

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
WORK SESSION AGENDA
Lumpkin County Administration Building
Board Room
99 Courthouse Hill
Dahlonega, Georgia

October 7, 2010
9:00 A.M.

TENTATIVE-10/07/2010

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Thursday, October 21, 2010

1. PRESENTATIONS

- Avita Community Partners Request Approval-Minor Renovations to LARC Building located at 67 Ethan Allen Road, Dahlonega, GA (*Avita-Steve Sorrells*)
- County Taxes-Revoking Licenses or Permits for Nonpayment (*Citizen Alfred Chang*)
- Olde Cannery (*Geoffrey Kridel*)
- Proposal for Legal Services (*Steven Leibel*)

2. MINUTES

- September 16, 2010 Regular Meeting 6:00 p.m.

3. RESOLUTIONS

- 2010-42 Adopt Lumpkin County Code of Ordinances
- 2010-43 Amend Lumpkin County Ordinances – Comments & Amendments
- 2010-44 Adopt Lumpkin County Ordinance - Animal Control
- 2010-45 Amend Lumpkin County Ordinance – Airport Operations
- 2010-46 Surplus Property
- 2010-47 GDOT Highway Functional Classification
- 2010-48 Appoint Lumpkin County-Wimpy Airport Committee
(*Seat 2, 3 year unexpired term ending 3/01/2011*)
- 2010-49 Appoint Lumpkin County Planning Commission
(*Seat 3, 4 year term ending 8/27/2014*)
- 2010-50 Appoint Region #1 Department of Behavioral Health & Developmental Disabilities
Advisory Planning Board (*Co. Representative, 3 year term expiring 10/19/2013*)

4. CONTRACTS

- City of Dahlonega Supplemental Law Enforcement Agreement (*Sheriff Stacy Jarrard*)
- Inmate Medical (*Sheriff Stacy Jarrard*)
- Criminal Justice Coordinating Council VAWA Continuation Application Domestic Violence Officer – Sheriff's Office (*Sheriff Stacy Jarrard – Grants Mark French*)
- Georgia Department of Community Affairs-CDBG Senior Center Expansion-Phase I
(*Senior Center Gail Monroe – Grants Mark French*)
- Banking Contract (*Finance Allison Martin*)
- Transfer Center - Recycle Program Proposals (*Public Works Larry Reiter*)
- Inclement Weather (*Public Works Larry Reiter*)
- Nicholas Meisberger d/b/a/ Huck Finn's River Trips-ratify (*Public Works Larry Reiter*)

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5. OTHER ITEMS

- Non Collectable Taxes – *(Tax Commissioner Rachel Pruitt)*
- Blackburn Park Survey – *(Commissioner Tim Bowden)*
- Amend SPLOST Justice Center Furniture Budget – *(Finance Allison Martin – SPLOST Mgmt. Kevin Hamby)*

6. COUNTY MANAGER

7. COUNTY ATTORNEY

8. COMMISSIONERS

9. PUBLIC COMMENT

FUTURE MEETINGS:

October 2010

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

*October 21, 2010 at 6:00 pm
October 22, 2010 at 9:00 am*

November 2010

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

*November 4, 2010 at 9:00 am
November 18, 2010 at 6:00 pm*

December 2010

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

*December 2, 2010 at 9:00 am
December 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, October 21, 2010*

October 7, 2010

Chairman Raber began the meeting at 9:03 a.m. in the Board of Commissioners Board Room in the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

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

PRESENTATION

Avita Community Partners

County Taxes-Revoking Licenses or Permits for Nonpayment

Olde Cannery – Dahlonega Arts Council

Proposal for Legal Services

<i>√ Agenda Item – Other Items</i>
<i>√ Request Approval-Minor Renovations to LARC Building</i>
<i>Citizen Alfred Chang said he is concerned about fairness. He will make some changes to his proposed ordinance.</i>
<i>Dahlonega Arts Council requested a new contract for use of the Olde Cannery building. Commissioners Scott, Grindle & Steve Proper will bring recommendation to board.</i>
<i>Attorney Steven Leibel presented a proposal for his firm to provide the legal services to Lumpkin County. Commissioners Stowers & Bowden will make recommendation to board on how to proceed.</i>

MINUTES

September 16, 2010 Regular Meeting 6:00 p.m.

<i>√ Agenda Item - Minutes</i>
<i>√ September 16, 2010 Regular Meeting 6:00 p.m.</i>

RESOLUTIONS

2010-42 Adopt Lumpkin County Code of Ordinances

2010-43 Amend Lumpkin County Ordinances – Comments & Amendments

2010-44 Adopt Lumpkin County Ordinance - Animal Control

2010-45 Amend Lumpkin County Ordinance – Airport Operations

<i>√ Agenda Item - Resolutions</i>
<i>√ 2010-42 Adopt Code of Ordinances</i>
<i>√ 2010-43 Amend Ordinances – Comments & Amendments for Land Use & Building Codes</i>
<i>√ 2010-44 Adopt Ordinance - Animal Control – Minor revisions to our current code.</i>
<i>√ 2010-45 Amend Ordinance – Airport Operations – Revisions to reflect how our airport committee operates.</i>

2010-46 Surplus Property

√ *Surplus Property*

2010-47 GDOT Highway Functional Classification

√ *GDOT request to seek Fed. Hwy. Admin. reclassification of certain roads in Lumpkin & White Counties. Commissioner Stowers will make recommendation.*

2010-48 Appoint Lumpkin County-Wimpy Airport Committee

√ *Chairman will provide a recommendation.*

2010-49 Appoint Lumpkin County Planning Commission

√ *Chairman recommends John Davis for seat.*

2010-50 Appoint Region #1 Department of Behavioral Health & Developmental Disabilities Advisory Planning Board

√ *Sara Cohen is recommended.*

CONTRACTS

√ *Agenda Item – Contracts*

City of Dahlonega Supplemental Law Enforcement Agreement

√ *Small changes from previous contract.*

Inmate Medical

√ *Sheriff recommends Advanced Correctional Healthcare. They will negotiate regarding mental health services.*

Criminal Justice Coordinating Council VAWA

√ *Continuation Application Domestic Violence Officer – LCSO said this position is much needed. Commissioner Bowden will make recommendation.*

Georgia Department of Community Affairs-CDBG Senior Center Expansion-Phase I

√ *This grant requires \$15,000 in-kind for a \$300,000 grant for needed upgrades & improvements.*

Banking Contract

√ *Staff recommends UCB when overall cost benefit considered.*

Transfer Center - Recycle Program Proposals

√ *Staff recommends Community Waste Services to replace services of NGWMA & rental of transfer station. Commissioners Stowers & Scott will make recommendation within three days concerning NGWMA.*

Inclement Weather

√ *Staff recommends per-hour contract rather than county purchase of vehicle*

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

√ *This contract requires \$4,000.00 in-kind services by December 31, 2010. Some work may be needed on this contract.*

OTHER ITEMS

√ *Agenda Item – Other Items*

Non Collectable Taxes

√ *Tax Commissioner has non-sellable property on tax digest.*

Blackburn Park Survey

Commissioner Bowden reported on results of committee meeting concerning survey. The survey will be posted on line with the Chamber, School, and County.

Amend SPLOST Justice Center Furniture Budget

Building Committee recommends amending budget per spreadsheet. This will close out FF&E budget.

COUNTY MANAGER

- County Manager asked the board if they like the staff analysis paper that is now being done for agenda items. Board members indicated that they find the analyses to be helpful.
- The County Manager reminded everyone that the Employee Health Fair is October 28.

COUNTY ATTORNEY

The County Attorney had no comments.

COMMISSIONERS

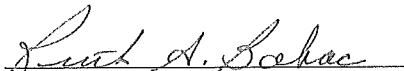
Commissioner Scott said he wants to start the process of having package stores in Lumpkin County. He also said he wants to know if the board is attending enough ACCG meetings and if board members are networking enough.

PUBLIC COMMENT

Regina Harper Odom an organizer of group "We Recycle" pointed out how many more types of items could be recycled if we had full recycling. She wants to encourage board to accept recommendation by county manager to accept CWS. She thinks we have given Leslie George and NEGMA long enough.

Hailey Fowler from "We Recycle" gave statistics on how much material is in Georgia landfills and the worth of this material to manufacturers who use recyclable material.

The meeting ended 12:49 p.m.


Ruth A. Bohac
Clerk, Lumpkin County