

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

- ✓ 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 p.m.
- ✓ July 19, 2016 Work Session II Notes 5 p.m.
- ✓ July 19, 2016 Regular Meeting 6 p.m.

RESOLUTIONS

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

CONTRACTS

- ✓ 2016-000-United Collection Firm of Georgia – Business Associate Agreement
- ✓ 2016-000-GDOT 5311 Renewal Contract SFY 2017
- ✓ 2016-000-Fire Truck RFP with Pricing
- ✓ 2016-000-LMIG Off-System Safety Program

OTHER ITEMS

- ✓ Request to Begin Road Abandonment – Shadowstone Subdivision
- ✓ Request for Easement Across County Property – Ross Shirley
- ✓ Tentative Allocation – LC Wimpy’s Airport
Information: Request from D.A. to Act as Financial Administrator, If Victim Assistance Grant Funded
Establish Policy on Staffing Fire Stations

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