

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

**October 18, 2016  
6:00 P.M.  
TENTATIVE – 10.13.2016**

- **CALL TO ORDER** Chairman Dockery
  
- **INVOCATION** Pastor (Retired) Gary Greenwald, United Methodist Church
  
- **APPROVAL OF AGENDA**
  
- **PUBLIC COMMENTS**
  
- **PRESENTATIONS**
  - Savannah Crosby – Recognize 2016 Georgia 4H Pumpkin Growing Contest Winner
  
- **APPROVAL OF MINUTES**
  - September 6, 2016 Special Called Work Session 3 p.m.
  - September 6, 2016 Work Session 4 p.m.
  - September 13, 2016 Public Hearing 6 p.m.
  - September 13, 2016 Public Hearing 7 p.m.
  - September 15, 2016 Public Hearing 9 a.m.
  - September 20, 2016 Public Hearing 4 p.m.
  - September 20, 2016 Work Session II 5 p.m.
  - September 20, 2016 Regular Meeting 6 p.m.
  
- **RESOLUTIONS**
  - 2016-39 Update Lumpkin County Transit Drug & Alcohol Policy (*Senior Center Manager Linda Kirkpatrick*)
  - 2016-40 Appoint Members Veterans Affairs Committee (*Seat 1, Jack Thompson, expires 04.14.2017; Seat 2, Harvey A. "Butch" Teston, expires 04.14.2017; Seat 3, Tony Falia, expires 04.14.2020; Seat 4, Lee Flowers, expires 04.14.2020; Seat 5, Bruce Hoffman, expires 04.14.2019; Seat 6, Ron Fugate, expires 04.14.2019; Seat 7, Frank Park, expires 04.14.2019; Seat 8, Larry Glover, expires 04.14.2018; Seat 9, Damien Vanlaningham, expires 04.14.2019*)
  - 2016-41 Appoint Members Library Board of Trustees (*Seat 1, David Luke & Seat 4, Rebecca Shirley; each expiring 06.30.2018*)
  - 2016-42 Surplus Property (*Finance Director Allison Martin*)
  - 2016-43 Purchasing Policy Update (*Finance Director Allison Martin*)
  - 2016-44 Civil Service Plan Update (*Community & Employee Services Director Alicia Davis*)
  - 2016-45 Correct Telecommunication Facilities Permit Fees (*Planning Director Larry Reiter*)

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• **REPORTS**

- Department reports can be viewed on the Commissioners web page at [www.lumpkincounty.gov](http://www.lumpkincounty.gov)
- Elected Officials

• **CONTRACTS/AGREEMENTS**

- 2016-052-Quality Recording Solution – Annual Maintenance Agreement E-911 Recording Equipment (*Director E-911 Mike Stapleton*)
- 2016-053-GEMA EMPG – PPA FY2016 (*EMA Director David Wimpy; Grants Analyst Mark French*)
- 2016-054-Department of Agriculture Grant – Animal Shelter (*Ratify*)(*Animal Shelter Manager Eddy Harris*)(*Grants Analyst Mark French*)
- 2016-055-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
- 2016-056-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement (*Public Works Director Larry Reiter*)
- 2016-057-GDOT 5311 Renewal Contract FY2017 (*Senior Center Manager Linda Kirkpatrick*)
- 2016-058-DHS Coordinated Transportation FY2016-2017 Congregate Meal Transportation (*Senior Center Manager Linda Kirkpatrick*)

• **OTHER ITEMS**

- Secure Rural Schools Act – Title III Money Certification (*Finance Director Allison Martin*)
- Justice Center HVAC Mitigation & Recommendation (*Finance Director Allison Martin*)
- 2016 Workplan for the 2014 SPLOST (*County Manager Stan Kelley*)
- Update Lake Zwerner Reservoir Management Plan (*County Manager Stan Kelley*)

• **COMMENTS**

- COUNTY MANAGER
- COMMISSIONERS
- COUNTY ATTORNEY
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

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**FUTURE MEETINGS:**

**November 2016**

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

*November 1, 2016 at 2:00 pm  
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*