

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

May 5, 2015
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, May 19, 2015

• **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 Member Chestatee-Chattahoochee RC&D Council (*Seat B, Vacant, expires 06.30.2015*)
- 2015-05 Appoint Members to Lumpkin County Board of Tax Assessors (*Seat 3, Sandra Smith; Seat 5, Jeffrey Bolles, each with 5-year terms expiring 06.30.2015*)
- 2015-05 Appoint Member Georgia Mountain Community Services Board (*Seat 1, Ann Mundy, expiring 06.30.2015*)
- 2015-05 Appoint Member Lumpkin County Library Board of Trustees (*Seat 6, Elsa Gaines; Seat 8, Elton "Tony" Buesing, each expiring 06.30.2015*)
- 2015-05 Appoint Member Lumpkin County Water & Sewerage Authority (*Seat 6, Charles Trammell, expiring 05.13.2015*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-GDOC Inmate Work Detail Contracts 1 & 2 (*County Manager Stan Kelley*)
- 2015-000-Extend Contract with Mauldin & Jenkins for Annual Audit (*Finance Director Allison Martin*)
- 2015-000-Dog & Cat Sterilization Grant FY 2015 (*Animal Shelter Director Eddy Harris; Grants Analyst Mark French*)
- 2015-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service (*Lumpkin County Sheriff Stacy Jarrard, Major Mike Ramsey*)
- 2015-000-Physio Control, Inc. – LIFEPAK Transmission (*EMA Director David Wimpy*)
- 2015-000-Medical Director – Emergency Services – Dr. Jack Freeman (*EMA Director David Wimpy*)
- 2015-000-ACCG-GHBP Health Promotion Grants Application – Wellness Program (*Community & Employee Services Director Alicia Davis*)

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- **OTHER ITEMS**
 - Dahlonega Car Club – Use of County Facility
 - MSI Blue Cross-Blue Shield Renewal Agreement (*Matt Bidwell, MSI & Community & Employee Services Director Alicia Davis*)
 - Dahlonega Woman’s Club Furniture Donation (*Finance Director Allison Martin*)
 - Election of Vice-Chairman

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

May 2015

- ❖ *Special Called Meeting – Administration Building*
- ❖ *Board Meeting – Administration Building*

*May 5, 2015 Immed After W.S.
May 19, 2015 at 6:00 pm*

June 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*
- ❖ *Board of Commissioners & Budget Committee Meetings*

*June 2, 2015 at 4:00 pm
June 16, 2015 at 6:00 pm
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, 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.

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CONTRACTS

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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.



Kathleen C. Walker
Clerk, Lumpkin County