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

March 1, 2016
4:00 P.M.

The purpose of this work session and a second work session to be held March 15, 2016 at 5:00 p.m. is to discuss agenda items for the Regular Meeting to be held Tuesday, March 15, 2016 at 6:00 p.m.

- **PRESENTATIONS**
  - Employees of the Year *(Regular Meeting)*

- **MINUTES**
  - February 2, 2016 Work Session Notes 4 p.m.
  - February 11, 2016 Joint Meeting City/County/BOEd/UNG Notes 6 p.m.
  - February 16, 2016 Special Called Work Session 5:45 p.m.
  - February 16, 2016 Regular Meeting 6 p.m.
  - February 18, 2016 BOC Retreat, Blairsville 9:00 a.m.
  - February 23, 2016 Special Called Work Session 3:00 p.m.

- **RESOLUTIONS**
  - 2016-03 Appoint Members Development Authority of Lumpkin County *(Seat 5, Beth Dean-Pope, term expiring 03.07.2018; Seat 8, Stephen Ferguson, term expiring 03.07.2017)*
  - 2016-03 Appoint Member Board of Health *(County Advocate for Needy, Underprivileged or Elderly, Sherry Simmons, term expiring 12.31.2019)*
  - 2016-03 Appoint Members Lumpkin County Veterans' Affairs Advisory Committee *Seat 3, Tony Faiia, new term expiring 04.14.2020; Seat 4, Lee Flowers, new term expiring 04.14.2020)*
  - 2016-03 Appoint Member Region One Department of Behavioral Health & Developmental Disabilities Advisory Planning Board *(County Representative, Vacant, term expiring 10.19.2016)*
  - 2016-03 Approval of LCWSA Environmental Facilities Agreement with GEFA *(LCWSA Director Sean Phipps)*

- **CONTRACTS/AGREEMENTS**
  - 2016-000-LCWSA – LC Environmental Facilities Agreement *(LCWSA Director Sean Phipps)*
  - 2016-000-Georgia Firefighters Burn Foundation, Inc. Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
  - 2016-000-SAFER Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
  - 2016-000-GDOT LMIG Additional Striping *(Public Works Director Larry Reiter)*

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- **OTHER ITEMS**
  - ConnectAbility Bridge, Yahoola Creek Park – Approval of Tiles *(Bobby Larson, Leadership Lumpkin)*
  - 2016 Workplan for the 2014 SPLOST *(County Manager Stan Kelley; Finance Director Allison Martin)*
  - Vote on Capital Improvements Plan (C.I.P.) *(County Manager Stan Kelley)*
  - A.D.A. Mitigation – Building Modifications Under $20,000 *(Community & Employee Services Director Alicia Davis)*
  - GDOT LMIG Paving – Waive Irregularity in Bid Documents *(Finance Director Allison Martin)*
  - 2016 LMIG Asphalt Paving & Patching of Various County Roads *(Public Works Director Larry Reiter)*
  - Letter to GDOT Regarding Guardrails *(Public Works Director Larry Reiter)*
  - Letter, Three Sisters – Georgia Wine Festival June 4-5, 11-12, 18-19, and 25-26, 2016

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

March 2016
❖*Work Session – Administration Building* — *March 15, 2016 at 5:00 pm*
❖*Board Meeting – Administration Building* — *March 15, 2016 at 6:00 pm*

April 2016
❖*Work Session – Administration Building* — *April 12, 2016 at 4:00 pm*
❖*Board Meeting – Administration Building* — *April 19, 2016 at 6:00 pm*

May 2016
❖*Work Session – Administration Building* — *May 3, 2016 at 4:00 pm*
❖*Board Meeting – Administration Building* — *May 17, 2016 at 6:00 pm*

LUMPKIN COUNTY BOARD OF COMMISSIONERS
WORK SESSION NOTES

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, March 15, 2016

March 1, 2016

Chairman Dockery began the meeting at 4:03 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

PRESENTATIONS
Employee of the Year *(Regular Meeting)*

MINUTES
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CONTRACTS
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- ✓ 2016-000-Georgia Firefighters Burn Foundation, Inc. Grant Application
- ✓ 2016-000-SAFER Grant Application
- ✓ 2016-000-GDOT LMIG Additional Striping

Commissioner Shaw exited the meeting at 4:26 p.m. and returned at 4:34 p.m.

OTHER ITEMS
- ✓ Connectivity Bridge, Yahoola Creek Park – Approval of Tiles
- ✓ 2016 Workplan for the 2014 SPLOST
- ✓ Vote on Capital Improvements Plan (C.I.P.)
- ✓ A.D.A. Mitigation – Building Modifications Under $20,000
- ✓ GDOT LMIG Paving – Waive Irregularity in Bid Documents
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  Letter to GDOT Regarding Guardrails
- ✓ Letter, Three Sisters – Georgia Wine Festival June 4-5, 11-12, 18-19, and 25-26, 2016

COUNTY MANAGER
County Manager Stan Kelley stated that the City Council is available to meet with the Commissioners for a Retreat on May 16, 2016. The meeting will be held in Blairsville at the Union County Community Center.

COUNTY ATTORNEY
The County Attorney had no comments at this time.

COMMISSIONERS
Nothing further was added.

PUBLIC COMMENT *(Agenda Specific)*
There were none at this time.

ADJOURN
There being no further business for discussion, Chairman Dockery ended the meeting at 5:11 p.m.

Kathleen C. Walker
Clerk, Lumpkin County