

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

August 16, 2016
5:00 P.M.
TENTATIVE – 08.11.2016

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, August 16, 2016

- **PRESENTATIONS**

- Development Authority of Lumpkin County Report (*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, 2015 Work Session II Notes 5:00 p.m.
- July 19, 2016 Regular Meeting 6 p.m.

- **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 RFP with Pricing (*EMA Director David Wimpy*)
- 2016-000-LMIG Off-System Safety Program (*Public Works Larry Reiter*)
- 2016-000-Extend LCWSA GMRC Grant Period by 3 Months (*Grant Analyst Mark French*)

- **OTHER ITEMS**

- X-Ray Inspection System (*Major Mike Ramsey, LCSO*)
- Temporary Other Special Duties As Assigned – Audit Committee and GASB 77 Tax Abatement (*Finance Director Allison Martin*)
- 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*)
- C.I.P. Tentative Allocation – LC Wimpy's Airport (*Public Works Director Larry Reiter*)
- Establish Policy on Staffing Fire Stations (*District 2 Commissioner Steve Shaw*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

August 2016

❖ *Board Meeting – Administration Building*

August 16, 2016 at 6:00 pm

September 2016

❖ *Work Session – Administration Building*

September 6, 2016 at 4:00 pm

❖ *Public Hearing on Proposed Budget – Administration Building*

September 13, 2016 at 6:00 p.m.

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

September 13, 2016 at 7:00 p.m.

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

September 15, 2016 at 9:00 a.m.

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

September 20, 2016 at 5:00 p.m.

❖ *Work Session II – Administration Building*

September 20, 2016 at TBD

❖ *Board Meeting – Administration Building*

September 20, 2016 at 6:00 pm

October 2016

❖ *Work Session – Administration Building*

October 4, 2016 at 4:00 pm

❖ *Work Session II – Administration Building*

October 18, 2016 at 5:00 pm

❖ *Board Meeting – Administration Building*

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.*