

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

May 5, 2015
4:00 P.M.
(TENTATIVE – 04.30.2015)

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, May 20, 2014

• **MINUTES**

- April 3, 2015 Special Called Meeting 9 a.m.
- April 14, 2015 Work Session Notes 4 p.m.
- April 21, 2015 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2015-05 Appoint Member Chestatee-Chattahoochee RC&D Council (*Seat B, Vacant, expires 06.30.2015*)
- 2015-05 Appoint Members to Lumpkin County Board of Tax Assessors (*Seat 3, Sandra Smith; Seat 5, Jeffrey Bolles, each with 5-year terms expiring 06.30.2015*)
- 2015-05 Appoint Member Georgia Mountain Community Services Board (*Seat 1, Ann Mundy, expiring 06.30.2015*)
- 2015-05 Appoint Member Lumpkin County Library Board of Trustees (*Seat 6, Elsa Gaines; Seat 8, Elton "Tony" Buesing, each expiring 06.30.2015*)
- 2015-05 Appoint Member Lumpkin County Water & Sewerage Authority (*Seat 6, Charles Trammell, expiring 05.13.2015*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-GDOC Inmate Work Detail Contracts 1 & 2 (*County Manager Stan Kelley*)
- 2015-000-Extend Contract with Mauldin & Jenkins for Annual Audit (*Finance Director Allison Martin*)
- 2015-000-Dog & Cat Sterilization Grant FY 2015 (*Animal Shelter Director Eddy Harris; Grants Analyst Mark French*)
- 2015-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service (*Lumpkin County Sheriff Stacy Jarrard, Major Mike Ramsey*)
- 2015-000-Physio Control, Inc. – LIFEPAK Transmission (*EMA Director David Wimpy*)
- 2015-000-Medical Director – Emergency Services – Dr. Jack Freeman (*EMA Director David Wimpy*)
- 2015-000-ACCG-GHBP Health Promotion Grants Application – Wellness Program (*Community & Employee Services Director Alicia Davis*)

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- **OTHER ITEMS**

- Dahlonega Car Club – Use of County Facility
- MSI Blue Cross-Blue Shield Renewal Agreement (*Matt Bidwell, MSI & Community & Employee Services Director Alicia Davis*)
- Dahlonega Woman’s Club Furniture Donation (*Finance Director Allison Martin*)
- Election of Vice-Chairman

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

May 2015

- ❖ *Special Called Meeting – Administration Building*
- ❖ *Board Meeting – Administration Building*

*May 5, 2015 Immed After W.S.
May 19, 2015 at 6:00 pm*

June 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*
- ❖ *Board of Commissioners & Budget Committee Meetings*

*June 2, 2015 at 4:00 pm
June 16, 2015 at 6:00 pm
June 29 – July 10, 2015*