

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

**April 19, 2016**  
**6:00 P.M.**  
***TENTATIVE (04.18.2016)***

- **CALL TO ORDER** Chairman Dockery
  
- **INVOCATION**
  
- **APPROVAL OF AGENDA**
  
- **PUBLIC COMMENTS** (*Agenda Specific*)
  
- **PROCLAMATION**
  - LifeLink – National Donate Life Month
  - CASA – Child Abuse Awareness Month
  
- **APPROVAL OF MINUTES**
  - March 1, 2016 Work Session Notes 4 p.m.
  - March 15, 2016 Work Session Notes 5 p.m.
  - March 15, 2016 Regular Meeting 6 p.m.
  
- **RESOLUTIONS**
  - 2016-21 Appoint Member to AVITA Board (fka Georgia Mountains Community Services Board) (*Barbara Bosanko to fill vacant Seat 1, term expiring 06.30.2018*)
  - 2016-22 Appoint Alternate Member to Represent DALC Chairman on LCWSA (*John Gaston to fill Seat 3, term expiring 03.07.2019*)
  - 2016-23 Authorize Lumpkin County to Join NPPGov Purchasing Co-op (*Finance Director Allison Martin*)
  - 2016-24 GDOT 5311 Program Drug & Alcohol Policy (*Transit Director Linda Kirkpatrick*)
  
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at [www.lumpkincounty.gov](http://www.lumpkincounty.gov)
  - Elected Officials
  
- **CONTRACTS/AGREEMENTS**
  - 2016-014-Statewide Mutual Aid Agreement – GEMA (*EMA Director David Wimpy*)
  - 2016-015-Physio Control, Inc. – LIFEPAK Transmission (*EMA Director David Wimpy*)
  - 2016-016-United Futbol Academy (*Park & Recreation Director Greg Walker*)
  - 2016-017-C.I.P. Lease Package (*Finance Director Allison Martin*)

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- 2016-018-Janitorial Cleaning Contract – Bid Recommendation *(Finance Director Allison Martin)*
- 2016-019-Postage Machine Leases *(Finance Director Allison Martin)*
- 2016-020-Legacy Link Local Share Commitment Letter *(Senior Center Director Linda Kirkpatrick)*
- 2016-021-County Manager Contract Ratification
- 2016-022-Bulletproof Vest Partnership – Department of Justice Funding Opportunity *(Grants Analyst Mark French)*
- 2016-023-Additional Roads for Resurfacing 2016 – Colditz Trucking, Inc. Extension One *(Public Works Director Larry Reiter)*
- 2016-024-Additional LMIG Road for Resurfacing 2016 – Colditz Trucking, Inc. Extension Two *(Public Works Director Larry Reiter)*

● **OTHER ITEMS**

- Library Task Force Participants
- Robinson Hauling – Transfer Station Fee Increase *(Public Works Director Larry Reiter)*
- Letter to GDOT – Lighting Contracts *(Public Works Director Larry Reiter)*
- De-Annexation Request *(Public Works Director Larry Reiter)*
- Eckler Property – Drain Pipe *(Public Works Director Larry Reiter)*
- Entranceway Signage SR 400/60 *(Public Works Director Larry Reiter)*
- Sole Source Ambulance Purchase Order *(EMA Director David Wimpy)*
- Exception to Purchasing Policy for Vehicles *(Lumpkin County Sheriff's Office)*
- Modification to Mental Health Building *(AVITA Partners Vic Bowers)*

● **COMMENTS**

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

● **ANNOUNCEMENTS**

● **PUBLIC COMMENTS**

● **ADJOURN**

Chairman Dockery

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**FUTURE MEETINGS:**

**May 2016**

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

*May 3, 2016 at 4:00 pm  
May 17, 2016 at 5:00 pm  
May 17, 2016 at 6:00 pm*

**June 2016**

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

*June 7, 2016 at 4:00 pm  
June 21, 2016 at 5:00 pm  
June 21, 2016 at 6:00 pm*

- ❖ *Board of Commissioners & Budget Committee Meetings*

*June 6 – June 17, 2016*

**July 2016**

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

*June 7, 2016 at 4:00 pm  
June 21, 2016 at 5:00 pm  
June 21, 2016 at 6:00 pm*