

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

**September 20, 2016
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Steve Schofield, Dahlonega U.M.C.

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATION**
 - Litter Committee – Findings & Recommendations (*Dee Harris, Litter Committee*)

- **PROCLAMATION**
 - Joint Proclamation – Community Helping Place Christmas Ornament
 - Joint Proclamation City/County – September 17-23 Constitution Week (*Ratify*)

- **APPROVAL OF MINUTES**
 - August 2, 2016 Work Session 4 p.m.
 - August 9, 2016 Special Called Work Session 4 p.m.
 - August 16, 2016 Special Called Work Session 4:00 p.m.
 - August 16, 2015 Work Session II Notes 5 p.m.
 - August 16, 2015 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2016-34 Adopt 2017 Budget (*County Manager Stan Kelley*)
 - 2016-35 Adopt 2016 Millage Rate (*County Manager Stan Kelley; Finance Director Allison Martin*)
 - 2016-36 Reappoint Member Lumpkin County Planning Commission (*Seat 5, Jimmy Anderson, expires 08.27.2020*)
 - 2016-37 Appoint Members to Lumpkin County Library Board of Trustees (*Vacant Seats 1 & 4, each expiring 06.30.2016*)
 - 2016-38 Appoint County Consumer Advocate to Lumpkin County Board of Health (*Vacant Seat, expiring 12.31.2017*)

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

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• **CONTRACTS/AGREEMENTS**

- 2016-049-FY 2017 LMIG Grant Application *(Public Works Director Larry Reiter)*
- ~~2016-050-GDOT 5311 Renewal Contract SFY 2017~~ *(Transit Director Linda Kirkpatrick)*
- 2016-051-Enotah Judicial Circuit Indigent Defense Contract – City of Dahlonega 07.01.2016 – 12.31.2016 *(Finance Director Allison Martin)*

• **OTHER ITEMS**

- Voting Delegate – Legislative Leadership Conference
- Library Task Force Update & Request for Property Commitment for New Library *(Bill O'Leksy)*
- Request for Easement Across County Property – Ross Shirley *(Planning Director Larry Reiter)*
- Special Event Permit Request for Letter – Hemlock Fest, November 4 - 6, 2016
- MOA Between City of Dahlonega & Lumpkin County Regarding the Highland Trace Development *(Commissioner Doug Sherrill)*
- Fire Station #5 Staffing *(Commissioner Steve Shaw)*

• **COMMENTS**

- COUNTY MANAGER
- COMMISSIONERS
- COUNTY ATTORNEY
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **EXECUTIVE SESSION [C.H. Security]**

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

October 2016

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

*October 4, 2016 at 4:00 pm
October 18, 2016 at 5:00 pm
October 18, 2016 at 6:00 pm*

November 2016

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

*November 1, 2016 at 4:00 pm
November 15, 2016 at 5:00 pm
November 15, 2016 at 6:00 pm*

December 2016

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

*December 6, 2016 at 4:00 pm
December 20, 2016 at 5:00 pm
December 20, 2016 at 6:00 pm*