

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

October 7, 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, October 21, 2014

• **PRESENTATIONS**

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

• **PROCLAMATIONS**

- Red Ribbon Week, October 23 – 31, 2014 – Young Marines (*SSgt Ethan Legler*)(*Regular Meeting*)

• **MINUTES**

- September 2, 2014 Work Session Notes 4 p.m.(draft)
- September 16, 2014 Regular Meeting 6 p.m. (draft)

• **RESOLUTIONS**

- 2014-10 Amend & Correct Emergency Management & Services Ordinance (*Emergency Management Director David Wimpy*)
- 2014-10 Abolish Living History Committee (*County Attorney K. C. Horne*)

• **CONTRACTS/AGREEMENTS**

- 2014-000-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
- 2014-000-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement (*Public Works Director Larry Reiter*)
- 2014-000-Airport Owners & Operators General Liability Insurance (*Community & Employee Services Director Alicia Davis*)
- 2014-000-The Legacy Link FY 2015 Addendum #1 (*Senior Center Director Linda Kirkpatrick*)
- 2014-000-Enotah Circuit – Victim Assistance Program Continuation Grant Documents (*Grants Analyst Mark French*)
- 2014-000-GEMA Partnership Agreement (PPA) (*EMA Director David Wimpy*)
- 2014-000-Fire Station # 7 Bids (*Finance Director Allison Martin*)
- 2014-000-Appalachian Drug Task Force (*Sheriff Stacy Jarrard*)

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- **OTHER ITEMS**
 - Arts Council – Request for Exception to Serving Alcohol in County Building (*Cyndi Fraser*)
 - NOA Shelter Proposed Renovations (*Margie Greer, Lynda Cooksey*)
 - Rainbow Children’s Home Modifications (*Executive Director Melinda Rollins-Frausto*)
 - Airport Resurfacing Grant Funding (*Public Works Director Larry Reiter*)
 - LCSO Request – Inmate Housing Revenue (*Sheriff Stacy Jarrard*)
 - Alcoholic Beverage License – Mohmadiftekhar Munshi for Longbranch Quik Mart

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

October 2014

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

October 7, 2014 Immed After W.S.
October 21, 2014 at 5:45 pm
October 21, 2014 at 6:00 pm

November 2014

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

November 4, 2014 at 4:00 pm
November 18, 2014 at 6:00 pm

December 2014

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

December 2, 2014 at 4:00 pm
December 16, 2014 at 6:00 pm

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, October 21, 2014*

October 7, 2014

Chairman Dockery began the meeting at 4:08 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

Chairman Dockery amended the agenda and removed Contract 2014-000-Firestation #7 Bids.

PRESENTATIONS

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

PROCLAMATIONS

Red Ribbon Week, October 23 – 31, 2014 – Young Marines (*SSgt Ethan Legler*) (*Regular Meeting*)

MINUTES

- ✓ September 2, 2014 Work Session Notes 4 p.m.
- ✓ September 16, 2014 Special Called Meeting 6 p.m.

PUBLIC COMMENTS

Citizen Gerald Lewy expressed his concerns with the proposed Amend Emergency Management & Services Ordinance being constitutional. EMA Director David Wimpy stated that the Resolution goes along with the State of Georgia. Lorraine Morris from Emergency Services explained the purpose for restricting the firearms and alcohol.

RESOLUTIONS

- ✓ 2014-10 Abolish Living History Committee

CONTRACTS

- ✓ 2014-000-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement
- ✓ 2014-000-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement
- ✓ 2014-000-Airport Owners & Operators General Liability Insurance
- ✓ 2014-000-The Legacy Link FY 2015 Addendum #1
- ✓ 2014-000-Enotah Circuit – Victim Assistance Program Continuation Grant Documents
- ✓ 2014-000-GEMA Partnership Agreement (PPA)
- ✓ 2014-000-Firestation #7 Bids
- ✓ 2014-000-Appalachian Drug Task Force

OTHER ITEMS

Arts Council – Request for Exception to Serving Alcohol in County Building
NOA Shelter Proposed Renovations

Rainbow Children's Home Modifications

Airport Resurfacing Grant Funding

- ✓ LCSO Request – Inmate Housing Revenue
- ✓ Alcoholic Beverage License – Mohmadiftekhhar Munshi for Longbranch Quik Mart

COUNTY MANAGER

County Manager Stan Kelley encouraged the Commissioners to visit the Park & Rec Community Center, to see the great paint job in the gym. He said the work on the new gym flooring is scheduled to begin in the morning.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

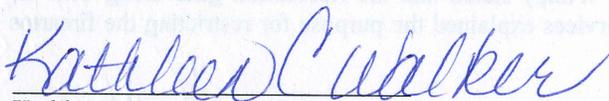
There were no further comments.

PUBLIC COMMENT (*Agenda Specific*)

- Citizens Emily Lewy, Ivana Pelnar-Zaiko and Ronald Prior stated how they feel the Emergency Management & Services Ordinance infringes on their constitutional rights.
- Sheriff Jarrad reminded everyone of the upcoming Gold Rush festival and invited everyone to attend the LCSO-sponsored fundraising events.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 5:34 p.m.



Kathleen C. Walker
Clerk, Lumpkin County