; 27-28, 2015
- Special Event Permit Request for Letter – Class of 1990 Reunion, UNG Alumni Association, Inc., April 18, 2015 (*County Attorney K. C. Horne*)

• **ISSUE ALCOHOLIC BEVERAGE LICENSE**

- Salma Panjwani – SMS Express LLC d/b/a Cavender's Corner

• **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 or Announcements
- CHAIRMAN

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- **PUBLIC COMMENTS**

- **EXECUTIVE SESSION** (Pending Litigation)

- **ADJOURN**

Chairman Dockery

**FUTURE MEETINGS:**

**March 2015**

❖ *Joint Meeting City, County, Board of Education – P & R*

*March 19, 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 pm*  
*May 19, 2015 at 6:00 pm*

**June 2015**

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

*June 2, 2015 at 4:00 pm*  
*June 16, 2015 at 6:00 pm*