

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

October 18, 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, 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 p.m.
- September 13, 2016 Public Hearing 7 p.m.
- September 15, 2016 Public Hearing 9 a.m.
- September 20, 2016 Public Hearing 4 p.m.
- September 20, 2016 Work Session II Notes 5 p.m.
- September 20, 2016 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-10 Update Lumpkin County Transit Drug & Alcohol Policy (*Senior Center Manager Linda Kirkpatrick*)
- 2016-10 Appoint Members Veterans Affairs Committee (*Seat 1, Jack Thompson, term expiring 04.14.2017; Seat 2, Harvey A. "Butch" Teston, expires 04.14.2017; Seat 3, Tony Faiia, expires 04.14.2020; Seat 4, Lee Flowers, expires 04.14.2020; Seat 5, Bruce Hoffman, expires 04.14.2019; Seat 6, Ron Fugate, expires 04.14.2019; Seat 7, Frank Park, expires 04.14.2019; Seat 8, Larry Glover (Cadet), term expiring 04.14.2018; Seat 9, SFC Damien Vanlaningham (Camp Merrill), term expiring 04.14.2019*)
- 2016-10 Appoint Members Library Board of Trustees (*Seat 1, David Luke & Seat 4, Rebecca Shirley; each expiring 06.30.2018*)
- 2016-10 Surplus Property (*Finance Director Allison Martin*)
- 2016-10 Purchasing Policy Update (*Finance Director Allison Martin*)
- 2016-10 Civil Service Plan Amendment (*Community & Employee Services Director Alicia Davis*)
- 2016-10 Correct Telecommunication Facilities Permit Fees (*Planning Director Larry Reiter*)

• **CONTRACTS/AGREEMENTS**

- 2016-000-Quality Recording Solution – Annual Maintenance Agreement E-911 Recording Equipment (*Director E-911 Mike Stapleton*)
- 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 Manager 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*)

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- 2016-000-GDOT 5311 Renewal Contract FY2017 *(Senior Center Manager Linda Kirkpatrick)*
- 2016-000-DHS Coordinated Transportation FY2016-2017 Congregate Meal Transportation
(Senior Center Manager Linda Kirkpatrick)

- **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 *(County Manager Stan Kelley)*
 - Update Lake Zwerner Reservoir Management Plan *(County Manager Stan Kelley)*
 - Service Delivery Strategy *(County Manager Stan Kelley)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

October 2016

❖ *Board Meeting – Administration Building*

October 18, 2016 at 6:00 pm

November 2016

❖ *Special Called Work Session – Administration Building*

November 1, 2016 at 2:00 pm

❖ *Work Session – Administration Building*

November 1, 2016 at 4:00 pm

❖ *Work Session II – Administration Building*

November 15, 2016 at 5:00 pm

❖ *Board Meeting – Administration Building*

November 15, 2016 at 6:00 pm

December 2016

❖ *Work Session – Administration Building*

December 6, 2016 at 4:00 pm

❖ *Work Session II – Administration Building*

December 20, 2016 at 5:00 pm

❖ *Board Meeting – Administration Building*

December 20, 2016 at 6:00 pm