

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

May 3, 2016
4:00 P.M.
TENTATIVE – 05.02.2016

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, May 17, 2016

• **PRESENTATIONS**

- Chamber of Commerce Quarterly Report *(Regular Meeting)*
- Chestatee-Chattahoochee RC& D Council *(Frank M. Riley, Jr., Executive Director)*
- Leadership Lumpkin Class of 2016 – Lucas Device Donation *(Regular Meeting)*

• **PROCLAMATIONS**

- National Small Business Week *(Ratify - Regular Meeting)*

• **MINUTES**

- April 12, 2016 Work Session Notes 4 p.m.
- April 19, 2016 Work Session II Notes 5 p.m.
- April 19, 2016 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-05 Appoint Member Lumpkin County Board of Tax Assessors *(Larry Rodgers, Seat 4, term ending 06.30.2016)*
- 2016-05 Appoint Member Lumpkin County Department of Family & Children's Services Board *(Lagala Fugate, Seat 3, expiring 06.30.2016)*
- 2016-05 Appoint Member Lumpkin County Library Board of Trustees *(Denson Martin, Seat 3, expiring 06.30.2016; Carol Hesse, Seat 7, second term expiring 06.30.2016)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-GDOC Inmate Work Detail Contracts 1 & 2 *(County Manager Stan Kelley)*
- 2016-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Services *(LC Sheriff Stacy Jarrard, Major Mike Ramsey)*
- 2016-000-Medical Director – Emergency Services – Dr. Jack Freeman *(EMA Director David Wimpy)*
- 2016-000-ACCG-GHBP Health Promotion Grants Application – Wellness Program *(Community & Employee Services Director Alicia Davis)*
- 2016-000-U.S. Department of Justice – COPS Grant Application *(Grants Analyst Mark French)*

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• **OTHER ITEMS**

- Well Head Protection Application (*LCWSA Director Sean Phipps; County Attorney*)
- Proposed Annexation to City of Dahlonega – Vanhoff Property (*County Attorney K.C. Horne*)
- Eckler Property (*Public Works Director Larry Reiter*)
- Letter of Support – North Georgia Film (*Downtown Development Authority*)

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

• **COMMISSIONERS**

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

FUTURE MEETINGS:

May 2016

- | | |
|---|--------------------------------|
| ❖ <i>Joint Retreat City, County – Union County Community Center</i> | <i>May 16, 2016 at 9:00 am</i> |
| ❖ <i>Work Session – Administration Building</i> | <i>May 17, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>May 17, 2016 at 6:00 pm</i> |

June 2016

- | | |
|---|---------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>June 7, 2016 at 4:00 pm</i> |
| ❖ <i>Work Session – Administration Building</i> | <i>June 21, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>June 21, 2016 at 6:00 pm</i> |
| ❖ <i>Board of Commissioners & Budget Committee Meetings</i> | <i>June 6 – June 17, 2016</i> |

July 2016

- | | |
|--|---------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>July 5, 2016 at 4:00 pm</i> |
| ❖ <i>Work Session – Administration Building</i> | <i>June 19, 2016 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>June 19, 2016 at 6:00 pm</i> |