

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

**June 16, 2015
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Reverend Josh Chatham, Holly Springs Baptist Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Board of Tax Assessors Report

- **APPROVAL OF MINUTES**
 - May 5, 2015 Work Session 4 p.m.
 - May 5, 2015 Special Called Meeting (immed. after W.S.)
 - May 19, 2015 Regular Meeting 6 p.m.
 - May 28, 2015 Special Called Meeting 4:30 p.m.

- **RESOLUTIONS**
 - 2015-34 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by Board of Commissioners July 1, 2014 – June 30, 2015 (*Community & Employee Services Director Alicia Davis*)
 - 2015-35 Acceptance of Roads in Shadowstone Subdivision (*Planning Director Larry Reiter*)
 - 2015-36 Appoint Member to Development Authority of Lumpkin County (*Seat 3, term expires 03.3072019*)

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

- **CONTRACTS/AGREEMENTS**
 - 2015-039-Lumpkin County Transfer Station Robinson Hauling – Revise to Reflect Current Fees (*Public Works Director Larry Reiter*)
 - 2015-040-Georgia Association of EMS Trauma Equipment Grant (*EMS Director David Wimpy; Grants Analyst Mark French*)
 - 2015-041-Family Drug Treatment Court Grant (*Grant Analyst Mark French*)

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- 2015-042-Emergency Medical Dispatch (PowerPhone – Total Response *(Lumpkin County Sheriff's Office)*)
- 2015-043-Legacy Link Nutrition Program FY 2016 *(Senior Center Director Linda Kirkpatrick)*
- 2015-044-Enotah Judicial Circuit Indigent Defense Contract *(Finance Director Allison Martin)*
- 2015-045-Suncoast Textile Recycling *(Finance Director Allison Martin)*
- 2015-046-DHS Coordinated Transportation FY 2016 – Congregate Meal Transportation *(Senior Center Director Linda Kirkpatrick)*

• **OTHER ITEMS**

- Enotah Circuit Budget FY 2016 *(Finance Director Allison Martin)*
- Frogtown Fire Station – Bids
- ACCG 2015 County Family Album ed. of Georgia County Government Magazine – Place Ad
- Special Event Permit Request for Letter – Patriotic Celebration & Tribute to Bill Hardman, UNG Foundation, Inc., July 3, 2015
- Commissioners Budget Meetings – Schedule Days & Times *(Finance Director Allison Martin)*

• **ISSUE ALCOHOLIC BEVERAGE LICENSE**

- Evelyn Claire Livingston – (Conditional Approval) E.C. Livingston d/b/a Cavender Creek Vineyards & Winery

• **COMMENTS**

- COUNTY MANAGER
- COMMISSIONER
- COUNTY ATTORNEY
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

July 2015

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

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

August 2015

- ❖ *Work Session – Administration Building*
- ❖ *Public Hearing on Proposed Budget – Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Board Meeting – Administration Building*

*August 4, 2015 at 4:00 pm
August 11, 2014 at 6:00 p.m.
August 11, 2014 at 7:00 p.m.
August 13, 2014 at 9:00 a.m.
August 18, 2014 at 5:00 p.m.
August 18, 2015 at 6:00 pm*

September 2015

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

*September 1, 2015 at 4:00 pm
September 15, 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.*