

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

November 18, 2014
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Steve Schofield, Dahlonega Methodist Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Development Authority of Lumpkin County (*DALC Executive Director Steve Gooch*)
 - Chamber of Commerce Quarterly Report (*Amy Booker, President Dahlonega-Lumpkin County Chamber of Commerce*)
 - Watershed Protection Committee Report (*Commissioner Doug Sherrill*)

- **APPROVAL OF MINUTES**
 - October 7, 2014 Work Session 4 p.m.
 - October 7, 2014 Special Called Meeting Immediately After Work Session
 - October 21, 2014 Public Hearing 5:45 p.m.
 - October 21, 2014 Regular Meeting 6 p.m.
 - October 28, 2014 Special Called Meeting 4 p.m.

- **RESOLUTIONS**
 - 2014-43 Adopt 2015 Calendar for Meetings of the Lumpkin County Board of Commissioners
 - 2014-44 Establish 2015 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
 - 2014-45 Adopt the Lumpkin County 2015 Budget Calendar for FY 2016 Budget (*Finance Director Allison Martin*)
 - 2014-46 November Surplus Property (*Finance Director Allison Martin*)
 - 2014-47 Intersection Naming Policy (*Chairman Dockery; Commissioner Doug Sherrill*)
 - 2014-48 Appoint Planning Commission Member (*Vacant Seat 6, unexpired term ending 08.27.2017*)(*Planning Director Larry Reiter*)
 - 2014-49 Appoint Member Development Authority of Lumpkin County (*Wyman Walden to Vacant Seat 7, unexpired term ending 03.07.2016*)
 - 2014-50 Dissolve Administrative Facilities Complex Capital Improvements Committee (AFCCI) (*County Attorney K. C. Horne*)

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• **REPORTS**

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

• **CONTRACTS/AGREEMENTS**

- 2014-081-Tourism Development – Chamber of Commerce *(County Attorney K. C. Horne)*
- 2014-082-CJCC Supplemental Federal Grant to State Funded Juvenile Justice Incentive Grant Approved by BOC 2014 *(Grants Analyst Mark French)*
- 2014-083-Raines Grading & Hauling – Disaster Debris Removal & Disposal *(Public Works Director Larry Reiter)*
- 2014-084-DRC Emergency Services – Disaster Debris Removal & Disposal *(Public Works Director Larry Reiter)*
- 2014-085-GDOT Agreement for Off-System Improvements Road Striping - Ratify *(Public Works Director Larry Reiter)*
- 2014-086-Hazardous Mitigation Plan Update *(EMA Director David Wimpy)*
- 2014-087-Assistance to Firefighter Grant (AFG) – DHS *(EMA Director David Wimpy; Grants Analyst Mark French)*

• **OTHER ITEMS**

- Child Passenger Safety Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
- Tractor Bid *(Finance Director Allison Martin)*
- Project Civic Access *(Community & Employee Services Director Alicia Davis)*
- Employee Bereavement Flower Policy *(Community & Employee Services Director Alicia Davis)*
- Offer of Property Donation *(County Attorney K. C. Horne)*
- Procedure for County Employee Access to Private Property *(District 2 Commissioner Steve Shaw)*

• **COMMENTS**

- COUNTY MANAGER
- COMMISSIONER
- COUNTY ATTORNEY
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

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

- **ADJOURN**

Chairman Dockery

FUTURE MEETINGS:

December 2014

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

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

January 2015

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

*January 6, 2015 at 4:00 pm
January 20, 2015 at 6:00 pm*

February 2015

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

*February 3, 2015 at 4:00 pm
February 17, 2015 at 6:00 pm*