

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

**March 15, 2016**  
**5:00 P.M.**

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

• **PRESENTATIONS**

- Employees of the Year *(Regular Meeting)*

• **PROCLAMATIONS**

- Lumpkin County Indians 10U Mite Girls' Basketball Team *(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**

- 2016-16 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)*
- 2016-17 Appoint Member Board of Health *(County Advocate for Needy, Underprivileged or Elderly, Sherry Simmons, term expiring 12.31.2019)*
- 2016-18 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)*
- 2016-19 Appoint Member Region One Department of Behavioral Health & Developmental Disabilities Advisory Planning Board *(County Representative, Vacant, term expiring 10.19.2016)*
- 2016-20 Approval of LCWSA Environmental Facilities Agreement with GEFA *(LCWSA Director Sean Phipps)*

• **CONTRACTS/AGREEMENTS**

- 2016-010-LCWSA – LC Environmental Facilities Agreement *(LCWSA Director Sean Phipps)*
- 2016-011-SAFER Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2016-012-GDOT LMIG Additional Striping Application *(Public Works Director Larry Reiter)*
- 2016-013-A, Waive Irregularity of Bid Documents *(Public Works Director Larry Reiter)*
- 2016-013-B, Colditz Trucking – LMIG Asphalt Paving & Patching Various County Roads *(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*)
- Litter Committee (*Chairman Chris Dockery*)
- Great American Cleanup (*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**

❖ *Board Meeting – Administration Building*

*March 15, 2016 at 6:00 pm*

**April 2016**

❖ *Work Session – Administration Building*

*April 12, 2016 at 4:00 pm*

❖ *Board Meeting – Administration Building*

*April 19, 2016 at 6:00 pm*

**May 2016**

❖ *Work Session – Administration Building*

*May 3, 2016 at 4:00 pm*

❖ *Joint Retreat City, County – Union County Community Center*

*May 16, 2016 at 9:00 am*

❖ *Board Meeting – Administration Building*

*May 17, 2016 at 6:00 pm*