

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.
TENTATIVE 01.02.2015

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 & Jay Markwalter)*

• **MINUTES**

- December 2, 2014 Work Session Notes 4 p.m. *(Draft)*
- December 16, 2015 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 Amend Resolution 2014-39 Pawnbroker, Secondhand Dealer & Secondary Metals Recyclers Electronic Reporting *(LCSO)*
- 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)*
- 2014-000-Mauldin & Jenkins 2014 Audit Engagement Letter – Lumpkin County *(Finance Director Allison Martin)*
- 2014-000-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)*

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- 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