

**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.**

• **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](http://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/Broadus/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 1<sup>st</sup> 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, 2017 at 4:00 pm\*  
January 17, 2017 at 5:00 pm\*  
January 17, 2017 at 6:00 pm\**

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