

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

January 5, 2016
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, January 19, 2016

• **MINUTES**

- December 1, 2015 Work Session Notes 4 p.m. *(Draft)*
- December 15, 2015 Regular Meeting 6 p.m. *(Draft)*

• **RESOLUTIONS**

- 2016-01 Set Qualifying Fees – Candidates Seeking Election to Certain Offices
(Registrar & Elections Supervisor Ashley Peck)
- 2016-01 Appoint Member to Lumpkin County Public Building Authority, Seat 5
(Jim Curtis, to fill vacant unexpired term ending 02.21.2017)
- 2016-01 Appoint Member to Lumpkin County Board of Elections, Seat 4 *(John Webb, to fill unexpired term ending 12.31.2018)*
- 2016-01 Appoint Member to Lumpkin County Library Board of Trustees, Seat 6
(Gil Katzenstein, to fill unexpired term ending 06.30.2019)
- 2016-01 Appoint Member to Development Authority of Lumpkin County, Seat 3
(Donna Minnich, to fill unexpired term ending 03.07.2019)
- 2016-01 Amend Environmental Health Fee Schedule to Reflect Changes Approved by the Lumpkin County Board of Health *(Michelle Charriez)*
- 2016-01 January Surplus Property *(Finance Director Allison Martin)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-Disaster Debris Removal & Disposal *(Public Works Director Larry Reiter)*
- 2016-000-Roundabout Lighting Assistance for SR 52 at SR 115/CR 41/Copper Mines Road *(Public Works Director Larry Reiter)*
- 2016-000-Roundabout Lighting Assistance for SR 9 at SR 52 *(Public Works Director Larry Reiter)*
- 2016-000-Roundabout Lighting Assistance for SR 9 at SR 60 *(Public Works Director Larry Reiter)*
- 2016-000-The Legacy Link RFP Submission SFY 2017 *(Senior Center Director Linda Kirkpatrick)*

• **OTHER ITEMS**

- Hemlock Trees on Lumpkin County Property *(Dr. Mark Shearer)*
- Fire Station #7 – Vote on Latest Proposal *(Public Works Director Larry Reiter)*

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**January 5, 2016
4:00 P.M.**

- Building Modification – Fire Station #1 (*EMA Director David Wimpy*)
- Election of Vice-Chairman
- Vote on Capital Improvements Plan (C.I.P.)

- **ALCOHOLIC BEVERAGE LICENSES**
 - James Rider for JR's BBQ & Country Store at 15220 Hwy 19 N, Lot 27, Cleveland, GA
 - Michele Kraft-DeBlois for Hideaway Restaurant, 135 Forrest Hills Road, Dahlonega, GA

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

January 2016

- ❖ *Public Hearing – Administration Building*
- ❖ *Board Meeting – Administration Building*
- ❖ *BOC Retreat – Blairsville*

*January 19, 2016 at 5:45 pm
January 19, 2016 at 6:00 pm
January 21, 2016 at 9:00 am*

February 2016

- ❖ *Work Session – Administration Building*
- ❖ *Joint Meeting City/County/BOEd/UNG – UNG Banquet Hall*
- ❖ *Board Meeting – Administration Building*

*February 2, 2016 at 4:00 pm
February 11, 2016 at 6:00 pm
February 16, 2016 at 6:00 pm*

March 2016

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

*March 1, 2016 at 4:00 pm
March 15, 2016 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, January 15, 2016*

January 5, 2016

Chairman Dockery began the meeting at 4:07 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

MINUTES

- ✓ December 1, 2015 Work Session Notes 4 p.m.
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RESOLUTIONS

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- ✓ 2016-01 January Surplus Property

CONTRACTS

- ✓ 2016-000-Disaster Debris Removal & Disposal
- ✓ 2016-000-Roundabout Lighting Assistance for SR 52 at SR 115/CR 41/Copper Mines Road
- ✓ 2016-000-Roundabout Lighting Assistance for SR 9 at SR 52
- ✓ 2016-000-Roundabout Lighting Assistance for SR 9 at SR 60
- ✓ 2016-000-The Legacy Link RFP Submission SFY 2017

OTHER ITEMS

- ✓ Hemlock Trees on Lumpkin County Property
- ✓ Fire Station #7 – Vote on Latest Proposal
- ✓ Building Modification – Fire Station #1
- ✓ Election of Vice-Chairman
- ✓ Vote on Capital Improvements Plan (C.I.P.)

ALCOHOLIC BEVERAGE LICENSE

- ✓ James Rider for JR's BBQ & Country Store at 15220 Hwy 19 N. Lot 27, Cleveland, GA
- ✓ Michele Kraft-DeBlois for Hideaway Restaurant, 135 Forrest Hills Road, Dahlonega, GA

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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

Commissioner Sherrill asked for the agenda item Fire Department Personnel to be added to the February meeting.

Chairman Dockery would like to broaden the agenda item to include the Sheriff's Office.

PUBLIC COMMENT (*Agenda Specific*)

There were none.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 4:56 p.m.



Kathleen C. Walker
Clerk, Lumpkin County