

**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
  
- **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](http://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)*
  - 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)*

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• **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**

- |  |                                 |
|--|---------------------------------|
| ❖ <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>   |

**September 2016**

- |  |                                      |
|--|--------------------------------------|
| ❖ <i>Work Session – Administration Building</i>  | <i>September 6, 2016 at 4:00 pm</i>  |
| ❖ <i>Board Meeting – Administration Building</i> | <i>September 20, 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.*