

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

April 19, 2016
5:00 P.M.

The purpose of this second monthly work session is to discuss agenda items for the Regular Meeting to be held at 6:00 p.m., Tuesday, April 19, 2016

• **PROCLAMATIONS**

- LifeLink – National Donate Life Month
- CASA – Child Abuse Awareness Month

• **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) (*Barbara Bosanko to fill vacant Seat 1, term expiring 06.30.2018*)
- 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 Co-op (*Finance Director Allison Martin*)
- 2016-04 GDOT 5311 Program Drug & Alcohol Policy (*Transit Director Linda Kirkpatrick*)
- 2016-04 De-Annexation Request – Wingo/Johnson Property (*County Attorney K. C. Horne*)

• **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-Janitorial Cleaning Contract – Bid Recommendation (*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*)
- 2016-000-Additional Roads for Resurfacing 2016 – Colditz Trucking, Inc. Extension One (*Public Works Director Larry Reiter*)
- 2016-000-Additional LMIG Road for Resurfacing 2016 – Colditz Trucking, Inc. Extension Two (*Public Works Director Larry Reiter*)

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- **OTHER ITEMS**

- Library Task Force Participants
- Robinson Hauling – Transfer Station Fee Increase *(Public Works Director Larry Reiter)*
- Letter to GDOT – Lighting Contracts *(Public Works Director Larry Reiter)*
- Eckler Property – Drain Pipe *(Public Works Director Larry Reiter)*
- Entranceway Signage SR 400/60 *(Public Works Director Larry Reiter)*
- Sole Source Ambulance Purchase Order *(EMA Director David Wimpy)*
- Exception to Purchasing Policy for Vehicles *(Lumpkin County Sheriff's Office)*
- Modification to Mental Health Building *(AVITA Partners Victor Bowers)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

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FUTURE MEETINGS:

April 2016

❖ *Board Meeting – Administration Building*

April 19, 2016 at 6:00 pm

May 2016

❖ *Work Session – Administration Building*

May 3, 2016 at 4:00 pm

❖ *Joint Retreat City, County – Union County Community Center*

May 16, 2016 at 9:00 am

❖ *Work Session – Administration Building*

May 17, 2016 at 5:00 pm

❖ *Board Meeting – Administration Building*

May 17, 2016 at 6:00 pm

June 2016

❖ *Work Session – Administration Building*

June 7, 2016 at 4:00 pm

❖ *Work Session – Administration Building*

June 21, 2016 at 5:00 pm

❖ *Board Meeting – Administration Building*

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 19, 2016

Chairman Dockery began the meeting at 5:02 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

PROCLAMATIONS

LifeLink – National Donate Life Month (*Regular Meeting*)
CASA – Child Abuse Awareness Month (*Regular Meeting*)

MINUTES

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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 Coop
- ✓ 2016-04 GDOT 5311 Program Drug & Alcohol Policy

CONTRACTS

- ✓ 2016-014-Statewide Mutual Aid Agreement – GEMA
- ✓ 2016-015-Physio Control, Inc. – LIFEPAK Transmission
- ✓ 2016-016-United Futbol Academy
- ✓ 2016-017-C.I.P. Lease Package
- ✓ 2016-018-Janitorial Cleaning Contract – Bid Recommendation
- ✓ 2016-019-Postage Machine Leases
- ✓ 2016-020-Legacy Link Local Share Commitment Letter
- ✓ 2016-021-County Manager Contract Ratification
- ✓ 2016-022-Bulletproof Vest Partnership – Department of Justice Funding Opportunity
- ✓ 2016-023-Additional Roads for Resurfacing 2016 – Colditz Trucking, Inc Extension One
- ✓ 2016-024-Additional LMIG Roads for Resurfacing 2016 – Colditz Trucking, Inc Extension Two

OTHER ITEMS

- ✓ Library Task Force Participants
- ✓ Robinson Hauling – Transfer Station Fee Increase
- ✓ Letter to GDOT – Lighting Contracts
- ✓ De-Annexation Request
- ✓ Eckler Property – Drain Pipe
- ✓ Entranceway Signage SR 400/SR 60
- ✓ Sole Source Ambulance Purchase Order
- ✓ Exception to Purchasing Policy for Vehicles
- ✓ Modification to Mental Health Building

COUNTY MANAGER

County Manager Stan Kelley had nothing to add.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

The Commissioners had no comments at this time.

PUBLIC COMMENT (*Agenda Specific*)

- Citizen Gerald Lewy expressed his opinion on requiring the school to pay their portion of the Welcome Sign.

ADJOURN

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



Kathleen C. Walker
Clerk, Lumpkin County