

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

**April 1, 2010**  
**9:00 A.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Thursday, April 15, 2010

**1. PRESENTATIONS**

- Dahlonega-Lumpkin County Chamber of Commerce
  - 2010 Program of Work and Strategic Plan  
*(Chamber Pres. Amy Booker & Tourism Director Stephen Smith)*

**2. MINUTES**

- March 18, 2010 Regular Meeting 6:00 p.m.

**3. RESOLUTIONS**

- 2010- Authorizing Workers' Compensation Coverage for Lumpkin County Sheriff's Department Reserve Officers *(Human Resources Fran Sullens)*

**4. CONTRACTS**

- Sturgis Web Services – Consulting Services for online tax payments.  
*(Tax Commissioner Rachel Pruitt)*
- Georgia Secretary of State Uniform Voting System Intergovernmental Agreement Second Amendment *(Elections Kim Pruitt)*
- Department of Transportation Section 5311 ARRA Funding – One 12-15 passenger vehicle & one wheelchair lift *(Transit System Don Seabolt)*
- Georgia Mountains Regional Commission – Contract for CDBG Health Department Project *(Grants Mark French)*
- Canoe Georgia, Inc. d/b/a Appalachian Outfitters Ben LaChance - Canoe Launch Sublease Lumpkin County/U.S. Army Corps of Engineers (Auraria Park) *(Planning Larry Reiter)*
- Enotah Judicial Circuit - Recovery Act JAG Grants *(Grants Mark French)*
  - City of Cleveland, GA - Memorandum of Understanding
  - City of Helen, GA - Memorandum of Understanding
  - Towns County, GA - Memorandum of Understanding
  - Union County, GA - Memorandum of Understanding
  - White County, GA - Memorandum of Understanding
- Dusoul Company, Inc. d/b/a TSAF - Justice Center Audio Visual Systems  
*(SPLOST Mgmt. Kevin Hamby)*
- Fiber Lines *(SPLOST Mgmt. Kevin Hamby)*
- Telephone/Network *(SPLOST Mgmt. Kevin Hamby)*
- Move *(SPLOST Mgmt. Kevin Hamby)*
- Signage *(SPLOST Mgmt. Kevin Hamby)*
- X-Ray Machine *(SPLOST Mgmt. Kevin Hamby)*

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**Dahlonega, Georgia**

**April 1, 2010**  
**9:00 A.M.**

**5. OTHER ITEMS**

- City of Dahlonega – Utility Easement Riley Road *(County Manager Stan Kelley)*
- Request for Special Event Letter – Three Sisters Vineyard/Georgia Wine Country Festival *(County Clerk Ruth Bohac)*
- Planning Department - Appeal Hearing Request Karen Patel *(set date Planning Larry Reiter)*
- Lumpkin County Water & Sewerage Authority - Lake Allatoona/Upper Etowah River Watershed Partnership *(Planning Larry Reiter)*
- Land & Water Conservation Fund Grant Program *(Grants Mark French)*
- Blackburn Park Committee *(Meeting date 4/14/2010 at 2 pm)*
- Blackburn Park Committee *(candidate Gary Garrett)*
- Dog Park Committee *(candidates- Chairman Commissioner Scott, Allen Roach, Jane Mullinax, Sandy Steele, Lyndal Caldwell and Brenda Norrell)*
- Board of Commissioner Assignments *(Chairman Raber)*

**6. COUNTY MANAGER**

**7. COUNTY ATTORNEY**

**8. COMMISSIONERS**

**9. PUBLIC COMMENT**

**FUTURE MEETINGS:**

**April 2010**

- ❖ Special Called Meeting – Park & Rec. Community Center April 1, 2010  
(Immediately following 9 am Work Session)
- ❖ 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

**June 2010**

- ❖ Work Session – Park & Rec. Community Center June 03, 2010 at 9:00 am
- ❖ Board Meeting – Park & Rec. Community Center June 17, 2010 at 6:00 pm

**July 2010**

- ❖ Work Session – Park & Rec. Community Center July 01, 2010 at 9:00 am
- ❖ Board Meeting – Park & Rec. Community Center July 15, 2010 at 6:00 pm

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

April 1, 2010

*The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Thursday, April 15, 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, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

Reverend Ray Prince gave the invocation which was followed by the pledge of allegiance led by Chairman Raber.

**PRESENTATIONS**

Dahlonega-Lumpkin County Chamber of Commerce  
2010 Program of Work and Strategic Plan

<i>√Agenda Item – Presentations</i>
<i>Dahlonega-Lumpkin County Chamber of Commerce - Presentation made at Work Session</i>

**MINUTES**

March 18, 2010 Regular Meeting 6:00 p.m.

<i>√Agenda Item – Minutes</i>
<i>√ March 18, 2010 Regular Meeting 6:00 p.m.</i>

**RESOLUTIONS**

2010- Authorizing Workers' Compensation Coverage  
for Lumpkin County Sheriff's Department Reserve  
Officers

<i>√Agenda Item – Resolutions</i>
<i>√ 2010- Authorizing Workers' Compensation Coverage – This will provide the same coverage to Reserve Officers as to regular employees when on duty.</i>

2010- Blackburn Park Committee - Appoint Gary  
Garrett

<i>√ Appoint member to Blackburn Park Committee</i>
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2010 - Dog Park Committee (candidates- Chairman  
Commissioner Scott, Allen Roach, Jane Mullinax, Sandy  
Steele, Lyndal Caldwell and Brenda Norrell)

<i>√ Appoint members to the Dog Park Committee</i>
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**CONTRACTS**

Sturgis Web Services – Consulting Services for online  
tax payments

<i>√Agenda Item – Contracts</i>
<i>√ Sturgis Web Services – The cost is already in this year's budget for the Tax Commissioner. Negotiated down to \$400.00 per month.</i>

Georgia Secretary of State Uniform Voting System  
Intergovernmental Agreement Second Amendment

<i>√ Georgia Secretary of State Uniform Voting System IGA Second Amendment – Allows county to replace aging equipment as needed.</i>
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Department of Transportation Section 5311 ARRA  
Funding

<i>√ DOT Section 5311 ARRA Funding – Applying for funds to purchase one 12-15 passenger vehicle &amp; one wheelchair lift with no matching funds required.</i>
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Georgia Mountains Regional Commission

Canoe Georgia, Inc. d/b/a Appalachian Outfitters Ben LaChance – Canoe Launch Sublease LC/U.S. Corps of Engineers

Enotah Judicial Circuit - Recovery Act JAG Grants

Dusoul Company, Inc. d/b/a TSAV - Justice Center Audio Visual Systems

Fiber Lines – Justice Center

Telephone/Network – Justice Center

Move – Justice Center

Signage – Justice Center

X-Ray Machine – Justice Center

<i>√ GMRC - CDBG Health Department Project – Extension of time to current grant administration agreement. No additional cost.</i>
<i>√ Canoe Georgia, Inc. - Lease renewal at Auraria Park Canoe Launch with same terms as last year.</i>
<i>√ Recovery Act JAG Grants - MOUs with City of Cleveland, GA; City of Helen, GA; Towns Co., GA; Union Co, GA; White Co., GA –Specifics needed for administration of awarded grant.</i>
<i>√ TSAV- Justice Center Building Committee voted by telephone to recommend this company for board approval.</i>
<i>√ Fiber Lines – Justice Center - Bids under review.</i>
<i>√ Telephone/Network – Justice Center - Bids under review.</i>
<i>√ Move – Justice Center - Proposals should be back in time for Regular Meeting</i>
<i>√ Signage – Justice Center - Proposals should be back in time for Regular Meeting</i>
<i>√ X-Ray Machine – Justice Center - Proposals should be back in time for Regular Meeting</i>

**OTHER ITEMS**

City of Dahlonega – Utility Easement Riley Road

Request for Special Event Letter – Three Sisters Vineyard/Georgia Wine Country Festival

Planning Department - Appeal Hearing Request Karen Patel

Lumpkin County Water & Sewerage Authority - Lake Allatoona/Upper Etowah River Watershed Partnership

<i>√ Agenda Item – Other Items</i>
<i>√ Differences in this document have been resolved.</i>
<i>√ Special Event Letter – Wine Festival</i>
<i>Date for Appeal Hearing set for April 15 at 5:30 p.m.</i>
<i>√ Commissioners Bowden &amp; Stowers think we should continue association but reject recommendations. County Attorney will attend meeting with Commissioner Stowers.</i>

Land & Water Conservation Fund Grant Program

*Discussion of grant procedure which will identify exactly where matching funds will originate for this one-on-one match. Blackburn Park intended use for this grant. In-kind can be used but must be thoroughly documented.*

Blackburn Park Committee

*First meeting date set for 4/14/2010 at 2 pm.*

Board of Commissioners Committee Assignments

*Chairman divided board, authority, committee assignments among commissioners so they can determine if actives are in accord with BOC expectations.*

**COUNTY MANAGER**

The County Attorney had no comments.

**COUNTY ATTORNEY**

The County Attorney had no comments.


**COMMISSIONERS**

- Commissioner Stowers wanted to know where he can view the video made by the gentleman who videoed this meeting and the March Regular Meeting. Citizen Terry Slater explained that information about his company can be viewed at [www.bluebirdavstudios.com](http://www.bluebirdavstudios.com) and that the video filmed at the two meetings was available for viewing in Blue Bird's Auraria Road studios.
- Commissioner Stowers said corrections needs to be made on the SPLOST list on the county website. Kevin Hamby will look at the list for accuracy.
- Commissioner Bowden said job creation is always on his mind. He wants to know if something can be done with SPLOST for job creation. He said he wants to meet and talk about future planning.
- Kevin Hamby announced that the celebration for the Justice Center will be May 21 at 10:00 a.m. He also said that the next Justice Center meeting will be Wednesday, April 7 at 2:00 p.m.

**PUBLIC COMMENT**

Nugget reporter Sharon Hall asked a question concerning the easement issue with the City, and asked Commissioner Scott about having his mind made up about placement of the Dog Park in Yahoola Creek Park. She also asked the Chairman about his comment concerning real estate and the Dog Park.

The Chairman ended the Work Session at 10:39 a.m.

  
Ruth A. Bohac  
Clerk, Lumpkin County