

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

**May 17, 2016
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Michael Rodgers

- **APPROVAL OF AGENDA**

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

- **PRESENTATIONS**
 - Leadership Lumpkin Class of 2016 – Lucas Device Donation
 - Chamber of Commerce Quarterly Report *(Amy Booker)*

- **PROCLAMATIONS**
 - National Small Business Week – Joint Proclamation *(Ratify)*

- **APPROVAL OF MINUTES**
 - April 12, 2016 Work Session Notes 4 p.m.
 - April 19, 2015 Work Session II Notes 5 p.m.
 - April 19, 2016 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2016-26 Appoint Member Lumpkin County Board of Tax Assessors *(Larry Rodgers, Seat 4, term ending 06.30.2021)*
 - 2016-27 Appoint Member Lumpkin County Department of Family & Children’s Services Board *(Lagala Fugate, Seat 3, expiring 06.30.2021)*
 - 2016-28 Appoint Members Lumpkin County Library Board of Trustees *(Denson Martin, Seat 3, expiring 06.30.2020; Laura LaTourette, Seat 7, term expiring 06.30.2020)*
 - 2016-29 Correction to 2010 Well Head Protection Ordinance *(LCWSA Director Sean Phipps; County Attorney)*

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

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• **CONTRACTS/AGREEMENTS**

- 2016-025-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Services (*LC Sheriff Stacy Jarrard, Major Mike Ramsey*)
- 2016-026-Medical Director – Emergency Services – Dr. Jack Freeman (*EMA Director David Wimpy*)
- 2016-027-ACCG-GHBP Health Promotion Grants Application – Wellness Program (*Community & Employee Services Director Alicia Davis*)
- ~~2016-028-U.S. Department of Justice – COPS Grant Application~~ (*Grants Analyst Mark French*)
- ~~2016-029-GDOC Inmate Work Detail Contracts 1 & 2~~ (*County Manager Stan Kelley*)
- 2016-030-Mobile Communications Service Agreement (*E911 Director Jeff Cantrell*)
- 2016-031-Mobile Communications Digital Frequencies Purchase (*E911 Director Jeff Cantrell*)
- 2016-032-Dr. Pepper Snapple-Keep America Beautiful Park Recycling Infrastructure Grant Program, Recycling Bins (*Grants Analyst Mark French*)

OTHER ITEMS

- Proposed Annexation to City of Dahlonega – Vanhoff Property (*County Attorney K. C. Horne*)
- Eckler Property (*Public Works Director Larry Reiter*)
- Letter of Support – North Georgia Film (*Rebecca Shirley, Downtown Development Authority*)
- Fire Station #7 Bid Proposal

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONER COMMENTS
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

June 2016

- | | |
|--|---------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>June 7, 2016 at 4:00 pm</i> |
| ❖ <i>Budget Committee Meetings – Administration Building</i> | <i>June 6 – 17, 2016</i> |
| ❖ <i>Work Session – Administration Building</i> | <i>June 21, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>June 21, 2016 at 6:00 pm</i> |

July 2016

- | | |
|--|---------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>July 5, 2016 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>July 19, 2016 at 6:00 pm</i> |

August 2016

- | | |
|--|-------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>August 2, 2016 at 4:00 pm</i> |
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i> | <i>August 9, 2016 at 6:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 9, 2016 at 7:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 11, 2016 at 9:00 a.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 16, 2016 at 5:00 p.m.</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>August 16, 2016 at 6:00 pm</i> |

**Public Hearings “Notice of Property Tax Increase” – these Public Hearings are held only if the proposed millage rate increases beyond the roll-up rate.*