

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

**June 7, 2016**  
**4:00 P.M.**  
**TENTATIVE – 06.02.2016**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Tuesday, June 21, 2016

• **PRESENTATIONS**

- Lumpkin County Board of Elections – Precinct Consolidation *(Regular Meeting)*
- Lumpkin County FY 2015 Audit *(Auditors, Mauldin & Jenkins)(Regular Meeting)*
- Proposed Budget FY2017 *(County Manager Stan Kelley; Finance Director Allison Martin)*

• **MINUTES**

- May 3, 2016 Work Session 4 p.m.
- May 16, 2016 Joint Retreat Summary Notes – City/County 9 a.m.
- May 17, 2016 Work Session II 5 p.m.
- May 17, 2016 Regular Meeting 6 p.m.
- May 31, 2016 Special Called Meeting 4 p.m.

• **RESOLUTIONS**

- 2016-06 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by the Board of Commissioners July 1, 2015 – June 30, 2016 *(Community & Employee Services Director Alicia Davis)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-MOA Lumpkin County & Georgia Department of Technical and Adult Education (150 B Johnson Street/Lanier Tech) *(Finance Director Allison Martin)*
- 2016-000-Elevator Rehab – Administration Building *(Finance Director Allison Martin)*
- 2016-000-Legacy Link Nutrition Program FY 2017 *(Senior Center Director Linda Kirkpatrick)*
- 2016-000-Fire Station #7 – E & P General Contractors, LLC *(Public Works Director Larry Reiter )*
- 2016-000-Enotah Public Defender Indigent Defense Contract *(Finance Director Allison Martin)*
- 2016-000-GDOC Inmate Work Details Contracts 1 & 2 *(County Manager Stan Kelley)*

• **OTHER ITEMS**

- Enotah Circuit Budget *(Finance Director Allison Martin)*
- Placement of Cherokee Indian & Gold Miner Bronze Statues *(County Manager Stan Kelley)*
- Requested Road Abandonment – Old Cain Bridge Road *(Dudley Owens, Norton Agency)*
- Proposed Annexation to City of Dahlonega – Robert S. & Judy Lear *(County Attorney K.C. Horne)*

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- COUNTY MANAGER
  
- COUNTY ATTORNEY
  
- COMMISSIONERS
  
- PUBLIC COMMENT (*Agenda Specific*)

***FUTURE MEETINGS:***

**June 2016**

- |  |                                 |
|--|---------------------------------|
| ❖ <i>Budget Committee Meetings – Administration Building</i> | <i>June 16 – 17, 2016</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> |

**July 2016**

- |  |                                 |
|--|---------------------------------|
| ❖ <i>Work Session – Administration Building</i>  | <i>July 5, 2016 at 4:00 pm</i>  |
| ❖ <i>Work Session – Administration Building</i>  | <i>July 19, 2015 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>July 19, 2016 at 6:00 pm</i> |

**August 2016**

- |  |                                    |
|--|------------------------------------|
| ❖ <i>Work Session – Administration Building</i>                          | <i>August 2, 2016 at 4:00 pm</i>   |
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i>     | <i>August 9, 2016 at 6:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 9, 2016 at 7:00 p.m.</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 11, 2016 at 9:00</i>     |
| <i>a.m.</i>  |                                    |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 16, 2016 at 5:00</i>     |
| <i>p.m.</i>  |                                    |
| ❖ <i>Board Meeting – Administration Building</i>                         | <i>August 16, 2016 at 6:00 pm</i>  |

*\*Public Hearings “Notice of Property Tax Increase” – these Public Hearings are held only if the proposed millage rate increases beyond the roll-up rate.*