

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

October 4, 2016

4:00 P.M.

TENTATIVE – 09.29.2016

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, October 18, 2016

• **MINUTES**

- September 6, 2016 Special Called Meeting 3 p.m.
- September 6, 2016 Work Session Notes 4 p.m.
- September 13, 2016 Public Hearing 6:00 p.m.
- September 13, 2016 Public Hearing 7:00 p.m.
- September 15, 2016 Public Hearing 9:00 a.m.
- September 20, 2016 Public Hearing 4:00 p.m.
- September 20, 2016 Work Session II Notes 5 p.m.
- September 20, 2016 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-10 Lumpkin County Transit Drug & Alcohol Policy (*Transit Director Linda Kirkpatrick*)
- 2016-10 Appoint Member Veterans Affairs Committee (*Seat 7, Vacant term expiring 04.14.2019*)
- 2016-10 Appoint Members Library Board of Trustees (*Seats 1 & 4, each expiring 06.30.2018*)
- 2016-10 Designate & Name Intersection – Lee Anderson (*Commissioner Doug Sherrill*)
- 2016-10 Surplus Property (*Finance Director Allison Martin*)
- 2016-10 Purchasing Policy Update (*Finance Director Allison Martin*)
- 2016-10 Civil Service Plan Update (*Community & Employee Services Director Alicia Davis*)

• **CONTRACTS/AGREEMENTS**

- 2016-000-Quality Recording Solution – Annual Maintenance Agreement E-911 Recording Equipment (*Director E-911 Mike Stapleton*)
- 2016-000-AFG Program – Assistance to Firefighters Grant – Lucas Devices (*EMA Director David Wimpy*)
- 2016-000-GEMA EMPG – PPA FY2016 (*EMA Director David Wimpy; Grants Analyst Mark French*)
- 2016-000-Department of Agricultural Grant – Animal Shelter (*Ratify Regular Meeting*)(*Animal Shelter Director Eddy Harris; Grants Analyst Mark French*)
- 2016-000-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
- 2016-000-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement (*Public Works Director Larry Reiter*)
- 2016-000-GDOT 5311 Renewal Contract FY2017 (*Transit Director Linda Kirkpatrick*)
- 2016-000-DHS Coordinated Transportation FY2016-2017 Congregate Meal Transportation (*Transit Director Linda Kirkpatrick*)

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- **OTHER ITEMS**
 - Secure Rural Schools Act – Title III Money Certification (*Finance Director Allison Martin*)
 - Justice Center HVAC Mitigation & Recommendation (*Finance Director Allison Martin*)
 - 2016 Workplan for the 2014 SPLOST
 - Establish Date/Time for Comprehensive Plan Work Session

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

October 2016

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

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

November 2016

- ❖ *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

December 2016

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

December 6, 2016 at 4:00 pm
December 6, 2016 at 5:00 pm
December 20, 2016 at 6:00 pm