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

March 15, 2016
5:00 P.M.

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

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

- **PROCLAMATIONS**
  - Lumpkin County Indians 10U Mite Girls' Basketball Team *(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**
  - 2016-16 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)*
  - 2016-17 Appoint Member Board of Health *(County Advocate for Needy, Underprivileged or Elderly, Sherry Simmons, term expiring 12.31.2019)*
  - 2016-18 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)*
  - 2016-19 Appoint Member Region One Department of Behavioral Health & Developmental Disabilities Advisory Planning Board *(County Representative, Vacant, term expiring 10.19.2016)*
  - 2016-20 Approval of LCWSA Environmental Facilities Agreement with GEFA *(LCWSA Director Sean Phipps)*

- **CONTRACTS/AGREEMENTS**
  - 2016-010-LCWSA – LC Environmental Facilities Agreement *(LCWSA Director Sean Phipps)*
  - 2016-011-SAFER Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
  - 2016-012-GDOT LMIG Additional Striping Application *(Public Works Director Larry Reiter)*
  - 2016-013-*A*, Waive Irregularity of Bid Documents *(Public Works Director Larry Reiter)*
  - 2016-013-*B*, Colditz Trucking – LMIG Asphalt Paving & Patching Various County Roads *(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)*
  - Litter Committee *(Chairman Chris Dockery)*
  - Great American Cleanup *(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

❖*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*
❖*Joint Retreat City, County – Union County Community Center*	*May 16, 2016 at 9:00 am*
❖*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 15, 2016

Chairman Dockery began the meeting at 5:05 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)*

PROCLAMATIONS
Lumpkin County Indians 10U Mite Girls Basketball Team *(Regular Meeting)*

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- ✓ Great American Cleanup
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COUNTY MANAGER
County Manager Stan Kelley said he had nothing further to add.

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

COMMISSIONERS

PUBLIC COMMENT *(Agenda Specific)*
There were none.

ADJOURN
There being no further business for discussion Chairman Dockery ended the meeting at 5:48 p.m.

Kathleen C. Walker
Clerk, Lumpkin County