

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

June 7, 2016
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, June 21, 2016

• **PRESENTATIONS**

- Lumpkin County Board of Elections – Polling Location Consolidation *(Regular Meeting)*
- Lumpkin County FY 2015 Audit *(Auditors, Mauldin & Jenkins)(Regular Meeting)*
- Proposed Budget FY2017 *(County Manager Stan Kelley; Finance Director Allison Martin)*

• **MINUTES**

- May 3, 2016 Work Session 4 p.m.
- May 16, 2016 Joint Retreat Summary Notes – City/County 9 a.m.
- May 17, 2016 Work Session II 5 p.m.
- May 17, 2016 Regular Meeting 6 p.m.
- May 31, 2016 Special Called Meeting 4 p.m.

• **RESOLUTIONS**

- 2016-06 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by the Board of Commissioners July 1, 2015 – June 30, 2016 *(Community & Employee Services Director Alicia Davis)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-MOA Lumpkin County & Georgia Department of Technical and Adult Education (150 B Johnson Street/Lanier Tech) *(Finance Director Allison Martin)*
- 2016-000-Elevator Rehab – Administration Building *(Finance Director Allison Martin)*
- 2016-000-Legacy Link Nutrition Program FY 2017 *(Senior Center Director Linda Kirkpatrick)*
- 2016-000-Fire Station #7 – E & P General Contractors, LLC *(Public Works Director Larry Reiter)*
- 2016-000-Enotah Public Defender Indigent Defense Contract *(Finance Director Allison Martin)*
- 2016-000-GDOC Inmate Work Details Contracts 1 & 2 *(County Manager Stan Kelley)*

• **OTHER ITEMS**

- Enotah Circuit Budget *(Finance Director Allison Martin)*
- Website Consulting Contract Service/Contract Enhancement *(Finance Director Allison Martin)*
- Requested Road Abandonment – Old Cain Bridge Road *(Dudley Owens, Norton Agency)*
- Proposed Annexation to City of Dahlonega – Robert S. & Judy Lear *(County Attorney K.C. Home)*

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4:00 P.M.**

- COUNTY MANAGER

- COUNTY ATTORNEY

- COMMISSIONERS

- PUBLIC COMMENT (*Agenda Specific*)

FUTURE MEETINGS:

June 2016

- | | |
|--|---------------------------------|
| ❖ <i>Budget Committee Meetings – Administration Building</i> | <i>June 16 – 17, 2016</i> |
| ❖ <i>Work Session – Administration Building</i> | <i>June 21, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>June 21, 2016 at 6:00 pm</i> |

July 2016

- | | |
|--|---------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>July 5, 2016 at 4:00 pm</i> |
| ❖ <i>Work Session – Administration Building</i> | <i>July 19, 2015 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>July 19, 2016 at 6:00 pm</i> |

August 2016

- | | |
|--|------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>August 2, 2016 at 4:00 pm</i> |
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i> | <i>August 9, 2016 at 6:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 9, 2016 at 7:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 11, 2016 at 9:00</i> |
| <i>a.m.</i> | |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 16, 2016 at 5:00</i> |
| <i>p.m.</i> | |
| ❖ <i>Board Meeting – Administration Building</i> | <i>August 16, 2016 at 6:00 pm</i> |

**Public Hearings “Notice of Property Tax Increase” – these Public Hearings are held only if the proposed millage rate increases beyond the roll-up rate.*

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
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June 7, 2016

Chairman Dockery began the meeting at 4:02 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Steve Shaw, Rhett Stringer, and Bob Pullen. Doug Sherrill was absent from the meeting.

PRESENTATIONS

Lumpkin County Board of Elections – Precinct Consolidation *(Regular Meeting)*
Lumpkin County FY 2015 Audit *(Auditors, Mauldin & Jenkins) (Regular Meeting)*
Proposed Budget FY2017

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RESOLUTIONS

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CONTRACTS

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- ✓ 2016-000-Enotah Public Defender Indigent Defense Contract
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OTHER ITEMS

- ✓ Enotah Circuit Budget
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COUNTY MANAGER

County Manager Stan Kelley had nothing further to add.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

There were no comments.

PUBLIC COMMENT (*Agenda Specific*)

- Citizen Dudley Owens asked why the county can no longer use inmates. Mr. Kelley answered that the county doesn't house as many as previously, so there are not enough to use.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 5:10 p.m.



Kathleen C. Walker
Clerk, Lumpkin County