

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, November 18, 2014*

November 4, 2014

Chairman Dockery began the meeting at 4:00 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Clarence Stowers, and Clarence Grindle. Steve Shaw was absent from the meeting.

PRESENTATIONS

- ✓ Chamber of Commerce Quarterly Report *(Regular Meeting)*
- ✓ Watershed Protection Committee Report *(Regular Meeting)*
- ✓ Development Authority of Lumpkin County *(Regular Meeting)*

MINUTES

- ✓ October 7, 2014 Work Session Notes 4 p.m.
- ✓ October 7, 2014 Special Called Meeting Immediately After Work Session
- ✓ October 21, 2014 Public Hearing 5:45 p.m.
- ✓ October 21, 2014 Regular Meeting 6 p.m.
- ✓ October 28, 2014 Special Called Meeting 4 p.m.

RESOLUTIONS

- ✓ 2014-11 Adopt 2015 Calendar for Meetings of the Lumpkin County Board of Commissioners
- ✓ 2014-11 Establish 2015 Lumpkin County Government Holiday Schedule
- ✓ 2014-11 Adopt the Lumpkin County 2015 Budget Calendar
- ✓ 2014-11 November Surplus Property
- ✓ 2014-11 Intersection Naming Policy
- ✓ 2014-11 Appoint Planning Commission Member *(Vacant Seat 6, unexpired term ending 08.27.2017)*
- ✓ 2014-11 Appoint Member Development Authority of Lumpkin County *(Wyman Walden to Vacant Seat 7, unexpired term ending 03.07.2016)*
- ✓ 2014-11 Dissolve Administrative Facilities Complex Capital Improvements Committee (AFCCI)

CONTRACTS

- ✓ 2014-000-Tourism Development Contract
- ✓ 2014-000-CJCC Supplemental Federal Grant to State Funded Juvenile Justice Incentive Grant
Approved by BOC July 2014
- ✓ 2014-000-Raines Grading & Hauling – Disaster Debris Removal & Disposal
- ✓ 2014-000-DRC Emergency Services – Disaster Debris Removal & Disposal
- ✓ 2014-000-GDOT Agreement for Off-System Improvements Road Striping
- ✓ 2014-000-Hazardous Mitigation Plan
- ✓ 2014-000-Child Passenger Safety Grant Application

OTHER ITEMS

- ✓ Tractor Bid
- ✓ New Computers for BOC
- ✓ Project Civic Access
- ✓ Offer of Property Donation

COUNTY MANAGER

County Manager Stan Kelley asked the Commissioners to visit the Parks & Recreation Gym, to see the progress of the new renovations.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

- Commissioner Sherrill discussed how he thinks the Park & Recreation Department athletic programs have greatly improved.
- Commissioner Stowers stated the reasons why he had requested for the Intersection Naming Policy to be added to the agenda.
- Chairman Dockery announced that Commissioner Shaw was not in attendance, due to a death in his family. He then read aloud a card from SSgt Ethan Legler thanking the County for participating in Red Ribbon Week.

PUBLIC COMMENT (*Agenda Specific*)

- Citizen Gary Hulsey expressed his concerns about naming of intersections, ADA requirements, and the Chamber of Commerce contract.

ADJOURN

There being no further business for discussion Chairman Dockery adjourned the work session at 5:10 p.m.

Kathleen C. Walker
Clerk, Lumpkin County