

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

**July 5, 2011**  
**9:00 A.M.**

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

• **PRESENTATIONS**

- 5<sup>th</sup> Ranger Training Battalion – LTC Robert O'Brien, Commander *(Regular Meeting) (County Manager Stan Kelley)*
- 2010 Audit Report *(Regular Meeting)*
- Yahoola Trails Conservancy *(Dr. Robert Fuller)*
- USAgain – Use It Again – Recycling of Textiles *(Kevin Fitzgerald)*

• **PROCLAMATIONS**

- Community Helping Place – Official 2011 Old Fashioned Christmas Ornament

• **MINUTES**

- June 7, 2011 Work Session 9 a.m.
- June 21, 2011 Regular Meeting 6 p.m.
- June 23, 2011 Special Called Meeting 5:45 p.m.
- June 23, 2011 Special Called Work Session 6 p.m.

• **RESOLUTIONS**

- 2011-07 Adopt 2012 Budget *(County Manager Stan Kelley)*
- 2011-07 Adopt 2011 Millage Rate *(County Manager San Kelley – Finance Director Allison Martin)*
- 2011-07 Adopt Manufactured Housing Location Permit Ordinance *(Planning Dennis Roland)*
- 2011-07 Civil Service – Add Positions *(Human Resources Director Fran Sullens)*
- 2011-07 Appoint Member Lumpkin County Development Authority *(Donna Gessell, Seat 8, to complete unexpired term ending 03/07/2013)*
- 2011-07 HB 256 Collection from Cards & Prepaid Phones for E-911 *(E-911 Director Jeff Cantrell)*

• **CONTRACTS/AGREEMENTS**

- MOU City of Dahlonega, North Georgia College & State University, Lumpkin County – Pictometry Aerial Photography & Software *(Planning Director Larry Reiter)*
- Palatine Technology – System Sales Agreement *(Magistrate Judge Jeff Lowe)*
- ThyssenKrupp Elevator – Lumpkin County Justice Center *(Finance Director Allison Martin)*
- Ninth District Opportunity – Head Start Building Lease *(Renewal) (Finance Director Allison Martin)*

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**July 5, 2011**  
**9:00 A.M.**

- ABL Management, Inc. – Detention Center Food Services (*SSgt Marcus Sewell*)
- Appalachian Drug Task Force – IGA & MOU FY 2012 (*Sheriff Stacy Jarrard*)
- LMIG List (*Road Department Ben Chitwood*)
- Legacy Link, Inc. – FY 2012 Nutrition Program (*Senior Center Director Gail Monroe*)
- GEMA Emergency Management Partnership Agreement (PPA) (*EMA Director  
EMA Director David Wimpy*)
  
- **OTHER ITEMS**
  - Huck Finn's - Nick Meisberger
  - Retain Bankruptcy Attorney (*Tax Commissioner Rachel Pruitt*)
  - Authorize Chairman Signature – Appeals List for State (*Tax Commissioner – Tax Appraiser*)
  - Tower Construction, Equipment Installation, Microwave Bid Award (*SPLOST Manager Kevin Hamby*)
  - E911 Power Upgrades Bid Award (*SPLOST Manager Kevin Hamby*)
  - E911 CAD System Bid Award (*SPLOST Manager Kevin Hamby*)
  - E911 Console Upgrade (*SPLOST Manager Kevin Hamby*)
  - Debris Management Plan (Draft) (*Finance Director Allison Martin*)
  - 2012 Program Year Plan – 2008 SPLOST (*County Manager Stan Kelley*)
  
- **COUNTY MANAGER**
  
- **COUNTY ATTORNEY**
  
- **COMMISSIONERS**
  - Commissioner Bowden – Crooked Creek Subdivision Roads
  
- **PUBLIC COMMENT**

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**July 5, 2011**  
**9:00 A.M.**

**FUTURE MEETINGS:**

**July 2011**

- ❖ *Public Hearing – Administration Building*
- ❖ *Special Called Meeting – Administration Building*

*July 7, 2011 at 6:00 pm*  
*July 7, 2011 Immediately*  
*After Public Hearing*

- ❖ *Public Hearing Proposed Budget – Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” –*  
*Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” –*  
*Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” –*  
*Administration Building*

*July 12, 2011 at 6:00 pm*

*July 12, 2011 at 7:00 pm*

*July 14, 2011 at 9:00 am*

*July 21, 2011 at 5:00 pm*

- ❖ *Board Meeting – Administration Building*

*July 21, 2011 at 6:00 pm \**

**August 2011**

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*August 2, 2011 at 9:00 am*  
*August 16, 2011 at 6:00 pm*

**September 2011**

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*September 6, 2011 at 9:00 am*  
*September 20, 2011 at 6:00 pm*

*\* 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  
Thursday, July 21, 2011*

July 5, 2011

Chairman Raber began the meeting at 9:02 a.m. in the 2<sup>nd</sup> Floor Boardroom in the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, and Clarence Grindle. Clarence Stowers was absent from this meeting.

**INVOCATION**

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

**PRESENTATIONS**

- ✓ 5<sup>th</sup> Ranger Training Battalion – LTC Robert O’Brien, Commander
- ✓ 2010 Audit Report
- ✓ Yahoola Trails Conservancy
- ✓ US Again – Use It Again – Recycling of Textiles  
Corporate Area Manager Kevin Fitzgerald explained day-to-day operations and how his service would be of benefit to the County. They will place and maintain their Kiosks in four locations throughout the county.

**PROCLAMATION**

- ✓ Community Helping Place – Official 2011 Old Fashioned Christmas Ornament

**MINUTES**

- ✓ June 7, 2011 Work Session 9 a.m.
- ✓ June 21, 2011 Regular Meeting 6 p.m.
- ✓ June 23, 2011 Special Called Meeting 5:45 p.m.
- ✓ June 23, 2011 Special Called Work Session 6 p.m.

**RESOLUTIONS**

- ✓ 2011-07 Adopt 2012 Budget  
County Manager Kelley reported that digest numbers came in and there is approximately \$498,000 more than had been anticipated. Therefore, the staff is recommending the adoption of the rollback and applying the unanticipated funds to the general fund. This will enable those funds to be expended for the increase in property liability, to meet the minimum pension expense, and to complete the new E911 communication tower.
- ✓ 2011-07 Adopt 2011 Millage Rate
- ✓ 2011-07 Adopt Manufactured Housing Location Permit Ordinance
- ✓ 2011-07 Civil Service – Reclassify Existing Positions
- ✓ 2011-07 Appoint Member Lumpkin County Development Authority  
Donna Gessell – Seat 8, for unexpired term ending 03/07/2013
- ✓ 2011-07 HB 256 Collection from Cards & Prepaid Phones for E-911

#### CONTRACTS

- ✓ MOU City of Dahlonega, North Georgia College & State University, Lumpkin County – Pictometry Aerial Photography & Software
- ✓ Palatine Technology – System Sales Agreement
- ✓ ThyssenKrupp Elevator – Lumpkin County Justice Center
- ✓ Ninth District Opportunity – Head Start Building Lease
- ✓ ABL Management, Inc. – FY 2012 Nutrition Program
- ✓ Appalachian Drug Task Force – IGA & MOU 2012  
Sheriff Jarrard stated that the grant match is approximately \$8,000 less than anticipated.
- ✓ LMIG List
- ✓ Legacy Link, Inc. – FY 2012 Nutrition Program
- ✓ GEMA Emergency Management Partnership Agreement (PPA)

#### OTHER ITEMS

- ✓ Retain Bankruptcy Attorney
- ✓ Authorize Chairman Signature – Ad Valorem Tax Appeals List to State
- ✓ Tower Construction, Equipment Installation, Microwave Bid Award
- ✓ E911 Power Upgrades Bid Award
- ✓ E911 CAD System Bid Award
- ✓ E911 Console Upgrade
- ✓ Debris Management Plan (draft)
- ✓ 2012 Projects (2008 SPLOST)  
Commissioner Bowden requested that the Board consider adding funds for the Development Authority.

#### COUNTY MANAGER

The County Manager had no comments at this time.

#### COUNTY ATTORNEY

The County Attorney had no comments at this time.

#### COMMISSIONERS

- Commissioner Bowden discussed the roads in Crooked Creek Subdivision.
- Chairman Raber spoke of the events and high attendance at the 4<sup>th</sup> of July celebration. He also reviewed the dates and times of upcoming July meetings.

#### PUBLIC COMMENT

- Citizen Paul Von Ward expressed his concern on SPLOST funds and the Development Authority.

There being no further business for discussion the Chairman adjourned the meeting at 10:56 a.m.



Kathleen C. Walker  
Clerk, Lumpkin County