

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

**October 6, 2015**  
**4:00 P.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, October 20, 2015

• **PRESENTATIONS**

- Veterans Affairs Committee (*Regular Meeting*)

• **PROCLAMATIONS**

- Red Ribbon Week, October 23 – 31, 2015 – Young Marines (*SSgt Ethan Legler*)(*Regular Meeting*)

• **MINUTES**

- September 1, 2015 Work Session Notes 4 p.m.
- September 15, 2015 Public Hearing 5:45 p.m.
- September 15, 2015 Regular Meeting 6 p.m.
- September 17, 2015 Special Called Work Session 9:00 a.m.
- September 17, 2015 Special Called Meeting 9 a.m.

• **RESOLUTIONS**

- 2015-10 Appoint Members Lumpkin County Park & Recreation Citizens Advisory Board (*Seat 1, Tucker Greene; Seat 3, Tim Boulware; Seat 5, Whitney Cox; all with terms expiring 12.31.2015*)
- 2015-10 Appoint Member to Lumpkin County Planning Commission (*Seat 1, Nominee, term expiring 08.27.2015*)
- 2015-10 Appoint Members to Lumpkin County Department of Family & Children's Services (*Seat 3, Lagala Fugate, unexpired term ending 06.30.2016; Seat 4, Cheyenne Thornton, unexpired term ending 06.30.2017*)
- 2015-10 Create Comprehensive Plan Stakeholder Committee & Appoint Members (*Planning & Public Works Director Larry Reiter*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-Hazardous Mitigation Plan Update (*Jason Heard; EMA Director David Wimpy*)
- 2015-000-Georgia Forestry VFA (Volunteer Firefighters Assistance) Grant (*EMA Director David Wimpy*)
- 2015-000-DOJ Bulletproof Vest Grant Award (*LCSO; Grants Analyst Mark French*)
- 2015-000-Enotah Circuit – Victim Assistance Program Continuation Grant Documents (*D.A. Jeff Langley; Christina Morgan; Grants Analyst Mark French*)
- 2015-000-DNR Recreation Trails Program (*Grants Analyst Mark French*)
- 2015-000-Ninth District Opportunity Agreement – Use of Room by Lumpkin County Schools (*Community & Employee Services Director Alicia Davis*)

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- 2015-000-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
- 2015-000-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement (*Public Works Director Larry Reiter*)
- 2015-000-Quality Recording Solutions – Annual Maintenance Agreement E-911 Recording Equipment (*Director E-911 Jeff Cantrell*)
  
- **OTHER ITEMS**
  - GMRC Request for Discretionary Assistance Letter - Comprehensive Plan (*Public Works Director Larry Reiter*)
  - Correction of Date Error on 12.06.2014 Approved Minutes (*County Clerk Kathleen Walker*)
  
- **COUNTY MANAGER**
  
- **COUNTY ATTORNEY**
  
- **COMMISSIONERS**
  
- **PUBLIC COMMENT** (*Agenda Specific*)

***FUTURE MEETINGS:***

**October 2015**

❖ *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*

**December 2015**

❖ *Work Session – Administration Building*

*December 1, 2015 at 4:00 pm*

❖ *Board Meeting – Administration Building*

*December 15, 2015 at 6:00 pm*