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

November 3, 2015
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held Tuesday, November 17, 2015

- **PRESENTATIONS**
  - Degraded Upland Landscapes – Grant Support Letter *(Justin Ellis, UNG Dept. of Biology)*
  - ConnectAbility Bridge – Yahoola Creek Park *(John Utterback)*
  - Park & Recreation Citizens Advisory Board *(Regular Meeting)*

- **MINUTES**
  - October 6, 2015 Special Called Work Session Notes 3 p.m.
  - October 6, 2015 Work Session Notes 4 p.m.
  - October 20, 2015 Special Called Meeting 6 p.m.

- **RESOLUTIONS**
  - 2015-11 Adopt 2016 Calendar for Meetings of the Lumpkin County Board of Commissioners
  - 2015-11 Establish 2016 Lumpkin County Government Holiday Schedule *(Community & Employee Services Director Alicia Davis)*
  - 2015-11 Adopt the Lumpkin County 2016 Budget Calendar for FY 2017 Budget *(Finance Director Allison Martin)*
  - 2015-11 Appoint Members Lumpkin County Park & Recreation Citizens Advisory Board *(Seat 1, Tucker Greene; Seat 3, Tim Boulware; Seat 5, Whitney Cox; all with two years terms expiring 12.31.2017)*
  - 2015-11 Create Comprehensive Plan Stakeholder Committee & Appoint Members *(Planning & Public Works Director Larry Reiter)*

- **CONTRACTS/AGREEMENTS**
  - 2015-000-Lumpkin County-Wimpy's Airport Hangar A-2016 Ground Lease Agreement – Jeff Gilbert *(Public Works Director Larry Reiter)*
  - 2015-000-Lumpkin County-Wimpy's Airport Hangar B-2016 Ground Lease Agreement – James W. Steele *(Public Works Director Larry Reiter)*
  - 2015-000-Lumpkin County-Wimpy's Airport Hangar C-2016 Ground Lease Agreement – William Owens *(Public Works Director Larry Reiter)*
  - 2015-000-Lumpkin County-Wimpy's Airport Hangar E-2016 Ground Lease Agreement – Barber/Broaddus/Seabolt *(Public Works Director Larry Reiter)*
  - 2015-000-Lumpkin County-Wimpy's Airport Tie-Down # 3 (2016) – William Tison *(Public Works Director Larry Reiter)*

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

November 3, 2015
4:00 P.M.

- 2015-000-Lumpkin County-Wimpy's Airport Tie-Down # 8 (2016) – Hurshel Withers *(Public Works Director Larry Reiter)*
- 2015-000-Pictometry Aerial Photography & Software; MOU City of Dahlonega, University of North Georgia, Lumpkin County *(Planning Director Larry Reiter)*
- 2015-000-Animal Shelter Professional Vet Services *(Animal Shelter Director Eddy Harris)*
- 2015-000-Cannery Building 2016 Lease – The Holly Theatre *(Finance Director Allison Martin)*
- 2015-000-GDOT 5311 SFY 2017 Application *(Transit Director Linda Kirkpatrick)*
- 2015-000-DNR Recreation Trails Program *(Grants Analyst Mark French)*
- 2015-000-Independent Licensed Consultant & Website Consultant – ADA *(Community & Employee Services Director Alicia Davis)*

- **OTHER ITEMS**
  - SRT Purchase Priority List *(LCSO Major Mike Ramsey)*
  - UNG Installation of Water Lines to Yahoola Creek Tennis Courts – Easement Request *(University of North Georgia, Scott Bryan)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

November 2015
❖*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, November 17, 2015

November 3, 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
Degraded Upland Landscapes – Grant Support Letter *(Justin Ellis, UNG Dept. of Biology)*
ConnectAbility Bridge – Yahoola Creek Park *(John Utterback)*
Park & Recreation Citizens Advisory Board *(Regular Meeting)*

MINUTES
- ✓ October 6, 2015 Special Called Work Session Notes 3:30 p.m.
- ✓ October 6, 2015 Work Session Notes 4 p.m.
- ✓ October 20, 2015 Special Called Meeting 6 p.m.

RESOLUTIONS
- ✓ 2015-11 Adopt 2016 Calendar for Meetings of the Lumpkin County Board of Commissioners
- ✓ 2015-11 Establish 2016 Lumpkin County Government Holiday Schedule
- ✓ 2015-11 Adopt the Lumpkin County 2016 Budget Calendar for FY 2017 Budget
- ✓ 2015-11 Appoint Members Lumpkin County Park & Recreation Citizens Advisory Board
- ✓ 2015-11 Create Comprehensive Plan Stakeholder Committee & Appoint Members

CONTRACTS
- ✓ 2015-000-Lumpkin County-Wimpy's Airport Hangar A-2016 Ground Lease Agreement – Jeff Gilbert
- ✓ 2015-000-Lumpkin County-Wimpy's Airport Hangar B-2016 Ground Lease Agreement – James W. Steele
- ✓ 2015-000-Lumpkin County-Wimpy's Airport Hangar C-2016 Ground Lease Agreement – William Owens
- ✓ 2015-000-Lumpkin County-Wimpy's Airport Hangar E-2016 Ground Lease Agreement – Barber/Broaddus/Seabolt
- ✓ 2015-000-Lumpkin County-Wimpy's Airport Tie-Down # 3 (2016) – William Tison
- ✓ 2015-000-Lumpkin County-Wimpy's Airport Tie-Down # 8 (2016) – Hurshel Withers
- ✓ 2015-000-Pictometry Aerial Photography & Software; MOU City of Dahlonega, University of North Georgia, Lumpkin County
- ✓ 2015-000-Animal Shelter Professional Vet Services
- ✓ 2015-000-Cannery Building 2016 Lease – The Holly Theatre
- ✓ 2015-000-GDOT 5311 SFY 2017 Application
- ✓ 2015-000-DNR Recreation Trails Program
- ✓ 2015-000-Independent Licensed Consultant & Website Consultant – ADA

OTHER ITEMS
- ✓ SRT Purchase Priority List
- ✓ Ramsey – Reimbursement for Patrol Car Destroyed in Accident
- ✓ UNG Installation of Water Lines to Yahoola Creek Tennis Courts – Easement Request

COUNTY MANAGER
County Manager Stan Kelley asked what rock work pattern the Board wants on the SR400/SR 60 Welcome Sign, and stated that the staff would get some pictures for them to choose from.

COUNTY ATTORNEY
The County Attorney had no comments at this time.

COMMISSIONERS
Chairman Dockery announced that with the City of Dahlonega, we hosted the GMRC meeting October 29th at Camp Glisson. He said he and the Mayor will be holding a Town Hall Meeting on November 19, 2015 at 6:30 p.m. at the High School Auditorium with an emphasis on Economic Development.

PUBLIC COMMENT *(Agenda Specific)*

- Citizen Perry Abernathy asked if mulch could be applied towards the requirements of the Degraded Upland Landscapes Grant. Mr. Ellis responded that they had discussed if that could be an option, and yes it would. He then asked if the Independent Licensed Consultant company the county is considering hiring guarantees their work, and does it include all county buildings or only the ones previously inspected by the DOJ? Ms. Davis answered, "Yes it does include all buildings, not just the inspected ones." She said the Department of Justice would be responsible for catching any mistakes and supporting the consultants work.
- Citizen John Quinn shared his concerns about the Independent Licensed Consultant & Website Consultant.

ADJOURN
There being no further business for discussion Chairman Dockery ended the meeting at 5:34 p.m.

Kathleen C. Walker
Clerk, Lumpkin County