

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

**October 20, 2015
6:00 P.M.
TENTATIVE (10.16.2015)**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Reverend Dennis Fortner

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

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

- **PROCLAMATION**
 - Red Ribbon Week, October 23 – 31 2015 – Young Marines (*SSgt Ethan Legler*)

- **APPROVAL OF MINUTES**
 - September 1, 2015 Work Session 4 p.m.
 - September 15, 2015 Public Hearing 5:45 p.m.
 - September 15, 2015 Regular Meeting 6 p.m.
 - September 16, 2015 Special Called Work Session 9:00 a.m.
 - September 17, 2015 Special Called Meeting 9:00 a.m.

- **RESOLUTIONS**
 - 2015-51 Restated & Reappointed Members Lumpkin County Park & Recreation Citizens Advisory Board (*Seat 1, Tucker Greene; Seat 3, Tim Boulware; Seat 5, Whitney Cox; all with terms expiring 12.31.2015. Seat 2, Gary Pulley; Seat 4 Kenny Payne; both with terms expiring 12.31.2016*)
 - 2015-52 Appoint Members to Lumpkin County Department of Family & Children's Services (*Seat 3, Lagala Fugate, unexpired term ending 06.30.2016; Seat 4, Cheyenne Thornton, unexpired term ending 06.30.2017*)
 - 2015-53 Create Comprehensive Plan Stakeholder Committee & Appoint Members (*Planning & Public Works Director Larry Reiter*)
 - 2015-54 Appoint Member to Lumpkin County Planning Commission (*Seat 1, Nominee, term expiring 08.27.2015*)

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

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- Elected Officials

- **CONTRACTS/AGREEMENTS**
 - 2015-072-Hazardous Mitigation Plan Update (*Jason Heard; EMA Director David Wimpy*)
 - 2015-073-Georgia Forestry VFA (Volunteer Firefighters Assistance) Grant (*EMA Director David Wimpy*)
 - 2015-074-DOJ Bulletproof Vest Grant Award (*LCSO; Grants Analyst Mark French*)
 - 2015-075-Enotah Circuit – Victim Assistance Program Continuation Grant Documents (*D.A. Jeff Langley; Christina Morgan; Grants Analyst Mark French*)
 - 2015-076-DNR Recreation Trails Program (*Grants Analyst Mark French*)
 - 2015-077-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
 - 2015-078-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement (*Public Works Director Larry Reiter*)
 - 2015-079-Quality Recording Solutions – Annual Maintenance Agreement E-911 Recording Equipment (*Director E-911 Jeff Cantrell*)
 - 2015-080-Moreland Altobelli Associates – Justice Center HVAC On-Call Consultant Services (*County Manager Stan Kelley; Finance Director Allison Martin*)

- **OTHER ITEMS**
 - GMRC Request for Discretionary Assistance Letter – Comprehensive Plan (*Public Works Director Larry Reiter*)
 - Ninth District Opportunity Agreement – Use of Room by Lumpkin County Schools (*Community & Employee Services Director Alicia Davis*)
 - BMK Bid Proposal – Fire Station # 7 – Recommendation from Building Committee
 - Correction of Date Error in 12.06.2014 (*County Clerk Kathleen Walker*)

- **COMMENTS**
 - COUNTY MANAGER
 - COMMISSIONER
 - COUNTY ATTORNEY
 - CHAIRMAN

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

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, 2014 at 4:00 pm
December 15, 2014 at 6:00 pm*