

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

November 15, 2016
5:00 P.M.
TENTATIVE - 11.09.2016

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, 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 Special Called Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-11 Adopt 2017 Calendar for Meetings of the Lumpkin County Board of Commissioners *(County Clerk Kathleen Walker)*
- 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 Citation Issuance – Amend Designated County Employees *(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 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)*
- 2016-000-Lumpkin County-Wimpy's Airport Tie-Down # 3 (2017) – William Tison *(Public Works Director Larry Reiter)*
- 2016-000-Connectibility Bridge & Sidewalk Bid *(Planning Director Larry Reiter)*

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- 2016-000-Animal Shelter Professional Vet Services *(Animal Shelter Director Eddy Harris)*
- 2015-000-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)*
- 2016-000-United Community Bank – Banking Services *(Finance Director Allison Martin)*
- 2016-000-Replacement of Sewer Lines *(Finance Director Allison Martin)*
- 2016-000-Fire Alarm Enhancement *(Finance Director Allison Martin)*

- **OTHER ITEMS**
 - LCWSA 2017 SPLOST Workplan Commitment – For Use 1st Qtr 2017 *(LCWSA Director Sean Phipps)*
 - Letter of Recognition – Board of Elections
 - Approve Comprehensive Plan for Submittal to DCA *(Planning Director Larry Reiter)*
 - Calhoun Mine Road *(Planning Director Larry Reiter)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

November 2016

❖ *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

January 2017

❖ *Work Session – Administration Building*

*January 3, 2017 at 4:00 pm**

❖ *Work Session II – Administration Building*

*January 17, 2017 at 5:00 pm**

❖ *Board Meeting – Administration Building*

*January 17, 2017 at 6:00 pm**

**Dates of 2017 Meetings Dependent on Vote of Board of Commissioners*