

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

**February 3, 2015**  
**4:00 P.M.**  
**(TENTATIVE –01.28.2015)**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, February 17, 2015

• **PRESENTATIONS**

- Development Authority of Lumpkin County *(Regular Meeting)*
- Lumpkin County Coroner – 2014 Recap *(Regular Meeting)*

• **MINUTES**

- January 6, 2015 Work Session Notes 4 p.m.
- January 6, 2015 Special Called Meeting Immed. After W.S.
- January 20, 2015 Regular Meeting 6 p.m.
- January 29, 2015 BOC Retreat, Blairsville 9:00 a.m.

• **RESOLUTIONS**

- 2015-02 Appoint, Reappoint Hospital Authority Members *(Seat, 7 Debby Bodney; Seat 8, Michiel E. Davis; Seat 9, Quentin Woomer – all with four-year terms ending March 1, 2015)*
- 2015-02 Appoint, Reappoint Lumpkin County Public Building Authority Members *(Seat 3, W. Franklin Youngblood; Seat 4, Daniel Harding – both with three-year terms ending February 21, 2015)*
- 2015-02 Appoint Board of Elections & Registration Member *(George Gould, Seat 4, to complete unexpired term ending December 31, 2018)*
- 2015-02 Appoint Lumpkin County Department of Family & Children's Services, Seat 2 *(complete unexpired term ending 06.30.2015 and new term ending 06.30.2020)*
- 2015-02 Amend FY 2015 Budget Calendar for 2016 Budget *(Finance Director Allison Martin)*
- 2015-02 February Surplus Property *(Finance Director Allison Martin)*
- 2015-02 Amend Animal Control Ordinance *(County Attorney K. C. Horne)*

• **CONTRACTS/AGREEMENTS**

- 2015-000-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal *(Public Works Director Larry Reiter)*
- 2015-000-Rhett Stringer – Canoe Launch Sublease Renewal *(Public Works Director Larry Reiter)*

• **OTHER ITEMS**

- Special Event Permit Request for Letter – NOA March 7, 2015 *(Executive Director Cara Ledford)*
- Community Center Roof – Lundeen Metal Specialists, Inc. Estimate *(County Manager Stan Kelley)*
- SPLOST 2015 Work Plan *(County Manager Stan Kelley)*

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- Funding for Wimpy Airport Fire Station *(County Manager Stan Kelley)*
  - Tax Commissioner – 2014 Office Activities *(Tax Commissioner Rachel Pruitt)*
  - Tax Commissioner – Uncollectible Tax Bills *(Tax Commissioner Rachel Pruitt)*
  - Refund of 2015 Alcoholic Beverage License Fee – Request for Refund *(Commissioner Bob Pullen)*
  - ATM Installation & Merchant Services *(Commissioner Doug Sherrill)*
  - River Shoals Road *(Commissioner Steve Shaw)*
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- **COUNTY MANAGER**
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- **COUNTY ATTORNEY**
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- **COMMISSIONERS**
- 
- **PUBLIC COMMENT** *(Agenda Specific)*

***FUTURE MEETINGS:***

**February 2015**

❖ *Board Meeting – Administration Building*

*February 17, 2015 at 6:00 pm*

**March 2015**

❖ *Work Session – Administration Building*

*March 3, 2015 at 4:00 pm*

❖ *Board Meeting – Administration Building*

*March 17, 2015 at 6:00 pm*

**April 2015**

❖ *Work Session – Administration Building*

*April 7, 2015 at 4:00 pm*

❖ *Board Meeting – Administration Building*

*April 21, 2015 at 6:00 pm*