

## 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 17, 2016

Chairman Dockery began the meeting at 5:00 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, and Bob Pullen. Rhett Stringer was absent from the meeting.

### **AGENDA**

Amended the agenda and added Fire Station #7 Bid Proposal.

### **PRESENTATIONS**

Leadership Lumpkin Class of 2016 – Lucas Device Donation (*Regular Meeting*)  
Chamber of Commerce Quarterly Report (*Regular Meeting*)

### **PROCLAMATIONS**

National Small Business Week – Joint Proclamation (*Ratify*)

### **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
- ✓ 2016-05 Appoint Member Lumpkin County Department of Family & Children's Services Board
- ✓ 2016-05 Appoint Member Lumpkin County Library Board of Trustees
- ✓ 2016-05 Correction to 2010 Well Head Protection Ordinance

### **CONTRACTS**

- ✓ 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~~
- ~~✓ 2016-000-GDOC Inmate Work Detail Contracts 1 & 2~~
- ✓ 2016-000-Mobile Communications Service Agreement
- ✓ 2016-000-Mobile Communications Digital Frequencies Purchase
- ✓ 2016-000-Dr. Pepper Snapple-Keep America Beautiful Park Recycling Infrastructure Grant Program, Recycling Bins

**OTHER ITEMS**

- ✓ Proposed Annexation to City of Dahlonega – Vanhoff Property
- ✓ Eckler Property
- ✓ Letter of Support – North Georgia Film
- ✓ Fire Station #7 Bid Proposal

**COUNTY MANAGER**

County Manager Stan Kelley had nothing further to add.

**COUNTY ATTORNEY**

The County Attorney had no comments at this time.

**COMMISSIONERS**

No comments at this time.

**PUBLIC COMMENT (Agenda Specific)**

- Citizen Carlton Smith expressed his concerns on the fire station and the size being adequate, for both male and female quarters.

**ADJOURN**

There being no further business for discussion Chairman Dockery ended the meeting at 5:37 p.m.

---

Kathleen C. Walker  
Clerk, Lumpkin County