

## 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

- ✓ 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

- ✓ 2016-36 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

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**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.

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Kathleen C. Walker  
Clerk, Lumpkin County