

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, 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

- ✓ 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 4:00 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

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
- ✓ Proposed Annexation to City of Dahlonega – Robert S. & Judy Lear

COUNTY MANAGER

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

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

DRAFT