

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

February 11, 2014
3:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, February 25, 2014

• **MINUTES**

- January 7, 2014 Work Session Notes 4 p.m.
- January 7, 2014 Appeal Hearing immediately after Work Session
- January 7, 2014 Special Called Meeting immediately after Appeal Hearing
- January 13, 2014 Special Called Meeting 10 a.m.
- January 21, 2014 Public Hearing 5:45 p.m.
- January 21, 2014 Regular Meeting 6 p.m.
- January 24, 2014 Special Called Meeting 4 p.m.

• **RESOLUTIONS**

- 2014-02 Restate and Readopt Jail Construction and Staffing Act (Ordinance 90.2)
(LCSO Major Mike Ramsey, County Attorney K. C. Horne)
- 2014-02 Appoint, Reappoint Hospital Authority Seats *(Seat 5 to replace Jimmy Faulkner; Seat 6 Adam Shepherd – both with four-year terms ending February 28, 2014)*

CONTRACTS/AGREEMENTS

- 2014-000-CorrectHealth Inmate Medical *(LCSO Captain Aaron Welch)*
- 2014-000-Pay-Tel Communications, Inc. Inmate Phone System *(LCSO Captain Aaron Welch)*
- 2014-000-DNR Housing & Rental Agreement – Blackburn Fire Station *(County Manager Stan Kelley)*
- 2014-000-Mauldin & Jenkins 2013 Audit Engagement Letter – Lumpkin County *(Finance Director Allison Martin)*
- 2014-000-Mauldin & Jenkins 2013 Engagement Letter – Perform Certain Activities for Hospital Authority *(Finance Director Allison Martin)*
- 2014-000-Legacy Link FY 2014 Addendum # 2 *(Senior Center Director Linda Kirkpatrick)*
- 2014-000-GATEway Grant *(Grants Analyst Mark French)*
- 2014-000-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal *(Public Works Director Larry Reiter)*
- 2014-000-Rhett Stringer – Canoe Launch Sublease Renewal *(Public Works Director Larry Reiter)*
- 2014-000-DRC Emergency Services Disaster Debris Removal & Disposal Extension Agreement *(Public Works Director Larry Reiter)*
- 2014-000-Raines Grading & Hauling – Disaster Debris Removal & Disposal *(Public Works Director Larry Reiter)*

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- 2014-000-Right-of-Way Proposed Frogtown Freeway – Property Line Agreement
(Public Works Director Larry Reiter)

- **OTHER ITEMS**
 - Lumpkin County Water & Sewerage Authority Water Tank Project – ARC/GEFA *(LCWSA Director Sean Phipps)*
 - Lumpkin County Water & Sewerage Authority 2008 SPLOST Project *(LCWSA Director Sean Phipps)*
 - 2008 SPLOST Program – 2014 Work Plan *(Finance Director Allison Martin)*
 - DFACs FY 2014 Lumpkin County Budget *(Finance Director Allison Martin)*
 - Enotah Circuit – Payment Prior Year Expenses to Union County *(Finance Director Allison Martin)*
 - Assign Commissioners to Committees in BOC Retreat Five Goal Areas (Economic Development, Infrastructure, Safety & Health, Historic & Natural Resources, Tourism) *(Chairman Chris Dockery)*
 - Letter, Three Sisters – Georgia Wine Festival June 1; 7-8; 14-15; 21-22; and 28-29, 2014
 - Panhandling *(County Attorney K. C. Horne)*
 - Emergency Powers Update *(County Attorney K. C. Horne; EMA Director David Wimpy)*
 - Committee on Watershed Protection Plan *(Chairman Chris Dockery)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT** *(Agenda Specific)*

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FUTURE MEETINGS:

February 2014

❖ *Board Meeting – Administration Building*

February 25, 2014 at 6:00 pm

March 2014

❖ *Work Session – Administration Building*

❖ *Board Meeting – Administration Building*

March 4, 2014 at 4:00 pm

March 18, 2014 at 6:00 pm

April 2014

❖ *Work Session – Administration Building*

❖ *Board Meeting – Administration Building*

April 1, 2014 at 4:00 pm

April 15, 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, February 25, 2014*

February 11, 2014

Chairman Dockery began the meeting at 3:00 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Clarence Stowers, and Clarence Grindle.

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- ✓ 2014-000-Mauldin & Jenkins 2013 – Perform Certain Activities for Hospital Authority
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- ✓ Committee on Watershed Protection Plan

COUNTY MANAGER

County Manager Stan Kelley reminded the board of the budget meetings, beginning within the next few months. He asked for the Commissioners guidance on the direction they would like for the staff to take as they begin the budget process. He said it is anticipated that there will be very severe weather tonight, and most likely all county government offices will be closed tomorrow. He asked for all county citizens to stay home tonight after midnight, until the weather improves.

COUNTY ATTORNEY

The County Attorney had no comments.

COMMISSIONERS

There were no comments at this time.

PUBLIC COMMENTS (*Agenda Specific*)

Chairman Dockery asked if any member of the public had comments on agenda specific items.

- Senator Steve Gooch advised that there had been a severe weather alert, given from the Capitol in Atlanta.
- Citizen Emily Lewy expressed her thoughts on panhandling in the county and the watershed buffers.
- Citizen Gerald Lewy stated his concerns in reference to the water tower project.

ADJOURN

There being no further business for discussion Chairman Dockery adjourned the meeting at 5:36 p.m.



Kathleen C. Walker
Clerk, Lumpkin County