

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

**August 16, 2016
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Gabe Dodd, The Branch Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Development Authority of Lumpkin County Report (*DALC Director Steve Gooch*)
 - Chamber of Commerce Quarterly Report (*Amy Booker, Chamber of Commerce*)

- **APPROVAL OF MINUTES**
 - July 5, 2016 Work Session Notes 4 p.m.
 - July 18, 2016 Special Called Meeting 3:30 p.m.
 - July 18, 2016 Special Called Work Session 4:00 p.m.
 - July 19, 2015 Work Session II Notes 5:00 p.m.
 - July 19, 2016 Regular Meeting 6 p.m.

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

- **CONTRACTS/AGREEMENTS**
 - 2016-043-United Collection Firm of Georgia – Business Associate Agreement (*Finance Director Allison Martin*)
 - ~~2016-044-GDOT 5311 Renewal Contract SFY 2017~~ (*Transit Director Linda Kirkpatrick*)
 - 2016-045-Fire Truck RFP with Pricing (*EMA Director David Wimpy*)
 - 2016-046-LMIG Off-System Safety Program (*Public Works Director Larry Reiter*)
 - 2016-047-Extend LCWSA GMRC Grant Period by 3 Months (*Grants Analyst Mark French*)

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• **OTHER ITEMS**

- X-Ray Inspection System *(Major Mike Ramsey, LCSO)*
- Temporary Other Special Duties as Assigned – Audit Committee and GASB 77 Tax Abatement *(Finance Director Allison Martin)*
- Request to Begin Road Abandonment – Shadowstone Subdivision *(Public Works Director Larry Reiter)*
- Request for Easement Across County Property – Ross Shirley *(Public Works Director Larry Reiter)*
- C.I.P. Tentative Allocation – LC Wimpy's Airport *(Public Works Director Larry Reiter)*
- Establish Policy on Staffing Fire Stations *(District 2 Commissioner Steve Shaw)*

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONERS
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

September 2016

- | | |
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| ❖ <i>Work Session – Administration Building</i> | <i>September 6, 2016 at 4:00 pm</i> |
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i> | <i>September 13, 2016 at 6:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 13, 2016 at 7:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 15, 2016 at 9:00 a.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 20, 2016 at 5:00 p.m.</i> |
| ❖ <i>Work Session II – Administration Building</i> | <i>September 20, 2016 at TBD</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>Work Session II – Administration Building</i> | <i>October 18, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>October 18, 2016 at 6:00 pm</i> |

November 2016

- | | |
|--|-------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>November 1, 2016 at 4:00 pm</i> |
| ❖ <i>Work Session II – Administration Building</i> | <i>November 15, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>November 15, 2016 at 6:00 pm</i> |