

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

**September 6, 2016**  
**4:00 P.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, September 20, 2016

• **PRESENTATIONS**

- Litter Committee – Findings & Recommendations *(Regular Meeting)(Dee Harris, Litter Committee)*

• **PROCLAMATIONS**

- Community Helping Place – Christmas Ornament *(Regular Meeting)*

• **MINUTES**

- August 2, 2016 Work Session Notes 4 p.m. (draft)
- August 9, Special Called Work Session 4:00 p.m. (draft)
- August 16, 2016 Special Called Work Session 4:00 p.m. (draft)
- August 16, 2016 Work Session II Notes 5:00 p.m. (draft)
- August 16, 2016 Regular Meeting 6 p.m. (draft)

• **RESOLUTIONS**

- 2016-09 Adopt 2017 Budget *(County Manager Stan Kelley)*
- 2016-09 Adopt 2016 Millage Rate *(County Manager Stan Kelley; Finance Director Allison Martin)*
- 2016-09 Appoint Member Lumpkin County Planning Commission *(Seat 5, Jimmy Anderson, expires 08.27.2016)*
- 2016-09 Appoint Members to Lumpkin County Library Board of Trustees *(Vacant Seats 1 & 4, each expiring 06.30.2018)*
- 2016-09 Appoint County Consumer Advocate to Lumpkin County Board of Health *(Vacant Seat, expiring 12.31.2017)*
- 2016-09 Designate and Name Road Intersection *(Chairman Dockery)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-FY 2017 LMIG Grant Application *(Public Works Director Larry Reiter)*
- 2016-000-GDOT 5311 Renewal Contract SFY 2017 *(Transit Director Linda Kirkpatrick)*
- 2016-000-Enotah Judicial Circuit Indigent Defense Contract – City of Dahlonega 07.01.2016 – 12.31.2016 *(Finance Director Allison Martin)*

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- **OTHER ITEMS**
  - Voting Delegate – Legislative Leadership
  - Library Task Force Update & Request for Property Commitment for New Library (*Bill O'Leksy, Library Task Force*)
  - Request for Easement Across County Property – Ross Shirley (*Public Works Director Larry Reiter*)
  - Special Event Permit Request for Letter – Hemlock Fest, November 4 – 6, 2016
  
- **COUNTY MANAGER**
  
- **COUNTY ATTORNEY**
  
- **COMMISSIONERS**
  
- **PUBLIC COMMENT** (*Agenda Specific*)

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**4:00 P.M.**

**FUTURE MEETINGS:**

**September 2016**

- |  |                                      |
|--|--------------------------------------|
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i>     | <i>September 13, 2016 at 6:00 pm</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 13, 2016 at 7:00 pm</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 15, 2016 at 9:00 am</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>September 20, 2016 at 4:00 pm</i> |
| ❖ <i>Work Session II – Administration Building</i>                       | <i>September 20, 2016 at 5:00 pm</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>Work Session II – Administration Building</i> | <i>October 18, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i>   | <i>October 18, 2016 at 6:00 pm</i> |

**November 2015**

- |  |                                     |
|--|-------------------------------------|
| ❖ <i>Work Session – Administration Building</i>    | <i>November 1, 2016 at 4:00 pm</i>  |
| ❖ <i>Work Session II – Administration Building</i> | <i>November 15, 2015 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i>   | <i>November 15, 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, September 20, 2016*

September 6, 2016

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

### PRESENTATIONS

Litter Committee – Findings & Recommendations (*Regular Meeting*) (*Dee Harris, Litter Committee*)

### PROCLAMATIONS

Community Helping Place Joint Proclamation – Official 2016 Old Fashioned Christmas Ornament (*Regular Meeting*)

### MINUTES

- ✓ August 2, 2016 Work Session Notes 4 p.m.
- ✓ August 9, 2016 Special Called Work Session 4:00 p.m.
- ✓ August 16, 2016 Special Called Work Session 4:00 p.m.
- ✓ August 16, 2016 Work Session II Notes 5:00 p.m.
- ✓ August 16, 2016 Regular Meeting 6 p.m.

### RESOLUTIONS

- ✓ 2016-09 Adopt 2017 Budget
- ✓ 2016-09 Adopt 2016 Millage Rate
- ✓ 2016-09 Appoint Member Lumpkin County Planning Commission
- ✓ 2016-09 Appoint Member Lumpkin County Library Board of Trustees
- ✓ 2016-09 Appoint County Consumer Advocate to Lumpkin County Board of Health
- ✓ 2016-09 Designate and Name Road Intersection

### CONTRACTS

- ✓ 000-FY 2017 LMIG Grant Application
- ✓ 000-GDOT 5311 Renewal Contract SFY 2017
- ✓ 000-Enotah Judicial Circuit Indigent Defense Contract – City of Dahlonega 07.01.2016 – 12.31.2016

### OTHER ITEMS

- ✓ Voting Delegate – Legislative Leadership
- ✓ Library Task Force Update and Request for Library Property Commitment
- ✓ Request for Easement Across County Property – Ross Shirley
- ✓ Special Event Permit Request for Letter – Hemlock Fest, November 4 – 6, 2016

### COUNTY MANAGER

County Manager Stan Kelley reminded the Commissioners of the four Public Hearings this month.

**COUNTY ATTORNEY**

The County Attorney had no comments at this time.

**COMMISSIONERS**

Commissioner Shaw discussed the possibility of changing the intersection naming policy.

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

There were no comments at this time.

**ADJOURN**

There being no further business for discussion Chairman Dockery ended the meeting at 4:51 p.m.



Kathleen C. Walker  
Clerk, Lumpkin County