

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

February 2, 2016
4:00 P.M.
TENTATIVE (01.28.2016)

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, February 16, 2016

• **PRESENTATIONS**

- Emergency Services Assessment (*Caleb Davidson, GMRC*)
- Chamber of Commerce Quarterly Report (*Regular Meeting*)

• **PROCLAMATIONS**

- GCCMA 60th Anniversary (Georgia City-County Management Association)

• **MINUTES**

- January 5, 2016, Special Called Work Session Notes 9 a.m. (draft)
- January 5, 2016 Work Session Notes 4 p.m. (draft)
- January 19, 2016 Special Called Work Session 5:15 p.m. (draft)
- January 19, 2016 Public Hearing 5:45 p.m. (draft)
- January 19, 2016 Regular Meeting 6 p.m. (draft)

• **RESOLUTIONS**

- 2016-02 Appoint Members Development Authority of Lumpkin County (*Seat 2, Jim Higdon; Seat 4, Kathy Crafton; Seat 7, Wyman Walden; all expiring 03.07.2016; and Vacant Seat 5, expiring 03.07.2018 and Vacant Seat 8, expiring 03.07.2017*)
- 2016-02 Appoint Hospital Authority Members (*Seat 1, Michael Young; Seat 2, Gene Westmoreland, both expiring 03.01.2016*)
- 2016-02 Appoint Members Lumpkin County Public Building Authority (*Seat 1, Chris Dockery; Seat 2, Ruth Bohac; both expiring 02.21.2016*)
- 2016-02 Appoint Members Lumpkin County-Wimpy Airport Committee (*Seat 1, Tim Moss; Seat 4, William W. Barber; Seat 5, Jimmy Berrong; both expiring 03.01.2016*)

• **CONTRACTS/AGREEMENTS**

- 2016-000-Mauldin & Jenkins – Audit Engagement Letters (*Finance Director Allison Martin*)
- 2015-000-Disaster Debris Removal & Disposal (*Public Works Director Larry Reiter*)
- 2016-000-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
- 2016-000-Rhett Stringer d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
- 2016-000-Salary Study Bid Results & Recommendation (*Community & Employee Services Director Alicia Davis*)

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- **OTHER ITEMS**

- Critical Incident Pay (*Community & Employee Services Director Alicia Davis*)
- Clerk of Courts Supplement HB 202 (*Community & Employee Services Director Alicia Davis*)
- Coroner Pay (*County Attorney Joy Edelberg*)
- The Branch Church Projector Donation to Community Center (*Finance Director Allison Martin*)
- Fire Station # 7 Bid Package Approval (*Public Works Director Larry Reiter*)
- Official Notice of Litter Violation Letter (*NGRMA Executive Director Leslie George*)
- Request for Road Abandonment – Old Cain Bridge Road aka Old Chestatee Bridge Road (*Dudley Owens*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

February 2016

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| ❖ <i>Joint Meeting County, City, BOEd, UNG – UNG Banquet Hall</i> | <i>February 11, 2016 at 6:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>February 16, 2016 at 6:00 pm</i> |
| ❖ <i>BOC Retreat – Union County Community Center</i> | <i>February 18, 2016 at 9:00 am</i> |

March 2016

- | | |
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| ❖ <i>Work Session – Administration Building</i> | <i>March 1, 2016 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>March 15, 2016 at 6:00 pm</i> |

April 2016

- | | |
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| ❖ <i>Work Session – Administration Building</i> | <i>April 12, 2016 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>April 19, 2016 at 6:00 pm</i> |