

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

**October 21, 2014
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Kris Butler, Pleasant Hill Baptist Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Georgia Forestry Service Annual Report *(County Ranger Kris Butler)*
 - Dahlonega Action Dogs – Fundraising Check Presentation

- **PROCLAMATION**
 - Red Ribbon Week, October 23 – 31, 2014 – Young Marines *(Ssgt Ethan Legler)*

- **APPROVAL OF MINUTES**
 - September 2, 2014 Work Session 4 p.m.
 - September 16, 2014 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2014-42 Abolish Living History Committee *(County Attorney K. C. Horne)*

- **REPORTS**
 - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
 - Elected Officials
 - Dahlonega-Lumpkin County Chamber of Commerce & CVB

- **CONTRACTS/AGREEMENTS**
 - 2014-072-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement *(Public Works Director Larry Reiter)*
 - 2014-073-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement *(Public Works Director Larry Reiter)*
 - 2014-074-Airport Owners & Operators General Liability Insurance *(Community & Employee Services Director Alicia Davis)*
 - 2014-075-The Legacy Link FY 2015 Addendum # 1 *(Senior Center Linda Kirkpatrick)*

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- 2014-076-Enotah Circuit – Victim Assistance Program Continuation Grant (*Grants Analyst Mark French*)
- 2014-077-GEMA Partnership Agreement (PPA) (*EMA Director David Wimpy*)
- 2014-078-Appalachian Drug Task Force (*Sheriff Stacy Jarrard*)
- 2014-079-Fire Station # 7 Bids (*Finance Director Allison Martin*)

- **OTHER ITEMS**
 - LCSO Request – Inmate Housing Revenue (*Sheriff Stacy Jarrard*)
 - NOA Shelter Proposed Renovations – Revised (*Margie Greer, Lynda Cooksey*)
 - Alcoholic Beverage License – Mohmadiftekar Munshi for Longbranch Quik Mart
 - Family Drug Court Supplemental Grant Application (*Judge Gerald Bruce; Magdalene McDonald*)

- **COMMENTS**
 - COUNTY MANAGER
 - COMMISSIONER
 - COUNTY ATTORNEY
 - CHAIRMAN

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **EXECUTIVE SESSION (*Litigation Update*)**

- **ADJOURN** Chairman Dockery

FUTURE MEETINGS:

November 2014

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

*November 4, 2014 at 4:00 pm
November 18, 2014 at 6:00 pm*

December 2014

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

*December 2, 2014 at 4:00 pm
December 16, 2014 at 6:00 pm*