

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

September 1, 2015
5:00 P.M.
TENTATIVE – 08.26.2015

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, September 15, 2015

• **PRESENTATIONS**

- Veterans Affairs Committee *(Regular Meeting)*

• **PROCLAMATIONS**

- Dahlonega Lions' Club
- Constitution Week

• **MINUTES**

- August 4, 2015 Work Session Notes 4 p.m. (draft)
- August 4, 2015 Special Called Meeting Immed After W.S. (draft)
- August 11, 2015 Public Hearing on the Budget 6 p.m. (draft)
- August 11, 2015 Public Hearing on Tax Increase 7 p.m. (draft)
- August 13, 2015 Public Hearing on Tax Increase 9 a.m. (draft)
- August 18, 2015 Public Hearing on Tax Increase 5 p.m. (draft)
- August 18, 2015 Regular Meeting 6 p.m. (draft)
- August 18, 2015 Special Called Meeting Immediately After Regular Meeting (draft)
- August 27, 2015 Special Called Meeting 10 a.m. (draft)

• **RESOLUTIONS**

- 2015-09 Reappoint to Lumpkin County Library Board of Trustees *(Paul Dunlap, Seat 1, unexpired term ending 06.30.2018)*
- 2015-09 Audit Committee Enabling Resolution

• **CONTRACTS/AGREEMENTS**

- 2015-000-Tourism Development Contract
- 2015-000-Georgia Association of EMS Trauma Equipment Grant Award *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2015-000-GEMA EMPG – PPA FY 2015 *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2015-000-GMRC ARC Grant Application – Proposed Intersection Improvements *(Public Works Director Larry Reiter; Grants Analyst Mark French)*
- 2015-000-Airport Insurance Renewal *(Community & Employee Services Director Alicia Davis)*
- 2015-000-LMIG List *(Public Works Director Larry Reiter)*

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- 2015-000-The Legacy Link FY 2016 Contract Addendum #1 (*Senior Center Director Linda Kirkpatrick*)
- 2015-000-City of Dawsonville & Lumpkin County Intergovernmental Agreement – Animal Control (*Animal Shelter Director Eddy Harris*)

- **OTHER ITEMS**
 - Voting Delegate – Legislative Leadership
 - Letter to GMRC Reversing Interest in Fiber Optic Line Grant Application (*Grants Analyst Mark French*)
 - Use of Inmate Housing Revenue Funds (*LC Sheriff Stacy Jarrard*)
 - Ninth District Opportunity Letter
 - Special Event Permit Request for Letter – Hemlock Fest, November 6 – 8, 2015
 - Perry Abernathy – Reimbursement of Certification Expenses re ADA Compliance (*Perry Abernathy*)
 - Alcoholic Beverage License – Tushar V. Patel

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

September 2015

❖ *Board Meeting – Administration Building*

September 15, 2015 at 6:00 pm

October 2015

❖ *Work Session – Administration Building*

October 6, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

October 20, 2015 at 6:00 pm

November 2015

❖ *Work Session – Administration Building*

November 3, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

November 17, 2015 at 6:00 pm