

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

July 7, 2015
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, July 21, 2015

• **PRESENTATIONS**

- Water & Sewerage Authority Report (*Regular Meeting*)

• **MINUTES**

- June 2, 2015 Work Session Notes 4 p.m.
- June 16, 2015 Public Hearing 5:45 p.m.
- June 16, 2015 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2015-07 July Surplus Property (*Finance Director Allison Martin*)
- 2015-07 Appoint Member AVITA Board (*Seat 1, Vacant, term expires 06.30.2018*)
- 2015-07 Adopt 2014 Amended & Restated Defined Benefit Plan (*Community & Employee Services Director Alicia Davis*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-ACCG-IRMA FY 2015 Renewal (*Community & Employee Services Alicia Davis*)
- 2015-000-Project Civic Access Settlement Agreement (*Community & Employee Services Alicia Davis*)
- 2015-000-ACCG Defined Benefit Plan for Lumpkin County Employees - Adoption Agreement (*Community & Employee Services Alicia Davis*)
- 2015-000-CJCC 2016 FY Award – Juvenile Justice Incentive Grant (*Amy Gibby-Rosser; Grant Analyst Mark French*)
- 2015-000-GDOT Mowing & Maintenance Agreement – Welcome Sign (*Public Works Director Larry Reiter*)
- 2015-000-GDOT Airport Paving Contract II (*Public Works Director Larry Reiter*)

• **OTHER ITEMS**

- Frogtown Fire Station (*District 4 Commissioner Bob Pullen*)
- Employee 30-Day Challenge (*Board of Commissioners; Community & Employee Services Alicia Davis*)
- Annexation to City of Dahlonega – Clemons Property
- Special Event Permit Request for Letter – The Community Helping Place Annual Gold Party Fundraiser, September 11, 2015, Cottrell Ranch
- Chamber of Commerce Quarterly Written Report (*Hotel-Motel & Outreach*)

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- COUNTY MANAGER

- COUNTY ATTORNEY

- COMMISSIONERS

- PUBLIC COMMENT (*Agenda Specific*)

FUTURE MEETINGS:

July 2015

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

July 9, 2015 at 9:00 am
July 21, 2015 at 6:00 pm

August 2015

- ❖ *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 4, 2015 at 4:00 pm
August 11, 2015 at 6:00 pm
August 11, 2015 at 7:00 pm
August 13, 2015 at 9:00 am
August 18, 2015 at 5:00 pm
August 18, 2015 at 6:00 pm

September 2015

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

September 1, 2015 at 4:00 pm
September 15, 2015 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**

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July 7, 2015

Chairman Dockery began the meeting at 4:00 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

Water & Sewerage Authority Report *(Regular Meeting)*

MINUTES

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RESOLUTIONS

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- ✓ 2015-07 Appoint Member AVITA Board
- ✓ 2015-07 Adopt 2014 Amended & Restated Defined Benefit Plan

CONTRACTS

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OTHER ITEMS

- ✓ Frogtown Fire Station
- ✓ Employee 30-Day Challenge
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COUNTY MANAGER

County Manager Stan Kelley reminded the Commissioners that the budget meetings are scheduled for Thursday. He said he will try to schedule a conference call on July 20 or 21, 2015 with the Department of Justice about the ADA Requirements.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

There was nothing further at this time.

PUBLIC COMMENT (*Agenda Specific*)

There were none.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 5:26 p.m.



Kathleen C. Walker
Clerk, Lumpkin County