

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
Regular Meeting Agenda  
Lumpkin County Administration Building  
2<sup>nd</sup> Floor Boardroom  
99 Courthouse Hill  
Dahlonega, Georgia**

**April 19, 2011  
6:00 P.M.**

**I. CALL TO ORDER**

Chairman Raber

**II. INVOCATION**

**III. APPROVAL OF AGENDA**

**IV. PRESENTATION**

- Recognize Employees of the Year (David Bryan, Tony Kent, Marie Satterfield)

**V. PROCLAMATIONS**

- Proclaim April 2011 "Donate Life Month" – LifeLink of Georgia
- Dr. David Potter, North Georgia College & State University

**VI. APPROVAL OF MINUTES**

- February 22, 2011 Public Hearing 5:45 p.m.
- February 22, 2011 Special Called Meeting 6:00 p.m.
- March 1, 2011 Work Session 9:00 a.m.
- March 1, 2011 Special Called Meeting (after W.S.)
- March 7, 2011 Special Called Work Session 7:00 p.m.
- March 15, 2011 Regular Meeting 6:00 p.m.
- March 22, 2011 Special Called Meeting 6:00 p.m.

**VII. RESOLUTIONS**

- 2011-25 Adopt Revised Fire/EMS Patch & Name Change (*Chief David Wimpy*)
- 2011-26 Appointments to Board of Governance – YMCA (*Monica Hunt for Chairman Raber; Susan Burrell for Commissioner Bowden; Dwayne Mincey for Commissioner Stowers; Mildred Caldwell for Commissioner Grindle*)

**VIII. 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](http://www.lumpkincounty.gov)
- Elected Officials
- Dahlonega-Lumpkin County Chamber of Commerce & CVB
- SPLOST Management – *Kevin Hamby*

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**BOARD OF COMMISSIONERS**  
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**2<sup>nd</sup> Floor Boardroom**  
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**IX. CONTRACTS/AGREEMENTS**

- Wimpy Airport Hangar Lease Agreement – Jeff Gilbert (*Public Works Larry Reiter*)
- Legacy Link – Local Share Commitment Letter FY-2012 (*Senior Center Gail Monroe*)
- Mobile Communications of Hall, Inc. – Service Agreement Renewal (*E-911 Jeff Cantrell*)
- Sturgis Web Services – Consulting for Online Tax Payments – Renewal (*Tax Commissioner Rachel Pruitt*)
- ACCG-GHBP Health Promotion Grants Application – Wellness Program (*Human Resources Fran Sullens*)
- EMA Weather Alert Sirens – Bid Award (*SPLOST Manager Kevin Hamby*)
- International Chassis Ambulance – Bid Award (*EMA Director David Wimpy*)
- Yahoola Creek Park Community Garden (*Rev. Albert Daviou – Sheriff Jarrard*)

**X. OTHER ITEMS**

- Dog Park Recommendations – Approval of Revised Master Plan
- Georgia Wine Festival – Three Sisters Request for Letter
- Discussion – Contract Agreement Office of Insurance & Safety Commissioner (*Chief David Wimpy*)
- Alcoholic Beverage License – Steven L. Amorusa for Turner's Corner Café

**XI. COMMENTS**

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

**XII. ANNOUNCEMENTS**

**XIII. ADJOURN**

Chairman Raber

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**  
*Regular Meeting Agenda*  
Lumpkin County Administration Building  
2<sup>nd</sup> Floor Boardroom  
99 Courthouse Hill  
Dahlonega, Georgia

**April 19, 2011  
6:00 P.M.**

**FUTURE MEETINGS:**

**May 2011**

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

*May 3, 2011 at 9:00 am  
May 17, 2011 at 6:00 pm*

**June 2011**

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

*June 7, 2011 at 9:00 am  
June 21, 2011 at 6:00 pm*

**July 2011**

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

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

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

April 19, 2011

**CALL TO ORDER**

Chairman Raber called the meeting to order at 6:04 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

**INVOCATION**

County Manager Stan Kelley gave the invocation which was followed by the pledge of allegiance led by Chairman Raber.

**APPROVAL OF AGENDA**

*Motion: Commissioner Stowers made a motion to add an Executive Session to the agenda after Other Items and to approve the amended agenda. This motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

**PRESENTATION**

Recognize Employees of the Year

County Manager Stan Kelley presented Employee of the Year Awards to David Bryan of Fleet Maintenance, Tony Kent of Fire/EMS, and Marie Satterfield of the Sheriff's Office.

**PROCLAMATION**

Proclaim April 2011 "Donate Life Month" - LifeLink of Georgia

Chairman Raber read this proclamation which supports April 2011 as Donate Life Month in Lumpkin County, honors all those who made the decision to give the gift of life, and encourages others to do so.

*Motion: Commissioner Stowers moved to approve the proclamation which was seconded by Bill Scott. The motion was approved and carried by Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle.*

Honoring Dr. David Potter

This Proclamation honors Dr. David Potter, the sixteenth president of North Georgia College & State University, for his hard work and dedication. Dr. Potter has managed record growth in student enrollment and the Corps of Cadets, while preserving a high-quality educational environment, focusing on student learning and leadership development opportunities.

*Motion: A motion of approval for the proclamation honoring Dr. Potter was made by Commissioner Scott. The motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.*

**APPROVAL OF MINUTES**

February 22, 2011 Public Hearing 5:45 p.m.

February 22, 2011 Special Called Meeting 6:00 p.m.

March 1, 2011 Work Session 9:00 a.m.

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March 7, 2011 Special Called Work Session 7:00 p.m.

March 15, 2011 Regular Meeting 6:00 p.m.

March 22, 2011 Special Called Meeting 6:00 p.m.

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

## **RESOLUTIONS**

### 2011-26 Appointments to Board of Governance – YMCA

This resolution appoints Monica Hunt for Chairman Raber, Susan Burrell for Commissioner Bowden, Dwayne Mincey for Commissioner Stowers, and Mildred Caldwell for Commissioner Grindle to the Board of Governance of the YMCA.

***Motion:** Commissioner Stowers moved to approve Resolution 2011-26 which was seconded by Tim Bowden. All district commissioners approved the motion and the motion carried.*

### 2011-28 Adopt Revised Fire/EMS Patch & Name Change

This resolution is to adopt the revised Fire/EMS name and patch for Lumpkin County Emergency Services.

***Motion:** A motion was made by Commissioner Stowers to approve Resolution 2011-28. The motion was seconded by Tim Bowden and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence 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](http://www.lumpkincounty.gov).

Elected Officials – Tax Commissioner Rachel Pruitt commented on the impact that organ transplantation has had on her life as her husband is a previous kidney transplant recipient. She encouraged everyone to consider registering their decision to donate their organs.

Dahlonega-Lumpkin County Chamber of Commerce & CVB – Amy Booker reviewed information on upcoming events the Chamber has planned for the next few months. She also confirmed that the County was “Camera Ready” and explained the impact this would have on the community. Ms. Booker said there will be a Road Race on the 4<sup>th</sup> of July to help with the funding of the fireworks. She said upcoming events are going to display the many assets of the county.

SPLOST Management – Kevin Hamby reported that Code Red will begin very soon with an “All Call” that will notify citizens to sign up for the program. He said county staff is working on the details.

## **CONTRACTS/AGREEMENTS**

### Wimpy Airport Hangar Lease Agreement – Jeff Gilbert

This agreement is for the lease of Hangar #A to Jeff Gilbert. The term commenced on January 1, 2011 and will end the 31<sup>st</sup> of December 2011.

Term: 6 months

Amount: \$150.00 per month payable six (6) months in advance at the beginning of each six month period

***Motion:** A motion was made by Commissioner Scott to approve acceptance of this lease agreement which was seconded by Clarence Stowers. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

Legacy Link – Local Share Commitment Letter FY-2012

This agreement provides matching funds to enable Legacy Link to draw down federal and state monies for administration, coordination, information and referral, employment and training of older workers and volunteer programs for Lumpkin County residents.

***Motion:** Commissioner Bowden made a motion to approve the local share commitment letter. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

Mobile Communications of Hall, Inc – Service Agreement – Renewal

This is a renewal of a yearly agreement to service certain equipment at the Lumpkin County 911 Center.

Term: January 1, 2011 – December 31, 2011

Amount: \$710.00 per month

***Motion:** A motion was made by Commissioner Stowers to approve the Mobile Communications Service Agreement. The motion was seconded by Bill Scott and approved by Commissioners Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Sturgis Web Services – Consulting for Online Tax Payments – Renewal

This is a renewal of the current agreement with Sturgis Web Services.

Term: April 1, 2011 – March 31, 2012

Amount: \$400.00 per month

***Motion:** Commissioner Stowers moved to approve the renewal of the Sturgis Web Services agreement. The motion was seconded by Bill Scott and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

ACCG-GHBP Health Promotion Grants Application – Wellness Program

This is the annual grant application for the ACCG Health Promotion and Wellness Program. Selected members of ACCG will receive up to a \$3,500.00 grant.

***Motion:** Commissioner Stowers moved to approve the grant application. The motion was seconded by Clarence Grindle. All district commissioners approved and the motion carried.*

EMA Weather Alert Sirens

This is to award the bid for a mass notification system to McCord Communications. The bid is based on the completion of eight EMA Weather Alert Sirens.

Bid amount: \$122,156.00

***Motion:** A motion was made by Commissioner Stowers to approve the McCord Communications bid. The motion was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

International Chassis Ambulance

This is to award the bid for the purchase of a new International Chassis Ambulance from Peach State Ambulance Inc.

Bid amount: \$189,772.00

***Motion:** A motion was made by Commissioner Scott to approve the bid award for the purchase of an ambulance to Peach State Ambulance Inc. The motion was seconded by Clarence Stowers and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Yahoola Creek Park Community Garden

This is to allow a Community Garden to be located at Yahoola Creek Park.

*Motion: A motion was made by Commissioner Stowers to approve the Yahoola Creek Park Community Garden which was followed by a second by Bill Scott. The motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

#### **OTHER ITEMS**

##### Dog Park Recommendations – Approval of Revised Master Plan

This is approval of the Revised Master Plan for the Dog Park to be located at the Canoe Launch upon approval from the Corps of Engineers.

*Motion: A motion was made by Commissioner Bowden to approve the revised master plan which was seconded by Bill Scott. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

##### Georgia Wine Festival – Three Sisters Request Letter

This letter allows Three Sisters Vineyard to conduct their annual Georgia Wine Country Festival. This year it will be for three weekends: June 4 – 5, June 11 – 12, and June 18 – 19, 2011.

*Motion: A motion of approval for the Georgia Wine Festival letter was made by Commissioner Scott. The motion was seconded by Clarence Stowers, approved by all district commissioners and so carried.*

##### Discussion – Contract Agreement Office of Insurance & Safety Commissioner

This is to discuss a contract agreement to adopt the State Minimum Fire Safety Standards.

*Motion: A motion was made by Commissioner Stowers to place this contract on May's Work Session Agenda for discussion. The motion was seconded by Tim Bowden and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

##### Alcoholic Beverage License – Steven L. Amoruso for Turners Corner Café

2011-20 Steven L. Amoruso for Turners Corner Café

*Motion: Commissioner Stowers moved to approve this Alcoholic Beverage License. The motion was seconded by Tim Bowden and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

#### **COMMENTS**

##### **COUNTY MANAGER**

The County Manager had no comments.

##### **CHAIRMAN**

Chairman Raber stated there would be a Special Work Session on May 9, 2011 at 7:00 p.m. He said this is to receive reports from Boards, Authorities and Committees. Commissioner Stowers requested that someone attend the meeting to update the Board on the recently passed House and Senate Bills.

##### **COMMISSIONER**

The District Commissioners had no comments.

##### **COUNTY ATTORNEY**

The County Attorney had no comments.

##### **PUBLIC**

Citizen Sandy Steele expressed her appreciation to the Board for the support they had given to the Dog Park Committee as they worked to select an adequate location for a county dog park.

Citizen Rebecca Carter briefly discussed her concerns that a reservoir may be located in the southern portion of the county. She read aloud an ethics oath she had produced and said she would like the Board to consider adopting and signing this oath at the next Regular Meeting.

*Motion:* Commissioner Scott made a motion to go into executive session. The motion was seconded by Tim Bowden and approved by all district commissioners. The motion carried and the board entered executive session at 6:45 p.m.

**EXECUTIVE SESSION (Litigation)**

The County Attorney gave an update regarding an ongoing litigation.

*Motion:* Commissioner Scott made a motion to come out of executive session at 7:21 p.m. The motion was seconded by Clarence Stowers and approved by all district commissioners. The motion carried and the board returned to regular session.

The Chairman announced that there were no actions taken in the executive session. County Attorney K.C. Horne announced that there was a denial of certiorari in the county's appeal regarding 400 North Landfill.

*Motion:* A motion was made by Commissioner Stowers to place an emergency 120-day moratorium on landfill and waste related reception of applications and rendering of approvals. The purpose of this motion is to allow the county staff time to analyze the effects of the recently passed SB 157 on State solid waste statutes. The motion was seconded by Tim Bowden and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried. By this vote the board approved the following resolution:

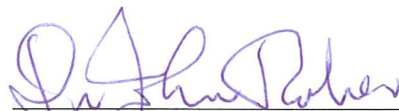
Resolution 2011-27 Landfill and Waste Related Reception of Applications and Rendering of Approvals

This resolution declares an emergency 120-day moratorium on landfill and waste related reception of applications and rendering of approvals from acceptance April 19, 2011 to August 17, 2011.

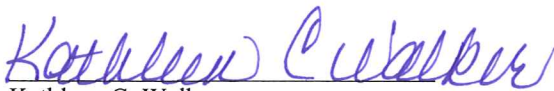
**ADJOURN**

*Motion:* There being no further business Commissioner Bowden moved to adjourn the meeting. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried and the meeting was adjourned at 7:34 p.m.

17 May 2011  
Date

  
\_\_\_\_\_  
John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Kathleen C. Walker  
Clerk, Lumpkin County