

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 – 03.02.2015

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 *(Frances French, Planning Commission)(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 Commission *(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 *(Commissioner Bob Pullen)*
- 2015-03 North Georgia Resource Management Authority *(Commissioner Bob Pullen)*
- 2015-03 Appoint Representative for Chairman of Board of Commissioners to Lumpkin
County Water & Sewerage Authority *(Commissioner Rhett Stringer)*
- 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 *(Magdalene McDonald, Enotah Family Court; Grants Analyst Mark French)*
- 2015-000-DCH Rural Health Network Grant Application *(EMS Director David Wimpy; Grants
Analyst Mark French)*

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- 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*)
- 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*)
 - Land Use Code Revision (*Commissioner Rhett Stringer*)
 - LMIG Bids Recommendation (*Public Works Director Larry Reiter*)
 - Shipping Container Moratorium Update (*Public Works Director Larry Reiter*)
 - Debris Cleanup Options (*EMA Director David Wimpy, Public Works Director Larry Reiter*)
 - Amend Occupational Tax Certificate Application to Require Tax Paid Form (*Planning Director Larry Reiter*)
 - Letter, Three Sisters – Georgia Wine Festival June 6 -7; 13-14; 20-21, 27-28, 2015
 - Special Event Permit Request for Letter – University of North Georgia Foundation, Inc. UNG Scholarship Ball March 21, 2015

- **ISSUE ALCOHOLIC BEVERAGE LICENSE**
 - Salma Panjwani – SMS Express LLC d/b/a Cavender’s Corner

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT** (*Agenda Specific*)

- **EXECUTIVE SESSION** (*Litigation Update*)

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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