

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

**June 21, 2011
6:00 P.M.**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PRESENTATION

- American Legion Land Sales – County's Right of First Refusal (*American Legion*)
- Lumpkin County Water & Sewerage Authority – Drought Plan for Customers (*Director Dudley Owens*)
- Lumpkin County Emergency Plan for Dry Wells in County (*Commissioners Scott & Bowden*)
- Lumpkin County Emergency Shelters (*Commissioners Stowers & Grindle*)

V. PROCLAMATIONS

- Karen Peck & New River
- 2011 Memorial Day Proclamation (*Ratify*)
- Dr. Tim Singleton
- Dr. Alma Parker

VI. APPROVAL OF MINUTES

- May 5, 2011 Work Session 9 a.m.
- May 9, 2011 Special Called Work Session 7 p.m.
- May 17, 2011 Regular Meeting 6 p.m.
- May 23, 2011 Special Called Meeting 5 p.m.

VII. RESOLUTIONS

- 2011-36 Environmental Health Ordinance
- 2011-37 Surplus Property June 2011
- 2011-38 Readopt Multi Family Housing Ordinance (*Planning Director Larry Reiter*)
- 2011-39 Amendment to FY 2012 Budget Calendar (*County Manager Stan Kelley*)

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
- Elected Officials
- Dahlonega-Lumpkin County Chamber of Commerce & CVB
- SPLOST Management – *Kevin Hamby*

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IX. CONTRACTS/AGREEMENTS

- Enotah Circuit Budget FY 2012 (*Finance Director Allison Martin*)
- Jeff Gilbert – Lumpkin County Wimpy Airport Tie-Down # 7 Agreement (*Public Works Director Larry Reiter*)
- Georgia Department of Corrections – FY 2012 Work Detail # 1 & Work Detail # 2 Renewals (*Finance Director Allison Martin*)
- Medical Director – Emergency Services – Dr. Jack Freeman (*EMS Director David Wimpy*)
- Georgia Trauma Commission – Grant Award (*EMS Director David Wimpy*)
- AVITA “In Kind” Memorandum of Agreement (*County Manager Stan Kelley*)
- The Legacy Link, Inc. FY 2011 Addendum # 2 – Nutrition Program Services (*Senior Center Director Gail Monroe*)
- Appalachian Drug Task Force –IGA & MOU FY 2012 (*Sheriff Stacey Jarrard*)
- A & S Canteen Commissary Services Agreement (*Sheriff Stacey Jarrard*)
- Gunby Communications – E-911 Phone System Maintenance (*LCISO Jeff Cantrell*)
- ACCG-IRMA Property & Liability Insurance Renewal (*Human Resources Director Fran Sullens*)

X. OTHER ITEMS

- Mark Robinson – Price Increase at Lumpkin County Transfer Station (*Public Works Larry Reiter*)
- E911 Dispatch Equipment Bid Award (*SPLOST Manager Kevin Hamby*)
- Joint Transportation TE Grant Committee – Lumpkin County & Chamber of Commerce – Appoint Chairman Raber and District One Commissioner Bill Scott

XI. COMMENTS

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

XII. ANNOUNCEMENTS

XIII. ADJOURN

Chairman Raber

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FUTURE MEETINGS:

June 2011

❖ *Special Work Session – Administration Building* June 23, 2011 at 6:00 pm

July 2011

❖ *Work Session – Administration Building* July 5, 2011 at 9:00 am

❖ *Public Hearing – Administration Building* July 7, 2011 at 6:00 pm

❖ *Special Called Meeting – Administration Building* July 7, 2011 at 6:30 pm

❖ *Public Hearing Proposed Budget – Administration Building* July 12, 2011 at 6:00 pm

❖ *Public Hearing "Notice of Property Tax Increase" –
Administration Building* July 12, 2011 at 7:00 pm

❖ *Public Hearing "Notice of Property Tax Increase" –
Administration Building* July 14, 2011 at 9:00 am

❖ *Public Hearing "Notice of Property Tax Increase" –
Administration Building* July 21, 2011 at 5:00 pm

❖ *Board Meeting – Administration Building* July 21, 2011 at 6:00 pm *

August 2011

❖ *Work Session – Administration Building* August 2, 2011 at 9:00 am

❖ *Board Meeting – Administration Building* August 16, 2011 at 6:00 pm

September 2011

❖ *Work Session – Administration Building* September 6, 2011 at 9:00 am

❖ *Board Meeting – Administration Building* September 20, 2011 at 6:00 pm

* This meeting was moved from July 19, 2011 to Thursday, July 21, 2011 by vote at the Special Called Meeting May 23, 2011.

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

June 21, 2011

CALL TO ORDER

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

INVOCATION

Chairman Raber gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Grindle made a motion to approve the agenda. This motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.

PRESENTATION

American Legion Land Sales – County’s Right of First Refusal

Ralph Jones from the local American Legion Post is requesting, on the behalf of the Legion, that the board sign a quit claim. Each time the Legion wants to sell a piece of their property they currently must come before the Board of Commissioners for permission. In response to a question from a board member Mr. Jones said that the Legion plans to continue spending money from these sales for support of recreation in the county.

Motion: A motion of approval for the Quit Claim Deed was made by Commissioner Stowers. The motion was seconded by Clarence Grindle. Approved by all district commissioners the motion carried.

Lumpkin County Water & Sewerage Authority – Drought Plan for Customers

Dudley Owens reported that out of the 38 approved wells that are owned by the Lumpkin County Water & Sewerage Authority none went dry last year.

Lumpkin County Emergency Plan for Dry Wells in County

The committee of Commissioners Scott & Bowden is not ready to present plans at this time.

Lumpkin County Emergency Shelters

Chairman Raber stated they are simply discussing what options they would have in the event there was an emergency.

PROCLAMATION

Karen Peck & New River

Chairman Raber read this proclamation in honor of Karen Peck & New River’s 20th Anniversary. The proclamation spoke of their dedicated commitment to the community.

2011 Memorial Day Proclamation - Ratify

This proclamation is to honor our deceased veterans and to comment the effort and dedication of those individuals who place the flags each and every year about the county to honoring those deceased veterans.

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

Dr. Tim Singleton

This proclamation honors Dr. Tim Singleton who has been named to the Atlanta Sports Hall of Fame's Class of 2011, is a founding ATC member, Peachtree Hall of Fame inductee, and the AJC Peachtree Road Race founder.

Motion: A motion of approval for this proclamation was made by Commissioner Grindle. The motion was seconded by Bill Scott. Approved by all district commissioners the motion carried.

Dr. Alma Parker

Dr. Alma Parker was honored in this proclamation for the countless hours he volunteered as the County Medical Director in the past ten years.

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

APPROVAL OF MINUTES

May 5, 2011 Work Session 9 a.m.

May 9, 2011 Special Called Work Session 7 p.m.

May 17, 2011 Regular Meeting 6 p.m.

May 23, 2011 Special Called Meeting 5 p.m.

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

RESOLUTIONS

2011-36 Environmental Health Ordinance

This resolution provides that for any alleged violations of the Environmental Health Regulations to be heard in Magistrate Court instead of Superior Court.

Motion: A motion was made by Commissioner Scott to approve Resolution 2011-36. The motion was seconded by Clarence Grindle and approved by Bill Scott, and Clarence Grindle. Commissioners Bowden and Stowers voted against the motion.

Commissioner Stowers said he thinks this resolution is not needed based on the lack of past cases going to Superior Court in the past. Commissioner Bowden concurred saying there has not been a problem in the past so why should we pass this resolution now?

Environmental Health Manager David Wright said this is a way for the county to save money in the event a case goes to court as Superior Court is very expensive. Mr. Wright said this resolution does not change Health Department Rules but rolls them into one ordinance.

Chairman Raber then cast the tie-breaking vote in favor of the ordinance. Motion carried.

2011-37 Surplus Property June 2011

This resolution provides for the identification and classification of certain Lumpkin County property as surplus property and authorizes its sale and disposition.

Motion: Commissioner Stowers moved to approve Resolution 2011-37 which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers, and Grindle approved the motion and the motion carried.

2011-38 Readopt Multi Family Housing Ordinance

This resolution provides for the Multi-Family Housing Ordinance to be adopted into the Lumpkin County Code of Ordinances.

Motion: Commissioner Stowers made a motion to approve Resolution 2011-38 which was seconded by Bill Scott. Commissioners Scott, Bowden, Stowers, and Grindle approved and the motion carried.

2011-39 Amendment to FY 2012 Budget Calendar

This resolution provides for an Amendment to the FY 2012 Budget Calendar to reflect the change in the appeal date of the property tax assessments.

Motion: A motion was made by Commissioner Stowers to approve Resolution 2011-39 which was seconded by Clarence Grindle. All district commissioners approved the motion and the 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 – No elected officials spoke.

Dahlonega-Lumpkin County Chamber of Commerce & CVB – Fourth of July events are scheduled and the Chamber encourages everyone to participate. The Chamber is enthusiastic about their new Tourism Director.

SPLOST Management – Kevin Hamby said a AFCCI meeting is scheduled next week to discuss the Senior Center, Administration Building, and Communications Tower. He said they are moving along with the renovations to E911 and the CAD System.

CONTRACTS/AGREEMENTS

Enotah Circuit Budget FY 2012 – Ratify

This is the Lumpkin County portion of the circuit budget. This amount represents a 6.16% reduction from FY2011.

Term: July 1, 2011 – June 30, 2012

Amount: \$159,460.00 or \$39,865.00 per quarter

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

Jeff Gilbert – Lumpkin County Wimpy Airport Tie-Down #7 Agreement

This agreement is for tie-down #7 which allows for a (to be determined) single aircraft to occupy the space.

Term: June 1, 2011- December 31, 2011

Amount: \$25.00 per month payable in advance at the beginning of lease period

Motion: Commissioner Stowers made a motion to approve this tie-down agreement. The motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.

Georgia Department of Corrections – FY 2012 Work Detail #1 Renewal

Georgia Department of Corrections – FY 2012 Work Detail #2 Renewal

These contracts provide that each work detail will have a maximum of 10 detainees as well as one full-time correctional officer.

Term: July 1, 2011 – June 30, 2012

Amount: \$39,500.00 per work detail

***Motion:** Commissioner Scott moved to approve the renewal of these two agreements with the Georgia Department of Corrections. The motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

Medical Director- Emergency Services- Dr. Jack Freeman

This contract provides that Dr. Jack Freeman will act as the Medical Director for Lumpkin County Emergency Services.

Term: June 1, 2011 – June 1, 2012

Amount: \$2500.00 annually to cover Dr. Freeman's increase in medical malpractice insurance

***Motion:** Commissioner Stowers moved to approve Dr. Jack Freeman as the Medical Director. The motion was seconded by Clarence Grindle. All district commissioners approved and the motion carried.*

Georgia Trauma Commission – Letter of Intent to Award

This is to approve a \$72,500.00 grant from the Georgia Trauma Care Network Commission. This is an EMS Vehicle Equipment Replacement Program that requires no match from the County.

***Motion:** Commissioner Grindle moved to approve which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.*

AVITA "In Kind" Memorandum of Agreement

This renewal agreement provides that Lumpkin County furnish AVITA with office space for "in kind" services or with a minimal maintenance fee in lieu of rent.

***Motion:** Commissioner Stowers moved to approve the AVITA "in kind" agreement. The motion was seconded by Bill Scott. Commissioners Scott, Bowden, Stowers and Grindle approved and motion carried.*

The Legacy Link, Inc. FY 2011 Addendum #2 – Nutrition Program Services

This is an addendum to the Legacy Link Nutrition Program which includes transportation, congregate meals and home-delivered meals in Lumpkin County.

***Motion:** Commissioner Stowers moved to approve the addendum. The motion was seconded by Tim Bowden. All district commissioners approved and the motion carried.*

Appalachian Drug Task Force – IGA & MOU FY 2012

This agreement is not ready at this time for approval.

***Motion:** Commissioner Bowden moved to postpone consideration of this item until June 23, 2011. The motion was seconded by Clarence Grindle. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved and the motion carried.*

A & S Canteen Commissary Services Agreement

This agreement allows canteen services to be operated by A & S Canteen Commissary Services at the Lumpkin County Detention Center.

Term: June 1, 2011 – June 1, 2016, renewable annually

Amount: 23% annual commission rate the first 2 years

25% annual commission rate the 3rd and 4th year

26% annual commission rate the 5th year, remaining at that rate for balance of agreement.

***Motion:** Commissioner Bowden moved to postpone this item until June 23, 2011. The motion was seconded by Bill Scott. All district commissioners approved and the motion carried.*

Gunby Communications – E911 Phone System Maintenance

This contract allows Gunby Communications to service the E911 phone system.

Motion: Commissioner Stowers made a motion to approve this phone system maintenance contract. The motion was seconded by Clarence Grindle and approved by all Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.

ACCG IRMA Property & Liability Insurance Renewal

This is the renewal application for property and liability insurance through the ACCG-Interlocal Risk Management program.

Term: July 1, 2011 – July 1, 2012

Amount: Net contribution due – \$179,381.00

Motion: Commissioner Bowden moved to approve which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.

OTHER ITEMS

Mark Robinson – Price Increase

This is for approval of a tipping fee price increase at the Lumpkin County Transfer Station from the currently charged \$37.00 per ton to \$39.50 per ton.

Motion: A motion was made by Commissioner Bowden to approve the price increase which was seconded by Clarence Stowers. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.

E911 Dispatch Equipment Proposal Results

This is to approve the E911 dispatch console equipment to be purchased and installed by Watson Dispatch based on the bid proposal results.

Motion: A motion of approval for the bid award to Watson Dispatch was made by Commissioner Stowers. The motion was seconded by Clarence Grindle. Approved by all district commissioners the motion carried.

Joint Transportation TE Grant Committee – Lumpkin County Chamber of Commerce

This is to appoint Chairman Raber and District One Commissioner Scott to a Grant Committee comprised of Lumpkin County and the Chamber of Commerce. This committee will determine the distribution of funds from the Joint Transportation TE Grants the County has received.

Motion: Commissioner Stowers moved to approve the Lumpkin County appointees to the committee. This motion was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.

COMMENTS

COUNTY MANAGER

The County Manager had no comments.

CHAIRMAN

Chairman Raber reported on some of the discussion that had occurred in the Development Authority meeting. This included the over-65 tax and how it was going to affect the citizens. He said the nine new weather sirens will be completed in 35 to 60 days. He encouraged everyone to sign up for the CodeRED system. The Chairman then reported that it was decided at the recent T-SPLOST meeting that Morrison Moore will be the number one project.

COMMISSIONER

Commissioner Scott said he had received a call questioning the car that was to be purchased for the Board. The Commissioner said he would like to go on record stating that the board is not purchasing a new car.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

Citizen Patricia Harmon questioned the issue of wells going dry. Commissioner Bowden responded that they could not do anything until the Committee met and discussed what options may be available.

ADJOURN

Motion: Commissioner Stowers 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 7:02 p.m.

6/21/2011
Date


John Ráber, Chairman
Lumpkin County Board of Commissioners

Attest:


Kathleen C. Walker
Clerk, Lumpkin County