

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

September 20, 2016
5:00 P.M.

The purpose of this second monthly work session is to discuss agenda items for the Regular Meeting to be held at 6:00 p.m., Tuesday, September 20, 2016

• **PRESENTATIONS**

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

• **PROCLAMATIONS**

- Joint Proclamation – Community Helping Place Christmas Ornament (*Regular Meeting*)
- Joint Proclamation – September 17-23 Constitution Week (*Ratify*)(*Regular Meeting*)

• **MINUTES**

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

• **RESOLUTIONS**

- 2016-34 Adopt 2017 Budget (*County Manager Stan Kelley; Finance Director Allison Martin*)
- 2016-35 Adopt 2016 Millage Rate (*Finance Director Allison Martin*)
- 2016-36 Reappoint Member Lumpkin County Planning Commission (*Jimmy Anderson, Seat 5, expires 08.27.2020*)
- 2016-37 Appoint Members to Lumpkin County Library Board of Trustees (*Vacant Seats 1 & 4, each expiring 06.30.2016*)
- 2016-38 Appoint County Consumer Advocate to Lumpkin County Board of Health (*Vacant Seat, expiring 12.31.2017*)

• **CONTRACTS/AGREEMENTS**

- 2016-049-FY 2017 LMIG Grant Application (*Public Works Director Larry Director*)
- ~~2016-050-GDOT 5311 Renewal Contract SFY 2017~~ (*Transit Director Linda Kirkpatrick*)
- 2016-051-Enotah Judicial Circuit Indigent Defense Contract – City of Dahlonega
07.01.2016 – 12.31.2016 (*Finance Director Allison Martin*)

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**September 20, 2016
5:00 P.M.**

- **OTHER ITEMS**
 - Voting Delegate – Legislative Leadership Conference
 - Library Task Force Update & Request for Property Commitment for New Library (*Bill O'Leksy*)
 - Request for Easement Across County Property – Ross Shirley (*Planning Director Larry Reiter*)
 - Special Event Permit Request for Letter – Hemlock Fest, November 6 – 8, 2015
 - MOA Between City of Dahlonega & Lumpkin County Regarding the Highland Trace Development (*Commissioner Doug Sherrill*)
 - Fire Station #5 Staffing (*Commissioner Steve Shaw*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

October 2016

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

*October 4, 2016 at 4:00 pm
October 18, 2016 at 5:00 pm
October 18, 2016 at 6:00 pm*

November 2015

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

*November 1, 2016 at 4:00 pm
November 15, 2016 at 5:00 pm
November 15, 2016 at 6:00 pm*

LUMPKIN COUNTY BOARD OF COMMISSIONERS WORK SESSION II NOTES

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

September 20, 2016

Vice-Chairman Sherrill began the meeting at 5:04 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. Chris Dockery was absent from the meeting.

PRESENTATIONS

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

PROCLAMATIONS

Joint Proclamation – Community Helping Place – Official 2016 Old Fashioned Christmas Ornament

Joint Proclamation – September 17-23 Constitution Week (*Ratify*)

MINUTES

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RESOLUTIONS

- ✓ 2016-36 Appoint Member Lumpkin County Planning Commission
- ✗ ~~2016-37 Appoint Member Lumpkin County Library Board of Trustees~~
- ✓ 2016-38 Appoint County Consumer Advocate to Lumpkin County Board of Health
- ✓ 2016-34 Adopt 2017 Budget
- ✓ 2016-35 Adopt 2016 Millage Rate

CONTRACTS

- ✓ 2016-049-FY 2017 LMIG Grant Application
- ✗ ~~2016-050-GDOT 5311 Renewal Contract SFY 2017~~
- ✓ 2016-051-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
- ✓ MOA Between the City of Dahlonega – Highland Trace Development
- ✓ Fire Station #5 Staffing

COUNTY MANAGER

County Manager Stan Kelley discussed the Comprehensive Plan Public Hearings last night.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

Commissioner Pullen invited everyone to the Girls Benefit Softball Game for Wounded Warriors tomorrow night at the High School.

PUBLIC COMMENT (*Agenda Specific*)

There were no comments at this time.

ADJOURN

There being no further business for discussion Vice-Chairman Sherrill ended the meeting at 5:32 p.m.



Kathleen C. Walker
Clerk, Lumpkin County