

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

November 4, 2010
9:00 A.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Thursday, November 18, 2010

1. PRESENTATIONS

- Georgia Forestry Commission Annual Report – *(Chief Ranger Kris Butler at reg. mtg.)*

2. PROCLAMATION

- Family Month in Lumpkin County

3. MINUTES

- October 21, 2010 Regular Meeting 6:00 p.m.
- October 22, 2010 Special Called Work Session 9:00 a.m.
- October 25, 2010 Special Called Joint Work Session 7:00 p.m.

4. RESOLUTIONS

- 2010- Establish 2011 Board of Commissioners Meeting Calendar
- 2010- Establish 2011 Holiday Schedule
- 2010- Establish 2012 Budget Calendar
- 2010- Amend 2010 Budget
- 2010- Establish ADA Policy
- 2010- Justice Center – Room Assignments
- 2010- Appoint Administration Facilities Renovations Committee Members
- 2010- Appoint Economic Development Committee Members

5. CONTRACTS

- GEMA Response & Recovery Grant Award *(EMA Don Seabolt)*
- Mark Robinson Hauling LLC – Transfer Station Lease - ratify *(Public Works Larry Reiter)*
- Janitorial Cleaning Services Contract *(Finance Allison Martin)*
- Inmate Medical *(Sheriff Stacy Jarrard)*
- Dahlonega-Lumpkin County Chamber of Commerce-Tourism Development Services 2011
(Finance Allison Martin)

6. OTHER ITEMS

- Administration Facilities Renovations
- Planning Department - Appeal Hearing Request Jason Kenney *(set date)*

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7. COUNTY MANAGER
8. COUNTY ATTORNEY
9. COMMISSIONERS
10. PUBLIC COMMENT

FUTURE MEETINGS:

November 2010

❖ *Board Meeting – Administration Building*

November 18, 2010 at 6:00 pm

December 2010

❖ *Work Session – Administration Building*

December 2, 2010 at 9:00 am

❖ *Board Meeting – Administration Building*

December 16, 2010 at 6:00 pm

January 2011

❖ *Work Session – Administration Building*

January 4, 2011 at 9:00 am

❖ *Board Meeting – Administration Building*

January 18, 2011 at 6:00 pm

February 2011

❖ *Work Session – Administration Building*

February 1, 2011 at 9:00 am

❖ *Board Meeting – Administration Building*

February 15, 2011 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, November 18, 2010*

November 4, 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 Scott led the invocation which was followed by the pledge of allegiance led by Chairman Raber.

PRESENTATIONS

Georgia Forestry Commission Annual Report

✓ <i>Agenda Item - Presentations</i>
✓ <i>Chief Ranger Kris Butler will present at the Regular Meeting.</i>

PROCLAMATION

Family Month in Lumpkin County

✓ <i>Agenda Item - Proclamation</i>
✓ <i>Family Month in Lumpkin County Proclamation will be presented at the Regular Meeting.</i>

MINUTES

October 21, 2010 Regular Meeting 6:00 p.m.
October 22, 2010 Special Called Work Session 9:00 a.m.
October 25, 2010 Special Called Joint Work Session 7:00 p.m.

✓ <i>Agenda Item - Minutes</i>
✓ <i>October 21, 2010</i>
✓ <i>October 22, 2010</i>
✓ <i>October 25, 2010</i>

RESOLUTIONS

2010- Establish 2011 Board of Commissioners Meeting Calendar

2010- Establish 2011 Holiday Schedule

2010- Establish 2012 Budget Calendar

2010- Amend 2010 Budget, 2nd Amendment

2010- Establish ADA Policy

✓ <i>Agenda Item - Resolutions</i>
✓ <i>2010-52 Establish 2011 BOC Meeting Calendar – Meetings will change to the 1st & 3rd Tuesdays</i>
✓ <i>2010-53 Establish 2011 Holiday Schedule for County employees</i>
✓ <i>2010-54 Establish 2012 Budget Calendar</i>
✓ <i>2010-55 Amend 2010 Budget, 2nd Amendment – LCSO wants to recognize greater than anticipated revenue from inmate housing</i>
✓ <i>2010-56 Establish ADA Policy – organizes previously scattered ADA policies into one place within personnel policy</i>

2010- Justice Center – Room Assignments

<p>✓ 2010-57 Justice Center – Room Assignments – State law requires constitutional officers' room assignments be spread upon the minutes.</p>
<p>✓ 2010-58 Appoint Admin. Facilities Complex Renovations Committee Members.</p>
<p>✓ 2010- Appoint Joint Committee Members – Members will be appointed but remainder of Exhibit "A" requires clarification. Commissioners Bowden & Stowers will work with county attorney to revise.</p>

2010- Appoint Administrative Facilities Complex Renovations Committee Members

2010- Appoint Joint Committee for Economic Development Members

CONTRACTS

GEMA Response & Recovery Grant Award

<p>✓ Agenda Item - Contracts</p>
<p>✓ This grant will supplement the early warning system the board voted on with SPLOST.</p>
<p>✓ This month-by-month extension allows the BOC time to resolve NGMRA issues. Meeting scheduled November 19, 10:00 am in Union County.</p>
<p>✓ GDOT LMIG Resurfacing County Certificate of Ownership & Maintenance Agreement</p>
<p>✓ Janitorial Cleaning Services Contract – Finance Director recommends low bidder, County Manager suggested obtaining a 3rd work detail from Colwell Probation Detention Center in Blairsville, GA . Commissioners Grindle & Stowers will recommend.</p>
<p>✓ Inmate Medical – negotiated changes at no additional cost & some corrections. Allison will check on consistency of billing.</p>
<p>✓ Chamber of Commerce-Tourism Development Services 2011 – Annual Renewal Agreement</p>

Mark Robinson Hauling LLC – Transfer Station Lease Extension- ratify

GDOT LMIG Resurfacing County Certificate of Ownership & Maintenance Agreement

Janitorial Cleaning Services Contract

Inmate Medical Health Care Services Agreement

Dahlonega-Lumpkin County Chamber of Commerce-Tourism Development Services 2011

OTHER ITEMS

Administrative Facilities Complex Renovations Concept Plan

<p>✓ Agenda Item – Other Items</p>
<p>✓ Once concept plan approved by board a work plan can be developed.</p>
<p>✓ County Flag – Discussion has occurred with other county organizations. Chairman wants a flag defined by July 2011. Commissioner Scott wants first Gold Rush recognized.</p>
<p>Commissioners Bowden & Stowers – recommend removal from regular meeting agenda.</p>
<p>No discussion occurred on this item.</p>

County Flag

County Attorney Committee Recommendations

Christmas Party Gift Committee Appointments

Planning Department – Appeal Hearing Request Jason Kenney (set date)

Appeal Hearing date set for immediately following December 2, 2010 Work Session.

COUNTY MANAGER

The County Manager said the FAA declined approval of the emergency communications tower at Chestatee Regional Hospital. However, they will do a study if we ask them to further study the issue.

COUNTY ATTORNEY

The County Attorney had no comments.


COMMISSIONERS

- Commissioner Scott spoke about the package store issue and his concern regarding a special election. He wants to ensure that this matter, if placed before the voters, can be done within a regular election cycle.
- Chairman Raber announced that the Ministerial Association has invited all elected officials to attend a prayer service Sunday, November 14 at the Baptist Church at 6 p.m. He also announced the GMRC Christmas Party December 3 at the Dillard House. Chairman Raber then announced two Public Hearings to be held concerning the YMCA. These will be at Park & Recreation November 15 at 7 p.m. and November 18 at 9:00 a.m.

PUBLIC COMMENT

- Hailey Fowler asked if any information received so far concerning NGRMA could be shared with her group.
- Paul Von Ward recommended criteria for selection of contractors.
- Gabriel Russo said he thinks the board should be careful how they word things because it can give the public the wrong impression. He asked for a definition of a “technical park” versus an industrial park.
- Susan Newell asked questions about the bidding process and emphasized the importance of recycling.

The work session ended at 11:32 a.m.


Ruth A. Bohac
Clerk, Lumpkin County