

## 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, October 18, 2016*

October 4, 2016

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, Rhett Stringer, and Bob Pullen. Steve Shaw was absent from the meeting.

### AGENDA

Commissioner Sherrill amended the agenda with the addition of Ladder Truck under "Other Items".

### MINUTES

- ✓ September 6, 2016 Special Called Meeting 3 p.m.
- ✓ September 6, 2016 Work Session Notes 4 p.m.
- ✓ September 13, 2016 Public Hearing 6:00 p.m.
- ✓ September 13, 2016 Public Hearing 7:00 p.m.
- ✓ September 15, 2016 Public Hearing 9:00 a.m.
- ✓ September 20, 2016 Public Hearing 4:00 p.m.
- ✓ September 20, 2016 Work Session II Notes 5 p.m.
- ✓ September 20, 2016 Regular Meeting 6 p.m.

### RESOLUTIONS

- ✓ 2016-10 Update Lumpkin County Transit Drug & Alcohol Policy
- ✓ 2016-10 Appoint Member Veterans Affairs Committee
- ✓ 2016-10 Appoint Members Library Board of Trustees
- ✓ 2016-10 Designate & Name Intersection – Lee Anderson
- ✓ 2016-10 Surplus Property
- ✓ 2016-10 Purchasing Policy Update
- ✓ 2016-10 Civil Service Plan Update

### CONTRACTS

- ✓ 2016-000-Quality Recording Solution – Annual Maintenance Agreement E-911 Recording Equipment
- ✓ 2016-000-GEMA EMPG – PPA FY2016
- ✓ 2016-000-Department of Agricultural Grant – Animal Shelter
- ✓ 2016-000-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement
- ✓ 2016-000-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement
- ✓ 2016-000-GDOT 5311 Renewal Contract FY2017
- ✓ 2016-000-DHS Coordinated Transportation FY2016-2017 Congregate Meal Transportation

### OTHER ITEMS

- ✓ Secure Rural Schools Act – Title III Money Certification
- ✓ Justice Center HVAC Mitigation & Recommendation
- ✓ 2016 Workplan for the 2014 SPLOST \* See comments below  
Establish Date/Time for Comprehensive Plan Work Session
- ✓ Service Delivery Strategy \* See comments below
- ✓ Ladder Truck \* See comments below

**COUNTY MANAGER**

County Manager Stan Kelley had nothing further to add.

**COUNTY ATTORNEY**

The County Attorney had no comments at this time.

**COMMISSIONERS**

Chairman Dockery discussed the double dipping allegations and the meeting with the Insurance Commissioner today. The Chairman said that Lumpkin County is a unique case and explained how the County's use of the Insurance Premium Tax, and charging some individuals for the use of emergency services, is not double dipping.

Commissioner Sherrill spoke about the last Building Committee meeting regarding the Frogtown Fire Station. Staff needs direction on what is the desire of the Commissioners before proceeding.

- \* It was the consensus of the Commissioners to allow staff to begin the process of obtaining a new service truck by reaching out to Chestatee Ford. They will vote on this at the Regular Meeting.
- \* Chairman Dockery and Commissioner Sherrill will represent the County in a meeting with the City, to discuss the Service Delivery Strategy.
- \* Staff was instructed to look for a used Ladder Truck, to bring before the Commissioners for discussion.

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

Gerald Lewy is in agreement of the search for a used fire truck.

**ADJOURN**

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

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Kathleen C. Walker  
Clerk, Lumpkin County