

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

**August 5, 2010**  
**9:00 A.M.**  
**AS AMENDED**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Thursday, August 19, 2010

**1. PRESENTATION**

- Proposal To Save Lumpkin County Hemlocks  
Presented by Donna Shearer of Save Georgia Hemlocks

**2. PROCLAMATION**

- Proclamation of Appreciation  
Florence McDonald Eberhart
- Proclamation of Appreciation  
Mildred Lewis Hunt

**3. MINUTES**

- July 15, 2010 Public Hearing 5:00 p.m.
- July 15, 2010 Regular Meeting 6:00 p.m.

**4. RESOLUTIONS**

- 2010-38 Amend Civil Service Policy – Time & Attendance
- 2010-39 Appoint Lumpkin County Planning Commission Members (*Seat 3 and Seat 4, with terms ending 8/27/2014*)
- 2010-40 Appoint Lumpkin County Library Board of Trustees (*Seat 1 with term ending 6/30/2014*)

**5. CONTRACTS**

- EMPG Grant Homeland Security (*ratify*)
- Legacy Link, Inc. Nutrition Program Contract for FY2011 (*Senior Center Gail Monroe*)
- Atlanta Gas Light Non-Residential Gas Extension Contract – Animal Shelter (*Finance Allison Martin*)
- Ninth District Opportunity, Inc. – Lumpkin County Head Start Building (*Finance Allison Martin*)
- Pitney Bowes – Postage Meter Agreement (*Finance Allison Martin*)
- ROK Technologies, Inc. – Web Hosting Agreement (*Tax Appraiser Don Head & GIS Marc Koopman*)
- Plant CML – TCI 911 System Support Agreement (*EMA Don Seabolt*)
- GeoComm Software Support (*EMA Don Seabolt*)
- Department of Homeland Security, U.S. Citizenship & Immigration Services (DHS-USCIS) and Lumpkin County, Georgia MOA - Systemic Alien Verification for Entitlements (SAVE) Program (*Public Works Larry Reiter*)
- Department of Transportation – Standard Off System Safety Project on Various County Roads (*Public Works Larry Reiter*)
- Nicholas Meisberger d/b/a/ Huck Finn's River Trips (*Public Works Larry Reiter*)

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**AS AMENDED**

**6. OTHER ITEMS**

- Enotah CASA, Inc. – Temporary Special Event License
- Employee Retirement Incentive
- ~~Part-time Elected Officials – Salary & Benefits~~

**7. COUNTY MANAGER**

**8. COUNTY ATTORNEY**

**9. COMMISSIONERS**

**10. PUBLIC COMMENT**

**FUTURE MEETINGS:**

**August 2010**

- ❖ Public Hearing – Park & Rec. Community Center
- ❖ Board Retreat – Community House
- ❖ Board Meeting – Park & Rec. Community Center
- ❖ Public Hearing – Park & Rec. Community Center

August 5, 2010 at 1:00 pm  
August 6, 2010 at 9:00 am  
August 19, 2010 at 6:00 pm  
August 25, 2010 at 6:00 pm

**September 2010**

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

September 2, 2010 at 9:00 am  
September 16, 2010 at 6:00 pm

**October 2010**

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

October 7, 2010 at 9:00 am  
October 21, 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, August 19, 2010*

August 5, 2010

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

**INVOCATION**

Reverend Ray Prince gave the invocation which was followed by the pledge of allegiance led by Chairman Raber.

**PRESENTATION**

Proposal To Save Lumpkin County Hemlocks

**✓ Agenda Item - Presentations**

*Donna Shearer, Save Georgia Hemlocks spoke on behalf of the proposal to save Lumpkin County's Hemlocks located at Courthouse Hill, Yahoola Park & publically visible/accessible parts around the Reservoir.*

**PROCLAMATIONS**

Proclamation of Appreciation - Florence McDonald Eberhart

Proclamation of Appreciation - Mildred Lewis Hunt

**✓ Agenda Item - Proclamations**

*✓ Proclamation - Florence McDonald Eberhart in honor of her 80<sup>th</sup> birthday July 31, 2010.*

*✓ Proclamation - Mildred Lewis Hunt in honor of her 100<sup>th</sup> birthday August 22, 2010.*

**MINUTES**

July 15, 2010 Public Hearing 5:00 p.m.

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

**✓ Agenda Item - Minutes**

*✓ July 15, 2010 Public Hearing 5:00 p.m.*

*✓ July 15, 2010 Regular Meeting 6:00 p.m.*

**RESOLUTIONS**

2010-38 Amend Civil Service Policy – Time & Attendance

2010-39 Appoint Lumpkin County Planning Commission Members ( Seat 3 and Seat 4, with terms ending 8/27/2014)

2010-40 Appoint Lumpkin County Library Board of Trustees ( Seat 1 with term ending 6/30/2014)

**✓ Agenda Item - Resolutions**

*✓ Amend Civil Service Policy – Time & Attendance*

*Appoint Planning Commission – Appointees yet to be selected*

*Appoint Library Board of Trustees - Ray Prince & Dr. Potter will recommend appointees*

**CONTRACTS**

EMPG Grant Homeland Security

**✓ Agenda Item - Contracts**

*✓ EMPG Grant Homeland Security - Ratify*

Legacy Link, Inc. Nutrition Program Contract for FY2011

✓ *Legacy Link, Inc. Nutrition Program Contract for FY2011 - Renewal*

Atlanta Gas Light Non-Residential Gas Extension Contract – Animal Shelter

✓ *Atlanta Gas Light Non-Residential Gas Extension – No charge to connect*

Ninth District Opportunity, Inc. – Lumpkin County Head Start Building

✓ *Ninth District Opportunity, Inc. – Head Start Building - renewal*

Pitney Bowes – Postage Meter Agreement

✓ *Pitney Bowes – Postage Meter Rental Agreement*

ROK Technologies, Inc. – Web Hosting Agreement

✓ *Tax Appraiser Don Head wants to change from QPUBLIC to ROK. Cost is the same, offers a way to migrate to GIS, & provides offsite hosting of data that will act as backup.*

Plant CML – TCI 911 System Support Agreement

✓ *Plant CML – TCI 911 System Support Agreement*

GeoComm Software Support

✓ *GeoComm Software Support - renewal*

Department of Homeland Security, U.S. Citizenship & Immigration Services (DHS-USCIS) and Lumpkin County, Georgia MOA - Systemic Alien Verification for Entitlements (SAVE) Program

✓ *Systemic Alien Verification for Entitlements (SAVE) Program – Performing alien identification in this manner is required by law.*

Department of Transportation – Standard Off System Safety Project on Various County Roads

✓ *GDOT – Standard Off System Safety Project on 34 Various County Roads – Right-of-way Certification*

Nicholas Meisberger d/b/a/ Huck Finn's River Trips

*Huck Finn's River Trips – County Manager said he needs a cash value for each in-kind item on Mr. Meisberger's proposal before he can recommend acceptance to the board.*

**OTHER ITEMS**

✓ *Agenda Item – Other Items*

Enotah CASA, Inc. – Temporary Special Event License

✓ *Temporary Alcoholic Beverage Special Event License for October 29, 2010 Masquerade Ball at Cavender Castle*

Employee Retirement Incentive

✓ *Employee Retirement Incentive – Various incentive options discussed with County Manager recommending 100%. County Attorney said this would not create "binding precedence".*

Part-time Elected Officials – Salary & Benefits

*This item was removed from agenda.*

**COUNTY MANAGER**

The County Manager had no comments.

**COUNTY ATTORNEY**

The County Attorney had no comments.

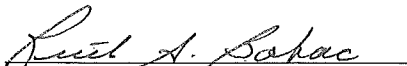
**COMMISSIONERS**

- Chairman Raber said top women golfers are playing at Achasta. He also said there will be a GMRC meeting August 26 at 6 p.m. regarding HB 277. Several state officials will be there and will discuss funding.
- Commissioner Bowden said there is a Blackburn Park meeting at 7 p.m. tonight at Park & Rec. He said the survey is ready to be approved by the committee and will go into the newspaper in September.
- Commissioner Stowers asked that it be brought up in the Blackburn Park Committee meeting that a representative of the county should always be in attendance when anyone enters Blackburn Park due to safety and liability issues. Commissioners Stowers and Bowden pointed out that the park is closed and is dangerous.

**PUBLIC COMMENT**

- Tax Commissioner Rachel Pruitt said tax bills go to the printers this week and will be out in about two weeks. This gives everyone about a 90-day notice. She said we need to publicize that bills are now due November 15 rather than December 15.
- The Sheriff announced that the State Board will be meeting regarding LCSO certification. They have passed certification which makes LCSO one of only fourteen in the state that have done so. Following their meeting the State Board will arrange to have a plaque presented to LCSO. The Sheriff said he will inform the Board of Commissioners of the date of the presentation.

The Chairman ended the work session at 9:59 a.m.

  
Ruth A. Bohac  
Clerk, Lumpkin County