

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

June 3, 2014
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, June 17, 2014

• **PRESENTATIONS**

- FY 2013 Lumpkin County Audit *(Regular Meeting)(Auditors, Mauldin & Jenkins)*
- Designate Lumpkin County as "The Dahlonega Wine Plateau" *(J. E. "Rope" Roberts, N.E. Region, Community & Economic Development, Select Georgia)*
- Proposed FY 2015 Lumpkin County Budget *(County Manager Stan Kelley)*

• **PROCLAMATIONS**

- North Georgia Resource Management – 20 Years

• **MINUTES**

- May 6, 2014 Work Session Notes 4 p.m.
- May 20, 2014 Special Called Work Session 5:00 p.m.
- May 20, 2014 Regular Meeting 6 p.m.
- May 29, 2014 Special Called Meeting 4:00 p.m.

• **RESOLUTIONS**

- 2014-06 Rescind Lumpkin County Wrecker Ordinance *(Public Works Director Larry Reiter)*
- 2014-06 Correct Name of Walnut Valley Drive (Road) in County Records *(Planning Director Larry Reiter)*
- 2014-06 Park & Recreation Athletic Fee Schedule Codification *(County Clerk Kathleen Walker)*
- 2014-06 Designate 400 North Landfill as the Lumpkin County C & D Landfill *(County Attorney K. C. Horne)*
- 2014-06 Appoint/Reappoint Members Lumpkin County Library Board of Trustees *(Seat 1, John Yates – 1st term; Seat 4, Ray Prince – 2nd term, both expiring 06.30.2014)*
- 2014-06 Appoint/Reappoint Members Lumpkin County Board of Assessors *(Catherine Macbeth, Seat 1; John Smoot, Seat 2, both expiring 06.30.2014)*
- 2014-06 Appoint/Reappoint Member Lumpkin County Department of Family & Children's Services *(Seat 1, expiring 2014)*
- 2014-06 Appoint John Gaston as Development Authority Representative to the Lumpkin County Water & Sewerage Authority, in Chairperson Jim Curtis' Stead *(Water & Sewerage Authority Director Sean Phipps)*

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- **CONTRACTS/AGREEMENTS**
 - 2014-000-The Legacy Link FY 2014 Addendum #3 *(Senior Center Linda Kirkpatrick)*
 - 2014-000-The Legacy Link FY 2015 – Nutrition Program Services *(Senior Center Director Linda Kirkpatrick)*
 - 2014-000-DHS Coordinated Transportation FY 2015 – Congregate Meal Transportation *(Senior Center Director Linda Kirkpatrick)*
 - 2014-000-GDOT 5311 FY 2015 *(Senior Center Director Linda Kirkpatrick)*
 - 2014-000-Medical Director – Emergency Services – Dr. Jack Freeman *(EMA Director David Wimpy)*
 - 2014-000-County Vehicle Towing RFP *(Public Works Director Larry Reiter)*
 - 2014-000-Koyo Abatement Agreement *(County Attorney K. C. Horne)*
 - 2014-000-CJCC Enotah Judicial Circuit Family Drug Court – Grant Award *(Bonnie Lockwood, Cornerstones Counseling Center)*
 - 2014-000-Enotah Circuit Indigent Defense Contract FY 2015 – Counties *(Finance Director Allison Martin)*

- **OTHER ITEMS**
 - Enotah Circuit Budget FY 2015 *(Finance Director Allison Martin)*
 - Entranceway Signage *(Public Works Director Larry Reiter)*
 - Reactivate Building Committee – Fire Station # 7 (Frogtown) *(Members by Position: Public Works Director, Finance Director, Public Buildings Manager, County Manager, EMA Director, 3rd District Commissioner, Chairman) (County Manager Stan Kelley)*
 - Dahlonega-Lumpkin County Chamber 2014-2015 Community Guide *(County Manager Stan Kelley)*
 - Potential Delay – Federal/State Transit Reimbursements *(Senior Center Director Linda Kirkpatrick)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

June 2014

- ❖ *Budget Committee Meetings – Administration Building*
- ❖ *Public Hearing – Administration Building*
- ❖ *Board Meeting – Administration Building*

June 9 – 20, 2014 TBD
June 17, 2014 at 5:30 pm
June 17, 2014 at 6:00 pm

July 2014

- ❖ *Work Session – Administration Building*
- ❖ *Public Hearing on Proposed Budget – Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Board Meeting – Administration Building*

July 1, 2014 at 4:00 pm
July 8, 2014 at 6:00 pm
July 8, 2014 at 7:00 pm
July 10, 2014 at 9:00 am
July 15, 2014 at 5:00 pm
July 15, 2014 at 6:00 pm

August 2014

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

August 5, 2014 at 4:00 pm
August 19, 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, June 17, 2014*

June 3, 2014

Chairman Dockery began the meeting at 4:02 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, and Clarence Stowers. Clarence Grindle was absent from the meeting.

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OTHER ITEMS

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- ✓ Potential Delay – Federal/State Transit Reimbursements

COUNTY MANAGER

County Manager Stan Kelley had no comments at this time.

COUNTY ATTORNEY

The County Attorney had nothing to add.

COMMISSIONERS

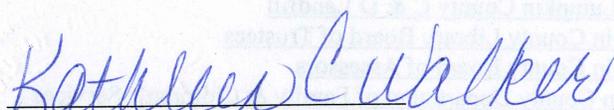
- Commissioner Stowers asked for the Yahoola Reservoir Steps RFP to be added to the regular meeting agenda.

PUBLIC COMMENT (Agenda Specific)

- Citizen Gerald Lewy expressed his misgivings with the Dahlonega Wine Plateau and prohibiting Package Stores in the county.
- Judge Murphy Miller commended County Manager Kelley, Finance Director Martin, and Commissioner Sherrill for attending the Enotah Judicial Circuit meeting in White County.

ADJOURN

There being no further business for discussion Chairman Dockery adjourned the meeting at 6:12 p.m.



Kathleen C. Walker
Clerk, Lumpkin County