

**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 12.31.2014**

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 January Surplus Property *(Finance Director Allison Martin)*
- 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 *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2014-000-Mauldin & Jenkins 2014 Audit Engagement Letter – Lumpkin County *(Finance Director Allison Martin)*

• **OTHER ITEMS**

- Calhoun Mine R-O-W *(Public Works Director Larry Reiter)*

• **COUNTY MANAGER**

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- 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*