

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

March 4, 2010
9:00 A.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Thursday, March 18, 2010

1. PRESENTATIONS

- Fire Department – Citizen Award

2. MINUTES

- February 17, 2010 Public Hearing 5:30 p.m.
- February 17, 2010 Regular Meeting 6:00 p.m.

3. RESOLUTIONS

- 2010-15 2010 Mileage Rate Reimbursement
- 2010-16 Surplus Property March 2010
- 2010-17 Amend Information Technology Policy
- 2010-18 CDBG Grant Senior Center Expansion
- 2010-19 Appoint Hospital Authority of Lumpkin County
(Jimmy Faulkner - Seat 5 & Adam Shepherd - Seat 6, terms expiring 3/1/2014)
- 2010-20 Appoint Development Authority of Lumpkin County
(J. B. Jones – Seat 1 & Richard Von Sherr- Seat 2, terms expiring 3/7/2014)
- 2010-21 Appoint Lumpkin County Veterans' Affairs Advisory Committee
(Don Kindig - Seat 7, term ending 4/14/2014)

4. CONTRACTS

- Kronos – Time & Attendance System *(new)*
- City of Dahlonega – Lumpkin County Tax Commissioner Tax Billing *(new)*
- Communications Tower Agreement *(new)*
- Side Arm Mower Contract *(bid results)*
- Union County – Mutual Aid Agreement/Fire and Rescue Departments *(renewal)*
- Physio Control Technical Service Support Agreement *(renewal)*
- Audit Contract Extension
- Lake Allatoona/Upper Etowah River Watershed Partnership & Protection Plan

5. OTHER ITEMS

- BOC – Elect Vice Chairman
- Sheriff's Department – Request to trade 2 vehicles
- Special Purpose Local Option Sales Tax (SPLOST) Update
- Dog Park

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

March 4, 2010

*The purpose of the work session is to discuss agenda items for the Regular Meeting to be held:
Thursday, March 18, 2010*

Chairman Raber began the work session at 9:01 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 Stowers gave the invocation which was followed by the pledge of allegiance led by Chairman Raber.

PRESENTATIONS

Fire Department – Citizen Award

<i>√Agenda Item – Presentations</i>
<i>√ Fire Department – Citizen Award</i>

MINUTES

February 17, 2010 Public Hearing 5:30 p.m.
February 17, 2010 Regular Meeting 6:00 p.m.

<i>√Agenda Item – Minutes</i>
<i>√ February 17, 2010 Public Hearing 5:30 p.m.</i>
<i>√ February 17, 2010 Regular Meeting 6:00 p.m.</i>

RESOLUTIONS

2010-15 2010 Mileage Rate Reimbursement

<i>√Agenda Item – Resolutions</i>
<i>√ 2010-15 2010 Mileage Rate Reimbursement</i>

2010-16 Surplus Property March 2010

<i>√ 2010-16 Surplus Property March 2010</i>
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2010-17 Amend Information Technology Policy

<i>√ 2010-17 Amend Information Technology Policy – add social networking policy</i>

2010-18 CDBG Grant Senior Center Expansion

<i>√ 2010-18 CDBG Grant Senior Center Expansion – authorization to apply for grant</i>
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2010-19 Appoint Hospital Authority of Lumpkin County

<i>2010-19 Appoint Hospital Authority of Lumpkin County (Jimmy Faulkner - Seat 5; Adam Shepherd - Seat 6, terms expiring 3/1/2014)–BOC Special Work Session to meet candidates for appointment 3/15/2010 at 7 pm.</i>

2010-20 Appoint Development Authority of Lumpkin County

<i>2010-20 Appoint Development Authority of Lumpkin County (J. B. Jones – Seat 1; Richard Von Sherr- Seat 2, terms expiring 3/7/2014)– BOC Special Work Session to meet candidates for appointment 3/15/2010 at 7 pm.</i>

2010-21 Appoint Lumpkin County Veterans' Affairs Advisory Committee

<i>2010-21 Appoint Lumpkin County Veterans' Affairs Advisory Committee (Don Kindig - Seat 7, term ending 4/14/2014)- BOC Special Work Session to meet candidates for appointment 3/15/2010 at 7 pm.</i>

CONTRACTS

Kronos – Time & Attendance System

City of Dahlonega – Lumpkin County Tax
 Commissioner Tax Billing

Communications Tower Agreement

Side Arm Mower Contract

Union County – Mutual Aid Agreement/Fire and Rescue
 Departments

Physio Control Technical Service Support Agreement

Audit Contract Extension

Lake Allatoona/Upper Etowah River Watershed
 Partnership & Protection Plan

<i>√ Agenda Item – Contracts</i>
<i>√ Kronos – Time & Attendance System – current system antiquated & will not be supported</i>
<i>√ City of Dahlonega – Lumpkin County Tax Commissioner Tax Billing – Last agreement was done many years ago.</i>
<i>√ Communications Tower Agreement – Hospital ready to proceed once board approves agreement</i>
<i>√ Side Arm Mower Contract - Bid results were better than expected & within budget</i>
<i>√ Union County – Mutual Aid Agreement/Fire and Rescue Departments – frequently used agreement</i>
<i>√ Physio Control Technical Service Support Agreement – Maintenance LifePak 12 on site repair & one site inspection per year & Battery Support System 2 on site repair only.</i>
<i>√ Audit Contract Extension – Permission to negotiate fee with current auditors for 3 or 5 year extension.</i>
<i>√ Lake Allatoona/Upper Etowah River Watershed Partnership & Protection Plan – 3 levels of commitment possible</i>

OTHER ITEMS

BOC – Elect Vice Chairman

Sheriff's Department – Request to trade 2 vehicles

Special Purpose Local Option Sales Tax (SPLOST)
 Update

Dog Park

<i>√ Agenda Item – Other Items</i>
<i>√ BOC – Elect Vice Chairman</i>
<i>√ Sheriff's Department – Request to trade 2 vehicles</i>
<i>Special Purpose Local Option Sales Tax (SPLOST) Update – SPLOST 2010 program will need to be reduced due to declining SPLOST revenues.</i>
<i>Dog Park – Vote on concept at regular meeting</i>

COUNTY MANAGER

- Judge Barrett has not decided on date of Enotah Circuit Budget Meeting. Allison will request a copy of the State budget pertaining to Circuit prior to the Enotah Circuit Budget Meeting.

COUNTY ATTORNEY

The County Attorney had no comments.

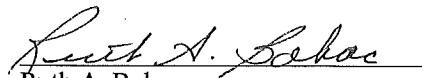
COMMISSIONERS

- Commissioner Scott reminded everyone to complete & return census forms. He commended Park & Recreation Director Steve Proper for the no-cost chain link fence placed around the McDonald House. Much of this work was done by the Lumpkin County Road Department. Citizen John Quinn offered ongoing architectural services for McDonald House.
- Chairman Raber said because he wants each board and authority working as intended he will ask each commissioner to review them, checking policies, attendance, and budget.

PUBLIC COMMENT

- King Evans spoke of cuts the State is making to 4-H programs.
- Commissioner Raber commented on cutbacks at NGCSU.
- Nugget Reporter Sharon Hall asked if the Blackburn Park committee will be meeting. She asked a question about land outside the Yahoola Creek Park Master Plan.
- County Attorney Horne gave an explanation of grants and master plans and how they work together.
- Citizen Susan Dodds asked clarifying question of Commissioner Stowers regarding the Yahoola Creek Master Plan. She is member of Dog Park, Inc. and explained benefits to the county of having a dog park. She wanted to know why it had not been made clear to the dog park advocates that land at Yahoola Creek Park was not available due to the Master Plan.

Chairman Raber ended the work session at 10:34 a.m.


Ruth A. Bohac
Clerk, Lumpkin County