

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
*Special Work Session***

AGENDA

**Lumpkin County Administration Building
2nd Floor
99 Courthouse Hill
Dahlonega, Georgia**

**October 22, 2010
9:00 A.M.**

I. CALL TO ORDER

Chairman Raber

II. PRESENTATION OF RENOVATION PLAN

III. ADJOURN

Chairman Raber

**LUMPKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL WORK SESSION NOTES**

October 22, 2010

CALL TO ORDER

Chairman Raber began the meeting at 9:01 a.m. in the Main Conference Room in the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

The Chairman commented on such matters as the need to replace Pete Burchette on the Development Authority Board as he moving out of the county. He also spoke about the County Flag and the fact that Lumpkin County does not have one. Chairman Raber and Commissioner Bowden will form a committee to discuss this. Commissioner Stowers alerted that the Land Use Plan allows only three flags to be displayed. Chairman Raber then announced and displayed the enlargement of the 2011 GDOT Map Cover for 2011 which features Blackstock Winery.

PRESENTATION

Renovation Concept Plan for County Administration Building & Auxiliary Buildings

Stan Kelley, Jeff Zelinger, Randy Smith

County Manager Stan Kelley gave an overview of the meeting purpose and how we came to this point with the renovation concept plan. He pointed out that although more money was allocated when the SPLOST was approved by the public, we are now down to about \$1,000,000.00 for renovation. Mr. Kelley then asked that the BOC appoint a committee to oversee the renovation process just as they did with the Justice Center Building Committee.

Architect Randy Smith presented the renderings of the buildings as presently designed and then showed the proposed changes to accommodate current and future needs. The County Manager said once the board approves the concept that a committee needs to be formed and costs must be determined.

There was discussion concerning the need for a new roof for the Administration Building due to substantial "ponding" following a heavy rainfall. Other discussion concerned handicapped access to Elections and a possible solution. Mr. Smith also pointed out that Annex A & B needs a new roof. The rendering shows a hip roof which he said would allow duct work and wiring which is currently an issue.

Stan Kelley explained that the new grant for the Senior Center would require that DFACS and CASA, currently in the Senior Center basement, would need to be relocated. He said he found a location for CASA but has been unable to find space for DFACs. Mr. Kelley said if he can accomplish this we would have met all our space requirements.

As discussion continued concerning the renovations, Commissioner Stowers said it appears that state funding for the County Extension Agent in 2012 is doubtful. There may also be an issue with the Public Defender's office being funded. Major Ramsey, Lumpkin County Sheriff's Office, spoke about the Work Release program and the space needs for that program to function.

Discussion of Committees

County Manager Kelley said he would like to keep the same staff on the new committee but with a couple of additions. The consensus was that keeping the Chairman, Commissioner Stowers, and current staff on the committee is a good idea.

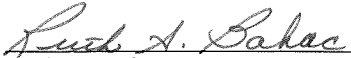
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County Manager Kelley said he wants to bring the renovation concept to the November meeting for a vote. He spoke about how much work had occurred on this plan to bring it to this point. Kevin Hamby pointed out that a lot of discussion will have to take place. Mr. Hamby pointed out that when we move into the next phase and begin assigning dollar amounts it will become apparent that a tremendous amount of money will be required. Priorities will have to be assigned.

Chairman Raber ended the special work session at 10:21 a.m.



Ruth A. Bohac

Clerk, Lumpkin County