

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
AMENDED SPECIAL CALLED MEETING AGENDA
Lumpkin County Administration Building
2nd Floor Boardroom
99 Courthouse Hill
Dahlonega, Georgia

July 25, 2011
IMMEDIATELY AFTER 10:00 A.M WORK SESSION

I. CALL TO ORDER

Chairman Raber

II. MOU CITY OF DAHLONEGA, NGCSU & LUMPKIN COUNTY
Pictometry Aerial Photography & Software

III. OTHER ITEMS

- Juvenile Judge Letter
- Transportation – T-SPLOST
- Ranger Camp August 12, 2011
- Communication Tower

IV. RATIFY RESOLUTIONS

- 2011-41 Adopt 2012 Budget
- 2011-42 Adopt 2011 Millage Rate
- 2011-43 Adopt Manufactured Housing Location Permit Ordinance
- 2011-44 Adopt Debris Management Plan
- 2011-45 Amend Civil Service- Reclassify Positions
- 2011-46 Appoint Member Lumpkin County Development Authority
- 2011-47 HB 256 Collection from Cards & Prepaid Phones for E-911
- 2011-48 Appoint Commissioner Scott to NGRMA
- 2011-49 Juvenile Judge Retirement Contributions

V. ADJOURN

Chairman Raber

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

July 25, 2011

CALL TO ORDER

Chairman Raber called the meeting to order at 11:30 a.m. in the Conference Room located in the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle.

APPROVAL OF AGENDA

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

PICTOMETRY AERIAL PHOTOGRAPHY & SOFTWARE

This agreement is for purchase the Pictometry Aerial Photography and Software, the cost of which is being divided by the terms of the MOU between the City of Dahlonega, North Georgia College & State University and Lumpkin County.

Motion: Commissioner Stowers moved to approve the contract. That motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle. Motion carried.

OTHER ITEMS

Juvenile Judge Letter

This is a letter addressed to the Juvenile Judge with an explanation of the Lumpkin County portion of the Juvenile Judge's benefits that has been previously determined by the Enotah Judicial Circuit.

Motion: Commissioner Stowers made a motion to send this letter. That motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle. Motion carried.

T-SPLOST

This is for approval of the proposed list for Lumpkin County with no added changes.

Motion: Commissioner Stowers moved to keep the list as it is. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

Communications Tower Statement

There was discussion of the planned location for the E911 emergency communications tower. Planning Director Larry Reiter confirmed that the tower color will be gray.

Motion: Commissioner Bowden moved to send a letter to Mike Beatty, DCA with details on the tower. That motion was seconded by Bill Scott and approved by Commissioners Scott, Bowden, Stowers & Grindle. Motion carried.

Ranger Camp BBQ Event

The Chairman announced that on August 12, 2011 at 6:00 p.m. there will be a BBQ hosted by Porter Village to raise money for the Ranger Camp.

RATIFY RESOLUTIONS

District Commissioner Tim Bowden requested that the board ratify the following resolutions, from the Regular Meeting held July 21, 2011.

2011-41 Adopt 2012 Budget

This resolution establishes and adopts the Lumpkin County Budget for Fiscal Year 2012.

***Motion:** Commissioner Scott moved to ratify Resolution 2011-41. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2011-42 Adopt 2011 Millage Rate

This resolution establishes the 2011 Millage Rate.

Chairman Raber read into the minutes a letter from Dewey Moye, Superintendent of Lumpkin County Schools, concerning adoption of their millage rate. Chairman Raber also read into the minutes Resolution 2011-42 adopting the 2011 Millage Rate for Lumpkin County.

***Motion:** A motion was made by Commissioner Stowers to ratify Resolution 2011-42 which was seconded by Clarence Grindle. The motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

2011-43 Adopt Manufactured Housing Location Permit Ordinance

This resolution establishes and adopts a Manufactured Housing Location Permit Ordinance.

***Motion:** Commissioner Stowers moved to ratify this Resolution. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2011-44 Adopt Debris Management Plan

This resolution establishes and adopts a Debris Management Plan.

***Motion:** Commissioner Grindle made a motion to ratify Resolution 2011-44. The motion was seconded by Bill Scott and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

2011-45 Amend Civil Service – Reclassify Positions

This resolution provides for an amendment to the Lumpkin County Civil Service Policy.

***Motion:** Commissioner Scott moved to ratify this resolution which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.*

2011-46 Appoint Member Lumpkin County Development Authority

This resolution appoints Donna Gessell to Seat 8 of the Lumpkin County Development Authority to complete an unexpired term ending March 7, 2013.

***Motion:** Commissioner Scott moved to ratify Resolution 2011-46. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

2011-47 HB 256 Collection from Cards & Prepaid Phones for E-911

This is a resolution to provide for collection from cards and prepaid phones for E-911 according to HB 256.

***Motion:** Commissioner Scott moved to ratify this resolution. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2011-48 Appoint Commissioner Scott to NGRMA

This resolution appoints Commissioner Bill Scott to replace County Manager Stan Kelley to the North Georgia Resource Manager Authority (NGRMA).

***Motion:** A motion was made by Commissioner Stowers to ratify Resolution 2011-48. That motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

2011-49 Juvenile Judge Retirement Contributions

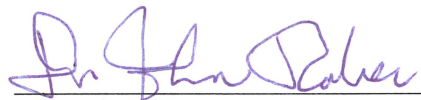
This resolution is to lower the employer contribution to the Judicial Retirement System for the Juvenile Court Judge from 10.25% to 7.5%.

***Motion:** Commissioner Stowers moved to ratify Resolution 2011-49. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

ADJOURN


***Motion:** Commissioner Scott made a motion 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 12:43 p.m.*

8/16/2011
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County