

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

**March 3, 2015**  
**4:00 P.M.**  
**TENTATIVE – 02.25.2015**

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

• **PRESENTATIONS**

- Employees of the Year *(Regular Meeting)*
- Certificate of Appreciation *(Regular Meeting)*

• **PROCLAMATIONS**

- Joint Proclamation City of Dahlonega and Lumpkin County – Dr. Mark Spraker,  
Chamber of Commerce Board Chairman *(Ratify) (Regular Meeting)*

• **MINUTES**

- February 3, 2015 Work Session Notes 4 p.m.
- February 17, 2015 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2015-03 Appoint/Reappoint Lumpkin County Veterans' Affairs Advisory Committee  
*(Seat 5, Bruce Hoffman; Seat 6, Ron Fugate; Seat 7, Bruce Georgia; Seat 9, Jackson Perry; all with terms  
expiring 04.14.2015)*
- 2015-03 Appoint/Reappoint Development Authority of Lumpkin County *(Seat 3, Joanne  
Taylor, Seat 6, John Gaston; both terms expiring 03.07.2015)*
- 2015-03 Appoint Lumpkin County Planning Commissioner *(Seat 6, Vacant unexpired term  
ending 08.27.2017; Seat 7, Vacant unexpired term ending 08.27.2016)*
- 2015-03 Chestatee Chattahoochee RC&D Council *(Bob Pullen, District 4 Commissioner)*
- 2015-03 North Georgia Resource Management Authority *(Commissioner Bob Pullen)*
- 2015-03 Amend Purchasing Policy *(Finance Director Allison Martin)*
- 2015-03 Inclement Weather Policy *(County Manager Stan Kelley)*

• **CONTRACTS/AGREEMENTS**

- 2015-000-ACFC (Accountability Court Funding Committee) – FY 2016 Grant  
Solicitation *(Grants Analyst Mark French)*
- 2015-000-Dawson County – Lumpkin County Automatic Aid Agreement *(EMS Director  
David Wimpy)*
- 2015-000-GDOT – Section 5311 FY 2016 Transportation Program Operating Budget  
*(Senior Center Director Linda Kirkpatrick)*
- 2015-000-GDOT – Approval of Lumpkin County's Title VI/Nondiscrimination Policy  
*(Senior Center Director Linda Kirkpatrick)*

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- 2015-000-Lumpkin County-Wimpy's Airport Hangar A-2015 Ground Lease Agreement  
– Jeff Gilbert Hangar "A" (*Public Works Director Larry Reiter*)
  
- **OTHER ITEMS**
  - Hospital Authority By-Laws Update (*Hospital Authority Board*)
  - Video Streaming of BOC Meetings (*Finance Director Allison Martin*)
  - Letter, Three Sisters – Georgia Wine Festival June 6-7; 13-14; 20-21; 27-28, 2015
  - LMIG Bids Recommendation (*Public Works Director Larry Reiter*)
  - Shipping Container Moratorium Update (*Public Works Director Larry Reiter*)
  
- **COUNTY MANAGER**
  
- **COUNTY ATTORNEY**
  
- **COMMISSIONERS**
  
- **PUBLIC COMMENT** (*Agenda Specific*)
  
- **EXECUTIVE SESSION** (*Litigation Update*)

***FUTURE MEETINGS:***

**March 2015**

- ❖ *Board Meeting – Administration Building*
- ❖ *Joint Meeting City, County, Board of Education – P & R*

*March 17, 2015 at 6:00 pm*  
*March 19, 2015 at 6:00 pm*

**April 2015**

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*April 7, 2015 at 4:00 pm*  
*April 21, 2015 at 6:00 pm*

**May 2015**

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*May 5, 2015 at 4:00 pm*  
*May 19, 2015 at 6:00 pm*