

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

**April 21, 2015
6:00 P.M.
(TENTATIVE – 04.17.2015)**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Bo Robinson, The Fountain

- **APPROVAL OF AGENDA**

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

- **PRESENTATIONS**
 - Employees of the Year (*Chris Maloney, Jerome Henry, Noel Poisson*)
 - Certificate of Appreciation (*Frances French, Lumpkin County Planning Commission*)
 - Hospital Authority of Lumpkin County (*HALC Chairman Dr. Gene Westmoreland*)
 - Chamber of Commerce Quarterly Report (*Amy Booker*)

- **PROCLAMATION**
 - LifeLink – National Donate Life Month (April)

- **APPROVAL OF MINUTES**
 - March 3, 2015 Work Session 4 p.m.
 - March 4, 2015 Special Called Meeting 4 p.m.
 - March 17, 2015 Public Hearing 5:45 p.m.
 - March 17, 2015 Regular Meeting 6 p.m.
 - March 19, 2015 Joint Meeting Board of Education, City of Dahlonega, 6 p.m.

- **RESOLUTIONS**
 - 2015-19 Appoint Members Lumpkin County Veterans' Affairs Advisory Committee (*Seat 7, Vacant; Seat 9, Vacant – both with terms expiring 04.04.2019*)
 - 2015-20 Appoint Member Park & Recreation Advisory Board (*Seat 2, Gary Pulley, term expiring 12.31.2018*)
 - 2015-21 Appoint Members Development Authority of Lumpkin County (*Seat 8, Adam Emrich, expiring 03.07.2017*)
 - 2015-22 Appoint Members Lumpkin County Planning Commission (*Seat 6, Jason Davis, unexpired term ending 08.27.2017; Seat 7, Vacant, expiring 08.27.2016*)
 - 2015-23 Appoint Member Hospital Authority of Lumpkin County (*Seat 6, Vacant, unexpired term ending 03.01.2018*)

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- 2015-24 Amend Civil Service Plan/Employee Handbook to Include Critical Incident Employee Pay *(Community & Employee Services Director Alicia Davis)*
- 2015-25 Amend Technology Policy, Sanctioned Sites & Social Media Policy *(Finance Director Allison Martin & Community & Employee Services Director Alicia Davis)*
- 2015-26 April Surplus Property *(Finance Director Allison Martin)*
- 2015-27 Appoint Members Lumpkin County Audit Committee *(BOC Chairman Chris Dockery & BOC District 4 Commissioner Bob Pullen; Tax Commissioner Rachel Pruitt)(Finance Director Allison Martin)*
- 2015-28 Create Fees Scanning/Disks in Planning Dept. *(Planning Director Larry Reiter)*

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

- **CONTRACTS/AGREEMENTS**
 - 2015-019-Cannery Building Lease – The Holly Theatre *(Finance Director Allison Martin)*
 - 2015-020-Georgia Forestry Commission & Lumpkin County MOU – Cooperative Lease Agreement *(EMA Director David Wimpy)*
 - 2015-021-United Futbol Academy *(Park & Recreation Director Greg Walker)*
 - 2015-022-Legacy Link Local Share Commitment Letter *(Senior Center Director Linda Kirkpatrick)*
 - 2015-023-Bulletproof Vest Partnership – Department of Justice Funding Opportunity *(Grants Analyst Mark French)*
 - 2015-024-Juvenile Justice Grant Application – Continuation Application *(Judi Lawson, White County Family Connection Director & Steering Committee Member)*
 - 2015-025-Emergency Replacement of Community Center HVAC *(Finance Director Allison Martin)*
 - 2015-026-Pool Deck Resurfacing Contract Award *(Public Works Director Larry Reiter)*

- **OTHER ITEMS**
 - Shipping Containers – Recommendations from Lumpkin County Planning Commission *(Planning Director Larry Reiter)*
 - Additional Road Resurfacing with SPLOST Funds *(Planning Director Larry Reiter)*

- **COMMENTS**
 - COUNTY MANAGER
 - COMMISSIONER
 - COUNTY ATTORNEY
 - COMMISSIONER COMMENTS & REPORTS: Strategic Priorities
 - Chairman Dockery – Tourism

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- Commissioner Sherrill – Economic Development
- Commissioner Shaw – Safety & Health
- Commissioner Stringer – Infrastructure
- Commissioner Pullen – Historic & Natural Resources
- Other Commissioner Comments or Announcements
- CHAIRMAN

- ANNOUNCEMENTS

- PUBLIC COMMENTS

- ADJOURN

Chairman Dockery

FUTURE MEETINGS:

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*

- ❖ *Board of Commissioners & Budget Committee Meetings*

June 29 – July 10, 2015