

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Lumpkin County Administration Building
Large Conference Room
99 Courthouse Hill
Dahlonega, Georgia

September 12, 2011
6:00 P.M.

I. CALL TO ORDER

Chairman Raber

II. NEW BUSINESS

- ACCG Legislative Leadership Conference Business Session – Official Call
- CJCC – VOCA Continuation Application: Victims Assistance Program
- CJCC – VOCA Continuation Application: Comprehensive Victim Services

III. SET PUBLIC HEARINGS

- Road Closure Requests
Portions of Little Mountain and Sheep Wallow Roads, all of Larmon Forks Road
- Special Event Permit

IV. OTHER ITEMS

- Old Fashioned Christmas Committee- Request for Funds
- 2011 Budget – LCSO Request for Use of Funds

V. ANNOUNCEMENTS

VI. ADJOURN

Chairman Raber

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

September 12, 2011

CALL TO ORDER

Chairman Raber called the meeting to order at 6:00 p.m. in the Large 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 agenda. This motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.

2011 Budget – LCSO Request for Use of Funds

The Lumpkin County Sheriff's Office is requesting funds from the 2011 Budget for service to the security monitoring system. Sheriff Jarrard discussed the two packages that were available through the service provider. The first package consists of quarterly checks to the system totaling \$2,970.00 a year. The second package consists of the system being checked every month for eight hours totaling \$8,810.00 a year. The packages incorporate everything needed to ensure the proper operation of the systems. Sheriff Jarrard added that if there are no major changes the Sheriff's Office should meet their projected revenue for the year. He said the department should also have no problem staying within the estimated budget for the year.

Finance Director Allison Martin pointed out that the budget for fuel and roads is already over for the year. She said the estimated revenue from the Sheriff's Department must be met or they will have a very difficult time staying within the budget. Her concern is that the contingency fund is already very low and that we will not have enough to balance at the end of the year. Commissioner Bowden questioned if it would be impractical to complete the Sheriff's request in phases. This would allow them to see how much it will cost and assure they do not go over budget.

Motion: A motion was made by Commissioner Scott to approve the use of funds. Commissioner Stowers amended the motion to approve the use of funds in three phases for as long as there is enough in contingency to complete all three phases by the end of the year. The motion was seconded by Tim Bowden. All district commissioners approved the motion and the motion carried.

Motion: A motion was made by Commissioner Stowers to move forward with Phase One, to proceed with Phase Two in November, and then reevaluate the funds at the December Regular Meeting before moving forward with Phase Three. The motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle. Motion carried.

ACCG Leadership Conference Business Session – Official Call

This is to allow Chairman Raber to be the voting member at the 2011 ACCG Legislative Leadership Conference.

Motion: Commissioner Stowers moved to approve Chairman Raber as the voting member at the ACCG Legislative Leadership Conference. That motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle. Motion carried.

CJCC – VOCA Continuation Application: Victims Assistance Program

This is a renewal grant and will provide \$53,030.00 which will require a \$13,258.00 cash match. It will allow the District Attorney's office to provide continued services through the Victim Assistance Program. The matching funds are included in the 2012 budget.

Motion: Commissioner Stowers moved to approve renewal of this grant application which was seconded by Clarence Grindle. All district commissioners approved the motion. Motion carried

CJCC – VOCA Continuation Application: Comprehensive Victim Services

This is a renewal grant and will provide \$37,931.00 which will require a \$9,483.00 cash match. This is an application for renewal of an existing position with the matching funds already allocated in the 2012 budget.

Motion: A motion was made by Commissioner Stowers to approve and continue with the renewal of this grant application for as long as federal funding is available. The motion was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.

SET PUBLIC HEARINGS

Road Closure Request

Portions of Little Mountain and Sheep Wallow Roads, all of Larmon Forks Road

Larry Long was present on the behalf of the Forestar Real Estate to discuss their request for closure of these roads. He said environmental problems are their main concern which includes illegal dumping on the property. They are requesting that the county allow closure of the roads so they can repair the damage, sow new grass. There was discussion of a provision such that the county could locate a road through Forestar property in the future. Mr. Long explained that they could not take legal action against anyone entering the property because of the County owns the road. County Attorney K.C. Horne will research the area to provide notice to the property owners and then the board can schedule the public hearings.

Motion: A motion to postpone was made by Commissioner Stowers. That motion was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.

Motion: A motion to allow the County Attorney to proceed in retrieving the needed information was made by Commissioner Scott. The motion was seconded by Clarence Stowers and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

Special Event Permit Ordinance

This is to schedule a Public Hearing for the Special Event Permit Ordinance. There was discussion pertaining to the details of the hours, how it will be enforced, and who would be included. Commissioner Stowers stated that he receives calls concerning the 501©3 businesses questioning how they were to make money with the high fees in the proposed ordinance.

Motion: A motion was made by Commissioner Bowden to postpone this matter until the September Regular Meeting. The motion was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.

OTHER ITEMS

Old Fashioned Christmas Committee – Request for Funds

The Old Fashioned Christmas Committee is requesting \$200.00 in funds for lighting in the City Park area.

Motion: A motion was made by Commissioner Bowden to deny the request due to it being a gratuity. The motion was seconded by Bill Scott. All district commissioners approved the motion. The motion carried and the request was denied.

ANNOUNCEMENTS

County Manager Stan Kelley proposed a new Organizational Chart which consists of four Director's positions which will report directly to him. With this plan some of the smaller departments will move under a Director which will allow more attention to their needs than can be provided by the County Manager.

Motion: Commissioner Raber moved to accept the new Lumpkin County Proposed Organizational Chart. That motion was seconded by Tim Bowden and approved by Bill Scott, Tim Bowden, Clarence Stowers, and Clarence Grindle. Motion carried.

COMMENTS

Chairman Raber commended the staff for the hard work they had done in cleaning the outside of the Administration Building. County Manager Stan Kelley stated that the signs were being created for the building and the entrance at the road.

ADJOURN

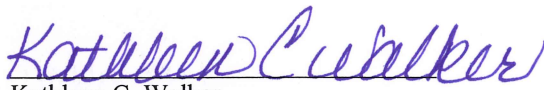
Motion: Commissioner Bowden moved to adjourn the meeting. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried and the meeting was adjourned at 7:17 p.m.

18 Oct 2011
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Kathleen C. Walker
Clerk, Lumpkin County