

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

June 2, 2010
9:00 A.M.

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

1. PRESENTATIONS

- Cooperative Extension Service (Co. Agent Greg Sheppard)
- E911 Addressing – (GIS Manager Marc Koopman)

2. MINUTES

- May 20, 2010 Regular Meeting 6:00 p.m.

3. RESOLUTIONS

- 2010– Amend 2010 Budget – Drug Abuse Treatment & Education (DATE) Fund
- 2010- Lumpkin County Library Board of Trustees
(Mike Saunders, Seat 1 & Ray Prince, Seat 4, terms expiring 6/30/2014)

4. CONTRACTS

- Appalachian Drug Task Force – 2010 Grant Memorandum of Intergovernmental & Interagency Agreement (Sheriff Jarrard)
- Sheriff's Office – Inmate Phone System (Sheriff's Office Ryan Scott)
- BlueCross/BlueShield - Employee Medical/Dental Renewal (Human Resources Fran Sullens)
- ACCG-IRMA Renewal Contribution Worksheet Liability Insurance (Risk Mgmt. Fran Sullens)
- Nicholas Meisberger d/b/a/ Huck Finn's River Trips (Public Works Larry Reiter)
- Department of Transportation – FY2011 Local Maintenance & Improvement Grant (LMIG) Program (Public Works Larry Reiter)
- Legacy Link, Inc. – Local Share Commitment Letter FY-2011 (Co. Mgr. Stan Kelley)
- Georgia Department of Corrections – FY2011 Work Detail I Contract (Co. Mgr. Stan Kelley)
- Georgia Department of Corrections – FY2011 Work Detail II Contract (Co. Mgr. Stan Kelley)
- Georgia Forestry Commission Cooperative Fire Protection Agreement FY2011 (Co. Mgr. Stan Kelley)

5. OTHER ITEMS

- CJCC Grant – Justice Center Technology (Court Administrator Steve Farrell)
- Dahlonega Policy Advisory Council, Inc. – Tax Bill for 260 Goudlock Street, Dahlonega, GA a/k/a Learning Tree Building – (DPAC - Glenda Rensi, Chair)
- Amend Manufactured Home Regulations (Planning Larry Reiter)
- Agenda – Items of Business Notification (Commissioner Bowden)
- Enotah Judicial Circuit Budget FY2011 (Co. Mgr. Stan Kelley)
- Proposed 2011 Budget (Co. Mgr. Stan Kelley)

**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, June 17, 2010*

June 2, 2010

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

INVOCATION

Commissioner Grindle gave the invocation which was followed by the pledge of allegiance led by Chairman Raber.

PRESENTATIONS

Cooperative Extension Service - Co. Agent Greg Sheppard

E911 Addressing – GIS Manager Marc Koopman

<i>✓ Agenda Item - Presentations</i>
<i>Sheppard retiring October 1, 2010 – possible arrangement for him to work part-time for one year</i>
<i>Address points – Public Safety will look into Fire/Dispatch/LCSO possibilities to use same mobile system.</i>

MINUTES

May 20, 2010 Regular Meeting 6:00 p.m.

<i>✓ Agenda Item - Minutes</i>
<i>✓ May 20, 2010 Regular Meeting 6:00 p.m.</i>

RESOLUTIONS

2010– Amend 2010 Budget

2010- Lumpkin County Library Board of Trustees

<i>✓ Agenda Item - Resolutions</i>
<i>✓ Drug Abuse Treatment & Education (DATE) Fund – distribution of funds</i>
<i>✓ Appoint Mike Saunders, Seat 1 & Reappoint Ray Prince, Seat 4, terms expiring 6/30/2014 – a meeting will be arranged with Mike Saunders</i>

CONTRACTS

Appalachian Drug Task Force – 2010 Grant Memorandum of Intergovernmental & Interagency Agreement

2010- Lumpkin County Library Board of Trustees

Sheriff's Office – Inmate Phone System

<i>✓ Agenda Item - Contracts</i>
<i>✓ Renewal Agreement</i>
<i>✓ Appoint Mike Saunders, Seat 1 & Reappoint Ray Prince, Seat 4, terms expiring 6/30/2014 – a meeting will be arranged with Mike Saunders</i>
<i>✓ Paytel is selected company – no added cost</i>

<u>BlueCross/BlueShield - Employee Medical/Dental Renewal</u>	√ 4% trending increase – ACGG average is 12%
<u>ACCG-IRMA Renewal Contribution Worksheet Liability Insurance</u>	√ Liability Insurance – on June agenda if received prior to meeting
<u>Nicholas Meisberger d/b/a/ Huck Finn's River Trips</u>	Because proposal does not meet Corps of Engineers insurance requirement will not be on June agenda
<u>Department of Transportation – FY2011 Local Maintenance & Improvement Grant (LMIG) Program</u>	√ Combines state aid & LARP. Public Works made recommendations for needed road improvements
<u>Legacy Link, Inc.</u>	√ Local Share Commitment Letter FY-2011 Renewal
<u>Georgia Department of Corrections</u>	√ FY2011 Work Detail I Contract Renewal
<u>Georgia Department of Corrections</u>	√ FY2011 Work Detail II Contract Renewal
<u>Georgia Forestry Commission - Cooperative Fire Protection Agreement FY2011</u>	√ Renewal with price increase from 0.04¢ to 0.10¢ per acre (first increase since 1960s)

OTHER ITEMS

<u>CJCC Grant</u>	√ <i>Agenda Item – Other Items</i>
<u>Dahlonega Policy Advisory Council, Inc</u>	√ Justice Center Technology
<u>Amend Manufactured Home Regulations</u>	√ Tax Bill for 260 Goudlock Street, Dahlonega, GA a/k/a Learning Tree Building – DPAC rep. Glenda Rensi not in attendance. County Attorney gave background
<u>Agenda – Items of Business Notification</u>	√ State law requires changes in local regulations regarding home age – property maintenance code will be used
<u>Enotah Judicial Circuit Budget FY2011</u>	Board will discuss suggested resolution
<u>Proposed 2011 Budget</u>	√ Enotah Judicial Circuit Budget FY2011
	Balanced budget presented to board with explanation by County Manager that any additional approved monies will have to come through increased millage rate or one of several reductions affecting personnel as presented in meeting.

COUNTY MANAGER
 The County Manager had no comments.

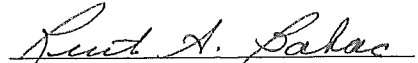
COUNTY ATTORNEY
 The County Attorney had no comments.

COMMISSIONERS
 Chairman Raber – Chairman said North Forsyth County Hospital System wants the board to join them for a lunch meeting regarding their hospital. Chairman recommends against this because we should support our own local hospital.

PUBLIC COMMENT

- There were no public comments.

The Chairman ended the work session at 11:17 a.m.


Ruth A. Bohac
Clerk, Lumpkin County