

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

September 20, 2016
5:00 P.M.

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, September 20, 2016

• **PRESENTATIONS**

- Litter Committee – Findings & Recommendations (*Dee Harris*) (*Regular Meeting*)

• **PROCLAMATIONS**

- Joint Proclamation – Community Helping Place Christmas Ornament (*Regular Meeting*)
- Joint Proclamation – September 17-23 Constitution Week (*Ratify*)(*Regular Meeting*)

• **MINUTES**

- August 2, 2016 Work Session Notes 4 p.m.
- August 9, 2016 Special Called Work Session 4 p.m.
- August 16, 2016 Special Called Work Session 4 p.m.
- August 16, 2016 Work Session II Notes 5 p.m.
- August 16, 2016 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-34 Adopt 2017 Budget (*County Manager Stan Kelley; Finance Director Allison Martin*)
- 2016-35 Adopt 2016 Millage Rate (*Finance Director Allison Martin*)
- 2016-36 Reappoint Member Lumpkin County Planning Commission (*Jimmy Anderson, Seat 5, expires 08.27.2020*)
- 2016-37 Appoint Members to Lumpkin County Library Board of Trustees (*Vacant Seats 1 & 4, each expiring 06.30.2016*)
- 2016-38 Appoint County Consumer Advocate to Lumpkin County Board of Health (*Vacant Seat, expiring 12.31.2017*)

• **CONTRACTS/AGREEMENTS**

- 2016-049-FY 2017 LMIG Grant Application (*Public Works Director Larry Director*)
- ~~2016-050-GDOT 5311 Renewal Contract SFY 2017~~ (*Transit Director Linda Kirkpatrick*)
- 2016-051-Enotah Judicial Circuit Indigent Defense Contract – City of Dahlonega 07.01.2016 – 12.31.2016 (*Finance Director Allison Martin*)

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• **OTHER ITEMS**

- Voting Delegate – Legislative Leadership Conference
- Library Task Force Update & Request for Property Commitment for New Library (*Bill O'Leksy*)
- Request for Easement Across County Property – Ross Shirley (*Planning Director Larry Reiter*)
- Special Event Permit Request for Letter – Hemlock Fest, November 6 – 8, 2015
- MOA Between City of Dahlonega & Lumpkin County Regarding the Highland Trace Development (*Commissioner Doug Sherrill*)
- Fire Station #5 Staffing (*Commissioner Steve Shaw*)

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

• **COMMISSIONERS**

• **PUBLIC COMMENT** (*Agenda Specific*)

FUTURE MEETINGS:

October 2016

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

October 4, 2016 at 4:00 pm
October 18, 2016 at 5:00 pm
October 18, 2016 at 6:00 pm

November 2015

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

November 1, 2016 at 4:00 pm
November 15, 2016 at 5:00 pm
November 15, 2016 at 6:00 pm