

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

**July 7, 2015**  
**4:00 P.M.**

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

• **PRESENTATIONS**

- Water & Sewerage Authority Report *(Regular Meeting)*

• **MINUTES**

- June 2, 2015 Work Session Notes 4 p.m.
- June 16, 2015 Public Hearing 5:45 p.m.
- June 16, 2015 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2015-07 July Surplus Property *(Finance Director Allison Martin)*
- 2015-07 Appoint Member AVITA Board *(Seat 1, Vacant, term expires 06.30.2018)*
- 2015-07 Adopt 2014 Amended & Restated Defined Benefit Plan *(Community & Employee Services Director Alicia Davis)*

• **CONTRACTS/AGREEMENTS**

- 2015-000-ACCG-IRMA FY 2015 Renewal *(Community & Employee Services Alicia Davis)*
- 2015-000-Project Civic Access Settlement Agreement *(Community & Employee Services Alicia Davis)*
- 2015-000-ACCG Defined Benefit Plan for Lumpkin County Employees - Adoption Agreement *(Community & Employee Services Alicia Davis)*
- 2015-000-CJCC 2016 FY Award – Juvenile Justice Incentive Grant *(Amy Gibby-Rosser; Grant Analyst Mark French)*
- 2015-000-GDOT Mowing & Maintenance Agreement – Welcome Sign *(Public Works Director Larry Reiter)*
- 2015-000-GDOT Airport Paving Contract II *(Public Works Director Larry Reiter)*

• **OTHER ITEMS**

- Frogtown Fire Station *(District 4 Commissioner Bob Pullen)*
- Employee 30-Day Challenge *(Board of Commissioners; Community & Employee Services Alicia Davis)*
- Annexation to City of Dahlonega – Clemons Property
- Special Event Permit Request for Letter – The Community Helping Place Annual Gold Party Fundraiser, September 11, 2015, Cottrell Ranch
- Chamber of Commerce Quarterly Written Report (Hotel-Motel & Outreach)

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- COUNTY MANAGER
  
- COUNTY ATTORNEY
  
- COMMISSIONERS
  
- PUBLIC COMMENT (*Agenda Specific*)

***FUTURE MEETINGS:***

**July 2015**

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

*July 9, 2015 at 9:00 am*  
*July 21, 2015 at 6:00 pm*

**August 2015**

- ❖ *Work Session – Administration Building*
- ❖ *Public Hearing on Proposed Budget – Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.\**
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- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.\**
- ❖ *Board Meeting – Administration Building*

*August 4, 2015 at 4:00 pm*  
*August 11, 2015 at 6:00 pm*  
*August 11, 2015 at 7:00 pm*  
*August 13, 2015 at 9:00 am*  
*August 18, 2015 at 5:00 pm*  
*August 18, 2015 at 6:00 pm*

**September 2015**

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

*September 1, 2015 at 4:00 pm*  
*September 15, 2015 at 6:00 pm*

*\*Public Hearings “Notice of Property Tax Increase” – these Public Hearings are held only if the proposed millage rate increases beyond the roll-up rate.*