

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

- ✓ 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 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