

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
WORK SESSION AGENDA
Lumpkin County Administration Building
Boardroom
99 Courthouse Hill
Dahlonega, Georgia**

**January 6, 2015
4:00 P.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, January 20, 2015

• **PRESENTATIONS**

- Board of Elections & Registration of Lumpkin County *(Regular Meeting)*
- Chamber of Commerce Quarterly Report *(at Regular Meeting)(Amy Booker)*

• **MINUTES**

- December 2, 2014 Work Session Notes 4 p.m. *(Draft)*
- December 16, 2014 Public Hearing 5:45 p.m. *(Draft)*
- December 16, 2014 Regular Meeting 6 p.m. *(Draft)*
- December 30, 2014 Special Called Meeting 4 p.m. *(Draft)*

• **RESOLUTIONS**

- 2015-01 Update Lumpkin County Purchasing Policy *(Finance Director Allison Martin)*
- 2015-01 Appointment to Lumpkin County D.A.T.E. Fund Committee

• **CONTRACTS/AGREEMENTS**

- 2015-000-CJCC Grant Award – Sex Offender Registration & Notification Act Grant Program/Palm Scanner *(LCSO, Grants Analyst Mark French) (Ratify at Regular Meeting)*
- 2015-000-NFP-VFA Grant Announcement *(Ratify at Regular Meeting)(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2015-000-Mauldin & Jenkins 2014 Audit Engagement Letter – Lumpkin County *(Finance Director Allison Martin)*
- 2015-000-Mauldin & Jenkins 2014 Engagement Letter – Perform Certain Activities for Hospital Authority *(Finance Director Allison Martin)*

• **OTHER ITEMS**

- Calhoun Mine R-O-W *(Public Works Director Larry Reiter)*
- Community Center Roof *(County Manager Stan Kelley)*
- Building Committee Appointment *(Chairman Chris Dockery)*

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January 6, 2015
4:00 P.M.

- COUNTY MANAGER

- COUNTY ATTORNEY

- COMMISSIONERS

- PUBLIC COMMENT (*Agenda Specific*)

FUTURE MEETINGS:

January 2015

- ❖ *Special Called Meeting – Administration Building*
- ❖ *Board Meeting – Administration Building*
- ❖ *BOC Retreat – Blairsville*

January 6, 2015 Immed Aft W.S.
January 20, 2015 at 6:00 pm
January 29, 2015 at 9:00 am

February 2015

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

February 3, 2015 at 4:00 pm
February 17, 2015 at 6:00 pm

March 2015

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

March 3, 2015 at 4:00 pm
March 17, 2015 at 6:00 pm

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

*The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, January 20, 2015*

January 6, 2015

Chairman Dockery began the meeting at 4:04 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

AGENDA

Amended the agenda

PRESENTATIONS

Board of Elections & Registration of Lumpkin County *(Regular Meeting)*
Chamber of Commerce Quarterly Report *(Regular Meeting)*

MINUTES

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RESOLUTIONS

- ✓ 2015-01 Update Lumpkin County Purchasing Policy
- ✓ 2015-01 Appointment to Lumpkin County D.A.T.E. Fund Committee

CONTRACTS

- ✓ 2015-000-CJCC Grant Award – Sex Offender Registration & Notification Act Grant Program/Palm Scanner *(Ratify at Regular Meeting)*
- ✓ 2015-000-NFP-VFA Grant Announcement *(Ratify at Regular Meeting)*
- ✓ 2015-000-Mauldin & Jenkins 2014 Audit Engagement Letter – Lumpkin County
- ✓ 2015-000-Mauldin & Jenkins 2014 Engagement Letter – Perform Certain Activities for Hospital Authority

OTHER ITEMS

- ✓ Calhoun Mine R-O-W
- ✓ Community Center Roof
- ✓ Building Committee Appointment

COUNTY MANAGER

County Manager Stan Kelley stated that January 29, 2014, is the date set for the Commissioner Retreat in Blairsville. It will begin at 9:00 a.m. and will be held at the Union County Community Center.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

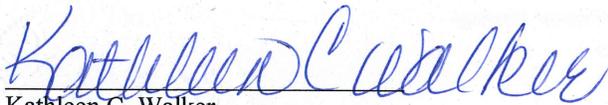
- Chairman Dockery welcomed the new Commissioners.
- Commissioner Pullen is looking forward to working with the other Commissioners.
- Commissioner Stringer stated how it has been a humbling experience so far, and he is looking forward to working with them as well.

PUBLIC COMMENT (*Agenda Specific*)

There were none at this time.

ADJOURN

There being no further business for discussion Chairman Dockery adjourned the meeting at 4:54 p.m.



Kathleen C. Walker
Clerk, Lumpkin County