

**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**

- ✓ 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.

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Kathleen C. Walker  
Clerk, Lumpkin County

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