

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 – 12.31.2015)

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-Disaster Debris Removal & Disposal *(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)*
- Building Modification – Fire Station #1 *(EMA Director David Wimpy)*

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- Election of Vice-Chairman
- Vote on Capital Improvements Plan (C.I.P.)

- **ALCOHOLIC BEVERAGE LICENSES**
 - James Rider for JR's BBQ & Country Store at 15220 Hwy 19 N, Lot 27, Cleveland, GA
 - Michele Kraft-DeBlois for Hideaway Restaurant, 135 Forrest Hills Road, Dahlonega, GA

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

January 2016

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

January 19, 2016 at 5:45 pm
January 19, 2016 at 6:00 pm
January 21, 2016 at 9:00 am

February 2016

- ❖ *Work Session – Administration Building*
- ❖ *Joint Meeting City/County/BdOEd/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