

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

October 6, 2015
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, October 20, 2015

• **PRESENTATIONS**

- Veterans Affairs Committee (*Regular Meeting*)

• **PROCLAMATIONS**

- Red Ribbon Week, October 23 – 31, 2015 – Young Marines (*SSgt Ethan Legler*)(*Regular Meeting*)

• **MINUTES**

- September 1, 2015 Work Session Notes 4 p.m.
- September 15, 2015 Public Hearing 5:45 p.m.
- September 15, 2015 Regular Meeting 6 p.m.
- September 16, 2015 Special Called Work Session 9:00 a.m.
- September 17, 2015 Special Called Meeting 9 a.m.

• **RESOLUTIONS**

- 2015-10 Appoint Members Lumpkin County Park & Recreation Citizens Advisory Board (*Seat 1, Tucker Greene; Seat 3, Tim Boulware; Seat 5, Whitney Cox; all with terms expiring 12.31.2015*)
- 2015-10 Appoint Member to Lumpkin County Planning Commission (*Seat 1, Nominee, term expiring 08.27.2015*)
- 2015-10 Appoint Members to Lumpkin County Department of Family & Children's Services (*Seat 3, Lagala Fugate, unexpired term ending 06.30.2016; Seat 4, Cheyenne Thornton, unexpired term ending 06.30.2017*)
- 2015-10 Create Comprehensive Plan Stakeholder Committee & Appoint Members (*Planning & Public Works Director Larry Reiter*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-Hazardous Mitigation Plan Update (*Jason Heard; EMA Director David Wimpy*)
- 2015-000-Georgia Forestry VFA (Volunteer Firefighters Assistance) Grant (*EMA Director David Wimpy*)
- 2015-000-DOJ Bulletproof Vest Grant Award (*LCSSO; Grants Analyst Mark French*)
- 2015-000-Enotah Circuit – Victim Assistance Program Continuation Grant Documents (*D.A. Jeff Langley; Christina Morgan; Grants Analyst Mark French*)
- 2015-000-DNR Recreation Trails Program (*Grants Analyst Mark French*)
- 2015-000-Ninth District Opportunity Agreement – Use of Room by Lumpkin County Schools (*Community & Employee Services Director Alicia Davis*)

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- 2015-000-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
- 2015-000-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement (*Public Works Director Larry Reiter*)
- 2015-000-Quality Recording Solutions – Annual Maintenance Agreement E-911 Recording Equipment (*Director E-911 Jeff Cantrell*)

- **OTHER ITEMS**
 - GMRC Request for Discretionary Assistance Letter - Comprehensive Plan (*Public Works Director Larry Reiter*)
 - Correction of Date Error on 12.06.2014 Approved Minutes (*County Clerk Kathleen Walker*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

October 2015

❖ *Board Meeting – Administration Building*

October 20, 2015 at 6:00 pm

November 2015

❖ *Work Session – Administration Building*

November 3, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

November 17, 2015 at 6:00 pm

December 2015

❖ *Work Session – Administration Building*

December 1, 2015 at 4:00 pm

❖ *Board Meeting – Administration Building*

December 15, 2015 at 6:00 pm

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 20, 2015*

October 6, 2015

Chairman Dockery began the meeting at 4:02 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

PRESENTATIONS •

Veterans Affairs Committee *(Regular Meeting)*

PROCLAMATIONS

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CONTRACTS

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OTHER ITEMS

- ✓ GMRC Request for Discretionary Assistance Letter - Comprehensive Plan
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COUNTY MANAGER

County Manager Stan Kelley said the Building Committee needs to meet next week and asked what day would be best. Doug said that Monday or Tuesday morning would work best.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

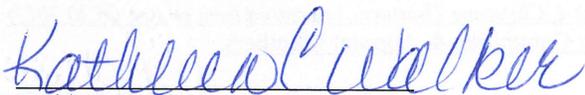
There were no comments.

PUBLIC COMMENT (*Agenda Specific*)

- Citizen Emily Lewy encouraged the Commissioners to get the public involved in the Comprehensive Plan Committee.
- Citizen Joel Loggins asked for them to be mindful of what they spent the taxpayer's money on. He then stated that he had an issue with his road getting washed out, every time it rains. He lives off of Wahoo Creek Road and asked for the Road Department to come out and change out the culvert instead of hauling gravel each time it happened.
- Jack Enloe, also a resident of Wahoo Creek Road, said that he put in a bigger culvert at his drive. If the road department did the same, Mr. Enloe said that would solve the problem.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 4:47 p.m.



Kathleen C. Walker
Clerk, Lumpkin County