

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

February 4, 2010
9:00 A.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Wednesday, February 17, 2010

1. MINUTES

- January 21, 2010 Regular Meeting 6:00 p.m.
- January 29, 2010 Urgent Meeting 10:00 a.m.

2. RESOLUTIONS

- 2010-08 Readopt the Revised & Amended Ten-Year Solid Waste Management Plan (2004-2013)
- 2010-09 Amend Comprehensive Plan
- 2010-10 Appoint Lumpkin County Public Building Authority
(John Raber - Seat 1 & Ruth A. Bohac - Seat 2, terms expiring 2/21/2010)
- 2010-11 Appoint Hospital Authority of Lumpkin County
(Kevin French - Seat 5 & Kim Cruz - Seat 6, terms expiring 3/1/2010)
- 2010-12 Lumpkin County-Wimpy Airport Committee
(Tim Moss - Seat 1, term expiring 3/1/2010)

3. CONTRACTS/AGREEMENTS

- Lumpkin County Water & Sewerage Authority-Intergovernmental Agreement for Financial Services *(renewal)*
- ESRI, Inc. - GIS Software Maintenance *(renewal)*
- EMS Consultants Annual Support Agreement 2010 - Technical Support of the EMS Software *(renewal)*
- Anderson Computer & Network Services, Inc. (ANCS) - 2010 Computer Consulting Agreement
- ACCG-GHBP Health Promotion Grants Application - Health Promotion & Wellness Program

4. LETTERS

- Georgia Mountains Regional Commission (GMRC) - 2010 CDBG Application
- Georgia Department of Revenue - Regulation of Wineries Requirements
- Mauldin & Jenkins- Audit Engagement Letter

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

February 4, 2010
9:00 A.M.

5. OTHER ITEMS

- Operational Security Systems, Inc. – Integrated Security System Assessment
- Detention Equipment Service, Inc.- Detention Center Locks
- Inmate Phone System – Sheriff's Department
- Winter Weather SOP – Public Works/Road Department
- Purchase of Winter Weather Equipment – Road Department
- Update Civil Service Appeals Process – Human Resources
- Amend Land Development Regulations – Driveway Paving Requirements
- Yahoola Creek Dog Park

6. COUNTY MANAGER

7. COUNTY ATTORNEY

8. COMMISSIONERS

9. PUBLIC COMMENT

FUTURE MEETINGS:

February 2010

- ❖ Public Hearing-Park & Rec. Community Center February 17, 2010 at 5:30 pm
 - ❖ Board Meeting – Park & Rec. Community Center ~~February 18, 2010~~ at 6:00 pm
- * NOTE: Meeting Date Changed to "Wednesday", February 17, 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

May 2010

- ❖ Work Session – Park & Rec. Community Center May 06, 2010 at 9:00 am
- ❖ Board Meeting – Park & Rec. Community Center May 20, 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
Wednesday, February 17, 2010*

February 4, 2010

Chairman Raber began the work session at 9:02 a.m. in the Lumpkin County Park & Recreation Center Activity Room Main. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

Commissioner Scott gave the invocation which was followed by the pledge of allegiance led by scouts from Troop 303.

MINUTES

January 21, 2010 Regular Meeting 6:00 p.m.
January 29, 2010 Urgent Meeting 10:00 a.m.

<i>√Agenda Item – Minutes</i>
<i>√ January 21, 2010 Regular Meeting 6:00 p.m.</i>
<i>√ January 29, 2010 Urgent Meeting 10:00 p.m.</i>

RESOLUTIONS

2010-08 Readopt the Revised & Amended Ten-Year Solid Waste Management Plan (2004-2013)

2010-09 Amend Comprehensive Plan

2010-10 Appoint Lumpkin County Public Building Authority

2010-11 Appoint Hospital Authority of Lumpkin County

2010-12 Lumpkin County-Wimpy Airport Committee

<i>√Agenda Item – Resolutions</i>
<i>√ 2010-08 Readopt the Revised & Amended Ten-Year Solid Waste Management Plan (2004-2013)</i>
<i>√ 2010-09 Amend Comprehensive Plan – From 2005 to 2009 the daily number participants increased from 15 to 65 participants. The Senior Center should be expanded as demand for services increases.</i>
<i>√ 2010-10 Appoint Lumpkin County Public Building Authority - (John Raber – Seat 1 & Ruth A. Bohac - Seat 2, terms expiring 2/21/2010)</i>
<i>√ 2010-11 Appoint Hospital Authority of Lumpkin County - (Kevin French - Seat 5 & Kim Cruz - Seat 6, terms expiring 3/1/2010) – Reverend Lyman Caldwell highly recommended & new hospital director Larry Jeter</i>
<i>√ 2010-12 Lumpkin County-Wimpy Airport Committee - (Tim Moss - Seat 1, term expiring 3/1/2010) – Chairman recommends reappointment.</i>

CONTRACTS

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

ESRI, Inc. – GIS Software Maintenance

EMS Consultants Annual Support Agreement 2010 – Technical Support of the EMS Software

<i>√Agenda Item – Contracts</i>
<i>√ Lumpkin County Water & Sewerage Authority- Intergovernmental Agreement for Financial Services (renewal) – Insurance Opt-in with condition of adhering to county policies addendum added</i>
<i>√ ESRI, Inc. – GIS Software Maintenance (renewal)</i>
<i>√ EMS Consultants Annual Support Agreement 2010 – Technical Support of the EMS Software (renewal)</i>

Anderson Computer & Network Services, Inc. (ANCS)
– 2010 Computer Consulting Agreement

✓ *Anderson Computer & Network Services, Inc. (ANCS)
– 2010 Computer Consulting Agreement – Re-bid to
include Justice Center*

ACCG-GHBP Health Promotion Grants Application –
Health Promotion & Wellness Program

✓ *ACCG-GHBP Health Promotion Grants Application –
Health Promotion & Wellness Program*

LETTERS

Georgia Mountains Regional Commission (GMRC) –
2010 CDBG Application

✓ *Agenda Item – Letters*

✓ *Georgia Mountains Regional Commission (GMRC) –
2010 CDBG Application for Senior Center*

Georgia Department of Revenue – Regulation of
Wineries Requirements

✓ *Georgia Department of Revenue – Regulation of
Wineries Requirements – Cavender Creek
Winery*

Mauldin & Jenkins- Audit Engagement Letter

✓ *Mauldin & Jenkins- Engagement Letter for the
2009 Annual Audit.*

OTHER ITEMS

Operational Security Systems, Inc. – Integrated Security
System Assessment

✓ *Agenda Item – Other Items*

✓ *Operational Security Systems, Inc. – Integrated Security
System Assessment – Discussed Items recommended
for correction at this time*

Detention Equipment Service, Inc.- Detention Center
Locks

✓ *Detention Equipment Service, Inc. - Detention Center
Locks – Discussed first two items recommended for
correction. Funding will need to be found*

Winter Weather SOP – Public Works/Road Department

✓ *Winter Weather SOP – Public Works/Road Department*

Purchase of Winter Weather Equipment – Road
Department

- *Purchase of Winter Weather Equipment – Road
Department Discussed spreader \$103,000.00 to
replace. May have to continue current
arrangement & rebid late summer, if unable to
purchase new equipment*

Update Civil Service Appeals Process – Human
Resources

✓ *Update Civil Service Appeals Process – Human
Resources*

Yahoola Creek Dog Park

✓ *Yahoola Creek Dog Park – BOC will consider at
Regular Meeting.*

COUNTY MANAGER

The County Manager had no comments.

COUNTY ATTORNEY

The County Attorney had no comments.

COMMISSIONERS

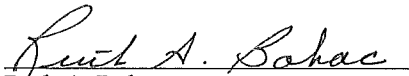
- Commissioner Scott encouraged everyone to complete & return census forms. He spoke of the \$420 billion to be distributed.
- Commissioner Bowden says he would support a dog park at Yahoola Creek Park as it is recreational.

- Commissioner Stowers asked Tim Herrin of Gold Dog Park, Inc. if his group would be willing to sign a one-year probation period agreement. Mr. Herrin said that the group would be willing to sign such an agreement.
- Commissioner Scott said he is not opposed to a dog park but is opposed to it on Yahoola Creek.
- Chairman Raber spoke about how people feel about their pets.

PUBLIC COMMENT

- Citizen Glen Melvin thanked the board, especially Commissioner Bowden, for considering the dog park.
- Citizen Sandy Steele spoke of the social aspects of a dog park and how it benefits people and their pets.

Chairman Raber ended the work session at 10:15 a.m.



Ruth A. Bohac
Clerk, Lumpkin County