

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED WORK SESSION AGENDA
Lumpkin County Administration Building
Executive Conference Room
99 Courthouse Hill
Dahlonega, Georgia

January 5, 2016
9:00 A.M.

I. CALL TO ORDER

Chairman Dockery

II. DISCUSS CAPITAL IMPROVEMENTS PLAN

III. ADJOURN

Chairman Dockery

**LUMPKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED WORK SESSION NOTES**

January 5, 2016

CALL TO ORDER

Chairman Dockery called the Special Called Work Session to order at 9:04 a.m. in the Executive Conference Room of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Rhett Stringer, and Bob Pullen. Steve Shaw joined the meeting at 9:11 a.m.

CAPITAL IMPROVEMENTS PLAN

The purpose of this work session is to discuss the Capital Improvements Plan.

County Manager Stan Kelley and Finance Director Allison Martin began by reviewing the revised plan and the schedule for plan approval. Ms. Martin gave a PowerPoint presentation listing staff assignments and their findings for each. She explained that some items have been coded by the staff, if those items would be better to be leased, purchased, or removed and paid for by SPLOST. Ms. Martin explained that the Commissioners will approve the overall improvements plan. They will then approve a work plan each year.

There was discussion on how the Commissioners would like to proceed with the Fire/EMS department. Fire/EMS will need to make a plan so that everyone is on the same page. There was discussion of leasing the trucks and replacement of the air packs.

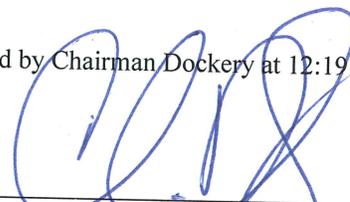
Sheriff Jarrard and Major Ramsey entered the meeting to answer questions regarding their department's requests. Chairman Dockery asked about the replacement of duty weapons to which Major Ramsey explained that the Glock's have a 10-year replacement date, which has been met. Therefore, he said, they are looking to update the Glock's from Generation 3 to Generation 4. Major Ramsey also stated that the x-ray inspection system is now obsolete and needs to be replaced before the AMAG system.

The Commissioners reviewed the Parks & Recreation portion and which items had been moved to SPLOST from the C.I.P Plan.

ADJOURN

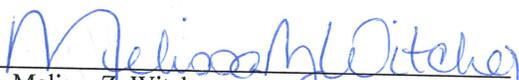
There being no further comments the meeting was adjourned by Chairman Dockery at 12:19 p.m.

11 Mar 2016
Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Melissa Z. Witcher
Deputy Clerk, Lumpkin County