

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

**April 12, 2016**  
**4:00 P.M.**

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

• **PRESENTATIONS**

- Library Update (*Bill O'Leksy, Friends of the Library*)

• **PROCLAMATIONS**

- LifeLink – National Donate Life Month (April)
- CASA – Child Abuse Awareness Month (April)

• **MINUTES**

- March 1, 2016 Work Session Notes 4 p.m. (draft)
- March 15, 2016 Work Session Notes 5 p.m. (draft)
- March 15, 2016 Regular Meeting 6 p.m. (draft)

• **RESOLUTIONS**

- 2016-04 Appoint Member to AVITA Board (fka Georgia Mountains Community Services Board) (*Barbara Bosanko to fill vacant Seat 1, term expiring 06.30.2019*)
- 2016-04 Appoint Alternate Member to Represent DALC Chairman on LCWSA (*John Gaston to fill Seat 3, term expiring 03.07.2019*)
- 2016-04 Authorize Lumpkin County to Join NPPGov Purchasing Coop (*Finance Director Allison Martin*)
- 2016-04 GDOT 5311 Program Drug & Alcohol Policy (*Transit Director Linda Kirkpatrick*)

• **CONTRACTS/AGREEMENTS**

- 2016-000-Statewide Mutual Aid Agreement – GEMA (*EMA Director David Wimpy*)
- 2016-000-Physio Control, Inc. – LIFEPAK Transmission (*EMA Director David Wimpy*)
- 2016-000-United Futbol Academy (*Park & Recreation Director Greg Walker*)
- 2016-000-C.I.P. Lease Package (*Finance Director Allison Martin*)
- 2016-000-Postage Machine Leases (*Finance Director Allison Martin*)
- 2016-000-Legacy Link Local Share Commitment Letter (*Senior Center Director Linda Kirkpatrick*)
- 2016-000-County Manager Contract Ratification
- 2016-000-Bulletproof Vest Partnership – Department of Justice Funding Opportunity (*Grants Analyst Mark French*)

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

**April 12, 2016**  
**4:00 P.M.**

- **OTHER ITEMS**

- Robinson Hauling – Transfer Station Fee Increase *(Public Works Director Larry Reiter)*
- Letter to GDOT – Lighting Contracts *(Public Works Director Larry Reiter)*
- Additional Roads for Resurfacing 2016 *(Public Works Director Larry Reiter)*
- De-Annexation Request *(Public Works Director Larry Reiter)*
- Eckler Property – Drain Pipe *(Public Works Director Larry Reiter)*
- Entranceway Signage SR 400/SR 60 *(Public Works Director Larry Reiter)*
- Sole Source Ambulance Purchase Order *(EMA Director David Wimpy)*
- Janitorial Cleaning Contract – Bid Recommendation *(Finance Director Allison Martin)*
- County Vehicle – Front Tags *(Commissioner Bob Pullen)*
- Exception to Purchasing Policy for Vehicles *(Lumpkin County Sheriff's Office)*
- Modification to Mental Health Building *(AVITA Partners)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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

**April 12, 2016  
4:00 P.M.**

***FUTURE MEETINGS:***

**April 2016**

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

*April 19, 2016 at 5:00 pm  
April 19, 2016 at 6:00 pm*

**May 2016**

- ❖ *Work Session – Administration Building*
- ❖ *Joint Retreat City, County – Union County Community Center*
- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*May 3, 2016 at 4:00 pm  
May 16, 2016 at 9:00 am  
May 17, 2016 at 5:00 pm  
May 17, 2016 at 6:00 pm*

**June 2016**

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

*June 7, 2016 at 4:00 pm  
June 21, 2016 at 5:00 pm  
June 21, 2016 at 6:00 pm*

- ❖ *Board of Commissioners & Budget Committee Meetings*

*June 6 – June 17, 2016*

## 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, April 19, 2016*

April 12, 2016

Chairman Dockery began the meeting at 4:01 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

### PRESENTATIONS

Library Update (*Bill O'Leaky, Friends of the Library*)

### PROCLAMATIONS

LifeLink – National Donate Life Month (*Regular Meeting*)

CASA – Child Abuse Awareness Month (*Regular Meeting*)

### MINUTES

- ✓ March 1, 2016 Work Session Notes 4 p.m.
- ✓ March 15, 2016 Work Session Notes 5 p.m.
- ✓ March 15, 2016 Regular Meeting 6 p.m.

### RESOLUTIONS

- ✓ 2016-04 Appoint Member to AVITA Board (fka Georgia Mountains Community Services Board)
- ✓ 2016-04 Appoint Alternate Member to Represent DALC Chairman on LCWSA
- ✓ 2016-04 Authorize Lumpkin County to Join NPPGov Purchasing Co-op
- ✓ 2016-04 GDOT 5311 Program Drug & Alcohol Policy

### CONTRACTS

- ✓ 2016-000-Statewide Mutual Aid Agreement – GEMA
- ✓ 2016-000-Physio Control, Inc. – LIFEPAK Transmission
- ✓ 2016-000-United Futbol Academy
- ✓ 2016-000-C.I.P. Lease Package
- ✓ 2016-000-Postage Machine Leases
- ✓ 2016-000-Legacy Link Local Share Commitment Letter
- ✓ 2016-000-County Manager Contract Ratification
- ✓ 2016-000-Bulletproof Vest Partnership – Department of Justice Funding Opportunity

### OTHER ITEMS

- ✓ Robinson Hauling – Transfer Station Fee Increase
- ✓ Letter to GDOT – Lighting Contracts
- ✓ Additional Roads for Resurfacing 2016
- ✓ De-Annexation Request
- ✓ Eckler Property – Drain Pipe
- ✓ Entranceway Signage SR 400/SR 60

Work Session  
April 12, 2016  
Page 2

- ✓ Sole Source Fire Truck Purchase Order
- ✓ Janitorial Cleaning Contract – Bid Recommendation
- ✓ County Vehicle – Front Tags
- ✓ Exception to Purchasing Policy for Vehicles
- ✓ Modification to Mental Health Building

**COUNTY MANAGER**

County Manager Stan Kelley presented the Commissioners with the first status report of Project Civic Access. Mr. Kelley, City Manager Bill Schmid, and Gordon Maner will be meeting tomorrow to discuss the Joint Retreat, scheduled for May 16, 2016.

**COUNTY ATTORNEY**

The County Attorney had no comments at this time.

**COMMISSIONERS**

There were no comments at this time.

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

- Sheriff Jarrard reminded everyone of several upcoming events including that this weekend is the Bear on the Square festival.
- Citizen Emily Lewy invited everyone to attend a candidate forum April 26, 2016, sponsored by the Lumpkin County GOP.

**ADJOURN**

There being no further business for discussion Chairman Dockery ended the meeting at 5:49 p.m.



Kathleen C. Walker  
Clerk, Lumpkin County