

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

**June 21, 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, June 21, 2016

• **PRESENTATIONS**

- Lumpkin County Board of Elections – Polling Location Consolidation *(Regular Meeting)*
- Lumpkin County FY 2015 Audit *(Auditors, Mauldin & Jenkins)(Regular Meeting)*

• **MINUTES**

- May 3, 2016 Work Session 4 p.m.
- May 16, 2016 Joint Retreat Summary Notes – City/County 9 a.m.
- May 17, 2017 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-Enotah Public Defender Indigent Defense Contract *(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-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. Horne)*

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**June 21, 2016  
5:00 P.M.**

- COUNTY MANAGER
  
- COUNTY ATTORNEY
  
- COMMISSIONERS
  
- PUBLIC COMMENT (*Agenda Specific*)

***FUTURE MEETINGS:***

**June 2016**

❖ *Board Meeting – Administration Building*

*June 21, 2016 at 6:00 pm*

**July 2016**

❖ *Work Session – Administration Building*

*July 5, 2016 at 4:00 pm*

❖ *Board Meeting – Administration Building*

*July 19, 2016 at 6:00 pm*

**August 2016**

❖ *Work Session – Administration Building*

*August 2, 2016 at 4:00 pm*

❖ *Public Hearing on Proposed Budget – Administration Building*

*August 9, 2016 at 6:00 p.m.*

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.\**

*August 9, 2016 at 7:00 p.m.*

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.\*  
a.m.*

*August 11, 2016 at 9:00*

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.\*  
p.m.*

*August 16, 2016 at 5:00*

❖ *Board Meeting – Administration Building*

*August 16, 2016 at 6:00 pm*

*\*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 II NOTES

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

June 21, 2016

Chairman Dockery began the meeting at 5:04 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Rhett Stringer, and Bob Pullen. Steve Shaw is absent from the meeting.

### PRESENTATIONS

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

### MINUTES

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### 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

### CONTRACTS

- ✓ 2016-000-MOA Lumpkin County & Georgia Department of Technical and Adult Education (150 B Johnson Street/Lanier Tech)
- ✓ 2016-000-Elevator Rehab – Administration Building
- ✓ 2016-000-Enotah Public Defender Indigent Defense Contract
- ✓ 2016-000-Legacy Link Nutrition Program FY 2017
- ✓ 2016-000-Fire Station #7 – E and P
- ✓ 2016-000-GDOC Inmate Work Details Contracts 1 & 2

### OTHER ITEMS

- ✓ Enotah Circuit Budget
- ✓ Website Consulting Contract Service/Contract Enhancement
- ✓ Requested Road Abandonment – Old Cain Bridge Road
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### COUNTY MANAGER

County Manager Stan Kelley said he had nothing further to add.

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**COUNTY ATTORNEY**

The County Attorney explained the road abandonment process and that the board vote at the Regular Meeting would be to begin the process.

**COMMISSIONERS**

Commissioner Pullen said he anticipates that there will be citizens at the Regular Meeting who will be upset about the closure of the Animal Shelter.

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

There were no comments at this time.

**ADJOURN**

There being no further business for discussion Chairman Dockery ended the meeting at 5:33 p.m.



Kathleen C. Walker  
Clerk, Lumpkin County