

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

**November 15, 2016
6:00 P.M.
Tentative 11.09.2016**

- **CALL TO ORDER** Chairman Chris Dockery

- **INVOCATION**

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Chamber of Commerce Quarterly Report (*Amy Booker*)

- **APPROVAL OF MINUTES**
 - October 4, 2016 Work Session 4 p.m.
 - October 18, 2016 Work Session II 5 p.m.
 - October 18, 2016 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2016-46 Adopt 2017 Calendar for Meetings of the Lumpkin County Board of Commissioners (*County Clerk Kathleen Walker*)
 - 2016-47 Establish 2017 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
 - 2016-48 Adopt the Lumpkin County 2017 Budget Calendar for FY 2018 Budget (*Finance Director Allison Martin*)
 - 2016-49 Appoint Member Veterans Affairs Committee (*Seat 8 – Cadet Seat, Larry Glover, term expiring 04.14.2018*)
 - ~~2016-50 Adopt Updated/Revised Comprehensive Plan~~ (*Planning Director Larry Reiter*)
 - 2016-51 Citation Issuance – Amend Designated County Employees (*Animal Shelter Manager Eddy Harris*)
 - 2016-52 Intersection Naming – Crane Family (*District 2 Commissioner Steve Shaw*)

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

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• **CONTRACTS/AGREEMENTS**

- 2016-060-Lumpkin County-Wimpy's Airport Hangar A-2017 Lease Agreement – Jeff Gilbert (*Public Works Director Larry Reiter*)
- 2016-061-Lumpkin County-Wimpy's Airport Hangar B-2017 Ground Lease Agreement – James W. Steele (*Public Works Director Larry Reiter*)
- 2016-062-Lumpkin County-Wimpy's Airport Hangar C-2017 Ground Lease Agreement – William Owens (*Public Works Director Larry Reiter*)
- 2016-063-Lumpkin County-Wimpy's Airport Hangar E-2017 Ground Lease Agreement – Barber/Broaddus/Seabolt (*Public Works Director Larry Reiter*)
- 2016-064-Lumpkin County-Wimpy's Airport Tie-Down #3 (2017) – William Tison (*Public Works Director Larry Reiter*)
- 2016-065-Connectibility Bridge & Sidewalk Bid (*Planning Director Larry Reiter*)
- 2016-066-Animal Shelter Professional Vet Services (*Animal Shelter Director Eddy Harris*)
- 2016-067-Bulletproof Vest Partnership – Department of Justice Funding Opportunity (*Grants Analyst Mark French*)
- 2016-068-AFG Equipment Grant (*EMA Director David Wimpy; Grants Analyst Mark French*)
- 2016-069-GDOT 5311 Application SFY 2018 (*Senior Center Manager Linda Kirkpatrick*)
- 2016-070-United Community Bank – Banking Services (*Finance Director Allison Martin*)
- 2016-071-Replacement of Sewer Lines (*Finance Director Allison Martin*)
- 2016-072-Fire Alarm Enhancement (*Finance Director Allison Martin*)

• **OTHER ITEMS**

- LC Water & Sewerage Authority 2017 SPLOST Workplan Commitment – For Use 1st Qtr 2017 (*LCWSA Director Sean Phipps*)
- Letter of Recognition – Board of Elections
- Approve Comprehensive Plan for Submittal to DCA (*Planning Director Larry Reiter*)
- Calhoun Mine Road (*Planning Director Larry Reiter*)

• **COMMENTS**

- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONERS
- CHAIRMAN

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

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*

January 2017

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

January 3, 2016 at 4:00 pm
January 17, 2016 at 5:00 pm*
January 17, 2016 at 6:00 pm**

**Dates of 2017 Meetings Dependent on Vote of Board of Commissioners*