

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

**November 17, 2015
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Casey Robinson, Town Creek Baptist Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Park & Recreation Citizens Advisory Board

- **APPROVAL OF MINUTES**
 - October 6, 2015 Special Called Work Session Notes 3:30 p.m.
 - October 6, 2015 Work Session 4 p.m.
 - October 20, 2015 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2015-55 Adopt 2016 Calendar for Meetings of the Lumpkin County Board of Commissioners
 - 2015-56 Establish 2016 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
 - 2015-57 Adopt the Lumpkin County 2016 Budget Calendar for FY 2017 Budget (*Finance Director Allison Martin*)
 - 2015-58 Appoint Members Lumpkin County Park & Recreation Citizens Advisory Board (*Seat 1, Tucker Greene; Seat 3, Tim Boulware; Seat 5, Whitney Cox; all with two year terms expiring 12.31.2017*)
 - 2015-59 Create Comprehensive Plan Stakeholder Committee & Appoint Members (*Planning & Public Works Director Larry Reiter*)

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

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• CONTRACTS/AGREEMENTS

- 2015-081-Lumpkin County Wimpy's Airport Hangar A-2016 Ground Lease Agreement – Jeff Gilbert *(Public Works Director Larry Reiter)*
- 2015-082-Lumpkin County Wimpy's Airport Hangar B-2016 Ground Lease Agreement – James W. Steele *(Public Works Director Larry Reiter)*
- 2015-083-Lumpkin County Wimpy's Airport Hangar C-2016 Ground Lease Agreement – William Owens *(Public Works Director Larry Reiter)*
- 2015-084-Lumpkin County Wimpy's Airport Hangar E-2016 Ground Lease Agreement – Barber/Broadus/Seabolt *(Public Works Director Larry Reiter)*
- 2015-085-Lumpkin County Wimpy's Airport Tie-Down #3 (2016) – William Tison *(Public Works Director Larry Reiter)*
- 2015-086-Lumpkin County Wimpy's Airport Tie-Down #8 (2016) – Hurshel Withers *(Public Works Director Larry Reiter)*
- 2015-087-Pictometry Aerial Photography & Software; MOU City of Dahlonega, University of North Georgia, Lumpkin County *(Planning Director Larry Reiter)*
- 2015-088-Animal Shelter Vet Services *(Animal Shelter Director Eddy Harris)*
- 2015-089-Cannery Building 2016 Lease – The Holly Theatre *(Finance Director Allison Martin)*
- ~~2015-090-GDOT 5311 SFY 2017 Application~~ *(Transit Director Linda Kirkpatrick)*
- 2015-091-Independent Licensed Architect & Website Consultant – ADA *(Community & Employee Services Director Alicia Davis)*
- 2015-092-Welcome Sign Bid Award (SR400 & SR 60) *(Public Works Director Larry Reiter)*

• OTHER ITEMS

- SRT Purchase Priority List *(LCSO Major Mike Ramsey)*
- Replace Patrol Car *(LCSO Major Mike Ramsey)*
- UNG Request - Installation of Water Lines to Yahoola Creek Park Tennis Course *(University of North Georgia, Scott Bryan)*
- Connectivity Bridge – Accelerate Capital Improvement Plan date to build Accessible Playground in conjunction with Bridge

• COMMENTS

- COUNTY MANAGER
- COMMISSIONER
- COUNTY ATTORNEY
- CHAIRMAN

• ANNOUNCEMENTS

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• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

FUTURE MEETINGS:

December 2015

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

*December 1, 2015 at 4:00 pm
December 15, 2015 at 6:00 pm*