

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

June 7, 2011
9:00 A.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, June 21, 2011

• **PRESENTATION**

- 5th Ranger Training Battalion – LTC Robert O'Brien, Commander *(at Regular Meeting – County Manager Stan Kelley)*
- 2012 Budget *(County Manager Stan Kelley)*
- Lumpkin County Water & Sewerage Customers Drought Plan *(at Regular Meeting – Director Dudley Owens)*
- Lumpkin County Emergency Plan for Dry Wells in County *(at Regular Meeting – Commissioners Scott & Bowden)*

• **PROCLAMATION**

- Karen Peck & New River *(Regular Meeting)*
- 2011 Memorial Day Proclamation *(Ratify – Regular Meeting)*
- Tim Singleton *(Regular Meeting)*

• **MINUTES**

- May 5, 2011 Work Session 9 a.m.
- May 9, 2011 Special Called Work Session 7 p.m.
- May 17, 2011 Regular Meeting 6 p.m.
- May 23, 2011 Special Called Meeting 5 p.m.

• **RESOLUTIONS**

- 2011-06 Environmental Health Ordinance *(Environmental Health Manager David Wright)*
- 2011-06 Surplus Property June 2011 *(Finance Director Allison Martin)*

• **CONTRACTS/AGREEMENTS**

- Enotah Circuit Budget FY 2012 *(Finance Director Allison Martin)*
- Jeff Gilbert - Lumpkin County Wimpy Airport Tie-Down # 7 Agreement *(Public Works Director Larry Reiter)*
- Georgia Department of Corrections – FY 2012 Work Detail #1 Renewal *(Finance Allison Martin)*
- Georgia Department of Corrections – FY 2012 Work Detail #2 Renewal *(Finance Allison Martin)*
- Medical Director – Emergency Services – Dr. Jack Freeman *(EMS Director David Wimpy)*

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- AVITA "In Kind" Memorandum of Agreement *(County Manager Stan Kelley)*
- The Legacy Link, Inc. FY 2011 Addendum #2 – Nutrition Program Services
(Senior Center Director Gail Monroe)
- Appalachian Drug Task Force – IGA & MOU FY 2012 *(Sheriff Stacey Jarrard)*
- A & S Canteen Commissary Services Agreement *(Sheriff Stacey Jarrard)*
- Palatine Technology – Software Upgrade *(Magistrate Judge Jeff Lowe)*
- Palatine Technology – Software Licensing & Maintenance Agreement *(Magistrate Judge Jeff Lowe)*

- **OTHER ITEMS**
 - Mark Robinson – Price Increase at Lumpkin County Transfer Station *(Public Works Larry Reiter)*
 - E911 Dispatch Equipment Proposal Results *(SPLOST Manager Kevin Hamby)*
 - Gumby Communications – E-911 Phone System Maintenance *(LCSO Jeff Cantrell)*
 - Readopt Solid Waste Ordinance 2010-08, to Incorporate SB 157 Changes *(Set Public Hearing Dates)*
 - Ott Anderson Memorabilia – Request of Family *(County Manager Stan Kelley)*
 - Joint Transportation TE Grant Committee – Lumpkin County & Chamber of Commerce
(County Manager Stan Kelley)
 - Georgia Trauma Commission – Letter of Intent to Award *(EMS Director David Wimpy & Grant Analyst Mark French)*
 - Emergency Shelters *(Chairman John Raber for Commissioners Stowers & Grindle)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT**

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**June 7, 2011
9:00 A.M.**

FUTURE MEETINGS:

June 2011

❖ *Board Meeting – Administration Building* *June 21, 2011 at 6:00 pm*

July 2011

❖ *Work Session – Administration Building* *July 5, 2011 at 9:00 am*
❖ *Public Hearing Proposed Budget – Administration Building* *July 12, 2011 at 6:00 pm*

❖ *Public Hearing “Notice of Property Tax Increase”* *July 12, 2011 at 7:00 pm **
 Administration Building
❖ *Public Hearing “Notice of Property Tax Increase”* *July 14, 2011 at 9:00 am **
 Administration Building
❖ *Public Hearing “Notice of Property Tax Increase”* *July 19, 2011 at 5:00 pm **
 Administration Building

❖ *Board Meeting – Administration Building* *July 21, 2011 at 6:00 pm ***

August 2011

❖ *Work Session – Administration Building* *August 2, 2011 at 9:00 am*
❖ *Board Meeting – Administration Building* *August 16, 2011 at 6:00 pm*

**These hearings will be held only if the proposed millage rate increases beyond the roll-back rate.*

***This meeting was moved from July 19, 2011 to Thursday, July 21, 2011 by vote at the Special Called Meeting May 23, 2011.*

**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, June 21, 2011*

June 7, 2011

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

INVOCATION

Staff Sergeant Marcus Sewell led the invocation which was followed by the pledge of allegiance.

PRESENTATIONS

- ✓ 5th Ranger Training Battalion – LTC Robert O’Brien, Commander (Regular Meeting)
- ✓ Proposed 2012 Budget
- ✓ Lumpkin County Water & Sewerage – Drought Plan for Customers (Regular Meeting)

PROCLAMATION

- ✓ Karen Peck & New River
- ✓ 2011 Memorial Day Proclamation (Ratify)
- ✓ Dr. Tim Singleton
- ✓ Dr. Alma Parker

MINUTES

- ✓ May 5, 2011 Work Session 9 a.m.
- ✓ May 9, 2011 Special Called Work Session 7 p.m.
- ✓ May 17, 2011 Regular Meeting 6 p.m.
- ✓ May 23, 2011 Special Called Meeting 5 p.m.

RESOLUTIONS

- ✓ 2011-06 Environmental Health Ordinance
- ✓ 2011-06 Surplus Property June 2011

CONTRACTS

- ✓ Enotah Circuit Budget FY 2012
- ✓ Jeff Gilbert – Lumpkin County Wimpy Airport Tie-Down #7 Agreement
- ✓ Georgia Department of Corrections – FY 2012 Work Detail #1 Renewal
- ✓ Georgia Department of Corrections – FY 2012 Work Detail #2 Renewal
- ✓ Medical Director – Emergency Services – Dr. Jack Freeman
- ✓ AVITA “In Kind” Memorandum of Agreement
- ✓ The Legacy Link, Inc. FY 2011 Addendum #2 – Nutrition Program Services
- ✓ Appalachian Drug Task Force – IGA & MOU FY 2012
- ✓ A & S Canteen Commissary Services Agreement
- ✓ Palatine Technology – Software Upgrade
- ✓ Palatine Technology – Software Licensing & Maintenance Agreement

OTHER ITEMS

- ✓ Mark Robinson – Price Increase at Lumpkin County Transfer Station
- ✓ E911 Dispatch Equipment Proposal Results
- ✓ Gunby Communications – E911 Phone System Maintenance
- ✓ Readopt Solid Waste Ordinance 2010-08, to incorporate SB 157
Public Hearing tentatively scheduled at 8:30 a.m. on July 5, 2011 before the BOC Work Session
- ✓ Ott Anderson Memorabilia – Request of Family
- ✓ Joint Transportation TE Grant Committee – Lumpkin County & Chamber of Commerce
- ✓ Georgia Trauma Commission – Letter of Intent to Award
- ✓ Emergency Shelters

COUNTY MANAGER

The County Manager had no comments at this time.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

- Chairman Raber stated that the SPLOST Retreat would be held at Union County Library at 9:00 a.m. on June 10, 2011. Chairman Raber verified that the commissioners redistricting map was correct and met all required population percentage rate guidelines. There is a DARE Conference that is scheduled in July and hosted by the Lumpkin County Sheriff's Department. There will be a Recycling Committee Meeting on June 23, 2011 at 6:00 p.m. This meeting will include the Board of Commissioners and will be held in the Boardroom on the second floor of the Administration Building. Chairman Raber also encouraged everyone to sign up for the CodeRED Weather Alert System if they have not already done so. There will be a DCA Listening Conference on June 23, 2011. Chairman Raber said that Tax Bills are due on November 15, 2011.
- There was discussion concerning the budgeting of another car for the BOC.

PUBLIC COMMENT

- Senator Gooch stated that he would encourage the Commissioners to take into consideration the dorms located at the college. If there was a disaster then the college could be responsible for providing shelter for thousands of college students.

There being no further business for discussion the Chairman adjourned the meeting at 10:50 a.m.



Kathleen C. Walker
Clerk, Lumpkin County