

**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, May 19, 2015*

May 5, 2015

Chairman Dockery began the meeting at 4:09 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

**PROCLAMATIONS**

- ✓ Food Allergy Awareness Week (May 10 – 16, 2015)

**MINUTES**

- ✓ April 3, 2015 Special Called Meeting 9 a.m.
- ✓ April 14, 2015 Work Session Notes 4 p.m.
- ✓ April 21, 2015 Regular Meeting 6 p.m.

**RESOLUTIONS**

- ✓ 2015-05 Appoint/Reappoint Member Chestatee-Chattahoochee RC&D Council
- ✓ 2015-05 Appoint/Reappoint Members to Lumpkin County Board of Tax Assessors
- ✓ 2015-05 Appoint/Reappoint Member Georgia Mountain Community Services Board
- ✓ 2015-05 Appoint/Reappoint Member Lumpkin County Library Board of Trustees
- ✓ 2015-05 Appoint/Reappoint Member Lumpkin County Water & Sewerage Authority

**CONTRACTS**

- ✓ 2015-000-GDOC – Inmate Work Detail Contracts 1 & 2
- ✓ 2015-000-Extend Contract with Mauldin & Jenkins for Annual Audit
- ✓ 2015-000-Dog & Cat Sterilization Grant FY 2015
- ✓ 2015-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service
- ✓ 2015-000-Physio Control, Inc. – LIFEPAK Transmission
- ✓ 2015-000-Medical Director – Emergency Services – Dr. Jack Freeman
- ✓ 2015-000-ACCG-GHBP Health Promotion Grants Application – Wellness Program

**OTHER ITEMS**

- ✓ Dahlonega Car Club – Use of County Facility
- ✓ MSI Blue Cross-Blue Shield
- ✓ Woman’s Club Furniture Donation
- ✓ Election of Vice-Chairman

**COUNTY MANAGER**

County Manager Stan Kelley had nothing further to add.

**COUNTY ATTORNEY**

The County Attorney had no comments at this time.

**COMMISSIONERS**

- Chairman Dockery stated that he was very proud of the renovations that have been done, on the Park & Rec Community Center building. He invited everyone to see the building if they have not done so, and commended the staff for their hard work on the building as well.

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

- There were none at this time.

**ADJOURN**

There being no further business for discussion Chairman Dockery ended the meeting at 5:12 p.m.

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Kathleen C. Walker  
Clerk, Lumpkin County

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