

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

February 20, 2018
5:30 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, February 20, 2018

• **PROCLAMATIONS**

- Joint Proclamation City of Dahlonega & Lumpkin County – Chamber of Commerce
Outgoing Board Chairman (*Ratify Regular Meeting*)

• **MINUTES**

- January 9, 2018 Work Session Notes 4 p.m. (draft)
- January 9, 2018 Special Called Meeting Immediately After Work Session (draft)
- January 23, 2018 Work Session II Notes 5:30 p.m. (draft)
- January 23, 2018 Regular Meeting 6 p.m. (draft)
- January 23, 2018 Special Called Meeting Immediately After Regular Meeting (draft)
- January 25, 2018 Retreat Minutes 9:00 a.m. (draft)
- January 29, 2018 Special Called Meeting 4 p.m. (draft)

• **RESOLUTIONS**

- 2018-02 Dissolve Airport Committee (*County Attorney Joy Edelberg*)
- 2018-02 Appoint Members Airport Authority (*Seat A., Larry Odorn & Seat C., Gene Gawthrop; each with terms expiring 02.19.2022; Seat B., Arching Bowling & Seat D., Jimmy Berrong; each with terms expiring 02.19.2021; Seat E., Chairman, Board of Commissioners, term expiring 12.31.2020*)
- 2018-02 Appoint Member Lumpkin County Library Board of Trustees (*Seat 4, Kaye Campagnoli, term expiring 06.30.2020*)
- 2018-02 Appoint Hospital Authority Members (*Seat 5, Leland Cox and Seat 6, Larry Charles; both with new 4-year terms expiring 03.01.2022*)
- 2018-02 Appoint Members Lumpkin County Public Building Authority (*Seat 3, W. Franklin Youngblood and Seat 4, Daniel Harding; both with new 3-year terms expiring 02.21.2021*)
- 2018-02 Appoint Members Development Authority of Lumpkin County (*Seat 1, J.B. Jones and Seat 5, Beth Dean Pope, both with new 4-year terms expiring 03.07.2022*)
- 2018-02 Appoint Member Joint Development Authority of Dawson, Lumpkin & White Counties (*Seat 1, TBD, current term expiring 12.31.2018*)
- ~~2018-02 Appoint Citizen Member to Building Committee~~ (*Seat 7, William O'Leksy*)
- 2018-02 Appoint Member Upper Etowah River Alliance (*Dr. Robert Fuller*)
- 2018-02 Appoint Citizen-At-Large Member to Audit Committee (*Seat 5, Archie Bowling; term appointed annually*)
- 2018-02 Approve Compensation for Planning Commission Member Meeting Participation (*Deputy Planning Director Bruce Georgia*)

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• **CONTRACTS/AGREEMENTS**

- 2018-000-Lease for Adult Learning Center *(Finance Director Allison Martin)*
- 2018-000-Disaster Debris Removal – SDR, LLC *(Public Works Director Larry Reiter)*
- 2018-000-Disaster Debris Removal – DRC Emergency Services *(Public Works Director Larry Reiter)*
- 2018-000-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal *(Public Works Director Larry Reiter)*
- 2018-000-Rhett Stringer d/b/a Hall's Mill Enterprises, LLC. d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal *(Public Works Director Larry Reiter)*
- 2018-000-Capital Probation Management, Inc. – Misdemeanor Probation Services – Magistrate
- 2018-000-Capital Probation Management, Inc. – Misdemeanor Probation Services - Probate
- 2018-000-NGPSI, Inc. – Misdemeanor Probation Services – Superior Court *(Keith Ward or Tom York, NGPSI)*
- 2018-000-Windstream Standard, LLC Lease Agreement – Recycling Bins *(County Manager Stan Kelley)*

• **OTHER ITEMS**

- Blackburn Park Well Transfer *(County Attorney Joy Edelberg)*
- Barefoot Hills Hotel – Request for Waiver of Penalty *(Finance Director Allison Martin)*
- 2018 SPLOST Workplan for 2014 SPLOST *(County Manager Stan Kelley; Finance Director Allison Martin)*
- Library Floor Plan Approval *(Building Committee)*
- ACCG Civic Affairs Foundation Internship Grant *(Community & Employee Services Director Alicia Davis)*
- Building Committee Citizen Appointment – William O'Leksy *(County Attorney Joy Edelberg)*
- Conveyance of Airport Property to Airport Authority *(County Attorney Joy Edelberg)*

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

• **COMMISSIONERS**

• **PUBLIC COMMENT** *(Agenda Specific)*

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FUTURE MEETINGS:

February 2018

❖ *Board Meeting – Administration Building*

February 20, 2018 at 6:00 pm

March 2018

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

March 6, 2018 at 4:00 pm
March 6, 2018 at 5:30 pm
March 20, 2018 at 5:30 pm
March 20, 2018 at 6:00 pm

April 2018

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

April 10, 2018 at 4:00 pm
April 24, 2018 at 5:30 pm
April 24, 2018 at 6:00 pm