

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

November 3, 2015
4:00 P.M.
TENTATIVE (10.29.2015)

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, November 17, 2015

• **PRESENTATIONS**

- Degraded Upland Landscapes – Grant Support Letter (*Justin Ellis, UNG Dept. of Biology*)
- ConnectAbility Bridge – Yahoola Creek Park (*John Utterback*)
- Park & Recreation Citizens Advisory Board (*Regular Meeting*)

• **MINUTES**

- October 6, 2015 Special Called Work Session Notes 3 p.m.
- October 6, 2015 Work Session Notes 4 p.m.
- October 20, 2015 Special Called Meeting 6 p.m.

• **RESOLUTIONS**

- 2015-11 Adopt 2016 Calendar for Meetings of the Lumpkin County Board of Commissioners
- 2015-11 Establish 2016 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
- 2015-11 Adopt the Lumpkin County 2016 Budget Calendar for FY 2017 Budget (*Finance Director Allison Martin*)
- 2015-11 Appoint Members Lumpkin County Park & Recreation Citizens Advisory Board (*Seat 1, Tucker Greene; Seat 3, Tim Boulware; Seat 5, Whitney Cox; all with two years terms expiring 12.31.2017*)
- 2015-11 Create Comprehensive Plan Stakeholder Committee & Appoint Members (*Planning & Public Works Director Larry Reiter*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-Lumpkin County-Wimpy's Airport Hangar A-2015 Ground Lease Agreement – Jeff Gilbert Hangar "A" (*Public Works Director Larry Reiter*)
- 2015-000-Lumpkin County-Wimpy's Airport Hangar B-2015 Ground Lease Agreement – James W. Steele (*Public Works Director Larry Reiter*)
- 2015-000-Lumpkin County-Wimpy's Airport Hangar C-2015 Ground Lease Agreement – William Owens (*Public Works Director Larry Reiter*)
- 2015-000-Lumpkin County-Wimpy's Airport Hangar E-2015 Ground Lease Agreement – Barber/Broadus/Seabolt (*Public Works Director Larry Reiter*)
- 2015-000-Lumpkin County-Wimpy's Airport Tie-Down # 3 (2016) – William Tison (*Public Works Director Larry Reiter*)

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- 2015-000-Lumpkin County-Wimpy's Airport Tie-Down # 8 (2016) – Hurshel Withers
(Public Works Director Larry Reiter)
- 2015-000-Pictometry Aerial Photography & Software; MOU City of Dahlonega,
University of North Georgia, Lumpkin County *(Planning Director Larry Reiter)*
- 2015-000-Animal Shelter Professional Vet Services *(Animal Shelter Director Eddy Harris)*
- 2015-000-Cannery Building 2016 Lease – The Holly Theatre *(Finance Director Allison Martin)*
- 2015-000-GDOT 5311 SFY 2017 Application *(Transit Director Linda Kirkpatrick)*
- 2015-000-DNR Recreation Trails Program *(Grants Analyst Mark French)*
- 2015-000-Independent Licensed Consultant & Website Consultant – ADA *(Community &
Employee Services Director Alicia Davis)*

- **OTHER ITEMS**
 - SRT Purchase Priority List *(LCSO Major Mike Ramsey)*
 - UNG Installation of Water Lines to Yahoola Creek Tennis Courts – Easement Request
(University of North Georgia, Scott Bryan)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

November 2015

❖ *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