

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, May 17, 2016*

May 3, 2016

Chairman Dockery began the meeting at 4:04 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

Chamber of Commerce Quarterly Report (*Regular Meeting*)
Chestatee-Chattahoochee RC&D Council
Leadership Lumpkin Class of 2016 – Lucas Device Donation (*Regular Meeting*)

PROCLAMATIONS

National Small Business Week – Joint Proclamation (*Regular Meeting*)

MINUTES

- ✓ April 12, 2016 Work Session Notes 4 p.m.
- ✓ April 19, 2016 Work Session II Notes 5 p.m.
- ✓ April 19, 2016 Regular Meeting 6 p.m.

RESOLUTIONS

- ✓ 2016-05 Appoint Member Lumpkin County Board of Tax Assessors
- ✓ 2016-05 Appoint Member Lumpkin County Department of Family & Children's Services Board
- ✓ 2016-05 Appoint Member Lumpkin County Library Board of Trustees

CONTRACTS

- ✓ 2016-000-GDOC Inmate Work Detail Contracts 1 & 2
- ✓ 2016-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Services
- ✓ 2016-000-Medical Director – Emergency Services – Dr. Jack Freeman
- ✓ 2016-000-ACCG-GHBP Health Promotion Grants Application – Wellness Program
- ✓ 2016-000-U.S. Department of Justice – COPS Grant Application

OTHER ITEMS

- ✓ Well Head Protection Application
- ✓ Proposed Annexation to City of Dahlonega – Vanhoff Property
- ✓ Eckler Property
- ✓ Letter of Support – North Georgia Film

COUNTY MANAGER

County Manager Stan Kelley had nothing further to add.

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COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

Commissioner Stringer stated that the fire station should have been on the agenda.

PUBLIC COMMENT (*Agenda Specific*)

There were no comments from the public.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 4:56 p.m.

Kathleen C. Walker
Clerk, Lumpkin County