

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

July 21, 2015
6:00 P.M.
TENTATIVE – 07.20.2015

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Jason Fuller, Philippi Baptist Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Water & Sewerage Authority Report
 - Employee 30-Day Challenge (*Senior Center Team; Board of Commissioners; Community & Employee Services Director Alicia Davis*)

- **APPROVAL OF MINUTES**
 - June 2, 2015 Work Session 4 p.m.
 - June 16, 2015 Public Hearing 5:45 p.m.
 - June 16, 2015 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2015-37 July Surplus Property (*Finance Director Allison Martin*)
 - 2015-38 Appoint Member AVITA Board (*Seat 1, Vacant, term expires 06.30.2018*)
 - 2015-39 Adopted 2014 Amended & Restated Defined Benefit Plan (*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**
 - 2015-047-ACCG-IRMA FY 2015 Renewal (*Community & Employee Services Alicia Davis*)
 - 2015-048-Project Civic Access Settlement Agreement (*Community & Employee Services Alicia Davis*)
 - 2015-049-ACCG Defined Benefit Plan for Lumpkin County Employees – Adoption Agreement (*Community & Employee Services Alicia Davis*)

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- 2015-050-CJCC 2016 FY Aware – Juvenile Justice Incentive Grant (*Amy Gibby-Rosser; Grants Analyst Mark French*)
- 2015-051-GDOT Mowing & Maintenance Agreement – Welcome Sign (Ratify) (*Public Works Director Larry Reiter*)
- 2015-052-GDOT Airport Paving Contract II (Ratify)(*Public Works Director Larry Reiter*)

● **OTHER ITEMS**

- Frogtown Fire Station – Recommendation from Building Committee
- Letter of No-Objection – Annexation to City of Dahlonega – Clemons Property
- Special Event Permit Request for Letter – Community Helping Place Annual Gold Party Fundraiser, September 11, 2015, Cottrell Ranch
- Chamber of Commerce Quarterly Report (Hotel Motel & Outreach)

● **COMMENTS**

- COUNTY MANAGER
- COMMISSIONER
- COUNTY ATTORNEY
- CHAIRMAN

● **ANNOUNCEMENTS**

● **PUBLIC COMMENTS**

● **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

August 2015

- | | |
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| ❖ <i>Work Session – Administration Building</i> | <i>August 4, 2015 at 4:00 pm</i> |
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i> | <i>August 11, 2015 at 6:00 pm</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 11, 2015 at 7:00 pm</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 13, 2015 at 9:00 am</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 18, 2015 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>August 18, 2015 at 6:00 pm</i> |

September 2015

- | | |
|--|--------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>September 1, 2015 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>September 15, 2015 at 6:00 pm</i> |

October 2015

- | | |
|--|------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>October 6, 2015 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>October 20, 2015 at 6:00 pm</i> |