

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

February 2, 2016
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, February 16, 2016

• **PRESENTATIONS**

- Emergency Services Assessment (*Caleb Davidson, GMRC*)
- Chamber of Commerce Quarterly Report (*Regular Meeting*)

• **PROCLAMATIONS**

- GCCMA 60th Anniversary (Georgia City-County Management Assn.)(*Regular Meeting*)
- Joint Proclamation City of Dahlonega & Lumpkin County – Chamber of Commerce Outgoing Board Chairman (*Ratify Regular Meeting*)

• **MINUTES**

- January 5, 2016, Special Called Work Session Notes 9 a.m. (draft)
- January 5, 2016 Work Session Notes 4 p.m. (draft)
- January 19, 2016 Special Called Work Session 5:15 p.m. (draft)
- January 19, 2016 Public Hearing 5:45 p.m. (draft)
- January 19, 2016 Regular Meeting 6 p.m. (draft)

• **RESOLUTIONS**

- 2016-02 Appoint Members Development Authority of Lumpkin County (*Seat 2, Jim Higdon; Seat 4, Kathy Crafton; Seat 7, Wyman Walden; all expiring 03.07.2016; and Vacant Seat 5, expiring 03.07.2018 and Vacant Seat 8, expiring 03.07.2017*)
- 2016-02 Appoint Hospital Authority Members (*Seat 1, Michael Young; Seat 2, Gene Westmoreland, both expiring 03.01.2016*)
- 2016-02 Appoint Members Lumpkin County Public Building Authority (*Seat 1, Chris Dockery; Seat 2, Ruth Bohac; both expiring 02.21.2016*)
- 2016-02 Appoint Members Lumpkin County-Wimpy Airport Committee (*Seat 1, Tim Moss; Seat 4, William W. Barber; Seat 5, Jimmy Berrong; both expiring 03.01.2016*)

• **CONTRACTS/AGREEMENTS**

- 2016-000-Mauldin & Jenkins – Audit Engagement Letters (*Finance Director Allison Martin*)
- 2016-000-Disaster Debris Removal & Disposal (*Public Works Director Larry Reiter*)
- 2016-000-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
- 2016-000-Rhett Stringer d/b/a Hall's Mill Enterprises, LLC. d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)

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- 2016-000-Salary Study Bid Results & Recommendation (*Community & Employee Services Director Alicia Davis*)

- **OTHER ITEMS**
 - Critical Incident Pay (*Community & Employee Services Director Alicia Davis*)
 - Clerk of Courts Supplement HB 202 (*Community & Employee Services Director Alicia Davis*)
 - Coroner Pay (*County Attorney Joy Edelberg*)
 - The Branch Church Projector Donation to Community Center (*Finance Director Allison Martin*)
 - Fire Station # 7 Bid Package Approval (*Public Works Director Larry Reiter*)
 - Official Notice of Litter Violation Letter (*NGRMA Executive Director Leslie George*)
 - Request for Road Abandonment – Old Cain Bridge Road aka Old Chestatee Bridge Road (*Dudley Owens*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

February 2016

- ❖ *Joint Meeting County, City, BOEd, UNG – UNG Banquet Hall*
- ❖ *Board Meeting – Administration Building*
- ❖ *BOC Retreat – Union County Community Center*

February 11, 2016 at 6:00 pm
February 16, 2016 at 6:00 pm
February 18, 2016 at 9:00 am

March 2016

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

March 1, 2016 at 4:00 pm
March 15, 2016 at 6:00 pm

April 2016

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

April 12, 2016 at 4:00 pm
April 19, 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, February 16, 2016*

February 2, 2016

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, Rhett Stringer, and Bob Pullen. Steve Shaw was absent from the meeting.

AGENDA

The agenda was amended with placement of Official Notice of Litter Violation Letter prior to Presentations, and the addition of an appointment to the Comprehensive Plan Committee under Resolutions.

- ✓ Official Notice of Litter Violation Letter

PRESENTATIONS

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Chamber of Commerce Quarterly Report (*Regular Meeting*)

PROCLAMATIONS

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- ✓ 2016-02 Appoint Member Comprehensive Plan Committee

CONTRACTS

- ✓ 2016-000-Mauldin & Jenkins – Audit Engagement Letters
- ✓ 2016-000-Disaster Debris Removal & Disposal
- ✓ 2016-000-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal
- ✓ 2016-000-Rhett Stringer – Canoe Launch Sublease Renewal
- ✓ 2016-000-Salary Study Bid Results & Recommendation

OTHER ITEMS

- ✓ Critical Incident Pay

Chairman Dockery exited the meeting at 5:39 p.m. and returned at 5:40 p.m.

- ✓ Clerk of Courts Supplement HB 202
- ✓ Coroner Pay
- ✓ The Branch Church Projector Donation to Community Center
- ✓ Fire Station # 7 Bid Package Approval
Request for Road Abandonment – Old Cain Bridge Road aka Old Chestatee Bridge Road

COUNTY MANAGER

County Manager Stan Kelley gave a reminder of the BOC Retreat on February 18, 2016 in Blairsville.

COUNTY ATTORNEY

The County Attorney discussed the legal process that is required to abandon a public road.

COMMISSIONERS

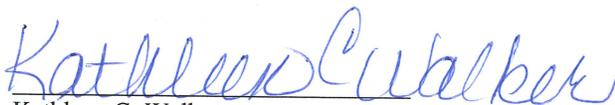
The commissioners had no comments at this time.

PUBLIC COMMENT (*Agenda Specific*)

- Lee Gaddis stated that he was representing the Old Cain Bridge Road property owners, and they are uninterested in abandoning the road.
- Citizen Carlton Smith said he is expressing his concerns as a taxpayer and citizen concerning Fire Station #7, which he said needs to be sufficiently equipped upon completion.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 6:14 p.m.



Kathleen C. Walker
Clerk, Lumpkin County