

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/Broadus/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