

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

July 5, 2016
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, July 19, 2015

• **MINUTES**

- June 2, 2016 Special Called Meeting 4 p.m.
- June 7, 2016 Work Session Notes 4 p.m.
- June 16, 2016 Special Called Work Session Notes 9 a.m.
- June 21, 2016 Work Session II 5 p.m.
- June 21, 2016 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-07 A.D.A. Service Animal Policy – Lumpkin County Facilities *(Finance Director Allison Martin)*
- 2016-07 Amend FY 2016 Budget Calendar for 2017 Budget *(Finance Director Allison Martin)*
- 2016-07 July Surplus Property *(Finance Director Allison Martin)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-Ninth District Opportunity – Head Start Building Lease *(Finance Director Allison Martin)*
- 2016-000-ACCG-IRMA Property & Liability Insurance Renewal *(Community & Employee Services Director Alicia Davis)*
- 2016-000-Victims of Crime Act (VOCA) Grant Program FY-2016 Competitive Request for Applications / Sheriff – Child Victims Services Program *(Grants Analyst Mark French)*

• **OTHER ITEMS**

- Special Event Permit Request for Letter – Community Helping Place Annual Gold Party Fundraiser, September 9, 2016, Blue Mountain Vineyards
- Employee Compensation Study *(Regular Meeting)(County Manager Stan Kelley, Community & Employee Services Director Alicia Davis)*
- Library Master Building Program Funding *(Chestatee Library System Director Leslie Clark)*

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

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

**July 5, 2016
4:00 P.M.**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

July 2016

- ❖ *Special Called Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*July 18, 2016 at 4:00 pm
July 19, 2016 at 6:00 pm*

August 2016

- ❖ *Work Session – Administration Building*
- ❖ *Public Hearing on Proposed Budget – Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Board Meeting – Administration Building*

*August 2, 2016 at 4:00 pm
August 9, 2016 at 6:00 p.m.
August 9, 2016 at 7:00 p.m.
August 11, 2016 at 9:00 a.m.
August 16, 2016 at 5:00 p.m.
August 16, 2016 at 6:00 pm*

September 2016

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*September 6, 2016 at 4:00 pm
September 20, 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 NOTES**

*The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, July 19, 2016*

July 5, 2016

Chairman Dockery began the meeting at 4:04 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.

AGENDA

Amended the agenda to include the Pledge of Allegiance to be led by Aubrianna Ortmann.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Aubrianna Ortmann.

MINUTES

- ✓ June 2, 2016 Special Called Work Session 3 p.m.
- ✓ June 7, 2016 Work Session Notes 4 p.m.
- ✓ June 16, 2016 Special Called Work Session 9 a.m.
- ✓ June 21, 2016 Work Session Notes II 5 p.m.
- ✓ June 21, 2016 Regular Meeting 6 p.m.

RESOLUTIONS

- ✓ 2016-07 A.D.A. Service Animal Policy – Lumpkin County Facilities
- ✓ 2016-07 Amend FY 2016 Budget Calendar for 2017 Budget
- ✓ 2016-07 July Surplus Property

CONTRACTS

- ✓ 000-Ninth District Opportunity – Head Start Building Lease
- ✓ 000-ACCG-IRMA Property & Liability Insurance Renewal
- ✓ 000-Victims of Crime Act (VOCA) Grant Program FY-2016 Competitive Request for Applications / Sheriff – Child Victims Services Program

OTHER ITEMS

- ✓ Special Event Permit Request for Letter – Community Helping Place Annual Gold Party Fundraiser, September 9, 2016, Blue Mountain Vineyards
- ✓ Employee Compensation Study (Regular Meeting)
- ✓ Library Master Building Program Funding

COUNTY MANAGER

County Manager Stan Kelley stated he would be out of town until Saturday.

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COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

The Commissioners had no further comments.

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 4:36 p.m.



Kathleen C. Walker
Clerk, Lumpkin County