

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

September 2, 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, September 16, 2013

- **INTRODUCTION/PRESENTATION**
 - New CASA Director Linda D/Angelo

- **MINUTES**
 - August 5, 2014 Work Session Notes 4 p.m.
 - August 12, 2014 Public Hearing 6 p.m.
 - August 19, 2014 Special Called Meeting 5 p.m.
 - August 19, 2014 Public Hearing 5:45 p.m.
 - August 19, 2014 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2014-09 Amended Emergency Management & Services – Municode Chapter 14
(Emergency Services Director David Wimpy)
 - 2014-09 Lumpkin County Shipping Container Ordinance *(Planning Director Larry Reiter)*
 - 2014-09 Appointments Lumpkin County Planning Commission, Seats 3 & 6 *(Seat 3, Bruce Georgia, term ending 08.27.2018; Seat 6, unexpired term ending 08.27.2017)*
 - 2014-09 Amend Resolution 2014-29 Exhibit "B" Employee Handbook: Policy 12, Section 8, Weapons at the Workplace *(Community & Employee Services Alicia Davis)*

- **CONTRACTS/AGREEMENTS**
 - 2014-000-FY-2014 U.S. Department of Justice Bulletproof Vest Partnership (BVP) Grant Award *(Grants Analyst Mark French)*
 - 2014-000-FY-2014 Community Development Block Grant (CDBG) Award – Lumpkin County Water & Sewerage Authority for Waterline Improvements *(Grants Analyst Mark French)*
 - 2014-000-Facility Dude – Utility Tracking Software *(County Manager Stan Kelley)*

- **OTHER ITEMS**
 - Yahoola Reservoir Stair Project Bid Approval *(Public Works Director Larry Reiter)*
 - Designated Voting Member – Legislative Leadership Meeting, Oct. 8 – 10, 2014
 - Special Event Permit Request for Letter – Hemlock Fest, November 7 – 9, 2014
 - Administration Building Security *(County Manager Stan Kelley)*
 - FY 2015 Approved Equipment Purchase – Vote to Approve Pre-Purchase *(Finance Director Allison Martin)*
 - Community Center Gym Floor Bid Approval *(Bids Due 09.18.2014)(Finance Director Allison Martin)*

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- COUNTY MANAGER

- COUNTY ATTORNEY

- COMMISSIONERS

- PUBLIC COMMENT (*Agenda Specific*)

FUTURE MEETINGS:

September 2014

❖ *Board Meeting – Administration Building*

September 17, 2014 at 6:00 pm

October 2014

❖ *Work Session – Administration Building*

October 7, 2014 at 4:00 pm

❖ *Board Meeting – Administration Building*

October 21, 2014 at 6:00 pm

November 2014

❖ *Work Session – Administration Building*

November 4, 2014 at 4:00 pm

❖ *Board Meeting – Administration Building*

November 18, 2014 at 6:00 pm

LUMPKIN COUNTY BOARD OF COMMISSIONERS WORK SESSION NOTES

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Tuesday, September 16, 2014*

September 2, 2014

Chairman Dockery began the meeting at 4:01 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

Amended the agenda and placing the Introduction of the New CASA Director before the Minutes.

INTRODUCTION OF NEW CASA DIRECTOR

Tax Commissioner Rachel Pruitt introduced the new Enotah CASA Director Linda D'Angelo. Linda D'Angelo presented a brief background of her work history, and discussed her future expectations, for CASA in Lumpkin County. She would like to present a quarterly report to the Commissioners, to keep them informed of their progress and upcoming events.

MINUTES

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CONTRACTS

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OTHER ITEMS

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COUNTY MANAGER

County Manager Stan Kelley had nothing further to add.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

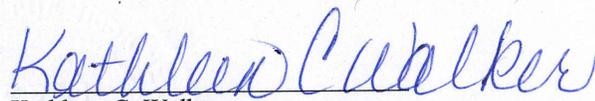
There were no comments at this time.

PUBLIC COMMENT (*Agenda Specific*)

- Citizen Gerald Lewy discussed guns in the workplace.
- Sharon Hall questioned if there had been any feedback from the public on shipping containers, since the moratorium was instituted. Clarence Stowers and Doug Sherrill replied that they had received input from citizens. Planning Director Larry Reiter stated that he has received input on the aesthetics of the shipping containers from the surrounding landowners.

ADJOURN

There being no further business for discussion Chairman Dockery adjourned the work session at 5:44 p.m.



Kathleen C. Walker
Clerk, Lumpkin County