

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

January 7, 2014
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, January 21, 2014

• **PRESENTATIONS**

- Chamber of Commerce Quarterly Report *(at Regular Meeting)(Amy Booker & Jay Markwalter)*

• **MINUTES**

- December 3, 2013 Work Session Notes 9 a.m. *(Draft)*
- December 3, 2013 Special Called Meeting (Immediately after Work Session) *(Draft)*
- December 17, 2013 Regular Meeting *(Draft)*
- December 18 & 19, 2013 Board Retreat *(Draft)*

• **RESOLUTIONS**

- 2014-01 January Surplus Property *(Finance Director Allison Martin)*
- 2014-01 Set Qualifying Fees – Candidates Seeking Election to Certain Offices
(Registrar and Elections Supervisor Ashley Peck)
- 2014-01 Amend Park & Recreation Advisory Board By-Laws to Reflect Needed
Appointment Dates for Advisory Board Members *(Park & Recreation Director Greg Walker)*

CONTRACTS/AGREEMENTS

- 2014-000-Facility Service Agreement (Inmate Medical Services/Chestatee Regional
Hospital) *(renewal)(Community & Employee Services Director Alicia Davis)*

• **OTHER ITEMS**

- Election of Vice-Chairman – District Commissioner
- FY 2015 Legacy Link RFP *(Senior Center Director Linda Kirkpatrick)*

• **ISSUE ALCOHOLIC BEVERAGE LICENSE**

- Michele Kraft DeBlois – Forrest Hills Gifts & Treasures/Beer & Wine Package Sales
(at Regular Meeting)

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- COUNTY MANAGER

- COUNTY ATTORNEY

- COMMISSIONERS

- PUBLIC COMMENT

FUTURE MEETINGS:

January 2014

- ❖ *Appeal Hearing – Administration Building* *January 7, 2014 immed aft W.S.*
- ❖ *Special Called Meeting – Administration Building* *January 7, 2014 immed aft Appl H*
- ❖ *Public Hearing – Administration Building* *January 21, 2014 at 5:45 p.m.*
- ❖ *Board Meeting – Administration Building* *January 21, 2014 at 6:00 pm*

February 2014

- ❖ *Work Session – Administration Building* *February 4, 2014 at 4:00 pm*
- ❖ *Board Meeting – Administration Building* *February 18, 2014 at 6:00 pm*

March 2014

- ❖ *Work Session – Administration Building* *March 4, 2014 at 4:00 pm*
- ❖ *Board Meeting – Administration Building* *March 18, 2014 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
Tuesday, January 21, 2014*

January 7, 2014

Chairman Dockery began the meeting at 4:00 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Clarence Stowers, and Clarence Grindle.

PRESENTATIONS

Chamber of Commerce Quarterly Report *(at Regular Meeting)*

MINUTES

- ✓ December 3, 2013 Work Session Notes 9 a.m. (Draft)
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- ✓ December 17, 2013 Regular Meeting (Draft)
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RESOLUTIONS

- ✓ 2014-01 January Surplus Property
- ✓ 2014-01 Set Qualifying Fees – Candidates Seeking Election to Certain Offices
- ✓ 2014-01 Amend Park & Recreation Advisory Board By-Laws to Reflect Needed Appointment Dates for Advisory Board Members

CONTRACTS

- ✓ 2014-000-Facility Service Agreement (Inmate Medical Services/Chestatee Regional Hospital)

OTHER ITEMS

- ✓ Election of Vice-Chairman – Chairman Dockery nominates Commissioner Stowers
- ✓ FY 2015 Legacy Link RFP

ISSUE ALCOHOLIC BEVERAGE LICENSE

- ✓ Michele Kraft DeBlois – Forrest Hills Gifts & Treasures/Beer & Wine Package Sales *(at Regular Meeting)*

COUNTY MANAGER

County Manager Stan Kelley had no comments.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

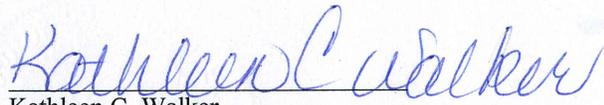
Commissioner Sherrill commented that he would like to prohibit the issuance of any alcoholic beverage license to any place of business that sells drug paraphernalia.

PUBLIC COMMENT

There were no comments at this time.

ADJOURN

There being no further business for discussion Chairman Dockery adjourned the meeting at 4:13 p.m.



Kathleen C. Walker
Clerk, Lumpkin County