

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

**August 18, 2015
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Associate Pastor Quentin Self, Bethlehem Baptist Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Watershed Committee Report (*District 1 Commissioner Doug Sherrill*)
 - Lumpkin County FY 2014 Audit Report (*Tim Lyons, Mauldin & Jenkins*)
 - Extension Office Update for 2014 – 2015 (*Extension Coordinator Chesley Davis*)

- **PROCLAMATION**
 - Community Helping Place – Official 2015 Old Fashioned Christmas Ornament
 - University of North Georgia Night Hawks Softball Team

- **APPROVAL OF MINUTES**
 - June 29 – July 10, 2015 BOC/Budget Committee Meetings
 - July 7, 2015 Work Session Notes 4 p.m.
 - July 21, 2015 Special Called Meeting 4 p.m.
 - July 21, 2015 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2015-40 Appoint/Reappoint Members Lumpkin County Planning Commission (*Seat 1 & Seat 2, each expiring 8/27/2015*)
 - 2015-41 Sign Moratorium (*County Attorney K. C. Horne*)
 - 2015-42 Adopt 2016 Budget (*County Manager Stan Kelley*)
 - 2015-43 Adopt 2015 Millage Rate (*County Manager Stan Kelley*)
 - 2015-44 Appoint Member AVITA Board (*Seat 1, Vacant, term expired 06.30.2015*)
 - 2015-45 Appoint DFACS Board (*Seat 4, Vacant, term expires 06.30.2017*)

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• **REPORTS**

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

• **CONTRACTS/AGREEMENTS**

- 2015-053-ACCG Safety Discount FY 2016 *(Community & Employee Services Director Alicia Davis)*
- ~~2015-054-The Legacy Link FY 2016 Contract Addendum #1~~ *(Senior Center Dir. Linda Kirkpatrick)*
- 2015-055-GDOT 5311 FY 2016 *(Transit Director Linda Kirkpatrick)*
- 2015-056-GDOT Memorandum of Understanding – Entrance Corridor Beautification Project *(Public Works Director Larry Reiter)*
- 2015-057-GDOT Speed Zone Ordinance *(Public Works Director Larry Reiter)*
- 2015-058-Appalachian Regional Commission Grant Opportunity – Proposed Intersection Improvements Highway 60 – Calhoun Mine Road *(Public Works Director Larry Reiter; Grants Analyst Mark French)*
- 2015-059-Ninth District Opportunity – Head Start Building Annual Lease *(Finance Director Allison Martin)*
- 2015-060-Intergovernmental Agreement City of Dahlonega & Lumpkin County Relating to 2015 Municipal Election for City of Dahlonega *(Elections Supervisory Ashley Peck)*

• **OTHER ITEMS**

- Secure Rural Schools Act – Title III Money Certification *(Finance Director Allison Martin)*
- Funding for 2015 Health Insurance Premium Increase – Employee Portion *(Community & Employee Services Director Alicia Davis)*

• **COMMENTS**

- COUNTY MANAGER
- COMMISSIONER
- COUNTY ATTORNEY
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

August 2015

- ❖ *Special Called Meeting – Administration Building*
- ❖ *Special Called Meeting – Administration Building*

*Aug 18, 2015 Immed Aft Reg Mtg
Aug 27, 2015 at 10:00 am*

September 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*September 1, 2015 at 4:00 pm
September 15, 2015 at 6:00 pm*

October 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*October 6, 2015 at 4:00 pm
October 20, 2015 at 6:00 pm*

November 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*November 3, 2015 at 4:00 pm
November 17, 2015 at 6:00 pm*