

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 18, 2016

Chairman Dockery began the meeting at 5:02 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

Amended the agenda to include under Presentations, Recognizing Savannah Crosby and an update from the Development Authority.

PRESENTATIONS

Recognize 2016 GA 4-H Pumpkin Growing Contest Winner – Savannah Crosby (Regular Meeting)
Development Authority Update – Chairman Steve Gooch

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 Surplus Property
- ✓ 2016-10 Purchasing Policy Update
- ✓ 2016-10 Civil Service Plan Update
- ✓ 2016-10 Correct Telecommunication Facilities Permit Fees

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
- ✓ Update Lake Zwerner Reservoir Management Plan
- ✓ Service Delivery Strategy

COUNTY MANAGER

County Manager Stan Kelley had nothing further to add.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

Commissioner Sherrill asked the status on finding a used Ladder Truck. He also discussed the sign moratorium that is no longer in effect.

PUBLIC COMMENT (*Agenda Specific*)

There were no comments at this time.

ADJOURN

There being no further business for discussion, Chairman Dockery ended the meeting at 5:52 p.m.

Kathleen C. Walker
Clerk, Lumpkin County