

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL CALLED WORK SESSION AGENDA  
Lumpkin County Administration Building  
2<sup>nd</sup> Floor Boardroom  
99 Courthouse Hill  
Dahlonega, Georgia**

**August 2, 2011  
IMMEDIATELY AFTER REGULAR WORK SESSION**

- I. CALL TO ORDER Chairman Raber
  
- II. 2014 SPLOST
  
- III. OTHER ITEMS
  
- IV. ADJOURN Chairman Raber

**LUMPKIN COUNTY BOARD OF COMMISSIONERS  
SPECIAL CALLED WORK SESSION NOTES**

August 2, 2011

**CALL TO ORDER**

Chairman Raber called the Special Called Work Session to order at 11:15 a.m. in the Conference Room of the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle.

**NEW BUSINESS – 2014 SPLOST**

The purpose of this work session was to discuss the 2014 SPLOST. County Manager Stan Kelley explained two options for Board consideration. After some discussion the Board decided to proceed with the Intergovernmental Agreement option. SPLOST Manager Kevin Hamby explained that the new SPLOST timeline did not allow for any delays if it was to be on the 2012 ballot. He said great care must be taken with wording in the intergovernmental agreement with the city, the ballot, and with the overall promotion of the 2014 SPLOST. Mr. Hamby stated that he would recalculate the amounts to include the city with their one item dedicated solely to the debt service on the water plant. The two eligible level one items total 38.46% of the estimated budget. Those items are six years of Justice Center lease payments with an estimated budget of \$5,114,944 and Administration Facility Improvements with an estimated budget of \$1,200,000. The total estimated county share of the 2014 SPLOST is \$16,418,690.00.

The Board then reviewed needs as requested by numerous county departments. These included requests from the Animal Shelter, Library, Park & Recreation, Elections, Road Department, Senior Center, Development & Water Authorities, Sheriff's Office, E-911, Emergency Services, Planning, Administrative Complex improvements, other public facility renovations, and the Clerk of Courts Office. Total county needs and requests totaled \$51,510,204.00. This left an approximate \$35,000,000.00 shortfall compared to the Total 2014 SPLOST estimate for the county share.

The Board then discussed what possible areas could potentially be cut. County Manager Kelley suggested that the Board decide on the projects they want completed and see how much that will total. Chairman Raber then stated that the board would meet again Thursday, August 4, 2011 at 6:00 p.m. after there was time to consider this matter.

**ADJOURN**

There being no further discussion the special work session was adjourned by Chairman Raber at 1:08 p.m.



Kathleen C. Walker  
Clerk, Lumpkin County