

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
Lumpkin County Park & Recreation Community Center  
Activity Room Main  
365 Riley Road  
Dahlonega, Georgia**

**January 7, 2010  
9:00 A.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Thursday, January 21, 2010

**1. PRESENTATIONS**

- Employee Awards *(at Reg. Mtg.)*

**2. MINUTES**

- December 17, 2009 Regular Meeting 6:00 p.m.
- December 28, 2009 Special Called Meeting 4:00 p.m.

**3. RESOLUTIONS**

- 2010-01 Amend 2009 Budget
- 2010-02 Setting Qualifying Fees - Candidates Seeking Election to Certain Offices
- 2010-03 Amend ACCG 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement
- 2010-04 Lumpkin County Soil Erosion, Sedimentation & Pollution Control Ordinance
- 2010-05 Appoint Lumpkin County Veterans' Affairs Advisory Committee  
*(Vacant - Seat 7, unexpired term ending 4/14/2010)*

**4. CONTRACTS**

- Association County Commissioners Georgia-Amend 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement
- Gardner Spencer Smith Tench & Jarbeau – Lumpkin County Administration Facilities Master Plan *(new)*
- Palatine Technology Group/Lumpkin County Magistrate Court – Annual Software Licensing & Maintenance Agreement *(renewal)*
- Mobile Communications of Hall, Inc. – Service Agreement *(renewal)*
- InterAct CAD Maintenance Agreement *(renewal)*
- Physio-Control, Inc - Lumpkin County LIFENET Transmission *(renewal)*
- Georgia Department of Transportation Section 5311 Application FY2011-Transit Program *(renewal)*
- U.S. Census Bureau 2010 Census – Service & Space Agreement *(new)*
- Lumpkin County-Wimpy Airport Tie Down # 3 Agreement/William Tison *(renewal)*
- Lumpkin County-Wimpy Airport Tie Down # 4 Agreement/Ray Koehn *(renewal)*
- Lumpkin County-Wimpy Airport Tie Down # 8 Agreement/Jimmy Woods *(renewal)*
- Lumpkin County-Wimpy Airport Tie Down # 10 Agreement/Bill & Brenda Hanson *(renewal)*
- Lumpkin County Water & Sewerage Authority-Intergovernmental Agreement for Financial Services *(renewal)*

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
Lumpkin County Park & Recreation Community Center  
Activity Room Main  
365 Riley Road  
Dahlonega, Georgia**

**January 7, 2010  
9:00 A.M.**

**5. OTHER ITEMS**

- Operational Security Systems, Inc. – Integrated Security System Assessment
- Georgia DNR Grant #13-00876 – Yahoola Creek Trail
- Mandatory Medicare Reporting 2010
- Update Civil Service Appeals Process
- Grant Awards - American Recovery & Reinvestment Act (ARRA)/ Byrne JAG Grant Program
  - (1) Project: Civil or Criminal Ten Print Live Scan
  - (2) Project: Narrow Band Upgrade

**6. COUNTY MANAGER**

**7. COUNTY ATTORNEY**

**8. COMMISSIONERS**

**9. PUBLIC COMMENT**

**FUTURE MEETINGS:**

- **January 2010**
  - ❖ *Board Meeting – Park & Rec. Community Center* *January 21, 2010 at 6:00 pm*
  
- **February 2010**
  - ❖ *Work Session – Park & Rec. Community Center* *February 04, 2010 at 9:00 am*
  - ❖ *Board Meeting – Park & Rec. Community Center* *February 18, 2010 at 6:00 pm*
  
- **March 2010**
  - ❖ *Work Session – Park & Rec. Community Center* *March 04, 2010 at 9:00 am*
  - ❖ *Board Meeting – Park & Rec. Community Center* *March 18, 2010 at 6:00 pm*
  
- **April 2010**
  - ❖ *Work Session – Park & Rec. Community Center* *April 01, 2010 at 9:00 am*
  - ❖ *Board Meeting – Park & Rec. Community Center* *April 15, 2010 at 6:00 pm*

**LUMPKIN COUNTY BOARD OF COMMISSIONERS  
WORK SESSION NOTES**

*The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Thursday, January 21, 2010*

January 7, 2010

Chairman Raber began the work session at 9:00 a.m. in the Lumpkin County Park & Recreation Center Activity Room Main. Present were John Raber, Tim Bowden, Clarence Stowers and Clarence Grindle. Bill Scott was absent.

Chairman Raber led the pledge of allegiance.

**PRESENTATIONS**

Employee Awards (at Reg. Mtg.)

√ <i>Agenda Item - Presentation</i>
√ <i>Employee Awards</i>

**MINUTES**

December 17, 2009 Regular Meeting 6:00 p.m  
December 28, 2009 Special Called Meeting 4:00 p.m.

√ <i>Agenda Item - Minutes</i>
√ <i>December 17, 2009 Regular Meeting 6:00 p.m</i>
√ <i>December 28, 2009 Special Called Meeting 4:00 p.m.</i>

**RESOLUTIONS**

2010-01 Amend 2009 Budget

2010-02 Setting Qualifying Fees - Candidates Seeking Election to Certain Offices

2010-03 Amend ACCG 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement

2010-04 Lumpkin County Soil Erosion, Sedimentation & Pollution Control Ordinance

2010-05 Appoint Lumpkin County Veterans' Affairs Advisory Committee  
(Vacant - Seat 7, unexpired term ending 4/14/2010)

√ <i>Agenda Item - Resolutions</i>
√ <i>2010-01 Amend 2009 Budget - Purchase of LCSO vehicles</i>
√ <i>2010-02 Setting Qualifying Fees - Candidates Seeking Election to Certain Offices - BOC Seats 3 &amp; 4; BOE Posts 2, 3 &amp; 4</i>
√ <i>2010-03 Amend ACCG 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement - This will correct error in previous resolution</i>
√ <i>2010-04 Lumpkin County Soil Erosion, Sedimentation &amp; Pollution Control Ordinance - This brings us in line with current EPD Regulations.</i>
√ <i>2010-05 Appoint Lumpkin County Veterans' Affairs Advisory Committee - proposed appointee not yet designated</i>

**CONTRACTS**

Association County Commissioners Georgia-Amend 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement

Gardner Spencer Smith Tench & Jarbeau - Lumpkin County Administration Facilities Master Plan (new)

√ <i>Agenda Item - Contracts</i>
√ <i>Association County Commissioners Georgia-Amend 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement - Must be submitted with Resolution 2010-03</i>
√ <i>Gardner Spencer Smith Tench &amp; Jarbeau - Lumpkin County Administration Facilities Master Plan - Kevin Hamby presented saying this is first step in process</i>

Palatine Technology Group/Lumpkin County Magistrate Court – Annual Software Licensing & Maintenance Agreement (renewal)

Mobile Communications of Hall, Inc. – Service Agreement (renewal)

InterAct CAD Maintenance Agreement (renewal)

Physio-Control, Inc - Lumpkin County LIFENET Transmission (renewal)

Georgia Department of Transportation Section 5311 Application FY2011-Transit Program (renewal)

U.S. Census Bureau 2010 Census – Service & Space Agreement (new)

Lumpkin County-Wimpy Airport Tie Down # 3 Agreement/William Tison (renewal)

Lumpkin County-Wimpy Airport Tie Down # 4 Agreement/Ray Koehn (renewal)

Lumpkin County-Wimpy Airport Tie Down # 8 Agreement/Jimmy Woods (renewal)

Lumpkin County-Wimpy Airport Tie Down # 10 Agreement/Bill & Brenda Hanson (renewal)

Lumpkin County Water & Sewerage Authority- Intergovernmental Agreement for Financial Services (renewal)

**OTHER ITEMS**

Operational Security Systems, Inc. – Integrated Security System Assessment

Georgia DNR Grant #13-00876 – Yahoola Creek Trail

Mandatory Medicare Reporting 2010

Update Civil Service Appeals Process

Grant Awards - American Recovery & Reinvestment Act (ARRA)/ Byrne JAG Grant Program:

Project: Civil or Criminal Ten Print Live Scan

Project: Narrow Band Upgrade

✓ *Palatine Technology Group/Lumpkin County Magistrate Court – Annual Software Licensing & Maintenance Agreement*

✓ *Mobile Communications of Hall, Inc. – Service Agreement – For certain E-911 Equipment*

✓ *InterAct CAD Maintenance Agreement – For E-911*

✓ *Physio-Control, Inc - Lumpkin County LIFENET Transmission Subscription for Fire/EMS*

✓ *Georgia Department of Transportation Section 5311 Application FY2011-Lumpkin County Transit*

✓ *U.S. Census Bureau 2010 Census – Service & Space Agreement – For use of temporary space in Courthouse Lobby*

✓ *Lumpkin County-Wimpy Airport Tie Down # 3 Agreement/William Tison*

✓ *Lumpkin County-Wimpy Airport Tie Down # 4 Agreement/Ray Koehn*

✓ *Lumpkin County-Wimpy Airport Tie Down # 8 Agreement/Jimmy Woods*

✓ *Lumpkin County-Wimpy Airport Tie Down # 10 Agreement/Bill & Brenda Hanson*

✓ *Lumpkin County Water & Sewerage Authority- Intergovernmental Agreement – Concerns standard financial service to be provided by county.*

✓ *Agenda Item – Other Items*

✓ *Operational Security Systems, Inc. – Integrated Security System Assessment of internal security system with recommendations for correction*

✓ *Georgia DNR Grant #13-00876 – Yahoola Creek Trail – Mark French wants to amend grant to allow playground, parking lot, & pavilion at reservoir.*

✓ *Mandatory Medicare Reporting 2010 – Certifies County employees who are or their dependents who are Medicare recipients have credible coverage*

✓ *Update Civil Service Appeals Process – The change will eliminate County Manager from this process.*

✓ *Grant Awards - American Recovery & Reinvestment Act (ARRA)/ Byrne JAG Grant Program – Enotah Judicial Circuit Regional Grant*

**COUNTY MANAGER**

The County Manager was not present at the meeting.

**COUNTY ATTORNEY**

The County Attorney had no comments.

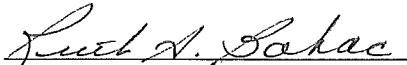
**COMMISSIONERS**

- Chairman Raber complemented Development Authority Director Bruce Abraham regarding the broadband grant. He said information on the grant is available at [ngonline.net](http://ngonline.net).
- The Chairman then commented on the status of North Georgia College and State University as determined by The Kiplinger Newsletter. It was rated #79 on Kiplinger's List of Top 100 Colleges and Universities.
- Commissioner Bowden suggested a proclamation of appreciation to Bruce Abraham and the Development Authority of Lumpkin County.

**PUBLIC COMMENT**

There were no public comments.

The Chairman ended the work session at 10:50 a.m.



Ruth A. Bohac  
Clerk, Lumpkin County