

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'Lesky, 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

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- ✓ 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 none.

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