

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

**WORK SESSION AGENDA  
Lumpkin County Administration Building  
Boardroom  
99 Courthouse Hill  
Dahlonega, Georgia**

**July 1, 2014  
4:00 P.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held  
Tuesday, July 15, 2014

• **PRESENTATIONS**

- Chamber of Commerce Quarterly Report (*Amy Booker & May Markwalter*)(Regular Meeting)

• **MINUTES**

- June 3, 2014 Appeal Hearing 3 p.m.
- June 3, 2014 Work Session Notes 4 p.m.
- June 3, 2014 Special Called Meeting Immediately After Work Session
- June 17, 2014 Public Hearing 5:30 p.m.
- June 17, 2014 Regular Meeting 6 p.m.
- June 9 – 20, 2014 BOC/Budget Committee Meetings

• **RESOLUTIONS**

- 2014-07 Amend Employee Handbook and Civil Service Policy (*Community & Employee Services Director Alicia Davis*)
- 2014-07 Appoint/Reappoint Members Lumpkin County Board of Tax Assessors (*Seats 1 & 2, each with terms expiring 06.30.2019*)
- 2014-07 Updated Transit Drug & Alcohol Policy to Include Uniform Wording (*Senior Center Director Linda Kirkpatrick*)
- 2014-07 Authorizing Resolution for Transportation Enhancement Agreement (*Grants Analyst Mark French*)

• **CONTRACTS/AGREEMENTS**

- 2014-000-IGA City-County Parking Lot at Classic Cleaners – Overflow Parking (*County Attorney K. C. Horne*)
- 2014-000-White County-Lumpkin County Automatic Aid Agreement (*EMS Director David Wimpy*)
- 2014-000-GEMA Pre-Disaster Mitigation Grantee-Subgrantee Agreement (*EMS Director David Wimpy*)
- 2014-000-ACCG-IRMA FY 2015 Renewal (*Community & Employee Services Alicia Davis*)
- 2014-000-The Legacy Link FY 2015 – Nutrition Program Services (*Senior Center Director Linda Kirkpatrick*)
- 2014-000-CDBG-Employee Incentive Program Application for DALC – Broadband Extension (*Grant Analyst Mark French*)

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- 2014-000-GDOT GATEway Grant Award Memorandum of Agreement (*Grants Analyst Mark French*)
- 2014-000-CJCC Juvenile Justice Incentive Grant Program Award (*Grants Analyst Mark French*)
- 2014-000-Georgia Department of Corrections – FY 2014 (2) Work Details Renewal (*County Manager Stan Kelley*)
- 2014-000-ACCG Fall Issue of County Government Magazine – Family Album Ad (*County Manager Stan Kelley*)
- 2014-000-Georgia Department of Transportation – Airport Paving (*Public Works Director Larry Reiter*)
- 2014-000-Georgia Department of Natural Resources Risk MAP Project Charter (*Planning Director Larry Reiter*)
  
- **OTHER ITEMS**
  - Desire of Tax Commissioner to Hire Bankruptcy Attorney
  - City of Dahlonega Notice of Public Hearing Upon Application for Annexation and Rezoning - Owner/Applicant: Terry C. & Vickie T. Lunsford
  - Letter, Community Helping Place, The Gold Party Fundraiser, Cottrell Ranch, 09.05.2014
  - The Dahlonega Wine Plateau
  
- **COUNTY MANAGER**
  
- **COUNTY ATTORNEY**
  
  
- **COMMISSIONERS**
  
  
- **PUBLIC COMMENT** (*Agenda Specific*)

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***FUTURE MEETINGS:***

**July 2014**

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

*July 1, 2014 Immed after W.S.*  
*July 15, 2014 at 6:00 pm*

**August 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*

*August 5, 2014 at 4:00 pm*  
*August 12, 2014 at 6:00 pm*  
*August 12, 2014 at 7:00 pm*  
*August 14, 2014 at 9:00 am*  
*August 19, 2014 at 5:00 pm*  
*August 19, 2014 at 6:00 pm*

**September 2014**

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

*September 2, 2014 at 4:00 pm*  
*September 16, 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, July 15, 2014*

July 1, 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, Clarence Stowers, and Clarence Grindle.

### PRESENTATIONS

Chamber of Commerce Quarterly Report (*Amy Booker & Jay Markwalter*) (Regular Meeting)

### MINUTES

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### CONTRACTS

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### OTHER ITEMS

- ✓ Desire of Tax Commissioner to Hire Bankruptcy Attorney
- ✓ City of Dahlonega Notice of Public Hearing Upon Application for Annexation and Rezoning -  
Owner/Applicant: Terry C. & Vickie T. Lunsford
- ✓ Letter, Community Helping Place, The Gold Party Fundraiser, Cottrell Ranch, 09.05.2014  
The Dahlonega Wine Plateau

**COUNTY MANAGER**

County Manager Stan Kelley stated that the Tax Commissioner, as of yesterday, did not have the digest ready. He said, therefore he does not know when staff would have anything available for discussion with the BOC.

**COUNTY ATTORNEY**

The County Attorney had no comments.

**COMMISSIONERS**

There were no further comments at this time.

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

- Citizen Frank Gilkeson stated his concerns with broadband extension for a new business that is opening within the county.
- Citizen Jim Parks distributed a copy of the plat, showing the property that he has requested to be annexed and rezoned into the city.

**ADJOURN**

There being no further business for discussion Chairman Dockery adjourned the meeting at 5:00 p.m.



Kathleen C. Walker  
Clerk, Lumpkin County