

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

April 14, 2015
4:00 P.M.
TENTATIVE – (04.08.2015)

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, April 21, 2015

• **PRESENTATIONS**

- Employees of the Year (*Chris Maloney, Jerome Henry, Noel Poisson*)
- Certificate of Appreciation (*Frances French, Lumpkin County Planning Commission*)
- Hospital Authority of Lumpkin County (*Chairman*)(*Regular Meeting*)
- Chamber of Commerce Quarterly Report (*Amy Booker*)(*Regular Meeting*)

• **PROCLAMATIONS**

- LifeLink – National Donate Life Month (April)

• **MINUTES**

- March 3, 2015 Work Session Notes 4 p.m.
- March 4, 2015 Special Called Meeting 4 p.m.
- March 17, 2015 Public Hearing 5:45 p.m.
- March 17, 2015 Regular Meeting 6 p.m.
- March 19, 2015 Joint Meeting Board of Education, City of Dahlonega, County 6 p.m.

• **RESOLUTIONS**

- 2015-04 Appoint Veterans' Affairs Members Lumpkin County Veterans' Affairs Advisory Committee (*Seat 7, Vacant; Seat 9, Vacant (both with terms expiring 04.04.2019)*)
- 2015-04 Appoint Park & Recreation Advisory Board (*Seat 2, Gary Pulley, term expiring 12.31.2018*)
- 2015-04 Appoint Development Authority of Lumpkin County (*Seat 3, Adam Emrich, expired 3/7/2015 & Seat 8*)
- 2015-04 Appoint Lumpkin County Planning Commission (*Seat 6, Jason Davis, unexpired term ending 08.27.2017; Seat 7, Vacant unexpired term ending 03.07.2016*)
- 2015-04-Appoint Member Hospital Authority of Lumpkin County (*Seat 6, Vacant, unexpired term ending 03.01.2018*)
- 2015-04 Amend Civil Service Plan/Employee Handbook to Include Emergency Event/Critical Incident Employee Pay (*Community & Employee Services Director Alicia Davis*)
- 2015-04 Amend Technology Policy, Sanctioned Sites & Social Media Policy (*Finance Director Allison Martin & Community & Employee Services Director Alicia Davis*)
- 2015-04 April Surplus Property (*Finance Director Allison Martin*)

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- 2015-04 Appoint Two Members from the Board of Commissioners & One Constitutional Officer to the Lumpkin County Audit Committee (*BOC Chairman Chris Dockery & BOC District 4 Commissioner Bob Pullen; Tax Commissioner Rachel Pruitt)(Finance Director Allison Martin)*
- 2015-04 Create Fees Scanning/Disks in Planning Department (*Planning Director Larry Reiter*)
- 2015-04 Amend Alcoholic Beverage License Ordinance to Include Tax Commissioner Requirement (*Commissioner Rhett Stringer*)

- **CONTRACTS/AGREEMENTS**
 - 2015-000-Cannery Building Lease – The Holly Theatre (*Finance Director Allison Martin*)
 - 2015-000-Georgia Forestry Commission & Lumpkin County MOU – Cooperative Lease Agreement (*EMA Director David Wimpy*)
 - 2015-000-United Futbol Academy (*Park & Recreation Director Greg Walker*)
 - 2015-000-Legacy Link Local Share Commitment Letter (*Senior Center Director Linda Kirkpatrick*)
 - 2015-000-Bulletproof Vest Partnership - Department of Justice Funding Opportunity (*Grants Analyst Mark French*)

- **OTHER ITEMS**
 - Shipping Containers – Recommendations from Lumpkin County Planning Commission
 - Additional Road Resurfacing with SPLOST Funds (*Public Works Director Larry Reiter*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

April 2015

❖ *Board Meeting – Administration Building*

April 21, 2015 at 6:00 pm

May 2015

❖ *Work Session – Administration Building*

May 5, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

May 19, 2015 at 6:00 pm

June 2015

❖ *Work Session – Administration Building*

June 2, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

June 16, 2015 at 6:00 pm

❖ *Board of Commissioners & Budget Committee Meetings*

June 29 – July 10, 2015