

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

**July 19, 2016**  
**5:00 P.M.**

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

• **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 (*County Clerk Kathleen Walker*)
- Library Master Building Program Funding (*Chestatee Library System Director Leslie Clark*)
- Compensation Study Results (*Community & Employee Services Director Alicia Davis*)

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

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

**July 19, 2016  
5:00 P.M.**

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

***FUTURE MEETINGS:***

**July 2016**

❖ *Board Meeting – Administration Building*

*July 19, 2016 at 6:00 pm*

**August 2016**

❖ *Work Session – Administration Building*

*August 2, 2016 at 4:00 pm*

❖ *Public Hearing on Proposed Budget – Administration Building*

*August 9, 2016 at 6:00 p.m.*

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.\**

*August 9, 2016 at 7:00 p.m.*

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.\**

*August 11, 2016 at 9:00 a.m.*

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.\**

*August 16, 2016 at 5:00 p.m.*

❖ *Board Meeting – Administration Building*

*August 16, 2016 at 6:00 pm*

**September 2016**

❖ *Work Session – Administration Building*

*September 6, 2016 at 4:00 pm*

❖ *Board Meeting – Administration Building*

*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 II NOTES**

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

July 19, 2016

Chairman Dockery began the meeting at 5:12 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw and Bob Pullen. Rhett Stringer was absent from the meeting.

**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**

- ✓ 2016-000-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
- ✓ Library Master Building Program Funding
- ✓ Compensation Study Results

**COUNTY MANAGER**

County Manager Stan Kelley had nothing further to add.

**COUNTY ATTORNEY**

The County Attorney had no comments at this time.

**COMMISSIONERS**

There were no comments from the Commissioners at this time.

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

- Sheriff Jarrard thanked the Commissioners for having done the salary study and for its implementation.
- Citizen John Wilks thanked the board, as a citizen, for what they are doing for the employees.

**ADJOURN**

There being no further business for discussion Chairman Dockery ended the meeting at 6:15 p.m.



Kathleen C. Walker  
Clerk, Lumpkin County