

**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](http://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**

• **EXECUTIVE SESSION** *(Potential Litigation)*

• **ADJOURN**

Chairman Dockery

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**FUTURE MEETINGS:**

**September 2016**

- |  |  |
|--|--|
| ❖ <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> |