

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

August 4, 2015
4:00 P.M.
TENTATIVE (07.30.2015)

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, August 18, 2015

• **PRESENTATIONS**

- Watershed Committee Report (*District 1 Commissioner Doug Sherrill*)(*Regular Meeting*)
- Lumpkin County FY 2014 Audit (*Auditors, Mauldin & Jenkins*)(*Regular Meeting*)
- Extension Office Update for 2014 – 2015 (*Extension Coordinator Chesley Davis*)(*Regular Meeting*)
- C.I.P. Funding (*Trey Monroe*)(*Work Session*)

• **PROCLAMATIONS**

- Community Helping Place – Official 2015 Old Fashioned Christmas Ornament (*Regular Meeting*)
- University of North Georgia Night Hawks Softball Team (*Regular Meeting*)

• **MINUTES**

- June 29 – July 10, 2015 BOC/Budget Committee Meetings
- July 7, 2015 Work Session Notes 4 p.m.
- July 21, 2015 Special Called Meeting 4 p.m.
- July 21, 2015 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2015-08 Appoint/Reappoint Members Lumpkin County Planning Commission (*Seat 1, Chad Williams & Seat 2, each expiring 8/27/2015*)
- 2015-08 Sign Moratorium (*County Attorney K. C. Horne*)
- 2015-08 Adopt 2016 Budget (*County Manager Stan Kelley*)
- 2015-08 Adopt 2015 Millage Rate (*County Manager Stan Kelley, Finance Director Allison Martin*)
- 2015-08 Appoint Member AVITA Board (*Seat 1, Vacant, term expires 06.30.2015*)
- 2015-08 Appoint DFACS Board (*Seat 4, Vacant, term expires 06.30.2017*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-ACCG Safety Discount FY 2016 (*Community & Employee Services Dir. Alicia Davis*)
- 2015-000-The Legacy Link FY 2016 Contract Addendum #1 (*Senior Center Director Linda Kirkpatrick*)
- 2015-000-GDOT 5311 FY 2016 (*Transit Director Linda Kirkpatrick*)

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- 2015-000-GDOT Memorandum of Understanding – Entrance Corridor Beautification Project *(Public Works Director Larry Reiter)*
- 2015-000-BMK Fire Station #7 Construction Contract *(Public Works Director Larry Reiter)*
- 2015-000-Ninth District Opportunity – Head Start Building Annual Lease *(Finance Director Allison Martin)*
- 2015-000-Intergovernmental Agreement City of Dahlonega & Lumpkin County Relating to 2015 Municipal Election for City of Dahlonega *(Elections Supervisor Ashley Peck)*

- **OTHER ITEMS**
 - Secure Rural Schools Act – Title III Money Certification *(Finance Director Allison Martin)*
 - Funding for 2015 Health Insurance Premium Increase – Employee Portion *(Community & Employee Services Director Alicia Davis)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

August 2015

- | | |
|--|-----------------------------------|
| ❖ <i>Public Hearing on Proposed Budget – Administration Building</i> | <i>August 11, 2015 at 6:00 pm</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 11, 2015 at 7:00 pm</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 13, 2015 at 9:00 am</i> |
| ❖ <i>Public Hearing “Notice of Property Tax Increase” – Admin Bldg.*</i> | <i>August 18, 2015 at 5:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>August 18, 2015 at 6:00 pm</i> |

September 2015

- | | |
|--|--------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>September 1, 2015 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>September 15, 2015 at 6:00 pm</i> |

October 2015

- | | |
|--|------------------------------------|
| ❖ <i>Work Session – Administration Building</i> | <i>October 6, 2015 at 4:00 pm</i> |
| ❖ <i>Board Meeting – Administration Building</i> | <i>October 20, 2015 at 6:00 pm</i> |
| ❖ <i>Joint Meeting BOE/City/BOC – Board of Education</i> | <i>October 22, 2015 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.*