

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

**July 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, July 15, 2010

**1. PRESENTATIONS**

- Georgia Mountains YMCA 90 Day Assessment Plan *(Mike Brown, Director)*
- Delinquent Taxes – Personal & Real Property *(Tax Commissioner Rachel Pruitt – John Watson, Pres., Delinquent Tax Solutions, Inc.)*

**2. MINUTES**

- June 17, 2010 Special Called Work Session 5:00 p.m.
- June 17, 2010 Regular Meeting 6:00 p.m.

**3. RESOLUTIONS**

- 2010- Adopt 2011 Budget
- 2010- Adopt 2010 Millage Rate
- 2010- Surplus Property

**4. CONTRACTS**

- Dawson County/City of Dawsonville/Lumpkin County IGA – GEFA Energy Efficiency & Conservation Block Program *(Co. Mgr. Stan Kelley)*
- B&K Landscaping, Inc. – Lumpkin County Justice Center & Health Department Grounds Maintenance *(Co. Mgr. Stan Kelley)*
- ThyssenKrupp Elevator – Lumpkin County Justice Center *(Co. Mgr. Stan Kelley)*
- Physio Control Technical Service Support Agreement Addendum *(EMA Don Seabolt)*
- InterAct Public Safety Systems – CAD Software Maintenance *(EMA Don Seabolt)*
- Department of Transportation Section 5311 Transportation Agreement *(EMA Don Seabolt)*

**5. OTHER ITEMS**

- EMPG Grant Homeland Security *(EMA Don Seabolt)*
- Agenda – Items of Business Notification *(Commissioner Bowden)*
- Adopt Lumpkin County Code of Ordinances *(set dates for 2 public hearings Co. Atty. K. C. Horne)*

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

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

**6. COUNTY MANAGER**

**7. COUNTY ATTORNEY**

**8. COMMISSIONERS**

**9. PUBLIC COMMENT**

**FUTURE MEETINGS:**

**July 2010**

- ❖ Public Hearing Proposed 2011 Budget  
– Park & Rec. Community Center July 08, 2010 at 6:00 pm
- ❖ \*Public Hearing "Notice of Property Tax Increase"  
– Park & Rec. Community Center July 08, 2010 at 7:00 pm
- ❖ \*Public Hearing "Notice of Property Tax Increase"  
– Park & Rec. Community Center July 12, 2010 at 9:00 am
- ❖ \*Public Hearing "Notice of Property Tax Increase"  
– Park & Rec. Community Center July 15, 2010 at 5:00 pm
- \*Public Hearings will be held if proposed millage rate increases beyond roll-back rate.*
- ❖ Board Meeting – Park & Rec. Community Center July 15, 2010 at 6:00 pm

**August 2010**

- ❖ Work Session – Park & Rec. Community Center August 5, 2010 at 9:00 am
- ❖ Board Meeting – Park & Rec. Community Center August 19, 2010 at 6:00 pm

**September 2010**

- ❖ Work Session – Park & Rec. Community Center September 2, 2010 at 9:00 am
- ❖ Board Meeting – Park & Rec. Community Center September 16, 2010 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  
Thursday, July 15, 2010*

July 1, 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**

Drug Court

Georgia Mountains YMCA 90 Day Assessment Plan

Delinquent Taxes – Personal & Real Property

**✓ Agenda Item - Presentations**

*Joyce Pannell, North Georgia Council & Education Center spoke for numerous Lumpkin County proponents of Drug Court funding.*

*Mike Brown, CEO of YMCA spoke of the goals of the assessment and answered questions.*

*✓ Tax Commissioner Pruitt & John Watson, Pres. Of Delinquent Tax Solutions, Inc. spoke on behalf of a resolution allowing less for uninhabitable mobile homes than taxes owed in order to get them off the digest.*

**MINUTES**

June 17, 2010 Special Called Work Session 5:00 p.m.

June 17, 2010 Regular Meeting 6:00 p.m.

**✓ Agenda Item - Minutes**

*✓ June 17, 2010 Special Called Work Session 5:00 p.m.*

*✓ June 17, 2010 Regular Meeting 6:00 p.m.*

The Chairman called a Break at 10:35 a.m. The Work Session resumed at 10:42 a.m.

**RESOLUTIONS**

2010- Adopt 2011 Budget

2010- Adopt 2010 Millage Rate

2010- Surplus Property

**✓ Agenda Item - Resolutions**

*✓ 2010- Adopt 2011 Budget*

*✓ 2010- Adopt 2010 Millage Rate*

*✓ 2010- Surplus Property*

**CONTRACTS**

Dawson County/City of Dawsonville/Lumpkin County IGA – GEFA Energy Efficiency & Conservation Block Program

**✓ Agenda Item - Contracts**

*✓ Replace lights inside & outside of Detention Center. Dawson County will administer so we need MOU. County Manager will move forward & MOU will be ratified at Regular Meeting.*

B&K Landscaping, Inc. – Lumpkin County Justice Center & Health Department Grounds Maintenance

✓ *Negotiated price that essentially extends contract we have for Justice Center system installed by B&K. This will come out of SPLOST as first year maintenance.*

ThyssenKrupp Elevator – Lumpkin County Justice Center

✓ *ThyssenKrupp Elevator. Have contracts with them for current courthouse & Welcome Center elevators.*

Physio Control Technical Service Support Agreement Addendum

✓ *This is an addendum to get all Life-Paks for Fire/EMS on the same contract.*

InterAct Public Safety Systems

✓ *CAD Software Maintenance renewal (Dispatch Software).*

Department of Transportation Section 5311 Transportation Agreement

✓ *Continuation of Transit agreement. DOT is starting contract process earlier this year.*

**OTHER ITEMS**

EMPG Grant Homeland Security

✓ **Agenda Item – Other Items**

✓ *Match grant with matching funds coming from EMA Director's salary. No additional funds.*

Agenda – Items of Business Notification

*Commissioner Bowden wants to avoid items added at last minutes unless absolutely necessary. More discussion will take place.*

Adopt Lumpkin County Code of Ordinances

*County Attorney & Board set public hearings for August 5, 2010 at 1 p.m. and August 25 at 6 p.m.*

**COUNTY MANAGER**

The County Manager said he will be out of town for a week and a half beginning July 7. EMA Director Don Seabolt will be in charge of emergencies and department heads will be responsible for their areas. He also said he and Human Resources are looking at options for early retirement which he wants to discuss with the board at the August Work Session.

**COUNTY ATTORNEY**

The County Attorney had no comments.


**COMMISSIONERS**

Commissioner Scott said he probably will not be able to attend the July 15 Public Hearing and Regular Meeting. Chairman Raber recommended that everyone read House Bill 277.

**PUBLIC COMMENTS**

Citizen Frank Gilkeson said he thinks Commissioner Bowden's idea about putting the documents out for the public is a good one. He said he thinks it is best that it not have the force of law but should be done internally.

The Chairman ended the work session at 11:28 a.m.

  
Ruth A. Bohac  
Clerk, Lumpkin County