

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

November 15, 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

Commissioner Bill Scott gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Scott made a motion to amend the agenda and add Personal Sick Leave below the Approval of Minutes. This motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.

Motion: Commissioner Scott made a motion to approve the amended agenda which was seconded by Tim Bowden and approved by all district commissioners. Motion carried.

APPROVAL OF MINUTES

October 4, 2011 Work Session 9 am

October 11, 2011 Special Called Work Session 5:30 p.m.

October 18, 2011 Special Called Work Session 5:40 p.m.

October 18, 2011 Regular Meeting 6:00 p.m.

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

PERSONAL SICK LEAVE

Director of Community and Employee Services Alicia Davis explained the situation regarding a Sheriff's Office employee. She then reviewed the County's current leave policy and explained that staff had been rushing to provide a change in the policy due to the severity of the issue. Unfortunately, the circumstances did change during the past weekend. Therefore, she said, it is the staff's recommendation to provide a decision at a later date. This is to ensure that there is adequate time to carefully review of all options available.

Sheriff Jarrard asked when to expect a decision. Commissioner Stowers explained that it is the board's intention to have a decision by the next meeting. Sheriff Jarrard then questioned if the new policy would allow employees to donate to whom they choose. Ms. Davis explained that they were examining that possibility.

Deputy Justin Brown explained his concern that Lieutenant Scarborough will lose pay if the board did not get a policy adopted very soon. Commissioner Stowers assured him that they would have a policy before that occurs.

Chairman Raber said if a special meeting on the topic is needed that the board will meet. Commissioner Bowden then explained that the board members are all sympathetic to what is happening with the Scarborough family. However, he said, they have policies that must be followed.

Citizen Molly Calendar requested that the board consider lowering the amount of leave required before an employee can enter the sick bank.

RESOLUTIONS

2011-66 Establish 2012 Board of Commissioners Meeting Calendar

This resolution establishes the 2012 Calendar for the Work Sessions and Regular Monthly Meetings of the Lumpkin County Board of Commissioners.

***Motion:** A motion was made by Commissioner Stowers to approve Resolution 2011-66. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

2011-67 Establish 2012 Holiday Schedule

This resolution establishes the 2012 Holiday Schedule for Lumpkin County Government Operations.

***Motion:** Commissioner Stowers moved to approve Resolution 2011-67 which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers, and Grindle also approved and the motion carried.*

2011-68 Establish 2013 Budget Calendar

This resolution establishes the Lumpkin County 2013 Budget Calendar.

***Motion:** Commissioner Scott moved to approve Resolution 2011-68 which was seconded by Clarence Stowers. Commissioners Scott, Bowden, Stowers, and Grindle also approved. Motion carried.*

2011-69 Reappoint Members to the Board of Health

This resolution reappoints Dr. Richard Wherry and Amy Moore to the Lumpkin County Board of Health.

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

2011-70 Amend and Re-Adopt ADA Policies for Lumpkin County

This resolution amends and readopts the ADA Policy Statement and the ADA Grievance Policy.

***Motion:** A motion was made by Commissioner Scott to approve Resolution 2011-70 which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.*

2011-71 County Property Alcoholic Beverage Policy

This resolution establishes an Alcoholic Beverage Policy for all buildings, facilities, and lands owned by Lumpkin County.

***Motion:** Commissioner Stowers made a motion to approve this resolution. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

2011-72 YMCA Board of Governance Appointments/Reappointments

This resolution reappoints Monica Hunt, Susan Burrell, Dwayne Mincey, Chad Williams, and Mildred Caldwell to the Board of Governance of the YMCA.

***Motion:** Commissioner Stowers moved to approve Resolution 2011-72 which was seconded by Bill Scott. Commissioners Scott, Bowden, Stowers, and Grindle also approved and the motion carried.*

2011-73 Reappoint Lumpkin County Water & Sewerage Authority Member

This resolution is to reappoint Charles Trammell to a four year-term in Seat 6 ending 05/1/2015.

***Motion:** Commissioner Bowden made a motion to approve Resolution 2011-73. That motion was seconded by Clarence Grindle and approved by all district commissioners. 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 – There was no comments at this time.

Dahlonega-Lumpkin County Chamber of Commerce & CVB – There was no one present at this meeting.

SPLOST Management – Updated the Commissioners on the status of the current SPLOST projects.

CONTRACTS/AGREEMENTS

Lumpkin County-Wimpy's Airport – Russ Steiner Agreement

This is a renewable 10 year contract for the lease of Hangar #J to Russ Steiner.

Term: January 1, 2011 – December 31, 2011

Amount: \$1.85 per linear foot of taxiway frontage for 7 years then \$1.10 for the remainder of the term of the contract.

***Motion:** Commissioner Stowers moved to approve this agreement with Russ Steiner. The motion was seconded by Bill Scott. All district commissioners approved and motion carried.*

Mark Robinson Hauling, LLC – Transfer Station Lease Agreement

This is an agreement allowing Mark Robinson Hauling LLC to lease the Solid Waste Transfer Station. This agreement includes the scale house, scales, and computer system currently in place, located on Barlow Road.

Term: November 1, 2011 – October 31, 2012

Amount: \$1,350.00 per month in advance; \$16,200.00 per year

***Motion:** Commissioner Bowden moved to approve the extension of the Transfer Station lease agreement. The motion was seconded by Clarence Stowers. County Attorney Horne said the price per bag needing to be changed from \$4.00 to \$5.00 per bag. All district commissioners then approved the contract with the change from \$4.00 to \$5.00 per bag. Motion carried.*

Integrated Security System – Detention Center

This is for approval of the Control Concepts, Inc. proposal for the Integrated Security System located at the Detention Center. The funding for the system would be provided from the revenue for housing inmates.

***Motion:** Commissioner Stowers made a motion to approve the integrated security system for the Lumpkin County Detention Center. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

OTHER ITEMS

Alcoholic Beverage License – Martha J. Redd for Mystik Community Store LLC d/b/a Mystik Food

2012-23 Martha J. Redd/Mystik Community Store LLC d/b/a Mystik Food

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

COMMENTS

COUNTY MANAGER

The County Manager was absent from the meeting.

CHAIRMAN

Chairman Raber reiterated that the improvements that were being made to the buildings were being funded from SPLOST dollars.

COUNTY ATTORNEY

The County Attorney had no comments.

COMMISSIONER

Commissioner Stowers went on record to state that it was not the board's intention to make an individual suffer. He said each Commissioner's responsibility is to consider what is best for all county employees and not what is best for only one department. He added that the current leave policy was not a new policy as that policy was adopted in 2003.

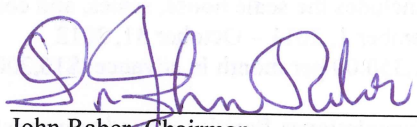
PUBLIC

Citizen Regina Odom questioned if the Alcoholic Beverage Policy restricting alcoholic beverages in county buildings included the Old Cannery Building. Chairman Raber replied that it did indeed include that building. This then lead to discussion on the topic.

ADJOURN

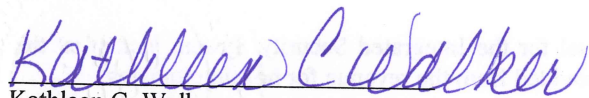
Motion: Commission Bowden moved to adjourn the meeting. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried and the meeting was adjourned at 6:45 p.m.

20 DEC 2011
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County