

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

September 1, 2015
5:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, September 15, 2015

• **PRESENTATIONS**

- Veterans Affairs Committee *(Regular Meeting)*
- Revised FEMA Flood Map *(Public Works Director Larry Reiter)*

• **PROCLAMATIONS**

- Dahlonega Lions' Club *(Regular Meeting)*
- Constitution Week *(Regular Meeting)*

• **MINUTES**

- August 4, 2015 Work Session Notes 4 p.m. (draft)
- August 4, 2015 Special Called Meeting Immed After W.S. (draft)
- August 11, 2015 Public Hearing on the Budget 6 p.m. (draft)
- August 11, 2015 Public Hearing on Tax Increase 7 p.m. (draft)
- August 13, 2015 Public Hearing on Tax Increase 9 a.m. (draft)
- August 18, 2015 Public Hearing on Tax Increase 5 p.m. (draft)
- August 18, 2015 Regular Meeting 6 p.m. (draft)
- August 18, 2015 Special Called Meeting Immediately After Regular Meeting (draft)
- August 27, 2015 Special Called Meeting 10 a.m. (draft)

• **RESOLUTIONS**

- 2015-09 Reappoint to Lumpkin County Library Board of Trustees *(Paul Dunlap, Seat 1, unexpired term ending 06.30.2018)*
- 2015-09 Appointments to Lumpkin County Department of Family & Children's Services *(Seat 3, Lagala Fugat, unexpired term ending 06.30.2016; Seat 4, Cheyenne Thornton, unexpired term ending 06.30.2017)*
- 2015-09 Audit Committee Enabling Resolution *(Finance Director Allison Martin)*

• **CONTRACTS/AGREEMENTS**

- 2015-000-Tourism Development Contract
- 2015-000-Georgia Association of EMS Trauma Equipment Grant Award *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2015-000-GEMA EMPG – PPA FY 2015 *(EMA Director David Wimpy; Grants Analyst Mark French)*

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- 2015-000-GMRC ARC Grant Application – Proposed Intersection Improvements *(Public Works Director Larry Reiter; Grants Analyst Mark French)*
- 2015-000-Airport Insurance Renewal *(Community & Employee Services Director Alicia Davis)*
- 2015-000-LMIG List *(Public Works Director Larry Reiter)*
- 2015-000-The Legacy Link FY 2016 Contract Addendum #1 *(Senior Center Director Linda Kirkpatrick)*
- 2015-000-City of Dawsonville & Lumpkin County Intergovernmental Agreement – Animal Control *(Animal Shelter Director Eddy Harris)*

- **OTHER ITEMS**
 - Voting Delegate – Legislative Leadership
 - Letter to GMRC Reversing Interest in Fiber Optic Line Grant Application *(Grants Analyst Mark French)*
 - Use of Inmate Housing Revenue Funds *(LC Sheriff Stacy Jarrard)*
 - Ninth District Opportunity Letter
 - Special Event Permit Request for Letter – Hemlock Fest, November 6 – 8, 2015
 - Perry Abernathy – Reimbursement of Certification Expenses re ADA Compliance *(Perry Abernathy)*
 - Alcoholic Beverage License – Tushar V. Patel

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

September 2015

- ❖ *Board Meeting – Administration Building*
- ❖ *Special Called Meeting – Administration Building*
- ❖ *Special Called Work Session – Administration Building*

*September 15, 2015 at 6:00 pm
September 17, 2015 at 9:00 am
September 17, 2015 Immed after
Special Called Meeting*

October 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*October 6, 2015 at 4:00 pm
October 20, 2015 at 6:00 pm*

November 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*November 3, 2015 at 4:00 pm
November 17, 2015 at 6:00 pm*

**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, September 15, 2015*

September 1, 2015

Chairman Dockery began the meeting at 5:00 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

Veterans Affairs Committee (*Regular Meeting*)
Revised FEMA Flood Map

PROCLAMATIONS

Dahlonega Lions' Club (*Regular Meeting*)
Constitution Week (*Regular Meeting*)

MINUTES

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RESOLUTIONS

- ✓ 2015-09 Reappoint to Lumpkin County Library Board of Trustees
- ✓ 2015-09 Appointments to Lumpkin County Department of Family & Children's Services
- ✓ 2015-09 Audit Committee Enabling Resolution

CONTRACTS

- ✓ 2015-000-Tourism Development Contract
- ✓ 2015-000-Hazard Mitigation Plan Update
- ✓ 2015-000-GEMA EMPG – PPA FY 2015
- ✓ 2015-000-Airport Insurance Renewal
- ✓ 2015-000-LMIG List
- ✓ 2015-000-The Legacy Link FY 2016 Contract Addendum #1
- ✓ 2015-000-City of Dawsonville & Lumpkin County Intergovernmental Agreement – Animal Control

OTHER ITEMS

- ✓ Voting Delegate – Legislative Leadership
- ✓ Letter to GMRC re Reversal of Interest in Fiber Optic Line Grant Application
- ✓ Use of Inmate Housing Revenue Funds
- ✓ Ninth District Opportunity Letter
- ✓ Special Event Permit Request for Letter – Hemlock Fest, November 6 – 8, 2015
- ✓ Perry Abernathy – reimbursement of certification expenses
- ✓ Alcoholic Beverage License – Tushar V. Patel

COUNTY MANAGER

County Manager Stan Kelley gave a reminder of two special called meetings scheduled on September 17, 2015.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

There were no further comments.

PUBLIC COMMENT (Agenda Specific)

- Citizen Emily Lewy expressed her concerns with the shelter taking in animals from another county.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 6:14 p.m.



Kathleen C. Walker
Clerk, Lumpkin County