

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

August 2, 2016
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, August 16, 2016

• **PRESENTATIONS**

- Development Authority of Lumpkin County Report *(Regular Meeting)(DALC Director Steve Gooch)*
- Chamber of Commerce Quarterly Report *(Regular Meeting)*

• **MINUTES**

- July 5, 2016 Work Session Notes 4 p.m.
- July 18, 2016 Special Called Meeting 3:30 p.m.
- July 18, 2016 Special Called Work Session 4:00 p.m.
- July 19, 2016 Work Session II Notes 5:00 p.m.
- July 19, 2016 Regular Meeting 6:00 p.m.

• **RESOLUTIONS**

- 2016-08 Appoint Member Lumpkin County Library Board of Trustees *(Seats 1 & 4, each expiring 06.30.2018)*
- 2016-08 Form Committee for GASB 77 Tax Abatement *(Finance Director Allison Martin)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-United Collection Firm of Georgia – Business Associate Agreement *(Finance Director Allison Martin)*
- 2016-000-GDOT 5311 Renewal Contract SFY 2017 *(Transit Director Linda Kirkpatrick)*
- 2016-000-Fire Truck/s RFP with Pricing *(EMA Director David Wimpy)*
- 2016-000-LMIG Off-System Safety Program *(Public Works Director Larry Reiter)*

• **OTHER ITEMS**

- Request to Begin Road Abandonment – Shadowstone Subdivision *(Public Works Director Larry Reiter)*
- Request for Easement Across County Property – Ross Shirley *(Public Works Director Larry Reiter)*
- Tentative Allocation – LC Wimpy's Airport *(Public Works Director Larry Director)*
- Establish Policy on Staffing Fire Stations *(District 2 Commissioner Steve Shaw)*

• **COUNTY MANAGER**

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- COUNTY ATTORNEY

- COMMISSIONERS

- PUBLIC COMMENT (*Agenda Specific*)

FUTURE MEETINGS:

August 2016

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

August 16, 2016 at 5:00 pm
August 16, 2016 at 6:00 pm

September 2016

- ❖ *Work Session – Administration Building*
- ❖ *Public Hearing on Proposed Budget – Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Board Meeting – Administration Building*

September 6, 2016 at 4:00 pm
September 13, 2016 at 6:00 p.m.
September 13, 2016 at 7:00 p.m.
September 15, 2016 at 9:00 a.m.
September 20, 2016 at 5:00 p.m.
September 20, 2016 at 6:00 pm

October 2016

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

October 4, 2016 at 4:00 pm
October 18, 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.*