

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

**November 1, 2016**  
**4:00 P.M.**  
**TENTATIVE (10.31.2016)**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Tuesday, November 15, 2016

• **PRESENTATIONS**

- Chamber of Commerce Quarterly Report (*Regular Meeting*)

• **MINUTES**

- October 4, 2016 Work Session Notes 4 p.m.
- October 18, 2016 Work Session II Notes 5 p.m.
- October 18, 2016 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-11 Adopt 2017 Calendar for Meetings of the Lumpkin County Board of Commissioners
- 2016-11 Establish 2017 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
- 2016-11 Adopt the Lumpkin County 2017 Budget Calendar for FY 2018 Budget (*Finance Director Allison Martin*)
- 2016-11 Appoint Member Veterans Affairs Committee (*Seat 8 – Cadet Seat, Larry Glover, term expiring 04.14.2018*)
- 2016-11 Adopt Updated/Revised Comprehensive Plan (*Planning Director Larry Reiter*)
- 2016-11 Revise Sign Regulations (*Planning Director Larry Reiter*)
- 2016-11 Citation Issuance – Amend Designated County Employees (*Animal Shelter Manager Eddy Harris*)
- 2016-11 Amend County Fee Schedule, Chapter 8 – Animals and Fowl (*Animal Shelter Manager Eddy Harris*)
- 2016-11 Intersection Naming – Crane Family (*District 2 Commissioner Steve Shaw*)

• **CONTRACTS/AGREEMENTS**

- 2016-000-Lumpkin County-Wimpy's Airport Hangar A-2017 Ground Lease Agreement – Jeff Gilbert (*Public Works Director Larry Reiter*)
- 2016-000-Lumpkin County-Wimpy's Airport Hangar B-2017 Ground Lease Agreement – James W. Steele (*Public Works Director Larry Reiter*)
- 2016-000-Lumpkin County-Wimpy's Airport Hangar C-2017 Ground Lease Agreement – William Owens (*Public Works Director Larry Reiter*)
- 2016-000-Lumpkin County-Wimpy's Airport Hangar E-2017 Ground Lease Agreement – Barber/Broadus/Seabolt (*Public Works Director Larry Reiter*)

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- 2016-000-Lumpkin County-Wimpy's Airport Tie-Down # 3 (2017) – William Tison  
*(Public Works Director Larry Reiter)*
- 2016-000-Lumpkin County-Wimpy's Airport Tie-Down # 8 (2017) – Hurshel Withers  
*(Public Works Director Larry Reiter)*
- 2016-000-Connectivity Bridge & Sidewalk Bid *(Finance Director Allison Martin)*
- 2016-000-Animal Shelter Professional Vet Services *(Animal Shelter Director Eddy Harris)*
- 2016-000-Bulletproof Vest Partnership – Department of Justice Funding Opportunity  
*(Grants Analyst Mark French)*
- 2016-000-AFG Equipment Grant *(EMA Director David Wimpy; Grants Analyst Mark French)*
- 2016-000-GDOT 5311 Application SFY 2018 *(Senior Center Manager Linda Kirkpatrick)*
  
- **OTHER ITEMS**
  - LCWSA 2017 SPLOST Workplan Commitment – For Use 1<sup>st</sup> Qtr 2017 *(LCWSA Director Sean Phipps)*
  - Calhoun Mine Road *(Public Works Director Larry Reiter)*
  
- **COUNTY MANAGER**
  
- **COUNTY ATTORNEY**
  
- **COMMISSIONERS**
  
- **PUBLIC COMMENT** *(Agenda Specific)*

***FUTURE MEETINGS:***

**November 2016**

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

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