

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.

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)*

• **MINUTES**

- April 12, 2016 Work Session Notes 4 p.m.
- April 19, 2016 Work Session 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)*

• **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)*
- Letter of Support – North Georgia Film *(Downtown Development Authority)*

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- COUNTY MANAGER

- COUNTY ATTORNEY

- COMMISSIONERS

- PUBLIC COMMENT (*Agenda Specific*)

FUTURE MEETINGS:

May 2016

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

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*
- ❖ *Board of Commissioners & Budget Committee Meetings*

June 7, 2016 at 4:00 pm
June 21, 2016 at 5:00 pm
June 21, 2016 at 6:00 pm
June 6 – June 17, 2016

July 2016

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

July 5, 2016 at 4:00 pm
June 19, 2016 at 5:00 pm
June 19, 2016 at 6:00 pm