LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED WORK SESSION AGENDA

Lumpkin County Administration Building
Executive Conference Room
99 Courthouse Hill
Dahlonega, Georgia

September 16, 2015
9:00 A.M.

I. **CALL TO ORDER**

II. **DISCUSS THE CAPITAL IMPROVEMENTS PLAN**

III. **ADJOURN**

LUMPKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED WORK SESSION NOTES

September 16, 2015

CALL TO ORDER
Chairman Dockery called the Special Called Work Session to order at 9:10 a.m. in the Executive Conference Room of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

DISCUSS THE CAPITAL IMPROVEMENTS PLAN
County Manager Stan Kelley introduced the Capital Improvements Plan, after cuts have been made by staff. The total cost for the listed projects over the next five years has been reduced to total $10 million. There is a 3% inflation cost per year, compounded which has been included in the estimated costs for the projects.

Finance Director Allison Martin reviewed the deletions that had been made by the staff. She explained that the deletions were made because they could be paid from SPLOST funds rather than the C.I.P. The Fire Station for the Ben Higgins area and the future cost to operate it was not included in the plan. It was decided that the ladder truck would be removed from the plan. The funds would be used for a station in the Ben Higgins area, which would be of more benefit to the citizens.

Public Buildings: Building Supervisor Wayne Seabolt reviewed each of the requests and answered questions regarding them.

E911: Director Jeff Cantrell explained that the radio system they currently have is an analog system, and does not pick up throughout the county. They are requesting a digital radio system for $500,000 that would use the signal from cell phone towers, to provide better coverage.

The Chairman called for a break at 10:30-10:46 a.m.

Lumpkin County Animal Shelter: Director Eddy Harris answered questions concerning the kennel fencing.

Landfill – Airport – Backhoe: Planning & Public Works Director Larry Reiter answered various questions about the listed requests.

Lumpkin County Senior Center: Director Linda Kirkpatrick discussed each of the Senior Center requests.

Lumpkin County Park & Recreation: Director Greg Walker compared the cost of natural and artificial turf for the Legion field. The playground was discussed and will be moved from 2018 to 2017. Paving the trail will be moved to 2016.

The Chairman adjourned for lunch at 1:12 p.m. The meeting reconvened at 2:06 p.m.

Lumpkin County Sheriff's Department: Sheriff Jarrard and Major Ramsey presented their requests and explained reasons for each. They agreed to meet with the Finance Department to create a plan for replacement of vehicles. They then decided to move the x-ray system to 2018, unless it stops working before such time. The closed circuit will be moved to 2019.

Lumpkin County Fire/EMS: Chief Wimpy and Deputy Chief McWhorter explained their gradual replacement schedule they created for the SCBA packs. The changes made after discussion was removing the Ladder Truck, applying those funds for a Ben Higgins Fire Station #9 and moving the fire truck for Fire Station #9 to 2019. The Commissioners asked for everyone to reevaluate and then meet again with various revisions to the Fire/EMS plan.

ADJOURN

There being no further comments the meeting was adjourned by Chairman Dockery at 4:33 p.m.

9th Nov 2015
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Rich
Deputy Clerk, Lumpkin County