

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

**September 15, 2015
6:00 P.M.**
TENTATIVE (09.14.2015)

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION**

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Veterans Affairs Committee Report (*H. A. "Butch" Teston*)

- **PROCLAMATION - Ratify**
 - Dahlonega Lions' Club
 - Constitution Week

- **APPROVAL OF MINUTES**
 - August 4, 2015 Work Session 4 p.m.
 - August 4, 2015 Special Called Meeting Immediately After Work Session
 - August 11, 2015 Public Hearing on the Budget 6 p.m.
 - August 11, 2015 Public Hearing on Tax Increase 7 p.m.
 - August 13, 2015 Public Hearing on Tax Increase 9 a.m.
 - August 18, 2015 Public Hearing on Tax Increase 5 p.m.
 - August 18, 2015 Regular Meeting 6 p.m.
 - August 18, 2015 Special Called Meeting Immediately After Regular Meeting
 - August 27, 2015 Special Called Meeting 10 a.m.

- **RESOLUTIONS**
 - 2015-46 Reappoint to Lumpkin County Library Board of Trustees (*Seat 1, Paul Dunlap, unexpired term ending 06.30.2018*)
 - 2015-47 Appointments to Lumpkin County Department of Family & Children's Services (*Seat 3, Lagala Fugat, unexpired term ending 06.30.2016; Seat 4, Cheyenne Thornton, unexpired term ending 06.30.2017*)
 - 2015-48 Amend Number of Audit Committee Seats to Provide for Citizen-At-Large (*Finance Director Allison Martin*)
 - 2015-49 Reappointment to Lumpkin County Planning Commission (*Seat 2, Barbara Bosanko, term expiring 08.27.2019*)

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• **REPORTS**

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

• **CONTRACTS/AGREEMENTS**

- 2015-061-Tourism Development FY2016 Contract
- 2015-062-Georgia Association of EMS Trauma Equipment Grant Award *(EMA Dir. David Wimpy; Grants Analyst Mark French)*
- 2015-063-GEMA EMPG – PPA FY 2015 *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2015-064-GEMA Hazardous Mitigation Grant *(EMA Dir. David Wimpy; Grants Analyst Mark French)*
- 2015-065-GMRC ARC Grant Application – Proposed Intersection Improvements *(Public Works Director Larry Reiter; Grants Analyst Mark French)*
- 2015-066-LMIG List *(Public Works Director Larry Reiter)*
- 2015-067-Airport Insurance Renewal *(Community & Employee Services Director Alicia Davis)*
- 2015-068-Legacy Link FY 2016 Contract Addendum #1 *(Senior Center Dir. Linda Kirkpatrick)*
- 2015-069-City of Dawsonville & Lumpkin County Intergovernmental Agreement – Animal Control *(Animal Shelter Director Eddy Harris)*
- 2015-70 Zuercher Software & Service Agreement Amendment – PowerPhone Interface *(E-911 Director Jeff Cantrell)*

• **OTHER ITEMS**

- Voting Delegate – Legislative Leadership Conference
- Letter to GMRC Reversing Interest in Fiber Optic Line Grant Application *(Grants Analyst Mark French)*
- Use of Inmate Housing Revenue Funds *(LC Sheriff Stacy Jarrard)*
- Special Event Permit Request for Letter – Hemlock Fest, November 6 – 8, 2015
- Alcoholic Beverage License – Tushar V. Patel

• **COMMENTS**

- COUNTY MANAGER
- COMMISSIONER
- COUNTY ATTORNEY
- CHAIRMAN

• **ANNOUNCEMENTS**

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- **PUBLIC COMMENTS**

- **ADJOURN**

Chairman Dockery

FUTURE MEETINGS:

September 2015

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

*September 16, 2015 at 9:00 am
September 17, 2015 at 9:00 am*

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*

December 2015

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

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