

## 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, February 17, 2015*

February 3, 2015

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, Rhett Stringer, and Bob Pullen.

### AGENDA

Doug Sherrill requested that the agenda be amended to remove Refund of 2015 Alcoholic Beverage License Fee – Request for Refund listed under Other Items and to replace it with RFQ with Pricing. Commissioner Stringer asked that Public Comments be moved to before Presentations for this Work Session.

### PUBLIC COMMENTS

Bill O’Leksy Chairman of the Friends of the Lumpkin county Library discussed a vision of how a new library would provide for a better quality of life in Lumpkin County.

### PRESENTATIONS

Development Authority of Lumpkin County (*Regular Meeting*)  
Lumpkin County Coroner (*Regular Meeting*)

### MINUTES

- ✓ January 6, 2015 Work Session Notes 4:00 p.m.
- ✓ January 6, 2015 Special Called Meeting Immed. After W.S.
- ✓ January 20, 2015 Regular Meeting 6:00 p.m.
- ✓ January 29, 2015 BOC Retreat, Blairsville 9:00 a.m.

### RESOLUTIONS

- ✓ 2014-02 Appoint, Reappoint Hospital Authority Members (*Seat, 7 Debby Bodney; Seat 8, Michiel E. Davis; Seat 9, Quentin Woomeer – all with four-year terms ending March 1, 2015*)
- ✓ 2014-02 Appoint, Reappoint Lumpkin County Public Building Authority Members  
(*Seat 3, W. Franklin Youngblood; Seat 4, Daniel Harding – both with three-year terms ending February 21, 2015*)
- ✓ 2014-02 Appoint Board of Elections & Registration Member (*George Gould, Seat 4, to complete unexpired term ending December 31, 2018*)
- ✓ 2014-02 Appoint Lumpkin County Department of Family & Children’s Services, Seat 2 (*complete unexpired term ending 06.30.2015 and new term ending 06.30.2020*)
- ✓ 2014-02 Amend FY 2015 Budget Calendar for 2016 Budget
- ✓ 2014-02 February Surplus Property
- ✓ 2014-02 Amend Animal Control Ordinance

### CONTRACTS

- ✓ 2014-000-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal
- ✓ 2014-000-Rhett Stringer – Canoe Launch Sublease Renewal
- ✓ 2014-000-Enviromental Facilities Agreement – Lumpkin County Water and Sewerage Authority and Lumpkin County

**OTHER ITEMS**

- ✓ Special Event Permit Request for Letter – NOA March 7, 2015
- ✓ Community Center Roof – Lundeen Metal Specialists, Inc. Estimate
- ✓ SPLOST 2014 Work Plan for 2015
- ✓ Funding for Wimpy Airport Fire Station
- ✓ Tax Commissioner – 2014 Office Activities
- ✓ Tax Commissioner – Uncollectible Tax Bills
- ✓ Refund of 2015 Alcoholic Beverage License Fee – Request for Refund
- ✓ RFQ with Pricing
- ✓ ATM Installation & Merchant Services  
River Shoals Road

**COUNTY MANAGER**

The County Manager had none at this time.

**COUNTY ATTORNEY**

The County Attorney had no comments.

**COMMISSIONERS**

Commissioner Sherrill asked for everyone to follow HB170 due to the affect it will have on all citizens in the County.

Commissioner Shaw discussed the Commissioners' Retreat and what a success it had been.

Commissioner Stringer invited anyone who may have questions regarding his contract to meet with him after the meeting.

Chairman Dockery thanked the citizens for attending the meeting.

**PUBLIC COMMENTS** (*Agenda Specific*)

(List item moved to beginning of agenda by request.)

**ADJOURN**

There being no further business for discussion Chairman Dockery ended the meeting at 5:46 p.m.

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Kathleen C. Walker  
Clerk, Lumpkin County