

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

**August 4, 2015
4:00 P.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, August 18, 2015

• **PRESENTATIONS**

- Watershed Committee Report (*District 1 Commissioner Doug Sherrill*)(Regular Meeting)
- Lumpkin County FY 2014 Audit (*Auditors, Mauldin & Jenkins*)(Regular Meeting)
- Extension Office Update for 2014 – 2015 (*Extension Coordinator Chesley Davis*)(Regular Meeting)
- C.I.P. Funding (*Trey Monroe*)(Work Session)
- Community Visioning (Joint) Committee – Presentation/Recommendation

• **PROCLAMATIONS**

- Community Helping Place – Official 2015 Old Fashioned Christmas Ornament (*Regular Meeting*)
- University of North Georgia Night Hawks 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 (*Seat 1, Chad Williams & Seat 2, each expiring 8/27/2015*)
- 2015-08 Sign Moratorium (*County Attorney K. C. Home*)
- 2015-08 Adopt 2016 Budget (*County Manager Stan Kelley*)
- 2015-08 Adopt 2015 Millage Rate (*County Manager Stan Kelley, Finance Director Allison Martin*)
- 2015-08 Appoint Member AVITA Board (*Seat 1, Vacant, term expires 06.30.2015*)
- 2015-08 Appoint DFACS Board (*Seat 4, Vacant, term expires 06.30.2017*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-ACCG Safety Discount FY 2016 (*Community & Employee Services Dir. Alicia Davis*)
- 2015-000-The Legacy Link FY 2016 Contract Addendum #1 (*Senior Center Director Linda Kirkpatrick*)
- 2015-000-GDOT 5311 FY 2016 (*Transit Director Linda Kirkpatrick*)

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- 2015-000-GDOT Memorandum of Understanding – Entrance Corridor Beautification Project (*Public Works Director Larry Reiter*)
- 2015-000-BMK Fire Station #7 Construction Contract (*Public Works Director Larry Reiter*)
- 2015-000-GDOT Speed Zone Ordinance (*Public Works Director Larry Reiter*)
- 2015-000-Appalachian Regional Commissioner Grant Opportunity – Proposed Intersection Improvements Highway 60 – Calhoun Mine Road (*Public Works Director; Grants Analyst Mark French*)
- 2015-000-Ninth District Opportunity – Head Start Building Annual Lease (*Finance Director Allison Martin*)
- 2015-000-Intergovernmental Agreement City of Dahlonega & Lumpkin County Relating to 2015 Municipal Election for City of Dahlonega (*Elections Supervisor Ashley Peck*)

- **OTHER ITEMS**
 - Secure Rural Schools Act – Title III Money Certification (*Finance Director Allison Martin*)
 - Funding for 2015 Health Insurance Premium Increase – Employee Portion (*Community & Employee Services Director Alicia Davis*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

August 2015

- | | |
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| ❖ <i>Special Called Meeting – Administration Building</i> | <i>August 4, 2015 Immed after W.S.</i> |
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i> | <i>August 11, 2015 at 6:00 pm</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 11, 2015 at 7:00 pm</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 13, 2015 at 9:00 am</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 18, 2015 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>August 18, 2015 at 6:00 pm</i> |

September 2015

- | | |
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| ❖ <i>Work Session – Administration Building</i> | <i>September 1, 2015 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>September 15, 2015 at 6:00 pm</i> |

October 2015

- | | |
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| ❖ <i>Work Session – Administration Building</i> | <i>October 6, 2015 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>October 20, 2015 at 6:00 pm</i> |
| ❖ <i>Joint Meeting BOE/City/BOC – Board of Education</i> | <i>October 22, 2015 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 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*)

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- ✓ 2015-08 Adopt 2016 Budget
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CONTRACTS

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- ✓ 2015-000-The Legacy Link FY 2016 Contract Addendum #1
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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