

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

**May 6, 2010**  
**9:00 A.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Thursday, May 20, 2010

**1. PRESENTATIONS**

- Drug Fund Funding – *(Judge David Barrett)*

**2. MINUTES**

- April 15, 2010 Appeal Hearing 5:30 p.m.
- April 15, 2010 Regular Meeting 6:00 p.m.

**3. RESOLUTIONS**

- 2010- Road Acceptance Farm View Lane
- 2010- Appoint Lumpkin County Board of Tax Assessors  
*(Sandra Smith, Seat 3 and Richard Davidow, Seat 4, with terms expiring 6/30/2010)*
- 2010- Appoint Lumpkin County Water & Sewerage Authority  
*(Vic Dover, Seat 5, term expiring 5/31/2010)*
- 2010- Lumpkin County Dept. of Family & Children's Services Board  
*(Edith Higgins, Seat 2, term expiring 6/30/2010)*
- 2010- Lumpkin County Library Board of Trustees  
*(Betty Johnson, Seat 1 & Ray Prince, Seat 4, terms expiring 6/30/2010)*

**4. CONTRACTS**

- CJCC Grant – Domestic Violence I *(Grants Mark French)*
- CJCC Grant – Domestic Violence II *(Grants Mark French)*
- Mauldin & Jenkins Certified Public Accountants, LLC – Annual Audit  
*(Finance Allison Martin)*
- Sheriff's Office – Inmate Phone System *(Sheriff's Office Ryan Scott)*

**5. OTHER ITEMS**

- Dahlonega Policy Advisory Council, Inc. – Tax Bill for 260 Goudlock Street, Dahlonega,  
*GA a/k/a Learning Tree Building – (DPAC - Glenda Rensi, Chair)*
- Lumpkin County EMA – Distribution Plan *(EMA Don Seabolt)*
- US Dept. of Justice – Ballistic Vest Program *(Grants Mark French)*
- Justice Center Plaques – *(Commissioner Stowers)*
- SAFER Grant – *(Co. Mgr. Stan Kelley - Fire Dept. Ed Eggert)*
- Lumpkin County Recycling Program – North Georgia Waste Management Authority  
*(Co. Mgr. Stan Kelley)*
- Preliminary 2011 Budget Briefing *(Co. Mgr. Stan Kelley-Finance Allison Martin)*



**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, May 20, 2010*

May 6, 2010

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

Superior Court Judge Barrett gave the invocation which was followed by the pledge of allegiance led by John Raber.

**PRESENTATIONS**

Drug Fund Funding – Judge Barrett

Lumpkin County Recycling – Leslie George

✓ <i>Agenda Item - Presentations</i>
<i>Drug Fund Funding</i>
<i>Lumpkin County Recycling</i>

**MINUTES**

April 15, 2010 Appeal Hearing 5:30 p.m

April 15, 2010 Regular Meeting 6:00 p.m.

✓ <i>Agenda Item - Minutes</i>
✓ <i>April 15, 2010 Appeal Hearing 5:30 p.m.</i>
✓ <i>April 15, 2010 Regular Meeting 6:00 p.m.</i>

**RESOLUTIONS**

2010- Road Acceptance Farm View Lane

2010- Appoint Lumpkin County Board of Tax Assessors  
(Sandra Smith, Seat 3 and Richard Davidow, Seat 4, with terms expiring 6/30/2010)

2010- Appoint Lumpkin County Water & Sewerage Authority  
(Vic Dover, Seat 5, term expiring 5/31/2010)

2010- Lumpkin County Dept. of Family & Children's Services Board  
(Edith Higgins, Seat 2, term expiring 6/30/2010)

2010- Lumpkin County Library Board of Trustees  
(Betty Johnson, Seat 1 & Ray Prince, Seat 4, terms expiring 6/30/2010)

✓ <i>Agenda Item - Resolutions</i>
✓ <i>Road Acceptance Farm View Lane – Planning Director said road in good shape.</i>
✓ <i>Appoint Lumpkin County Board of Tax Assessors – Chairman will verify desire to be reappointed</i>
✓ <i>Appoint Lumpkin County Water &amp; Sewerage Authority – Chairman will confirm desire to be reappointed</i>
✓ <i>Lumpkin County Dept. of Family &amp; Children's Services Board – Chairman will confirm desire to be reappointed</i>
✓ <i>Lumpkin County Library Board of Trustees – Library Board recommends Donna Gessell for Seat 1; reappointment Seat 4</i>

**CONTRACTS**

CJCC Grant – Domestic Violence I

CJCC Grant – Domestic Violence II

Mauldin & Jenkins Certified Public Accountants, LLC – Annual Audit

✓ <i>Agenda Item - Contracts</i>
✓ <i>CJCC Grant – Domestic Violence I</i>
✓ <i>CJCC Grant – Domestic Violence II – Grant funded with leftover CJCC 2007 (reason for two grants)</i>
✓ <i>Mauldin &amp; Jenkins Certified Public Accountants, LLC – Annual Audit – requires 5-year contract</i>

Sheriff's Office – Inmate Phone System

*Sheriff's Office – Inmate Phone System (placed on June 3, 210 Work Session)*

**OTHER ITEMS**

Dahlonega Policy Advisory Council, Inc– Tax Bill for 260 Goudlock Street, Dahlonega, GA a/k/a Learning Tree Building

**✓ Agenda Item – Other Items**

*Dahlonega Policy Advisory Council, Inc – requesting forgiveness of tax bill (placed on June 3, 2010 Work Session)*

Lumpkin County EMA – Distribution Plan

*✓ Lumpkin County EMA – Distribution Plan.- must be included in Emergency Operation Plan for GEMA & FEMA*

US Dept. of Justice – Ballistic Vest Program

*✓ US Dept. of Justice – Ballistic Vest Program – 50/50 match - Need to determine age of vests currently in use – have 5 year life*

Justice Center Plaques

*✓ Justice Center Plaques*

SAFER Grant

*✓ SAFER Grant – approved grant but dilemma on how to fund our portion and how to go forward*

Lumpkin County Recycling Program – North Georgia Waste Management Authority

*✓ Lumpkin County Recycling Program – North Georgia Waste Management Authority – do we continue with current program?*

Preliminary 2011 Budget Briefing

*Preliminary 2011 Budget Briefing – Finance Director said only apparent way to increase revenue is property taxes. County bond rating increased due to level of fund balance.*

**COUNTY MANAGER**

The County Manager had no comments.

**COUNTY ATTORNEY**

The County Attorney had no comments.

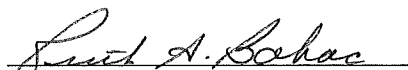
**COMMISSIONERS**

- Commissioner Scott – Dog Park Committee Meeting 9 am, May 24, Main Conference Room Courthouse
- Chairman Raber – Blackburn Park Committee Meeting 7 pm Main Courtroom. Sale of Blackburn Park not being considered.
- Chairman Raber – Opening of Justice Center 10 am May 21 – Tours will be given
- Chairman Raber – Spoke with NGCSU to get best statistical data regarding our projected population
- Chairman Raber – Complimented county employees on difficulties they handle every day

**PUBLIC COMMENT**

- Deputy Fire Chief David Wimpy asked that the board keep in mind that if we opt out of the SAFER grant it will affect the ISO rate and increase insurance rates.

The Chairman ended the work session at 10:37 a.m.

  
Ruth A. Bohac  
Clerk, Lumpkin County