

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

**July 19, 2016
6:00 P.M.
TENTATIVE – 07.18.2016**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Rev. Quentin Self, Bethlehem Baptist Church

- **APPROVAL OF AGENDA**

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

- **APPROVAL OF MINUTES**
 - June 2, 2016 Special Called Meeting 4 p.m.
 - June 7, 2016 Work Session 4 p.m.
 - June 16, 2016 Special Called Work Session Notes 9 a.m.
 - June 21, 2016 Work Session II Notes 5 p.m.
 - June 21, 2016 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2016-31 A.D.A. Service Animal Policy – Lumpkin County Facilities (*Finance Director Allison Martin*)
 - 2016-32 Amend FY 2016 Budget Calendar for 2017 Budget (*Finance Director Allison Martin*)
 - 2016-33 July Surplus Property (*Finance Director Allison Martin*)
 - 2016-34 Adopt Classification & Compensation Study Results (*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**
 - 2016-040-Ninth District Opportunity – Head Start Building Lease (*Finance Director Allison Martin*)
 - 2016-041-ACCG-IRMA Property & Liability Insurance Renewal (*Community & Employee Services Director Alicia Davis*)
 - 2016-042-Victims of Crime Act (VOCA) Grant Program FY-2016 Competitive Request for Applications/Sheriff – Child Victims Services Program (*Grants Analyst Mark French*)

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• **OTHER ITEMS**

- Special Event Permit Request for Letter – Community Helping Place Annual Gold Party Fundraiser, September 9, 2016, Blue Mountain Vineyards (*County Clerk Kathleen Walker*)
- Library Master Building Program Funding (*Chestatee Library System Director Leslie Clark*)

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONERS
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

FUTURE MEETINGS:

August 2016

- | | |
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| ❖ <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> |

October 2016

- | | |
|--|------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>October 4, 2016 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>October 18, 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.*