

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

April 12, 2016
4:00 P.M.
TENTATIVE (04.08.2016)

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, April 19, 2016

• **PRESENTATIONS**

- Library Update (*Bill O'Leksy, Friends of the Library*)

• **PROCLAMATIONS**

- LifeLink – National Donate Life Month (April)
- CASA – Child Abuse Awareness Month (April)

• **MINUTES**

- March 1, 2016 Work Session Notes 4 p.m. (draft)
- March 15, 2016 Work Session Notes 5 p.m. (draft)
- March 15, 2016 Regular Meeting 6 p.m. (draft)

• **RESOLUTIONS**

- 2016-04 Appoint Member to AVITA Board (fka Georgia Mountains Community Services Board) (*Barbara Bosanko to fill vacant Seat 1, term expiring 06.30.2018*)
- 2016-04 Appoint Alternate Member to Represent DALC Chairman on LCWSA (*John Gaston to fill Seat 3, term expiring 03.07.2019*)
- 2016-04 Authorize Lumpkin County to Join NPPGov Purchasing Coop (*Finance Director Allison Martin*)
- 2016-04 GDOT 5311 Program Drug & Alcohol Policy (*Transit Director Linda Kirkpatrick*)

• **CONTRACTS/AGREEMENTS**

- 2016-000-Statewide Mutual Aid Agreement – GEMA (*EMA Director David Wimpy*)
- 2016-000-Physio Control, Inc. – LIFEPAK Transmission (*EMA Director David Wimpy*)
- 2016-000-United Futbol Academy (*Park & Recreation Director Greg Walker*)
- 2016-000-C.I.P. Lease Package (*Finance Director Allison Martin*)
- 2016-000-Postage Machine Leases (*Finance Director Allison Martin*)
- 2016-000-Legacy Link Local Share Commitment Letter (*Senior Center Director Linda Kirkpatrick*)
- 2016-000-County Manager Contract Ratification
- 2016-000-Bulletproof Vest Partnership – Department of Justice Funding Opportunity (*Grants Analyst Mark French*)

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- **OTHER ITEMS**

- Robinson Hauling – Transfer Station Fee Increase *(Public Works Director Larry Reiter)*
- Letter to GDOT – Lighting Contracts *(Public Works Director Larry Reiter)*
- Additional Roads for Resurfacing 2016 *(Public Works Director Larry Reiter)*
- De-Annexation Request *(Public Works Director Larry Reiter)*
- Eckler Property – Drain Pipe *(Public Works Director Larry Reiter)*
- Entranceway Signage SR 400/SR 60 *(Public Works Director Larry Reiter)*
- Sole Source Ambulance Purchase Order *(EMA Director David Wimpy)*
- Janitorial Cleaning Contract – Bid Recommendation *(Finance Director Allison Martin)*
- County Vehicle – Front Tags *(Commissioner Bob Pullen)*
- Exception to Purchasing Policy for Vehicles *(Lumpkin County Sheriff's Office)*
- Modification to Mental Health Building *(AVITA Partners)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

April 2016

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

April 19, 2016 at 5:00 pm
April 19, 2016 at 6:00 pm

May 2016

- ❖ *Work Session – Administration Building*
- ❖ *Joint Retreat City, County – Union County Community Center*
- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

May 3, 2016 at 4:00 pm
May 16, 2016 at 9:00 am
May 17, 2016 at 5:00 pm
May 17, 2016 at 6:00 pm

June 2016

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

June 7, 2016 at 4:00 pm
June 21, 2016 at 5:00 pm
June 21, 2016 at 6:00 pm

- ❖ *Board of Commissioners & Budget Committee Meetings*

June 6 – June 17, 2016