

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

**May 19, 2015
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

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

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PROCLAMATION**
 - Food Allergy Awareness Week, May 10 – 16, 2015

- **APPROVAL OF MINUTES**
 - April 3, 2015 Special Called Meeting 9 a.m.
 - April 14, 2015 Work Session Notes 4 p.m.
 - April 21, 2015 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2015-29 Appoint Members to Lumpkin County Board of Tax Assessors (*Seat 3, Sandra Smith; Seat 5, Jeffrey Bolles, each with 5-year terms expiring 06.30.2015*)
 - 2015-30 Appoint Members Lumpkin County Library Board of Trustees (*Seat 6, Tracey L. Budrow; Seat 8, Nancy Vollbeer, each with terms ending 06.30.2019*)
 - 2015-31 Appoint Member to Water & Sewerage Authority (*Seat 6, Charles Trammell, term expires 05.31.2018*)
 - 2015-32 Appoint Member Chestatee-Chattahoochee RC&D Council (*Seat B, Clinton Crane; expires 06.30.2015*)
 - 2015-33 Appoint Member Avita Community Partners (F/K/A Georgia Mountains Community Partners) (*Seat 1, Vacant as of 06.30.2015*)

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

- **CONTRACTS/AGREEMENTS**
 - 2015-027-GDOC Inmate Work Detail Contracts 1 & 2 (*County Manager Stan Kelley*)

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- 2015-028-ACCG-GHBP Health Promotion Grant Application – Wellness Program
(Community & Employee Services Director Alicia Davis)
- 2015-029-MSI Blue Cross-Blue Shield Renewal Agreement *(Matt Bidwell & Community & Employee Services Director Alicia Davis)*
- 2015-030-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service *(LCSO Major Mike Ramsey)*
- 2015-031-Physio Control, Inc. – LIFEPAK Transmission *(EMA Director David Wimpy)*
- 2015-032-Medical Director – Emergency Services – Dr. Jack Freeman *(EMA Director David Wimpy)*
- 2015-033-Dog & Cat Sterilization Grant FY 2015 *(Animal Shelter Director Eddy Harris; Grants Analyst Mark French)*
- 2015-034-LMIG Contract For Seven Mile Hill Road *(Public Works Director Larry Reiter)*
- 2015-035-Extend Contract with Mauldin & Jenkins for Annual Audit *Finance Director Allison Martin)*

OTHER ITEMS

- Dahlonega Woman's Club Furniture Donation *(Finance Director Allison Martin)*
- 2015 SPLOST Work Plan - Lease Option for Sheriff's Office Vehicles *(Sheriff Stacy Jarrard)*
- Dahlonega Car Club *(Tully Johnstone, Dahlonega Car Club President)*
- Robinson Hauling – Transfer Station Fee Increase *(Mark Robinson, Robinson Hauling Company)*
- Election of Vice Chairman

● COMMENTS

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

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FUTURE MEETINGS:

May 2015

❖ *Special Called Meeting – Administration Building*

May 28, 2015 at TBD

June 2015

❖ *Work Session – Administration Building*

June 2, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

June 16, 2015 at 6:00 pm

❖ *Budget Committee Meetings – Administration Building*

June 29 – July 10, 2015 TBD

July 2015

❖ *Work Session – Administration Building*

July 7, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

July 21, 2015 at 6:00 pm

August 2015

❖ *Work Session – Administration Building*

August 4, 2015 at 4:00 pm

❖ *Public Hearing on Proposed Budget – Administration Building*

August 11, 2015 at 6:00 p.m.

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**

August 11, 2015 at 7:00 p.m.

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**

August 13, 2015 at 9:00 a.m.

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**

August 18, 2015 at 5:00 p.m.

❖ *Board Meeting – Administration Building*

August 18, 2015 at 6:00 pm

**Public Hearings “Notice of Property Tax Increase” – these Public Hearings are held only if the proposed millage rate increases beyond the roll-up rate.*