

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

August 2, 2016
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, August 16, 2016

• **PRESENTATIONS**

- Development Authority of Lumpkin County Report *(Regular Meeting)(DALC Director Steve Gooch)*
- Chamber of Commerce Quarterly Report *(Regular Meeting)*

• **MINUTES**

- July 5, 2016 Work Session Notes 4 p.m.
- July 18, 2016 Special Called Meeting 3:30 p.m.
- July 18, 2016 Special Called Work Session 4:00 p.m.
- July 19, 2016 Work Session II Notes 5:00 p.m.
- July 19, 2016 Regular Meeting 6:00 p.m.

• **RESOLUTIONS**

- 2016-08 Appoint Member Lumpkin County Library Board of Trustees *(Seats 1 & 4, each expiring 06.30.2018)*
- 2016-08 Form Committee for GASB 77 Tax Abatement *(Finance Director Allison Martin)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-United Collection Firm of Georgia – Business Associate Agreement *(Finance Director Allison Martin)*
- 2016-000-GDOT 5311 Renewal Contract SFY 2017 *(Transit Director Linda Kirkpatrick)*
- 2016-000-Fire Truck RFP with Pricing *(EMA Director David Wimpy)*
- 2016-000-LMIG Off-System Safety Program *(Public Works Director Larry Reiter)*

• **OTHER ITEMS**

- Request to Begin Road Abandonment – Shadowstone Subdivision *(Public Works Director Larry Reiter)*
- Request for Easement Across County Property – Ross Shirley *(Public Works Director Larry Reiter)*
- Tentative Allocation – LC Wimpy's Airport *(Public Works Director Larry Director)*
- Information: Request from D.A. to Act as Financial Administrator, If Victim Assistance Grant Funded *(Grants Analyst Mark French)*
- Establish Policy on Staffing Fire Stations *(District 2 Commissioner Steve Shaw)*

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BOARD OF COMMISSIONERS
WORK SESSION AGENDA
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Dahlonega, Georgia**

**August 2, 2016
4:00 P.M.**

- COUNTY MANAGER

- COUNTY ATTORNEY

- COMMISSIONERS

- PUBLIC COMMENT (*Agenda Specific*)

FUTURE MEETINGS:

August 2016

- | | |
|--|-----------------------------------|
| ❖ <i>Work Session II – Administration Building</i> | <i>August 16, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>August 16, 2016 at 6:00 pm</i> |

September 2016

- | | |
|--|--|
| ❖ <i>Work Session – Administration Building</i> | <i>September 6, 2016 at 4:00 pm</i> |
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i> | <i>September 13, 2016 at 6:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 13, 2016 at 7:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 15, 2016 at 9:00 a.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 20, 2016 at 5:00 p.m.</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>September 20, 2016 at 6:00 pm</i> |

October 2016

- | | |
|--|------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>October 4, 2016 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>October 18, 2016 at 6:00 pm</i> |

**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, August 16, 2016*

August 2, 2016

Chairman Dockery began the meeting at 4:04 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Rhett Stringer, and Bob Pullen. Steve Shaw entered the meeting at 4:07 p.m.

PRESENTATIONS

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RESOLUTIONS

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- ✓ 2016-08 Form Committee for GASB 77 Tax Abatement

CONTRACTS

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OTHER ITEMS

- ✓ Request to Begin Road Abandonment – Shadowstone Subdivision
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- ✓ Tentative Allocation – LC Wimpy's Airport
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COUNTY MANAGER

County Manager Stan Kelley was absent from the meeting.

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COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

No Commissioner had comments at this time.

PUBLIC COMMENT (*Agenda Specific*)

There were no comments from the public.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 5:13 p.m.



Kathleen C. Walker
Clerk, Lumpkin County