

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, 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

DRAFT