

## 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 21, 2015*

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**

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

### **CONTRACTS**

- ✓ 2015-000-ACCG-IRMA FY 2015 Renewal
- ✓ 2015-000-Project Civic Access Settlement Agreement
- ✓ 2015-000-ACCG Defined Benefit Plan for Lumpkin County Employees - Adoption Agreement
- ✓ 2015-000-CJCC 2016 FY Award – Juvenile Justice Incentive Grant
- ✓ 2015-000-GDOT Mowing & Maintenance Agreement – Welcome Sign
- ✓ 2015-000-GDOT Airport Paving Contract II

### **OTHER ITEMS**

- ✓ Frogtown Fire Station
- ✓ Employee 30-Day Challenge
- ✓ 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)

### **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.

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**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.

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Kathleen C. Walker  
Clerk, Lumpkin County