

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

**January 5, 2016  
4:00 P.M.  
(TENTATIVE – 12.30.2015)**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Tuesday, January 19, 2016

• **MINUTES**

- December 1, 2015 Work Session Notes 4 p.m. *(Draft)*
- December 15, 2015 Regular Meeting 6 p.m. *(Draft)*

• **RESOLUTIONS**

- 2016-01 Set Qualifying Fees – Candidates Seeking Election to Certain Offices  
*(Registrar & Elections Supervisor Ashley Peck)*
- 2016-01 Appoint Member to Lumpkin County Public Building Authority, Seat 5  
*(Jim Curtis, to fill vacant unexpired term ending 02.21.2017)*
- 2016-01 Appoint Member to Lumpkin County Board of Elections, Seat 4 *(John Webb, to fill unexpired term ending 12.31.2018)*
- 2016-01 Appoint Member to Lumpkin County Library Board of Trustees, Seat 6  
*(Gil Katzenstein, to fill unexpired term ending 06.30.2019)*
- 2016-01 Appoint Member to Development Authority of Lumpkin County, Seat 3  
*(Donna Minnich, to fill unexpired term ending 03.07.2019)*
- 2016-01 Amend Environmental Health Fee Schedule to Reflect Changes Approved by the Lumpkin County Board of Health *(Michelle Charriez)*
- 2016-01 January Surplus Property *(Finance Director Allison Martin)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-Debris Removal Contract *(Public Works Director Larry Reiter)*
- 2016-000-Roundabout Lighting Assistance for SR 52 at SR 115/CR 41/Copper Mines Road *(Public Works Director Larry Reiter)*
- 2016-000-Roundabout Lighting Assistance for SR 9 at SR 52 *(Public Works Director Larry Reiter)*
- 2016-000-Roundabout Lighting Assistance for SR 9 at SR 60 *(Public Works Director Larry Reiter)*
- 2016-000-The Legacy Link RFP Submission SFY 2017 *(Senior Center Director Linda Kirkpatrick)*

• **OTHER ITEMS**

- Hemlock Trees on Lumpkin County Property *(Dr. Mark Shearer)*
- Fire Station #7 – Vote on Latest Proposal *(Public Works Director Larry Reiter)*

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- Building Modification – Fire Station #1 *(EMA Director David Wimpy)*
- Election of Vice-Chairman
  
- **COUNTY MANAGER**
  
- **COUNTY ATTORNEY**
  
- **COMMISSIONERS**
  
- **PUBLIC COMMENT** *(Agenda Specific)*

***FUTURE MEETINGS:***

**January 2016**

- ❖ *Board Meeting – Administration Building*
- ❖ *BOC Retreat – Blairsville*

*January 19, 2016 at 6:00 pm*  
*January 21, 2016 at 9:00 am*

**February 2016**

- ❖ *Work Session – Administration Building*
- ❖ *Joint Meeting City/County/BOEd/UNG – UNG Banquet Hall*
- ❖ *Board Meeting – Administration Building*

*February 2, 2016 at 4:00 pm*  
*February 11, 2016 at 6:00 pm*  
*February 16, 2016 at 6:00 pm*

**March 2016**

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

*March 1, 2016 at 4:00 pm*  
*March 15, 2016 at 6:00 pm*