

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.

- **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
 - Commissioner Sherrill – Economic Development
 - Commissioner Shaw – Safety & Health

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- 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