

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, March 17, 2015*

March 3, 2015

Chairman Dockery began the meeting at 4:03 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

PRESENTATIONS

Employees of the Year (*Regular Meeting*)

Certificate of Appreciation (*Frances French, Planning Commission*) (*Regular Meeting*)

PROCLAMATIONS

Joint Proclamation City of Dahlonega and Lumpkin County – Dr. Mark Spraker, Chamber of Commerce Board Chairman (*Ratify*) (*Regular Meeting*)

MINUTES

- ✓ February 3, 2015 Work Session Notes 4 p.m.
- ✓ February 17, 2015 Regular Meeting 6 p.m.

RESOLUTIONS

- ✓ 2015-03 Appoint/Reappoint Lumpkin County Veterans' Affairs Advisory Committee
- ✓ 2015-03 Appoint/Reappoint Development Authority of Lumpkin County
- ✓ 2015-03 Appoint Lumpkin County Planning Commission
- ✓ 2015-03 Chestatee Chattahoochee RC&D Council
- ✓ 2015-03 North Georgia Resource Management Authority
- ✓ 2015-03 Appoint Representative for Chairman of Board of Commissioners to Lumpkin County Water & Sewerage Authority
- ✓ 2015-03 Amend Purchasing Policy
- ✓ 2015-03 Amend Lumpkin County Employee Handbook - Inclement Weather Policy

CONTRACTS

- ✓ 2015-000-ACFC (Accountability Court Funding Committee) – FY 2016 Grant Solicitation
- ✓ 2015-000-DCH Rural Health Network Grant Application
- ✓ 2015-000-Dawson County – Lumpkin County Automatic Aid Agreement
- ✓ 2015-000-GDOT – Section 5311 FY 2016 Transportation Program Operating Budget
- ✓ 2015-000-GDOT – Approval of Lumpkin County's Title VI/Nondiscrimination Policy
- ✓ 2015-000-Lumpkin County-Wimpy's Airport Hangar A-2015 Ground Lease Agreement – Jeff Gilbert Hangar "A"

OTHER ITEMS

- ✓ Hospital Authority By-Laws Update
- ✓ Video Streaming of BOC Meetings
- ✓ Land Use Code Revision

- ✓ LMIG Bids Recommendation
- ✓ Shipping Container Moratorium Update
- ✓ Debris Cleanup Options
- ✓ Amend Occupational Tax Certificate Application to Require Tax Paid Form
- ✓ Letter, Three Sisters – Georgia Wine Festival June 6-7; 13-14; 20-21; 27-28, 2015
- ✓ Special Event Permit Request for Letter – University of North Georgia Foundation, Inc. UNG Scholarship Ball March 21, 2015

ISSUE ALCOHOLIC BEVERAGE LICENSE

- ✓ Salma Panjwani – SMS Express LLC d/b/a Cavender's Corner

COUNTY MANAGER

County Manager Stan Kelley had nothing further to add.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

There were no comments at this time.

PUBLIC COMMENT (*Agenda Specific*)

- Citizen Joshua Saint discussed his concerns with the Amend Occupational Tax Certificate Application to Require Tax Paid Form.
- Citizen Emily Lewy stated that she thinks that the meeting being televised would be a mistake and a waste of money. She made some suggestions on what they could do instead.
- Sheriff Jarrard said the Hunter Safety Course will be offered March 9 at the Sheriff's Office and March 30 will be the Firearms Safety Class. He also announced that March 22 the Sheriff's Office will be participating in Waiting for a Cure at the Wagon Wheel Restaurant. He then offered any assistance he could in cleaning up storm debris from the recent weather events.

The Chairman called a break at 6:36 p.m. The Work Session then resumed at 7:00 p.m.

EXECUTIVE SESSION (*Litigation Update*)

In accordance with the agenda for the purpose of reviewing litigation status, the meeting entered into executive session at 7:00 p.m. and exited the executive session at 7:41 p.m.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 7:43 p.m.