

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

January 5, 2017
4:00 P.M.
TENTATIVE – 12.30.2016

The purpose of this work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, January 17, 2017 6:00 p.m.

• **MINUTES**

- December 6, 2016 Work Session Notes 4 p.m. *(Draft)*
- December 6, 2016 Special Called Meeting *(Immediately after W.S.) (Draft)*
- December 9, 2016 Special Called Meeting 10:30 a.m. *(Draft)*
- December 20, 2016 Work Session II Notes 5 p.m. *(Draft)*
- December 20, 2016 Regular Meeting 6 p.m. *(Draft)*

• **RESOLUTIONS**

- 2017-01 Appoint Member Lumpkin County Board of Health *(BOC Chair Selection to Replace Doug Sherrill)*
- 2017-01 Appoint Lumpkin County Representatives to Chestatee-Chattahoochee RC&D Council, Inc. *(Replace Clinton Crane; Confirm Bob Pullen)*
- 2017-01 Appoint Members Park & Recreation Citizens Advisory Board *(Seat 2, Gary Pulley & Seat 4, Kenny Payne, each with two-year terms ending 12.31.2018)*
- 2017-01 Appoint Members to Joint Development Authority of Dawson, Lumpkin & White Counties *(Seat 2, Steve Gooch & Seat 4, Steven Leibel, each with four-year terms expiring 12.31.2020)*
- 2017-01 Appoint Member North Georgia Resource Management Authority *(Lumpkin County Citizen Dee Harris)*
- 2017-01 Appoint Member Lumpkin County Public Building Authority *(Seat 5, Jim Curtis, term expires 02.21.2017)*
- 2017-01 Approve Nomination of Alternate Member DALC to Serve as Member of LCWSA *(John Gaston for DALC Chairman Wyman Walden)*
- 2017-01 Create Ad Hoc 5-Member Sign Committee to Recommend Updates to Sign Regulations *(Chairman Chris Dockery)*
- 2017-01 Road Acceptance Brookwoods S/D *(Brookwoods Lane, Brooks Drive & Baker Street) & Misty Hollow Drive (Public Works Director Larry Reiter)*
- 2017-01 Local Emergency Operations Plan (LEOP) *(EMA Director David Wimpy; Deputy EMA Director Lorraine Morris)*

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- **CONTRACTS/AGREEMENTS**

- 2017-000-CorrectHealth (LCSO)
- 2017-000-Roundabout Lighting Assistance for SR 52 at SR 115/CR 41/Copper Mines Road (*Public Works Director Larry Reiter*)
- 2017-000-Roundabout Lighting Assistance for SR 9 at SR 52 (*Public Works Director Larry Reiter*)
- 2017-000-Roundabout Lighting Assistance for SR 9 at SR 60 (*Public Works Director Larry Reiter*)
- 2017-000-SAFER Grant (*EMA Director David Wimpy, Grants Analyst Abby Branan*)
- 2017-000-CDBG Grant Application – Senior Center (*Grants Analyst Abby Branan*)
- 2017-000-Legacy Link Local Share Commitment Letter (*Senior Center Manager Linda Kirkpatrick*)

- **OTHER ITEMS**

- Award of Bid for F-350 (*Finance Director Allison Martin*)
- Award of Bid for F-150 (*Finance Director Allison Martin*)
- Dahlonega Car Club Cruise In – Justice Center (*County Manager Stan Kelley*)
- Election of Vice-Chairman
- Re-Charging the Library Task Force

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

January 2017

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

January 17, 2017 at 5:00 pm
January 17, 2017 at 6:00 pm

February 2017

- ❖ *Work Session – Administration Building*
- ❖ *BOC Retreat – Blairsville*
- ❖ *Work Session II – Administration Building*
- ❖ *Board Meeting – Administration Building*

February 7, 2017 at 4:00 pm
February 16, 2017 at 9:00 am
February 21, 2017 at 5:00 pm
February 21, 2017 at 6:00 pm

March 2017

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

March 7, 2017 at 4:00 pm
March 21, 2017 at 5:00 pm
March 21, 2017 at 6:00 pm