

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 18, 2015*

August 4, 2015

Chairman Dockery began the meeting at 4:00 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

PRESENTATIONS

Watershed Committee Report (*Regular Meeting*)
Lumpkin County FY 2014 Audit (*Regular Meeting*)
Extension Office Update for 2014 – 2015 (*Regular Meeting*)
C.I.P. Funding
Community Visioning (Joint) Committee – Presentation/Recommendation

PROCLAMATIONS

Community Helping Place – Official 2015 Old Fashioned Christmas Ornament (*Regular Meeting*)
University of North GA Nighthawks Softball Team (*Regular Meeting*)

MINUTES

- ✓ June 29 – July 10, 2015 BOC/Budget Committee Meetings
- ✓ July 7, 2015 Work Session Notes 4 p.m.
- ✓ July 21, 2015 Special Called Meeting 4 p.m.
- ✓ July 21, 2015 Regular Meeting 6 p.m.

RESOLUTIONS

- ✓ 2015-08 Appoint/Reappoint Members Lumpkin County Planning Commission
- ✓ 2015-08 Sign Moratorium
- ✓ 2015-08 Adopt 2016 Budget
- ✓ 2015-08 Adopt 2015 Millage Rate
- ✓ 2015-08 Appoint Member AVITA Board
- ✓ 2015-08 Appoint DFACS Board

CONTRACTS

- ✓ 2015-000-ACCG Safety Discount FY 2016
- ✓ 2015-000-The Legacy Link FY 2016 Contract Addendum #1
- ✓ 2015-000-GDOT 5311 FY 2016
- ✓ 2015-000-GDOT Memorandum of Understanding – Entrance Corridor Beautification Project
- ✓ 2015-000-BMK Fire Station #7 Construction Contract
- ✓ 2015-000-GDOT Speed Zone Ordinance
- ✓ 2015-000-Appalachian Regional Commissioner Grant Opportunity – Proposed Intersection Improvements Highway 60 – Calhoun Mine Road
- ✓ 2015-000-Ninth District Opportunity – Head Start Building Annual Lease
- ✓ 2015-000-Intergovernmental Agreement City of Dahlonega & Lumpkin County Relating to 2015 Municipal Election for City of Dahlonega

OTHER ITEMS

- ✓ Secure Rural Schools Act – Title III Money Certification
- ✓ Funding for 2015 Health Insurance Premium Increase – Employee Portion

COUNTY MANAGER

County Manager Stan Kelley said he had no comments.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

None at this time.

PUBLIC COMMENT (Agenda Specific)

- Sharon Hall asked if they were going to pass the insurance portion, and discussed what that would mean for the county employees.
- Emily Lewy expressed her concerns with the CIP funding. She suggested they gather public support for it and give them a chance to speak.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 5:06 p.m.

Kathleen C. Walker
Clerk, Lumpkin County