

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
WORK SESSION AGENDA
Lumpkin County Administration Building
2nd Floor Boardroom
99 Courthouse Hill
Dahlonega, Georgia

April 5, 2011
9:00 A.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, April 19, 2011

• **PRESENTATIONS**

- Recognize Employees of the Year – Regular Meeting (David Bryan, Tony Kent, Marie Satterfield)
- Dog Park Committee (*Sandy Steele*)
- KCI Technologies, Inc. – Bridge Maintenance (*Public Works - Larry Reiter*)
- Yahoola Creek Park Community Garden (*St. Elizabeth Episcopal – Sheriff Jarrard*)

• **PROCLAMATIONS**

- Proclaim April 2011 “Donate Life Month” - LifeLink of Georgia – *Regular Meeting*
- Dr. David Potter – *Regular Meeting*

• **MINUTES**

- February 22, 2011 Public Hearing 5:45 p.m.
- February 22, 2011 Special Called Meeting 6:00 p.m.
- March 1, 2011 Work Session 9:00 a.m.
- March 1, 2011 Special Called Meeting (after W.S.)
- March 7, 2011 Special Called Work Session 7:00 p.m.
- March 15, 2011 Regular Meeting 6:00 p.m.
- March 22, 2011 Special Called Meeting 6:00 p.m.

• **RESOLUTIONS**

- 2011-04 Appointments to Board of Governance – YMCA

• **CONTRACTS/AGREEMENTS**

- Wimpy Airport Hangar Lease Agreement – Jeff Gilbert (*Public Works Larry Reiter*)
- International Chassis Ambulance (*EMA Director David Wimpy*)
- Legacy Link – Local Share Commitment Letter FY-2012 (*Senior Center Gail Monroe*)
- Mobile Communications of Hall, Inc. – Service Agreement - Renewal (*E-911 Jeff Cantrell*)
- Sturgis Web Services – Consulting for Online Tax Payments – Renewal (*Tax Commissioner Rachel Pruitt*)
- ACCG-GHBP Health Promotion Grants Application – Wellness Program (*Human Resources – Fran Sullens*)
- EMA Weather Alert Sirens (*SPLOST Manager Kevin Hamby*)

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• **OTHER ITEMS**

- Support for 4th of July Fireworks (*Chamber of Commerce President Amy Booker*)
- Fire/EMS Patch & Resolutions (*EMA Director Wimpy – Deputy Chief Hughey*)
- Georgia Wine Festival – Three Sisters Request for Letter
- Alcoholic Beverage License – Steven L. Amoruso for Turner's Corner Café (*Set Date for Public Hearing*)

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

• **COMMISSIONERS**

• **PUBLIC COMMENT**

FUTURE MEETINGS:

April 2011

❖ *Board Meeting – Administration Building*

April 19, 2011 at 6:00 pm

May 2011

❖ *Work Session – Administration Building*

❖ *Board Meeting – Administration Building*

May 3, 2011 at 9:00 am

May 17, 2011 at 6:00 pm

June 2011

❖ *Work Session – Administration Building*

❖ *Board Meeting – Administration Building*

June 7, 2011 at 9:00 am

June 21, 2011 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
Tuesday, April 19, 2011*

April 5, 2011

Chairman Raber began the meeting at 9:00 a.m. in the Boardroom of the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle.

INVOCATION

Reverend Albert Daviou led the invocation which was followed by the pledge of allegiance led by John Raber.

PRESENTATIONS

Recognize Employees of the Year

Dog Park Committee

KCI Technologies, Inc- Bridge Maintenance

Yahoola Creek Park Community Garden

<i>√ Agenda Item - Presentations</i>
<i>√ The employees of the year are David Bryan, Tony Kent, and Marie Satterfield.</i>
<i>√ Sandy Steele distributed a packet containing the committee's findings. Glen Melvin presented a conceptual master plan for the Canoe Launch.</i>
<i>√ Presenting for Georgia KCI Technologies Inc. was William Stan Hicks, Larry Gregory, Joe Barron, and Bruce Nicholson.</i>
<i>√ Rev. Albert Daviou, St. Elizabeth Episcopal Church would like to have an area for a community garden next to the McDonald House.</i>

The Chairman called a Break at 10:07 a.m. The Work Session resumed at 10:12 a.m.

PROCLAMATION

Proclaim April 2011 "Donate Life Month"- LifeLink of Georgia

Honoring Dr. David Potter

<i>√ Agenda Item - Proclamation</i>
<i>√ To proclaim April 2011 Donate Life Month.</i>
<i>√ To honor the sixteenth president of North Georgia College & State University, Dr. David Potter.</i>

MINUTES

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March 7, 2011 Special Called Work Session 7:00 p.m.

<i>√ Agenda Item - Minutes</i>
<i>√ February 22, 2011 Public Hearing 5:45 p.m.</i>
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March 22, 2011 Special Called Meeting 6:00 p.m.

RESOLUTIONS

2011-04 Appointments to Board of Governance – YMCA

√ <i>Agenda Item - Resolutions</i>
√ <i>2011-04 Each commissioner to appoint one member to the Board of Governance- YMCA.</i>

CONTRACTS/AGREEMENTS

Wimpy Airport Hangar Lease Agreement – Jeff Gilbert

√ <i>Agenda Item - Contracts</i>
√ <i>LC-Wimpy Airport Hangar Lease Agreement Renewal for Jeff Gilbert.</i>

International Chassis Ambulance

√ <i>Bid results and recommendation for the new ambulance.</i>
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Legacy Link – Local Share Commitment Letter FY-2012

√ <i>Local Share Commitment Letter FY- 2012 – Renewal.</i>
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Mobile Communications of Hall, Inc. – Service Agreement – Renewal

√ <i>Mobile Communications of Hall Inc. Service Agreement Renewal.</i>
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Sturgis Web Services – Consulting for Online Tax Payments – Renewal

√ <i>Sturgis Web Services Online Tax Payments Renewal.</i>
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ACCG-GHBP Health Promotion Grants Application – Wellness Program

√ <i>Approval of the ACCG-GHBP Health Promotion Grant Application for the Wellness Program.</i>

EMA Weather Alert Sirens

√ <i>Bid results for the EMA Weather Alert Sirens.</i>
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OTHER ITEMS

Support for 4th of July Fireworks

√ <i>Agenda Item – Other Items</i>
√ <i>Amy Booker, President Chamber of Commerce asked for financial support from the County for the 4th of July Fireworks.</i>

Fire/EMS Patch & Resolutions

√ <i>Fire/EMS Patch and Resolutions.</i>
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Georgia Wine Festival - Three Sisters Request Letter

√ <i>Special Event Letter for June Wine Festival.</i>

Alcoholic Beverage License - Steven L. Amoruso for Turners Corner Café (set date)

√ <i>This is to set a date & time for the public hearing for the alcoholic beverage license to Steven L. Amoruso for Turners Corner Café.</i>

COUNTY MANAGER

The County Manager stated that everything seemed to go very well at the recycling meeting last week.

COUNTY ATTORNEY

The County Attorney had no comments.

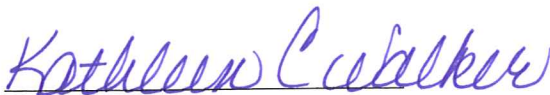
COMMISSIONERS

- Chairman Raber reported that Mark Shearer treated 444 Hemlock Trees on County property. This was provided at no cost to the County. He announced that the Woman's Club has requested volunteers. The Chairman said there will be a Special Called Work Session on Monday, May 9, 2011 at 7:00 p.m. He also reviewed the dates and times of various committee meetings.
- Commissioner Stowers stated that the Recycling Committee was developed to look at better ways to recycle. He said the Commissioners should address any issues concerning NGRMA and not the Recycling Committee. He also reported that resident Rebecca Carter called a meeting at the Auraria Community Club to discuss how they were approached to sell their land for a reservoir in the Calhoun Creek area. Mr. Reiter stated that the Planning Office had received questions from citizens on what they should do.
- Commissioner Bowden applauded the Dog Park Committee on the hard work they had done in the past two years developing a master plan. He said he thinks they have been very patient and said he had assured them they were not being postponed again. Commissioner Scott said those on the Dog Park Committee understood that it would be the Corps of Engineers that would make the final decision regarding whether a Dog Park can be on the Canoe Launch property.

PUBLIC COMMENT

There was no public comment.

The Chairman ended the Work Session at 10:48 a.m.



Kathleen C. Walker
Clerk, Lumpkin County