

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

June 2, 2015
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, June 16, 2015

• **PRESENTATIONS**

- Board of Tax Assessors Report *(Regular Meeting)*
- Proposed Budget FY2016 *(County Manager Stan Kelley; Finance Director Allison Martin)*

• **PROCLAMATIONS**

- Joint City/County - University of North Georgia Ladies' Softball *(Regular Meeting)*

• **MINUTES**

- May 5, 2015 Work Session 4 p.m.
- May 5, 2015 Special Called Meeting (immed. after W.S.)
- May 19, 2015 Regular Meeting 6 p.m.
- May 28, 2015 Special Called Meeting 4:30 p.m.

• **RESOLUTIONS**

- 2015-06 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by Board of Commissioners July 1, 2014 – June 30, 2015 *(Community & Employee Services Director Alicia Davis)*
- 2015-06 Future Land Use Map – Minor Amendments *(Planning Director Larry Reiter)*
- 2015-06 Acceptance of Roads in Shadowstone Subdivision *(Planning Director Larry Reiter)*
- 2015-06 Appoint Member to Development Authority of Lumpkin County *(Seat 3, term expires 03.07.2019)*

• **CONTRACTS/AGREEMENTS**

- 2015-000-Lumpkin County Transfer Station Robinson Hauling – Revise to Reflect Current Fees *(Public Works Director Larry Reiter)*
- 2015-000-Georgia Association of EMS Trauma Equipment Grant *(EMS Director David Wimpy; Grants Analyst)*
- 2015-000-Family Drug Treatment Court Grant *(Grant Analyst Mark French)*
- 2015-000-Emergency Medical Dispatch (PowerPhone – Total Response) *(Lumpkin County Sheriff's Office)*
- 2015-000-Legacy Link Nutrition Program FY 2016 *(Senior Center Director Linda Kirkpatrick)*
- 2015-000-Enotah Judicial Circuit Indigent Defense Contract *(Finance Director Allison Martin)*

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

**June 2, 2015
4:00 P.M.**

- **OTHER ITEMS**
 - Enotah Circuit Budget FY 2016 (*Finance Director Allison Martin*)
 - Frogtown Fire Station – Bids
 - Repeal & Replacement of HB 1425 (*Superintendent Dewey Moye, Lumpkin County Schools*)
 - Suncoast Textile Recycling – Request for Habitat ReStore to Replace USAgain
 - Dog & Cat Sterilization Grant FY 2015 for PAWS (*Emily Lewy, PAWS*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

June 2015

- | | |
|---|-----------------------------|
| ❖ Board Meeting – Administration Building | June 16, 2015 at 6:00 pm |
| ❖ Budget Committee Meetings – Administration Building | June 29 – July 10, 2015 TBD |

July 2015

- | | |
|---|--------------------------|
| ❖ Work Session – Administration Building | July 7, 2015 at 4:00 pm |
| ❖ Board Meeting – Administration Building | July 21, 2015 at 6:00 pm |

August 2015

- | | |
|---|----------------------------|
| ❖ Work Session – Administration Building | August 4, 2015 at 4:00 pm |
| ❖ Public Hearing on Proposed Budget – Administration Building | August 11, 2015 at 6:00 pm |
| ❖ Public Hearing “Notice of Property Tax Increase” Admin Bldg.* | August 11, 2015 at 7:00 pm |
| ❖ Public Hearing “Notice of Property Tax Increase” Admin Bldg.* | August 13, 2015 at 9:00 am |
| ❖ Public Hearing “Notice of Property Tax Increase” Admin Bldg.* | August 18, 2015 at 5:00 pm |
| ❖ Board Meeting – Administration Building | August 18, 2015 at 6:00 pm |

**Public Hearings “Notice of Property Tax Increase” – these Public Hearings are held only if the proposed millage rate increases beyond the roll-up rate.*

**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, June 16, 2015*

June 2, 2015

Chairman Dockery began the meeting at 4:03 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

AGENDA

Amended the agenda with the placement of Repeal & Replacement of HB 1425 above Presentations from Other Items.

Repeal & Replacement of HB 1425

School Superintendent Dewey Moye, representing the Lumpkin County School Board, addressed the issue of the senior tax exemptions. He explained how they continue to have a great impact on the School System, and County Services.

PRESENTATIONS

Board of Tax Assessors Report (*Regular Meeting*)
Proposed Budget FY2016

PROCLAMATIONS

Joint City/County - University of North Georgia Ladies' Softball (*Regular Meeting*)

MINUTES

- ✓ May 5, 2015 Work Session 4 p.m.
- ✓ May 5, 2015 Special Called Meeting (immed. After W.S.)
- ✓ May 19, 2015 Regular Meeting 6 p.m.
- ✓ May 28, 2015 Special Called Meeting 4:30 p.m.

RESOLUTIONS

- ✓ 2015-06 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by Board of Commissioners July 1, 2014 – June 30, 2015
- ✓ 2015-06 Future Land Use Map – Minor Amendments
- ✓ 2015-06 Acceptance of Roads in Shadowstone Subdivision
- ✓ 2015-06 Appoint Member to Development Authority of Lumpkin County (Seat 3, terms expires 03.07.2019)

CONTRACTS

- ✓ 2015-000-Lumpkin County Transfer Station Robinson Hauling – Revise to Reflect Current Fees
- ✓ 2015-000-Georgia Association of EMS Trauma Equipment Grant
- ✓ 2015-000-Family Drug Treatment Court Grant
- ✓ 2015-000-Emergency Medical Dispatch (PowerPhone – Total Response)
- ✓ 2015-000-Legacy Link Nutrition Program FY 2016
- ✓ 2015-000-Enotah Judicial Circuit Indigent Defense Contract

OTHER ITEMS

- ✓ Enotah Circuit Budget FY 2016
- ✓ Frogtown Fire Station – Bids
- ✓ Suncoast Textile Recycling – Request for Habitat ReStore to Replace USAgain Dog & Cat Sterilization Grant FY 2015 for PAWS

COUNTY MANAGER

County Manager Stan Kelley had nothing further to add.

COUNTY ATTORNEY

The County Attorney had no comments.

COMMISSIONERS

There were none at this time.

PUBLIC COMMENT (*Agenda Specific*)

- Al Barr, resident of the Frogtown area, requested that the board proceed with the Frogtown Fire Station due to the need in that area.
- Ed Hess, resident of the Porter Springs area, said he is not in favor of the repeal and replacement of HB 1425.
- Ron Pryor asked if the property owners were aware of the proposed Land Use changes. Planning Director Larry Reiter stated that the landowners were notified, and explained how the land use changes would only change how it is listed on the Land Use Map.
- Debbie Harrell asked about HB 1425.
- Toby Stroofer questioned areas in the proposed Budget FY2016.
- Citizen Gary Hulsey expressed his concerns with the FY2016 Budget.
- Sheriff Stacy Jarrard asked that a Salary Study be done as soon as possible. He also said he is requesting, on the behalf of all county employees, not to increase their cost of benefits.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 6:18 p.m.



Kathleen C. Walker
Clerk, Lumpkin County