

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

May 17, 2016
5:00 P.M.
TENTATIVE – 05.11.2016

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, May 17, 2016

• **PRESENTATIONS**

- Leadership Lumpkin Class of 2016 – Lucas Device Donation
- Chamber of Commerce Quarterly Report (*Amy Booker, Chamber of Commerce*)

• **PROCLAMATIONS**

- National Small Business Week – Joint Proclamation (*Ratify*)

• **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 06.30.2021*)
- 2016-05 Appoint Member Lumpkin County Department of Family & Children's Services Board (*Lagala Fugate, Seat 3, expiring 06.30.2021*)
- 2016-05 Appoint Members Lumpkin County Library Board of Trustees (*Denson Martin, Seat 3, expiring 06.30.2020; Laura LaTourette, Seat 7, term expiring 06.30.2020*)
- 2016-05 Correction to 2010 Well Head Protection Ordinance (*LCWSA Sean Phipps; County Attorney*)

• **CONTRACTS/AGREEMENTS**

- 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*)
- 2016-000-GDOC Inmate Work Detail Contracts 1 & 2 (*County Manager Stan Kelley*)

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- 2016-000-Mobile Communications Service Agreement (*E911 Director Jeff Cantrell*)
- 2016-000-Mobile Communications Digital Frequencies Purchase (*E911 Director Jeff Cantrell*)
- 2016-000-Dr. Pepper Snapple-Keep America Beautiful Park Recycling Infrastructure Grant Program, Recycling Bins (*Grants Analyst Mark French*)

- **OTHER ITEMS**
 - 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*)
 - Fire Station #7 Bid Proposal

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

May 2016

❖ *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

July 2016

❖ *Work Session – Administration Building*

July 5, 2016 at 4:00 pm

❖ *Work Session – Administration Building*

June 19, 2016 at 5:00 pm

❖ *Board Meeting – Administration Building*

June 19, 2016 at 6:00 pm