

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

May 3, 2016
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, May 17, 2016

• **PRESENTATIONS**

- Chamber of Commerce Quarterly Report *(Regular Meeting)*
- Chestatee-Chattahoochee RC& D Council *(Frank M. Riley, Jr., Executive Director)*
- Leadership Lumpkin Class of 2016 – Lucas Device Donation *(Regular Meeting)*

• **PROCLAMATIONS**

- National Small Business Week – Joint Proclamation *(Ratify - Regular Meeting)*

• **MINUTES**

- April 12, 2016 Work Session Notes 4 p.m.
- April 19, 2016 Work Session II Notes 5 p.m.
- April 19, 2016 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2016-05 Appoint Member Lumpkin County Board of Tax Assessors *(Larry Rodgers, Seat 4, term ending 06.30.2016)*
- 2016-05 Appoint Member Lumpkin County Department of Family & Children's Services Board *(Lagala Fugate, Seat 3, expiring 06.30.2016)*
- 2016-05 Appoint Member Lumpkin County Library Board of Trustees *(Denson Martin, Seat 3, expiring 06.30.2016; Carol Hesse, Seat 7, second term expiring 06.30.2016)*

• **CONTRACTS/AGREEMENTS**

- 2016-000-GDOC Inmate Work Detail Contracts 1 & 2 *(County Manager Stan Kelley)*
- 2016-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Services *(LC Sheriff Stacy Jarrard, Major Mike Ramsey)*
- 2016-000-Medical Director – Emergency Services – Dr. Jack Freeman *(EMA Director David Wimpy)*
- 2016-000-ACCG-GHBP Health Promotion Grants Application – Wellness Program *(Community & Employee Services Director Alicia Davis)*
- 2016-000-U.S. Department of Justice – COPS Grant Application *(Grants Analyst Mark French)*

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- **OTHER ITEMS**
 - Well Head Protection Application (LCWSA Director Sean Phipps; County Attorney)
 - Proposed Annexation to City of Dahlonega – Vanhoff Property (County Attorney K.C. Horne)
 - Eckler Property (Public Works Director Larry Reiter)
 - Letter of Support – North Georgia Film (Downtown Development Authority)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT** (Agenda Specific)

FUTURE MEETINGS:

May 2016

- ❖ 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

July 2016

- ❖ Work Session – Administration Building July 5, 2016 at 4:00 pm
- ❖ Work Session – Administration Building June 19, 2016 at 5:00 pm
- ❖ Board Meeting – Administration Building June 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, May 17, 2016*

May 3, 2016

Chairman Dockery began the meeting at 4:04 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

Chamber of Commerce Quarterly Report (*Regular Meeting*)
Chestatee-Chattahoochee RC&D Council
Leadership Lumpkin Class of 2016 – Lucas Device Donation (*Regular Meeting*)

PROCLAMATIONS

National Small Business Week – Joint Proclamation (*Regular Meeting*)

MINUTES

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RESOLUTIONS

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- ✓ 2016-05 Appoint Member Lumpkin County Library Board of Trustees

CONTRACTS

- ✓ 2016-000-GDOC Inmate Work Detail Contracts 1 & 2
- ✓ 2016-000-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Services
- ✓ 2016-000-Medical Director – Emergency Services – Dr. Jack Freeman
- ✓ 2016-000-ACCG-GHBP Health Promotion Grants Application – Wellness Program
- ✓ 2016-000-U.S. Department of Justice – COPS Grant Application

OTHER ITEMS

- ✓ Well Head Protection Application
- ✓ Proposed Annexation to City of Dahlonega – Vanhoff Property
- ✓ Eckler Property
- ✓ Letter of Support – North Georgia Film

COUNTY MANAGER

County Manager Stan Kelley had nothing further to add.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

Commissioner Stringer stated that the fire station should have been on the agenda.

PUBLIC COMMENT (*Agenda Specific*)

There were no comments from the public.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 4:56 p.m.



Kathleen C. Walker
Clerk, Lumpkin County