

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

April 19, 2016
5:00 P.M.
TENTATIVE – 04.18.2016

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, April 19, 2016

- **PROCLAMATIONS**

- LifeLink – National Donate Life Month
- CASA – Child Abuse Awareness Month

- **MINUTES**

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

- **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 Co-op *(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-Janitorial Cleaning Contract – Bid Recommendation *(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)*
- 2016-000-Additional Roads for Resurfacing 2016 – Colditz Trucking, Inc. Extension One *(Public Works Director Larry Reiter)*
- 2016-000-Additional LMIG Road for Resurfacing 2016 – Colditz Trucking, Inc. Extension Two *(Public Works Director Larry Reiter)*

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- **OTHER ITEMS**

- Library Task Force Participants
- Robinson Hauling – Transfer Station Fee Increase *(Public Works Director Larry Reiter)*
- Letter to GDOT – Lighting Contracts *(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 400/60 *(Public Works Director Larry Reiter)*
- Sole Source Ambulance Purchase Order *(EMA Director David Wimpy)*
- Exception to Purchasing Policy for Vehicles *(Lumpkin County Sheriff's Office)*
- Modification to Mental Health Building *(AVITA Partners Victor Bowers)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

April 2016

❖ *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

❖ *Work Session – Administration Building*

May 17, 2016 at 5:00 pm

❖ *Board Meeting – Administration Building*

May 17, 2016 at 6:00 pm

June 2016

❖ *Work Session – Administration Building*

June 7, 2016 at 4:00 pm

❖ *Work Session – Administration Building*

June 21, 2016 at 5:00 pm

❖ *Board Meeting – Administration Building*

June 21, 2016 at 6:00 pm

❖ *Board of Commissioners & Budget Committee Meetings*

June 6 – June 17, 2016