

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

**April 14, 2015**  
**4:00 P.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Tuesday, April 21, 2015

• **PRESENTATIONS**

- Employees of the Year (*Chris Maloney, Jerome Henry, Noel Poisson*)
- Certificate of Appreciation (*Frances French, Lumpkin County Planning Commission*)
- Hospital Authority of Lumpkin County (*Chairman*)(*Regular Meeting*)
- Chamber of Commerce Quarterly Report (*Amy Booker*)(*Regular Meeting*)

• **PROCLAMATIONS**

- LifeLink – National Donate Life Month (April)

• **MINUTES**

- March 3, 2015 Work Session Notes 4 p.m.
- March 4, 2015 Special Called Meeting 4 p.m.
- March 17, 2015 Public Hearing 5:45 p.m.
- March 17, 2015 Regular Meeting 6 p.m.
- March 19, 2015 Joint Meeting Board of Education, City of Dahlonega, County 6 p.m.

• **RESOLUTIONS**

- 2015-04 Appoint Veterans' Affairs Members Lumpkin County Veterans' Affairs Advisory Committee (*Seat 7, Vacant; Seat 9, Vacant (both with terms expiring 04.04.2019)*)
- 2015-04 Appoint Park & Recreation Advisory Board (*Seat 2, Gary Pulley, term expiring 12.31.2018*)
- 2015-04 Appoint Development Authority of Lumpkin County (*Seat 3, Adam Emrich, expired 3/7/2015 & Seat 8*)
- 2015-04 Appoint Lumpkin County Planning Commission (*Seat 6, Jason Davis, unexpired term ending 08.27.2017; Seat 7, Vacant unexpired term ending 03.07.2016*)
- 2015-04-Appoint Member Hospital Authority of Lumpkin County (*Seat 6, Vacant, unexpired term ending 03.01.2018*)
- 2015-04 Amend Civil Service Plan/Employee Handbook to Include Critical Incident Employee Pay (*Community & Employee Services Director Alicia Davis*)
- 2015-04 Amend Technology Policy, Sanctioned Sites & Social Media Policy (*Finance Director Allison Martin & Community & Employee Services Director Alicia Davis*)
- 2015-04 April Surplus Property (*Finance Director Allison Martin*)

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- 2015-04 Appoint Two Members from the Board of Commissioners & One Constitutional Officer to the Lumpkin County Audit Committee (*BOC Chairman Chris Dockery & BOC District 4 Commissioner Bob Pullen; Tax Commissioner Rachel Pruitt*)(*Finance Director Allison Martin*)
- 2015-04 Create Fees Scanning/Disks in Planning Department (*Planning Director Larry Reiter*)
- 2015-04 Amend Alcoholic Beverage License Ordinance to Include Tax Commissioner Requirement (*Commissioner Rhett Stringer*)
  
- **CONTRACTS/AGREEMENTS**
  - 2015-000-Cannery Building Lease – The Holly Theatre (*Finance Director Allison Martin*)
  - 2015-000-Georgia Forestry Commission & Lumpkin County MOU – Cooperative Lease Agreement (*EMA Director David Wimpy*)
  - 2015-000-United Futbol Academy (*Park & Recreation Director Greg Walker*)
  - 2015-000-Legacy Link Local Share Commitment Letter (*Senior Center Director Linda Kirkpatrick*)
  - 2015-000-Bulletproof Vest Partnership - Department of Justice Funding Opportunity (*Grants Analyst Mark French*)
  - 2015-000-Juvenile Justice Grant Application – Continuation Application (*Judi Lawson, White County Family Connection Director & Steering Committee Member*)
  
- **OTHER ITEMS**
  - Shipping Containers – Recommendations from Lumpkin County Planning Commission
  - Additional Road Resurfacing with SPLOST Funds (*Public Works Director Larry Reiter*)
  - Clerk of Superior Court – Sink & Installation (*Commissioner Steve Shaw*)
  
- **COUNTY MANAGER**
  
- **COUNTY ATTORNEY**
  
- **COMMISSIONERS**
  
- **PUBLIC COMMENT** (*Agenda Specific*)

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***FUTURE MEETINGS:***

**April 2015**

❖ *Board Meeting – Administration Building*

*April 21, 2015 at 6:00 pm*

**May 2015**

❖ *Work Session – Administration Building*

*May 5, 2015 at 4:00 pm*

❖ *Board Meeting – Administration Building*

*May 19, 2015 at 6:00 pm*

**June 2015**

❖ *Work Session – Administration Building*

*June 2, 2015 at 4:00 pm*

❖ *Board Meeting – Administration Building*

*June 16, 2015 at 6:00 pm*

❖ *Board of Commissioners & Budget Committee Meetings*

*June 29 – July 10, 2015*

**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, April 21, 2015*

April 14, 2015

Chairman Dockery began the meeting at 4:04 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)(Regular Meeting)*  
Hospital Authority of Lumpkin County *(Chairman Nancy Watson)(Regular Meeting)*  
Chamber of Commerce Quarterly Report *(Amy Booker)(Regular Meeting)*

**PROCLAMATIONS**

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**CONTRACTS**

- ✓ 2015-000-Cannery Building Lease – The Holly Theatre
- ✓ 2015-000-Georgia Forestry Commission & Lumpkin County MOU – Cooperative Lease Agreement
- ✓ 2015-000-United Futbol Academy
- ✓ 2015-000-Legacy Link Local Share Commitment Letter
- ✓ 2015-000-Bulletproof Vest Partnership – Department of Justice Funding
- ✓ 2015-000-Juvenile Justice Grant Application – Continuation Application

**OTHER ITEMS**

- ✓ Shipping Containers – Recommendations from Lumpkin County Planning Commission
- ✓ Additional Road Resurfacing with SPLOST Funds
- ✓ Clerk of Superior Court Sink & Installation

**COUNTY MANAGER**

County Manager Stan Kelley had nothing further to add.

**COUNTY ATTORNEY**

The County Attorney had no comments at this time.

**COMMISSIONERS**

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

- Charles Daugherty has a business in Lumpkin County that constructs shipping containers. He explained how his business constructs these into homes or for other storage uses. Mr. Daugherty also discussed what precautions were required to be taken, when working on the containers.
- Citizen Emily Lewy expressed her opinion regarding the containers and how the government does not need to over-regulate.
- Citizen Gerald Lewy stated his support for the Clerk of Court receiving the sink.

**ADJOURN**

There being no further business for discussion Chairman Dockery ended the meeting at 6:03 p.m.



Kathleen C. Walker  
Clerk, Lumpkin County