

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

**February 16, 2016
6:00 P.M.
TENTATIVE— 02.09.2016**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Gabe Dodd, "The Branch"

- **APPROVAL OF AGENDA**

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

- **PRESENTATIONS**
 - Chamber of Commerce Quarterly Report (*Amy Booker*)

- **PROCLAMATIONS**
 - GCMMA 60th Anniversary (Georgia City-County Management Assn.)
 - Joint Proclamation City of Dahlonega & Lumpkin County – Chamber of Commerce Outgoing Board Chairman

- **APPROVAL OF MINUTES**
 - January 5, 2016 Special Called Work Session Notes 9 a.m.
 - January 5, 2016 Work Session 4 p.m.
 - January 19, 2016 Special Called Work Session 5:15 p.m.
 - January 19, 2016 Public Hearing 5:45 p.m.
 - January 19, 2016 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2016-09 Appoint Members Development Authority of Lumpkin County (*Seat 2, Jim Higdon; Seat 4, Kathy Crafton; Seat 7 Wyman Walden; all expiring 03.07.2020; and Vacant Seat 5, expiring 03.07.2018 and Vacant Seat 8, expiring 03.07.2017*)
 - 2016-10 Appoint Hospital Authority Members (*Seat 1, Michael Young; Seat 2, Gene Westmoreland, both expiring 03.01.2020*)
 - 2016-11 Appoint Members Lumpkin County Public Building Authority (*Seat 1, Chris Dockery; Seat 2, Ruth Bohac; both expiring 02.21.2019*)
 - 2016-12 Appoint Members Lumpkin County-Wimpy Airport Committee (*Seat 1, Tim Moss; Seat 4, William W. Barber; Seat 5, Jimmy Berrong; all with seats expiring 03.01.2019*)
 - 2016-13 Restate Comprehensive Plan Stakeholder Committee Members & Appoint Two Additional Seats (*Seat "M", Sean Phipps; Seat "N", Travis Johnson*)
 - 2016-14 Appoint Member Lumpkin County Board of Health (*Vacant Seat 6, expiring 12.31.2019*)

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- 2016-15 Approve Lighting Project for Roundabouts (*GDOT Roundabout Lighting Assistance for SR 52 @SR 115/CR 41/Copper Mines Road; SR 9@SR 52; and SR 9 @SR 60*)(Public Works Director Larry Reiter)

• **REPORTS**

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

• **CONTRACTS/AGREEMENTS**

- 2016-005-Mauldin & Jenkins – Audit Engagement Letters (*Finance Director Allison Martin*)
- 2016-006-Disaster Debris Removal & Disposal (*Public Works Director Larry Reiter*)
- 2016-007-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
- 2016-008-Rhett Stringer d/b/a Hall's Mill Enterprises, LLC d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
- 2016-009-Salary Study Bid Results & Recommendation (*Community & Employee Services Director Alicia Davis*)

• **OTHER ITEMS**

- Critical Incident Pay (*Community & Employee Services Director Alicia Davis*)
- Clerk of Courts Supplement HB 202 (*Community & Employee Services Director Alicia Davis*)
- Coroner Pay (*County Attorney Joy Edelberg*)
- The Branch Church Projector Donation to Community Center (*Finance Director Allison Martin*)
- Fire Station # 7 Bid Package Approval (*Public Works Director Larry Reiter*)
- Official Notice of Litter Violation Letter (*NGRMA Executive Director Leslie George*)

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONER
- CHAIRMAN

• **PUBLIC COMMENTS**

• **ANNOUNCEMENTS**

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

February 2016

❖ *BOC Retreat – Union County Community Center*

February 18, 2016 at 9:00 a.m.

March 2016

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

March 1, 2016 at 4:00 p.m.
March 15, 2016 at 6:00 pm

April 2016

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

April 12, 2016 at 4:00 pm
April 19, 2016 at 6:00 pm