

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED WORK SESSION AGENDA
Lumpkin County Administration Building
Executive Conference Room
99 Courthouse Hill
Dahlonega, Georgia

February 23, 2016
3:00 P.M.

I. CALL TO ORDER

Chairman Dockery

II. DISCUSS THE CAPITAL IMPROVEMENTS PLAN

III. ADJOURN

Chairman Dockery

**LUMPKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED WORK SESSION NOTES**

February 23, 2016

CALL TO ORDER

Chairman Dockery called the Special Called Work Session to order at 3:01 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Rhett Stringer, and Bob Pullen. Steve Shaw was absent.

Discuss Capital Improvements Plan

The purpose of this work session is to discuss the proposed CIP.

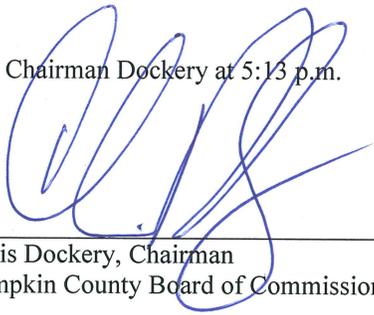
Finance Director Allison Martin presented a PowerPoint presentation which explained how long Fund Balance would last, if it was the option used to offset needed projects. County Manager Stan Kelley then discussed this year's projected increase in health insurance and its potential impact on the county budget.

There was much discussion about the insurance increase and how self-insuring was a possibility, but not the best option for the county. Discussion then moved to the employee salary study and what affect it could have on the budget. The increase in insurance and the results of the salary study need to be determined before having enough information to know what can be funded moving forward.

Chairman Dockery questioned if a reduction in the C.I.P. list is needed, or if completing half of this year's items and banking the rest until next year are better options. Ms. Martin explained that it would be towards the end of the year before the vehicle leases would begin. She said that the vehicles were a large portion of the items that were scheduled for this year. The Commissioners expressed their desire that no additional vehicles be added to future SPLOST plans. The Capital Improvements Plan will be added to the March agenda for approval.

ADJOURN

There being no further comments the meeting was adjourned by Chairman Dockery at 5:13 p.m.



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Melissa Z. Witcher
Deputy Clerk, Lumpkin County