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

May 6, 2014
4:00 P.M.

~ AS AMENDED ~

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, May 20, 2014

- **PROCLAMATIONS**
  - Food Allergy Awareness Week (May 11 – 17, 2014)
- **MINUTES**
  - April 8, 2014 Work Session Notes 4 p.m.
  - April 8, 2014 Special Called Meeting immed. after W.S.
  - April 22, 2014 Regular Meeting 6 p.m.
  - Community Visioning RFP *(Amy Booker, Chamber of Commerce)*
- **RESOLUTIONS**
  - 2014-05 Designate 400 North Landfill as the Lumpkin County C & D Landfill *(County Attorney K. C. Horne)*
  - 2014-05 May Surplus Property *(Finance Director Allison Martin)*
  - 2014-05 Appointment to Water & Sewerage Authority *(Vic Dover – Seat 5, expires 05.31.2014)*
  - 2014-05 Yahoola Creek Park Gold Panning Permit *(Park & Rec Director Greg Walker, County Attorney K. C. Horne)*
- **CONTRACTS/AGREEMENTS**
  - 2014-000-Tourism Contract *(County Attorney K. C. Horne)*
  - 2014-000-Physio-Control, Inc. – LIFEPAK Transmission *(EMA Director David Wimpy)*
  - 2014-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service *(Lumpkin County Sheriff Stacy Jarrard, Major Mike Ramsey)*
  - 2014-000-CJCC VAWA Grant – Domestic Violence Investigator (Potential Funding Source) *(LCSO Major Ramsey, Grants Analyst Mark French)*
  - 2014-000-CJCC VOCA Grant – Comprehensive Victim Services Program (Potential Funding Source) *(LCSO Major Ramsey, Grants Analyst Mark French)*
  - 2014-000-GDOT SR 9 at SR 60 Roundabout Support – Associated Conditions *(Public Works Director Larry Reiter)*
  - 2014-000-GDOT SR 9 at SR 52 Roundabout Support – Associated Conditions *(Public Works Director Larry Reiter)*
  - 2014-000-ACCG-GHBP Health Promotion Grants Application – Wellness Program *(Community & Employee Services Director Alicia Davis)*

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- **OTHER ITEMS**
  - Entranceway Signage *(City Manager Bruce Georgia)*
  - BOC Guidance re: Planning Commission Appeal Process *(Planning Director Larry Reiter; County Attorney K.C. Horne)*
  - Construction Funding of Fire Station #7 – Frogtown *(Public Works Director Larry Reiter)*
  - Koyo Abatement Agreement *(Chairman Chris Dockery)*
  - Increase Park & Recreation Athletic Fees *(Commissioner Doug Sherrill)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

- **EXECUTIVE SESSION** *(Litigation)*

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FUTURE MEETINGS:

May 2014

❖*Board Meeting – Administration Building*	*May 20, 2014 at 6:00 pm*

June 2014

❖*Work Session – Administration Building*	*June 3, 2014 at 4:00 pm*
❖*Budget Committee Meetings – Administration Building*	*June 9 - 20, 2014 at TBD*
❖*Board Meeting – Administration Building*	*June 17, 2014 at 6:00 pm*

July 2014

❖*Work Session – Administration Building*	*July 1, 2014 at 4:00 pm*
❖*Public Hearing on Proposed Budget – Administration Building*	*July 8, 2014 at 6:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*July 8, 2014 at 7:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*July 10, 2014 at 9:00 a.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*July 15, 2015 at 5:00 p.m.*
❖*Board Meeting – Administration Building*	*July 15, 2014 at 6:00 pm*

**Public Hearings "Notice of Property Tax Increase" – these Public Hearings are held only if the proposed millage rate increases beyond the roll-back rate.*

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 20, 2014

May 6, 2014

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, Clarence Stowers, and Clarence Grindle.

AGENDA
The agenda was amended moving the Community Visioning RFP from Other Items to immediately after the Minutes.

PROCLAMATIONS
- ✓ Food Allergy Awareness Week (May 11 – 17, 2014)

MINUTES
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- ✓ April 22, 2014 Regular Meeting 6 p.m..

✓ Community Visioning RFP *(Amy Booker, Chamber of Commerce)*

RESOLUTIONS
- ✓ 2014-05 May Surplus Property
- ✓ 2014-05 Appointment to Water & Sewerage Authority
- 2014-05 Yahoola Creek Park Gold Panning Permit

CONTRACTS
- ✓ 2014-000-Tourism Contract
- ✓ 2014-000-Physio-Control, Inc. – LIFEPAK Transmission
- ✓ 2014-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service
- ✓ 2014-000-CJCC VAWA Grant – Domestic Violence Investigator (Potential Funding Source)
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OTHER ITEMS
- ✓ Entranceway Signage
- ✓ BOC Guidance re: Planning Commission Appeal Process
- ✓ Construction Funding of Fire Station #7 – Frogtown
- ✓ Koyo Abatement Agreement
- ✓ Increase Park & Recreation Athletic Fees

COUNTY MANAGER
County Manager Stan Kelley had nothing further to add.

COUNTY ATTORNEY
The County Attorney had no comments at this time.

COMMISSIONERS

- Commissioner Sherrill recognized the large amount of participation there has been from the members of the Watershed Research Committee. He announced that their next meeting will be held on May 13, 2014 at 6:00 p.m.

PUBLIC COMMENT *(Agenda Specific)*
There were none.

Chairman Dockery called a break at 5:51 p.m. The Work Session resumed at 6:00 p.m. and the Board entered Executive Session.

EXECUTIVE SESSION (Litigation)

Following discussion the executive session ended at 7:48 p.m. There were no announcements from the executive session.

ADJOURN
There being no further business for discussion Chairman Dockery called an end to the meeting at 7:49 p.m.

Kathleen C Walker

Kathleen C. Walker
Clerk, Lumpkin County