

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

**June 21, 2016
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Bo Robinson

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Lumpkin County Board of Elections
 - Lumpkin County FY 2015 Audit (*Auditors, Mauldin & Jenkins*)

- **APPROVAL OF MINUTES**
 - May 3, 2016 Work Session 4 p.m.
 - May 16, 2016 Joint Retreat Summary Notes – City/County 9 a.m.
 - May 17, 2016 Work Session II 5 p.m.
 - May 17, 2016 Regular Meeting 6 p.m.
 - May 31, 2016 Special Called Meeting 4 p.m.

- **RESOLUTIONS**
 - 2016-30 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by the Board of Commissioners July 1, 2015 – June 30, 2016 (*Community & Employee Services Director Alicia Davis*)

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

- **CONTRACTS/AGREEMENTS**
 - 2016-034-MOA Lumpkin County & Georgia Department of Technical and Adult Education (150 B Johnson Street/Lanier Tech) (*Finance Director Allison Martin*)
 - 2016-035-Elevator Rehab – Administration Building (*Finance Director Allison Martin*)
 - 2016-036-Enotah Public Defender Indigent Contract (*Finance Director Allison Martin*)
 - 2016-037-Legacy Link Nutrition Program FY 2017 (*Senior Center Director Linda Kirkpatrick*)

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- 2016-038-Fire Station # 7 – E & P General Contractors, LLC (*Public Works Director Larry Reiter*)
- 2016-039-GDOC Inmate Work Details – Contracts 1 & 2 (*County Manager Stan Kelley*)

- **OTHER ITEMS**
 - Enotah Circuit Budget (*Finance Director Allison Martin*)
 - Website Consulting Contract Service/Contract Enhancement (*Finance Director Allison Martin*)
 - Requested Road Abandonment – Old Cain Bridge Road (*Dudley Owens, Norton Agency*)
 - Proposed Annexation to City of Dahlonega – Robert S. & Judy Lear (*County Attorney K. C. Horne*)

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

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

July 2016

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

*July 5, 2016 at 4:00 pm
July 19, 2016 at 6:00 pm*

August 2016

- ❖ *Work Session – Administration Building*
- ❖ *Public Hearing on Proposed Budget – Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Board Meeting – Administration Building*

*August 2, 2016 at 4:00 pm
August 9, 2016 at 6:00 p.m.
August 9, 2016 at 7:00 p.m.
August 11, 2016 at 9:00 a.m.
August 16, 2016 at 5:00 p.m.
August 16, 2016 at 6:00 pm*

September 2016

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

*September 6, 2016 at 4:00 pm
September 20, 2016 at 6:00 pm*

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