

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, August 19, 2014*

August 5, 2014

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, Clarence Stowers, and Clarence Grindle.

AGENDA

Chairman Dockery amended the agenda with the removal of the Right-of-Way Acquisition on Fire Station #1 item.

PROCLAMATIONS

Community Helping Place – Official 2014 Old Fashioned Christmas Ornament (*Regular Meeting*)

MINUTES

- ✓ July 1, 2014 Work Session Notes 4 p.m.
- ✓ July 1, 2014 Special Called Meeting Immediately After Work Session
- ✓ July 15, 2014 Special Called Work Session 3 p.m.
- ✓ July 15, 2014 Regular Meeting 6 p.m.

RESOLUTIONS

- ✓ 2014-08 Appoint/Reappoint Members Lumpkin County Planning Commission, Seats 3 & 4 expiring 08.27.2014 and vacant Seat 6, expiring 08.20.17
- ✓ 2014-08 Computer Lifecycle Replacement Policy
- ✓ 2014-08 SPLOST Refunding Resolution
- ✓ 2014-08 Adopt 2015 Budget (*Regular Meeting*)
- ✓ 2014-08 Adopt 2014 Millage Rate (*Regular Meeting*)
- ✓ 2014-08 Extend Appointment Board of Tax Assessors
- ✓ 2014-08 Pawnbroker, Secondhand Dealer and Secondary Metals Recyclers Electronic Reporting

CONTRACTS

- ✓ 2014-000-ACCG Safety Discount FY 2015
- ✓ 2014-000-Ninth District Opportunity – Head Start Building Annual Lease
- ✓ 2014-000-Additional Funding Allocation – Georgia Administrative Office of the Courts/Enotah Family Drug Court

OTHER ITEMS

- ✓ Staffing in Magistrate Office
- ✓ FY 2015 Local Maintenance & Improvement Grant (LMIG) Program Road List
- ✓ Secure Rural Schools Act – Title III Money Certification
- ✓ Alcoholic Beverage License – Robert Warner for White Oaks Barn dba White Oaks Bistro (*Regular Meeting*)
- ✓ HVAC Control System – Community Center

COUNTY MANAGER

County Manager Stan Kelley had nothing further to add.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

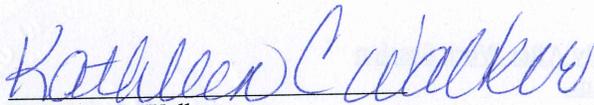
There was no further discussion.

PUBLIC COMMENT (*Agenda Specific*)

There were none.

ADJOURN

There being no further business for discussion Chairman Dockery adjourned the work session at 4:51 p.m.



Kathleen C. Walker
Clerk, Lumpkin County