

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

March 1, 2016
4:00 P.M.

The purpose of this work session and a second work session to be held March 15, 2016 at 5:00 p.m.
is to discuss agenda items for the Regular Meeting to be held
Tuesday, March 15, 2016 at 6:00 p.m.

• **PRESENTATIONS**

- Employees of the Year *(Regular Meeting)*

• **MINUTES**

- February 2, 2016 Work Session Notes 4 p.m.
- February 11, 2016 Joint Meeting City/County/BOEd/UNG Notes 6 p.m.
- February 16, 2016 Special Called Work Session 5:45 p.m.
- February 16, 2016 Regular Meeting 6 p.m.
- February 18, 2016 BOC Retreat, Blairsville 9:00 a.m.
- February 23, 2016 Special Called Work Session 3:00 p.m.

• **RESOLUTIONS**

- 2016-03 Appoint Members Development Authority of Lumpkin County *(Seat 5, Beth Dean-Pope, term expiring 03.07.2018; Seat 8, Stephen Ferguson, term expiring 03.07.2017)*
- 2016-03 Appoint Member Board of Health *(County Advocate for Needy, Underprivileged or Elderly, Sherry Simmons, term expiring 12.31.2019)*
- 2016-03 Appoint Members Lumpkin County Veterans' Affairs Advisory Committee *Seat 3, Tony Faiia, new term expiring 04.14.2020; Seat 4, Lee Flowers, new term expiring 04.14.2020)*
- 2016-03 Appoint Member Region One Department of Behavioral Health & Developmental Disabilities Advisory Planning Board *(County Representative, Vacant, term expiring 10.19.2016)*
- 2016-03 Approval of LCWSA Environmental Facilities Agreement with GEFA *(LCWSA Director Sean Phipps)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-LCWSA – LC Environmental Facilities Agreement *(LCWSA Director Sean Phipps)*
- 2016-000-Georgia Firefighters Burn Foundation, Inc. Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2016-000-SAFER Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2016-000-GDOT LMIG Additional Striping *(Public Works Director Larry Reiter)*

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• **OTHER ITEMS**

- ConnectAbility Bridge, Yahoola Creek Park – Approval of Tiles *(Bobby Larson, Leadership Lumpkin)*
- 2016 Workplan for the 2014 SPLOST *(County Manager Stan Kelley; Finance Director Allison Martin)*
- Vote on Capital Improvements Plan (C.I.P.) *(County Manager Stan Kelley)*
- A.D.A. Mitigation – Building Modifications Under \$20,000 *(Community & Employee Services Director Alicia Davis)*
- GDOT LMIG Paving – Waive Irregularity in Bid Documents *(Finance Director Allison Martin)*
- 2016 LMIG Asphalt Paving & Patching of Various County Roads *(Public Works Director Larry Reiter)*
- Letter to GDOT Regarding Guardrails *(Public Works Director Larry Reiter)*
- Letter, Three Sisters – Georgia Wine Festival June 4-5, 11-12, 18-19, and 25-26, 2016

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

• **COMMISSIONERS**

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

FUTURE MEETINGS:

March 2016

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

March 15, 2016 at 5:00 pm
March 15, 2016 at 6:00 pm

April 2016

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

April 12, 2016 at 4:00 pm
April 19, 2016 at 6:00 pm

May 2016

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

May 3, 2016 at 4:00 pm
May 17, 2016 at 6:00 pm