

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

October 7, 2014
4:00 P.M.
TENTATIVE – 10.06.2014

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, October 21, 2014

• **PRESENTATIONS**

- Chamber of Commerce Quarterly Report (*Amy Booker*)(*Regular Meeting*)
- CASA Report (*CASA Director Linda D'Angelo*)(*Regular Meeting*)

• **PROCLAMATIONS**

- Red Ribbon Week, October 23 – 31, 2014 – Young Marines (*SSgt Ethan Legler*)

• **MINUTES**

- September 2, 2014 Work Session Notes 4 p.m.(draft)
- September 16, 2014 Regular Meeting 6 p.m. (draft)

• **RESOLUTIONS**

- 2014-10 Amend & Correct Emergency Management & Services Ordinance (*Emergency Management Director David Wimpy*)
- 2014-10 Abolish Living History Committee

• **CONTRACTS/AGREEMENTS**

- 2014-000-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
- 2014-000-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement (*Public Works Director Larry Reiter*)
- 2014-000-Airport Owners & Operators General Liability Insurance (*Community & Employee Services Director Alicia Davis*)
- 2014-000-The Legacy Link FY 2015 Addendum #1 (*Senior Center Director Linda Kirkpatrick*)
- 2014-000-Enotah Circuit – Victim Assistance Program Continuation Grant Documents (*Grants Analyst Mark French*)
- 2014-000-GEMA Partnership Agreement (PPA) (*EMA Director David Wimpy*)
- 2014-000-Fire Station # 7 Bids (*Finance Director Allison Martin*)
- 2014-000-Appalachian Drug Task Force (*Sheriff Stacy Jarrard*)

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- **OTHER ITEMS**
 - Arts Council – Request for Exception to Serving Alcohol in County Building (*Cyndi Fraser*)
 - NOA Shelter Proposed Renovations (*Margie Greer, Lynda Cooksey*)
 - Rainbow Children’s Home Modifications (*Executive Director Melinda Rollins-Frausto*)
 - Airport Resurfacing Grant Funding (*Public Works Director Larry Reiter*)
 - LCSO Request – Inmate Housing Revenue (*Sheriff Stacy Jarrard*)
 - Alcoholic Beverage License – Mohmadiftekhar Munshi for Longbranch Quik Mart

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

October 2014

- ❖ *Special Called Meeting – Administration Building*
- ❖ *Public Hearing – Administration Building*
- ❖ *Board Meeting – Administration Building*

October 7, 2014 Immed After W.S.
October 21, 2014 at 5:45 pm
October 21, 2014 at 6:00 pm

November 2014

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

November 4, 2014 at 4:00 pm
November 18, 2014 at 6:00 pm

December 2014

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

December 2, 2014 at 4:00 pm
December 16, 2014 at 6:00 pm