

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Administration Building
Board Room
99 Courthouse Hill
Dahlonega, Georgia**

**January 18, 2011
6:00 P.M.**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PRESENTATION

- Employee Service Awards (*County Manager Kelley, Human Resources Fran Sullens*)

V. APPROVAL OF MINUTES

- December 16, 2010 Special Called Meeting 3:00 p.m.
- December 16, 2010 Public Hearing 5:45 p.m.
- December 16, 2010 Regular Meeting 6:00 p.m.
- December 21, 2010 Special Called Meeting 2:00 p.m.
- December 30, 2010 Special Called Meeting 5:30 p.m.

VI. RESOLUTIONS

- 2011-01 Amend the Lumpkin County Inclement-Winter Weather Operations Policy
- 2011-02 Authorization to Accept ARRA Grant from Chestatee-Chattahoochee Road Council
- 2011-03 Appoint ACCG County Legislative Coordinator – Stan Kelley
- 2011-04 Adopt Cell Tower Ordinance
- 2011-05 Establishment of an Audit Committee

VII. REPORTS

- Department reports are on file in the Board of Commissioners Office or can be viewed on the Commissioners web page at www.lumpkincounty.gov
- Elected Officials
- Dahlonega-Lumpkin County Chamber of Commerce & CVB
- SPLOST Management – *Kevin Hamby*

VIII. CONTRACTS/AGREEMENTS

- Lumpkin County-Wimpy Airport Tie Down # 3 Agreement/William Tison (*Public Works Larry Reiter*)
- Lumpkin County-Wimpy Airport Tie Down # 4 Agreement/Ray Koehn (*Public Works Larry Reiter*)
- Lumpkin County-Wimpy Airport Tie Down # 5 Agreement/Jeff Gilbert (*Public Works Larry Reiter*)
- Lumpkin County-Wimpy Airport Tie Down # 8 Agreement/Jimmy Woods (*Public Works Larry Reiter*)

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- Lumpkin County-Wimpy Airport Tie Down # 10 Agreement/Bill & Brenda Hanson
(Public Works Larry Reiter)
- Renewal of Occupational Health & Wellness Program at Chestatee Regional
Hospital *(Human Resources Fran Sullens)*
- Enotah Judicial Circuit Public Defender-Lumpkin, Towns, Union & White
Counties – Indigent Defense Services Agreement – Ratify *(Finance Allison Martin)*
- Enotah Judicial Circuit Public Defender-Lumpkin County & City of Dahlonega –
Indigent Defense Services Agreement *(Finance Allison Martin)*
- Criminal Justice Coordinating Council (CJCC) – Continuation funding for LCSO
Domestic Violence Investigator (DVI)

IX. OTHER ITEMS

- E911 Upgrades RFP Results – Reject Bids
- Requested Budget Amendment – Family Drug Court
- Requested Budget Amendment – Lumpkin County Sheriff's Office
- Lumpkin County Sheriff's Office Grants – Equipment & Non-Match Monetary Grants
- Alcoholic Beverage License – Ranjan Patel, Cutie Gas & Grocery
- Justice Center – Request for return of Furniture

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

XII. ADJOURN

Chairman Raber

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FUTURE MEETINGS:

February 2011

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*February 1, 2011 at 9:00 am
February 15, 2011 at 6:00 pm*

March 2011

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*March 1, 2011 at 9:00 am
March 15, 2011 at 6:00 pm*

April 2011

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*April 5, 2011 at 9:00 am
April 19, 2011 at 6:00 pm*

**MINUTES OF THE REGULAR MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

January 18, 2011

CALL TO ORDER

Chairman Raber called the meeting to order at 6:00 p.m. in the Board Room of the Lumpkin County Administration Building. Present were John Raber, Tim Bowden, Clarence Stowers and Clarence Grindle. Bill Scott was absent.

INVOCATION

Sheriff Stacy Jarrard gave the invocation which was followed by the pledge of allegiance led by Chairman Raber.

APPROVAL OF AGENDA

Chairman Raber requested that consideration of Resolution 2011-01 be postponed to a later date.

Motion: Commissioner Stowers made a motion to approve the agenda with the exception of Resolution 2011-01. This motion was seconded by Tim Bowden and approved by all district commissioners present. Motion carried.

PRESENTATION

Employee Service Awards

County Manager Stan Kelley and Chairman Raber presented Service Awards and Pins to numerous employees. Those employees receiving Service Awards and Pins were: Heather L. Tomlinson, Genine E. Clayton, Larry H. Reiter, Kathleen C. Walker, Melissa Z. Rich, Anthony D. Grizzle, Jerry L. Peppers, Michael S. Atkins, Ellis C. Childers, Christopher L. Pfrogner, and Cheryl L. Dale each for five years of service. Those receiving ten year awards were Shannon M. Sexton, Mark W. French, D. Joyce Satterfield, Lisa G. Martin, Sterling E. Cole, Donna Taylor, Shelley Wilson, Allen G. Corbin, and Mitchell E. Salain. S. Dianne Grizzle and F. Marie Satterfield received awards for fifteen and thirty-five years respectively.

APPROVAL OF MINUTES

December 16, 2010 Special Called Meeting 3:00 p.m.

December 16, 2010 Public Hearing 5:45 p.m.

December 16, 2010 Regular Meeting 6:00 p.m.

December 21, 2010 Special Called Meeting 2:00 p.m.

December 30, 2010 Special Called Meeting 5:30 p.m.

Motion: Commissioner Stowers made a motion to approve all of the above minutes by acclamation. That motion was seconded by Clarence Grindle and approved by Commissioners Bowden, Stowers and Grindle. Motion carried.

RESOLUTIONS

2011-01 Amend the Lumpkin County Inclement-Winter Weather Operations Policy

This resolution amends the Inclement-Winter Weather Operations Policy to clarify the circumstances under which county employees will receive normal pay for absence, and those circumstances where either vacation time will be used or no pay will be received.

This item was removed from the agenda when the agenda was approved.

2011-02 Authorization to Accept ARRA Grant from Chestatee-Chattahoochee Road Council

This resolution is to accept an ARRA Grant for the planting of trees for ecosystem restoration and to create green jobs to help promote economic recovery. The grant will enhance the environment and esthetic value of the Lumpkin County Senior Center.

Motion: A motion was made by Commissioner Stowers to approve the ARRA Grant. That motion was seconded by Clarence Grindle and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

2011-03 Appoint ACCG County Legislative Coordinator

This resolution appoints County Manager Stan Kelley as the County Legislative Coordinator for Lumpkin County. The ACCG monitors and reports on legislative proposals on a regular basis during and after each legislative session.

Motion: Commissioner Bowden made a motion to appoint Mr. Kelley as the ACCG County Legislative Coordinator which was seconded by Clarence Grindle. District Commissioners Bowden, Stowers and Grindle approved the motion. Motion carried.

2011-04 Adopt Cell Tower Ordinance

This resolution readopts Resolution 99-18 as originally adopted. This ordinance was unintentionally omitted at the time of the adoption of the Lumpkin County Code of Ordinances.

Motion: Commissioner Bowden moved to adopt the Cell Tower Ordinance. A second to the motion was made by Clarence Stowers and approved by all district commissioners present. Motion carried.

2011-05 Establishment of an Audit Committee

This resolution is to establish a committee of selected staff members, commissioners and one citizen to discuss financial and audit issues, and to gather and exchange information.

Motion: Commissioner Stowers moved to establish an audit committee. A second to the motion was made by Tim Bowden. The motion was approved by Commissioners Bowden, Stowers, and Grindle. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office or can be viewed on the Commissioners web page at www.lumpkincounty.gov

Elected Officials present – none were present

Dahlonega-Lumpkin County Chamber of Commerce & CVB – no representative was present

SPLOST Management – County Manager Stan Kelley reminded everyone that there was an AFCCI meeting scheduled for Wednesday, January 19, 2011 at 2:00 p.m.

CONTRACTS/AGREEMENTS

Lumpkin County-Wimpy Airport Tie Down # 3 Agreement/William Tison

This renewal agreement is for tie-down # 3 for a N6950Q aircraft.

Term: January 1, 2011 – December 31, 2011

Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period

Lumpkin County-Wimpy Airport Tie Down # 4 Agreement/Ray Koehn

This renewal agreement is for tie-down #4 for a Cessna N4076U aircraft.

Term: January 1, 2011 – December 31, 2011

Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period

Lumpkin County-Wimpy Airport Tie Down # 5 Agreement/Jeff Gilbert

This renewal agreement is for tie-down #5 for a Cessna 152 N69023 aircraft.
Term: December 1, 2010 – March 31, 2011
Amount: \$25.00 per month, \$100.00 total

Lumpkin County-Wimpy Airport Tie Down # 8 Agreement/Jimmy Woods

This renewal agreement is for tie-down #8 for a N8187B aircraft.
Term: January 1, 2011 – December 31, 2011
Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period

Lumpkin County-Wimpy Airport Tie Down # 10 Agreement/Bill & Brenda Hanson

This renewal agreement is for tie-down #10 for a N733QS aircraft.
Term: January 1, 2011 – December 31, 2011
Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period

Motion: A motion was made by Commissioner Bowden to approve these five agreements by acclamation. The motion was seconded by Clarence Grindle and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

Renewal of Occupational Health & Wellness Program at Chestatee Regional Hospital

This renewal agreement is for services provided to Lumpkin County by the Corporate Care Program.
Term: January 1, 2011 - December 31, 2011
Amount: Bill every thirty days for services utilized according to the agreed upon fee schedule.

Motion: A motion was made by Commissioner Bowden to approve this agreement. The motion was seconded by Clarence Stowers and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

Enotah Judicial Circuit Public Defender-Lumpkin, Towns, Union & White Counties – Indigent Defense Services Agreement – Ratify

This agreement is to provide for the operation of an indigent defense system to assure that adequate and effective legal representation is provided.

Motion: Commissioner Bowden made a motion to approve. The motion was seconded by Clarence Stowers and approved by all district commissioners present. Motion carried.

Enotah Judicial Circuit Public Defender-Lumpkin County & City of Dahlonega – Indigent Defense Services Agreement

This agreement is to provide for the operation of an indigent defense system to assure that adequate and effective legal representation is provided.

Motion: Commissioner Stowers moved to accept this agreement which was seconded by Tim Bowden. All district commissioners present approved the motion and the motion carried.

Criminal Justice Coordinating Council (CJCC) – Continuation funding for LCSO Domestic Violence Investigator (DVI)

This agreement is for continuation funding for the Lumpkin County Sheriff's Department Domestic Violence Investigator.

Motion: A motion was made by Commissioner Bowden to approve this agreement. The motion was seconded by Clarence Stowers and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

OTHER ITEMS

E911 Upgrades RFP Results – Reject Bids

These bids did not meet the requirements for RFPs so needed to be formally rejected. These bidders will be allowed to rebid in the next round of RFPs.

Motion: A motion was made by Commissioner Bowden to reject the bids. The motion was then seconded by Clarence Stowers and approved by Commissioners Bowden, Stowers and Grindle. Motion carried.

Requested Budget Amendment – Family Drug Court

This amendment allows the Family Drug Court to move funds from their 2010 budget to their 2011 budget which will enable them to stay in operation until June 2011. Commissioner Stowers stated that when funding of Family Drug Court was first presented to the County the board was told Family Drug Court would provide or find its own funding.

Motion: A motion was made from Commissioner Tim Bowden to reject the amendment. The motion died for lack of a second.

Motion: A motion was then made by Commissioner Stowers to approve the budget amendment. A second was provided by Clarence Grindle. The motion was approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

Requested Budget Amendment – Lumpkin County Sheriff's Office

This is to amend the 2011 Budget for the Lumpkin County Sheriff's Office so that all employees fall under one line item.

Motion: A motion was made from Commissioner Bowden to approve this amendment. The motion was seconded by Clarence Stowers. It was then approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

Lumpkin County Sheriff's Office Grants – Equipment & Non-Match Monetary Grants

This item is to approve the Lumpkin County Sheriff's Office request to seek only equipment or non-match monetary grants using a grant writer who will be paid from a percentage of successful grant awards.

Motion: A motion was made by Commissioner Stowers to approve the amendment. The motion was seconded by Tim Bowden. The motion approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

Alcoholic Beverage License - Ranjan Patel, Cutie Gas & Grocery

This is to approve the issuance of an alcoholic beverage license to Ranjan Patel for Cutie Gas & Grocery.

Motion: Commissioner Bowden moved to approve the issuance of the license. That motion was seconded by Clarence Stowers and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. The motion carried.

Justice Center – Request for Return of Furniture

Chairman Raber asked for an update from County Manager Kelley who stated that nothing has been returned from the Justice Center to date. Every office in the Justice Center has provided an inventory of their furniture.

Motion: Chairman Raber made a motion for the offices that received new furniture to keep the new furniture and return any old furniture to the Administration Building or return the new furniture and keep the old furniture. Commissioner Bowden seconded and all present approved. Motion carried.

COMMENTS

COUNTY MANAGER

The County Manager stated that the Administrative Facilities Complex Improvements Committee will meet on Wednesday at 2:00 p.m. He also said there will be an Appalachian Trail Committee meeting Thursday night.

CHAIRMAN

Chairman Raber praised all the county employees for their hard work and dedication. He also commented upon the excellent work the Road Department did during the last winter storm. There were many compliments from citizens and others on how well the roads were maintained.

COMMISSIONER

Commissioner Bowden praised County Manager Stan Kelley for the great job he does with county personnel. He said that Mr. Kelley does an excellent job selecting the employees and getting to know them. Commissioner Bowden also commented on how much he respects Mr. Kelley and the job he does.

Commissioner Stowers said he needs a further look into the inclement weather policy. He said he has struggled with the decision about whether or not to pay employees. Commissioner Stowers said he needs time to research past years to see how many days employees were paid, due to the courthouse being closed. He said he would then feel better about his decision.

Commissioner Stowers stated he also wants to look at the recycling issue. He said he would like to see what problems could be forthcoming and may need to be addressed. He then encouraged the public to come and voice their opinion at a special work session that will be held on this matter.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

PUBLIC

Citizen Regina Harper Odom said the audience has a hard time hearing the commissioners. County Manager Kelley stated that it was one of the issues to be dealt with in the Wednesday AFCCI meeting. He said an attempt will be made to have the issue resolved by the next Board meeting.

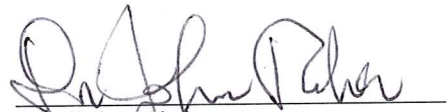
Citizen Gerald Lewy said he wanted to inform everyone that Representative Amos Amerson will be at the Wagon Wheel Restaurant every Saturday morning, except the last Saturday of each month. Mr. Lewy urged anyone to come by that may like to talk to Representative Amerson.

ADJOURN

Motion: Commission Stowers moved to adjourn the meeting. The motion was seconded by Tim Bowden and approved by all district commissioners present. Motion carried and the meeting was adjourned at 6:49 p.m.

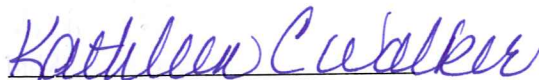
15 Feb 2011

Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County