

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

July 19, 2016

5:00 P.M.

TENTATIVE – 07.13.2016

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, July 19, 2015

• **MINUTES**

- June 2, 2016 Special Called Meeting 4 p.m.
- June 7, 2016 Work Session Notes 4 p.m.
- June 16, 2016 Special Called Work Session Notes 9 a.m.
- June 21, 2016 Work Session II 5 p.m.
- June 21, 2016 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-07 A.D.A. Service Animal Policy – Lumpkin County Facilities (*Finance Director Allison Martin*)
- 2016-07 Amend FY 2016 Budget Calendar for 2017 Budget (*Finance Director Allison Martin*)
- 2016-07 July Surplus Property (*Finance Director Allison Martin*)

• **CONTRACTS/AGREEMENTS**

- 2016-000-Ninth District Opportunity – Head Start Building Lease (*Finance Director Allison Martin*)
- 2016-000-ACCG-IRMA Property & Liability Insurance Renewal (*Community & Employee Services Director Alicia Davis*)
- 2016-000-Victims of Crime Act (VOCA) Grant Program FY-2016 Competitive Request for Applications / Sheriff – Child Victims Services Program (*Grants Analyst Mark French*)

• **OTHER ITEMS**

- Special Event Permit Request for Letter – Community Helping Place Annual Gold Party Fundraiser, September 9, 2016, Blue Mountain Vineyards (*County Clerk Kathleen Walker*)
- Employee Compensation Study (*Regular Meeting*)(*County Manager Stan Kelley, Community & Employee Services Director Alicia Davis*)
- Library Master Building Program Funding (*Chestatee Library System Director Leslie Clark*)

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

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- **COMMISSIONERS**

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

FUTURE MEETINGS:

July 2016

❖ *Board Meeting – Administration Building*

July 19, 2016 at 6:00 pm

August 2016

❖ *Work Session – Administration Building*

August 2, 2016 at 4:00 pm

❖ *Public Hearing on Proposed Budget – Administration Building*

August 9, 2016 at 6:00 p.m.

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**

August 9, 2016 at 7:00 p.m.

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**

August 11, 2016 at 9:00 a.m.

❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**

August 16, 2016 at 5:00 p.m.

❖ *Board Meeting – Administration Building*

August 16, 2016 at 6:00 pm

September 2016

❖ *Work Session – Administration Building*

September 6, 2016 at 4:00 pm

❖ *Board Meeting – Administration Building*

September 20, 2016 at 6:00 pm

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