

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

January 19, 2016
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery

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

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS** (*Agenda Specific*)

- **APPROVAL OF MINUTES**
 - December 1, 2015 Work Session 4 p.m.
 - December 15, 2015 Public Hearing 5:45 p.m.

- **RESOLUTIONS**
 - 2016-01 Set Qualifying Fees – Candidates Seeking Election to Certain Offices (*Registrar & Elections Supervisor Ashley Peck*)
 - 2016-02 Appoint Member to Lumpkin County Public Building Authority, (*Jim Curtis, Seat 5, to fill unexpired term ending 02.21.2017*)
 - 2016-03 Appoint Member to Lumpkin County Board of Elections (*John Webb, Seat 4, to fill unexpired term ending 12.31.2018*)
 - 2016-04 Appoint Member to Lumpkin County Library Board of Trustees (*Gil Katzenstein, Seat 6, to fill unexpired term ending 06.30.2019*)
 - 2016-05 Appoint Member to Development Authority of Lumpkin County (*Donna Minnich, Seat 3, to fill unexpired term ending 03.07.2019*)
 - 2016-06 Appoint Member to Lumpkin County Planning Commission (*Sean Phipps, Seat 7, to fill vacant unexpired term ending 08.27.2017*)
 - 2016-07 Amend Environmental Health Fee Schedule to Reflect Changes Approved by the Lumpkin County Board of Health (*Environmental Health Manager Michelle Charriez*)
 - 2016-08 January Surplus Property (*Finance Director Allison Martin*)

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

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• **CONTRACTS/AGREEMENTS**

- ~~2016-001-Disaster Debris Removal & Disposal~~ *(Public Works Director Larry Reiter)*
- 2016-002-Roundabout Lighting Assistance for SR 52 at SR 115/CR 41/Copper Mines Road *(Public Works Director Larry Reiter)*
- 2016-003-Roundabout Lighting Assistance for SR 9 at SR 52 *(Public Works Director Larry Reiter)*
- 2016-004-Roundabout Lighting Assistance for SR 9 at SR 60 *(Public Works Director Larry Reiter)*

• **OTHER ITEMS**

- Fire Station #7 – Vote on Latest Proposal *(Public Works Director Larry Reiter)*
- Building Modification – Fire Station #1 *(EMA Director David Wimpy)*
- Election of Vice-Chairman
- Appoint County Representative to City/County Joint Project Committee
- Policy on Treatment of Hemlock Trees on County Property

• **ALCOHOLIC BEVERAGE LICENSES**

- James Rider for JR's BBQ & Country Store at 15220 Hwy 19 N, Lot 27, Cleveland, GA
- Michele Kraft-DeBlois for Hideaway Restaurant, 135 Forrest Hills Road, Dahlonega, GA

• **PUBLIC COMMENTS**

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONER
- CHAIRMAN

• **ANNOUNCEMENTS**

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

January 2016

❖ *BOC Retreat – Union County Community Center*

January 21, 2016 at 9:00 am

February 2016

❖ *Work Session – Administration Building*

February 2, 2016 at 4:00 pm

❖ *Joint Meeting City/County/BOEd/UNG – UNG Banquet Hall*

February 11, 2016 at 6:00 pm

❖ *Board Meeting – Administration Building*

February 16, 2016 at 6:00 pm

March 2016

❖ *Work Session – Administration Building*

March 1, 2016 at 4:00 pm

❖ *Board Meeting – Administration Building*

March 15, 2016 at 6:00 pm

April 2016

❖ *Work Session – Administration Building*

April 12, 2016 at 4:00 pm

❖ *Board Meeting – Administration Building*

April 19, 2016 at 6:00 pm