

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

May 17, 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, May 17, 2016

• **PRESENTATIONS**

- Leadership Lumpkin Class of 2016 – Lucas Device Donation
- Chamber of Commerce Quarterly Report (*Amy Booker, Chamber of Commerce*)

• **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 (*Larry Rodgers, Seat 4, term ending 06.30.2021*)
- 2016-05 Appoint Member Lumpkin County Department of Family & Children's Services Board (*Lagala Fugate, Seat 3, expiring 06.30.2021*)
- 2016-05 Appoint Members Lumpkin County Library Board of Trustees (*Denson Martin, Seat 3, expiring 06.30.2020; Laura LaTourette, Seat 7, term expiring 06.30.2020*)
- 2016-05 Correction to 2010 Well Head Protection Ordinance (*LCWSA Sean Phipps; County Attorney*)

• **CONTRACTS/AGREEMENTS**

- 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-Mobile Communications Service Agreement (*E911 Director Jeff Cantrell*)
- 2016-000-Mobile Communications Digital Frequencies Purchase (*E911 Director Jeff Cantrell*)

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- 2016-000-Dr. Pepper Snapple-Keep America Beautiful Park Recycling Infrastructure Grant Program, Recycling Bins (*Grants Analyst Mark French*)

- **OTHER ITEMS**
 - Proposed Annexation to City of Dahlonega – Vanhoff Property (*County Attorney K. C Home*)
 - 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

- ❖ Board Meeting – Administration Building May 17, 2016 at 6:00 pm
- ❖ Special Called Meeting – Administration Building May 31, 2016 at 4:00 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 II 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.
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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

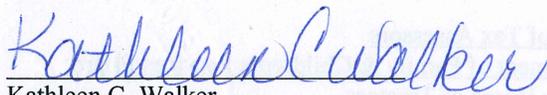
No comments at this time.

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