

**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.**

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)*
- Revised FEMA Flood Map *(Public Works Director Larry Reiter)*

• **PROCLAMATIONS**

- Dahlonega Lions' Club *(Regular Meeting)*
- Constitution Week *(Regular Meeting)*

• **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 Appointments to Lumpkin County Department of Family & Children's Services *(Seat 3, Lagala Fugat, unexpired term ending 06.30.2016; Seat 4, Cheyenne Thornton, unexpired term ending 06.30.2017)*
- 2015-09 Audit Committee Enabling Resolution *(Finance Director Allison Martin)*

• **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)*

**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.**

- 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*)
- 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*)

**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.**

***FUTURE MEETINGS:***

**September 2015**

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

*September 15, 2015 at 6:00 pm*  
*September 17, 2015 at 9:00 am*  
*September 17, 2015 Immed after*  
*Special Called Meeting*

**October 2015**

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

*October 6, 2015 at 4:00 pm*  
*October 20, 2015 at 6:00 pm*

**November 2015**

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

*November 3, 2015 at 4:00 pm*  
*November 17, 2015 at 6:00 pm*