

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

**March 15, 2016
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION**

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Employees of the Year

- **PROCLAMATIONS**
 - Lumpkin County Indians 10U Mite Girls' Basketball Team

- **APPROVAL OF MINUTES**
 - February 2, 2016 Work Session Notes 4 p.m.
 - February 11, 2016 Joint Meeting City/County/BOEd/UNG Notes 6 p.m.
 - February 16, 2016 Special Called Work Session 5:45 p.m.
 - February 16, 2016 Regular Meeting 6 p.m.
 - February 18, 2016 BOC Retreat, Blairsville 9:00 a.m.
 - February 23, 2016 Special Called Work Session 3:00 p.m.

- **RESOLUTIONS**
 - 2016-16 Appoint Members Development Authority of Lumpkin County (*Seat 5, Beth Dean-Pope, term expiring 03.07.2018; Seat 8, Stephen Ferguson, term expiring 03.07.2017*)
 - 2016-17 Appoint Member Board of Health (*County Advocate for Needy, Underprivileged or Elderly, Sherry Simmons, term expiring 12.31.2019*)
 - 2016-18 Appoint Members Lumpkin County Veterans' Affairs Advisory Committee (*Seat 3, Tony Faiia, new term expiring 04.14.2020; Seat 4, Lee Flowers, new term expiring 04.14.2020*)
 - 2016-19 Appoint Member Region One Department of Behavioral Health & Developmental Disabilities Advisory Planning Board (*County Representative, Vacant, term expiring 10.19.2016*)
 - 2016-20 Approval of LCWSA Environmental Facilities Agreement with GEFA (*LCWSA Director Sean Phipps*)

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• **REPORTS**

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

• **CONTRACTS/AGREEMENTS**

- 2016-010-LCWSA – LC Environmental Facilities Agreement *(LCWSA Director Sean Phipps)*
- 2016-011-SAFER Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2016-012-GDOT LMIG Additional Striping Application *(Public Works Director Larry Reiter)*
- 2016-013-A, Waive Irregularity of Bid Documents *(Public Works Director Larry Reiter)*
- 2016-013-B, Colditz Trucking – LMIG Asphalt Paving & Patching Various County Roads *(Public Works Director Larry Reiter)*

• **OTHER ITEMS**

- ConnectAbility Bridge, Yahoola Creek Park – Approval of Tiles *(Bobby Larson, Leadership Lumpkin)*
- 2016 Workplan for the 2014 SPLOST *(County Manager Stan Kelley; Finance Director Allison Martin)*
- Vote on Capital Improvements Plan (C.I.P.) *(County Manager Stan Kelley)*
- A.D.A. Mitigation – Building Modifications Under \$20,000 *(Community & Employee Services Director Alicia Davis)*
- Litter Committee *(Chairman Chris Dockery)*
- Great American Cleanup *(Public Works Director Larry Reiter)*
- Letter, Three Sisters – Georgia Wine Festival June 4-5, 11-12, 18-19, and 25-26, 2016

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONER COMMENTS
- CHAIRMAN

• **PUBLIC COMMENTS**

• **EXECUTIVE SESSION** (Personnel)

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

April 2016

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

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

May 2016

- ❖ *Work Session – Administration Building*
- ❖ *Joint Retreat City, County – Union County Community Center*
- ❖ *Board Meeting – Administration Building*

*May 3, 2016 at 4:00 pm
May 16, 2016 at 9:00 am
May 17, 2016 at 6:00 pm*

June 2016

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

*June 7, 2016 at 4:00 pm
June 21, 2016 at 6:00 pm*