

## 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

- ✓ 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

### CONTRACTS

- ✓ 2016-000-LCWSA – LC Environmental Facilities Agreement
- ✓ 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
- ✓ 2016 LMIG Asphalt Paving & Patching of Various County Roads
- ✓ Letter to GDOT Regarding Guardrails
- ✓ Letter, Three Sisters – Georgia Wine Festival June 4-5, 11-12, 18-19, and 25-26, 2016

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**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.

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Kathleen C. Walker  
Clerk, Lumpkin County