

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

November 4, 2014
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, November 18, 2014

• **PRESENTATIONS**

- Chamber of Commerce Quarterly Report (*Amy Booker, President Dahlonega-Lumpkin County Chamber of Commerce*)(Regular Meeting)
- Watershed Protection Committee Report (*Commissioner Doug Sherrill*)(Regular Meeting)
- Development Authority of Lumpkin County (*DALC Executive Director Steve Gooch*)(Regular Meeting)

• **MINUTES**

- October 7, 2014 Work Session Notes 4 p.m.
- October 7, 2014 Special Called Meeting Immediately After Work Session
- October 21, 2014 Public Hearing 5:45 p.m.
- October 21, 2014 Regular Meeting 6 p.m.
- October 28, 2014 Special Called Meeting 4 p.m.

• **RESOLUTIONS**

- 2014-11 Adopt 2015 Calendar for Meetings of the Lumpkin County Board of Commissioners
- 2014-11 Establish 2015 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
- 2014-11 Adopt the Lumpkin County 2015 Budget Calendar for FY 2016 Budget (*Finance Director Allison Martin*)
- 2014-11 November Surplus Property (*Finance Director Allison Martin*)
- 2014-11 Intersection Naming Policy (*Chairman Chris Dockery*)
- 2014-11 Appoint Planning Commission Member (*Vacant Seat 6, unexpired term ending 08.27.2017*)(*Planning Director Larry Reiter*)
- 2014-11 Appoint Member Development Authority of Lumpkin County (*Wyman Walden to Vacant Seat 7, unexpired term ending 03.07.2016*)
- 2014-11 Dissolve Administrative Facilities Complex Capital Improvements Committee (AFCCI) (*County Attorney K.C. Horne*)

• **CONTRACTS/AGREEMENTS**

- 2014-000-Tourism Development Contract (*County Attorney K. C. Horne*)
- 2014-000 CJCC Supplemental Federal Grant to State Funded Juvenile Justice Incentive Grant Approved by BOC July 2014 (*Grants Analyst Mark French*)

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- 2014-000-Raines Grading & Hauling – Disaster Debris Removal & Disposal *(Public Works Director Larry Reiter)*
- 2014-000-DRC Emergency Services – Disaster Debris Removal & Disposal *(Public Works Director Larry Reiter)*
- 2014-000-GDOT Agreement for Off-System Improvements Road Striping *(Public Works Director Larry Reiter)*
- 2014-000-Hazardous Mitigation Plan Update *(EMA Director David Wimpy)*
- 2014-000-Child Passenger Safety Grant Application *(EMA Director David Wimpy)*

- **OTHER ITEMS**
 - Tractor Bid *(Finance Director Allison Martin)*
 - New Computers for BOC *(District 2 Commissioner Steve Shaw)*
 - Project Civic Access *(Community & Employee Services Director Alicia Davis)*
 - Offer of Property Donation *(County Attorney K. C. Horne)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

November 2014

❖ *Board Meeting – Administration Building*

November 18, 2014 at 6:00 pm

December 2014

❖ *Work Session – Administration Building*

December 2, 2014 at 4:00 pm

❖ *Board Meeting – Administration Building*

December 16, 2014 at 6:00 pm