

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.

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 d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal *(Public Works Director Larry Reiter)*
- 2015-000-Emergency Addition: Environmental Facilities Agreement - Lumpkin County Water and Sewerage Authority and Lumpkin County *(LCWSA Director Sean Phipps)*

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.

• **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)*
- 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)*

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

• **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