

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

**January 21, 2014**  
**6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION** Pastor Kris Butler, Pleasant Hill Baptist Church
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PRESENTATIONS**
  - Chamber of Commerce Quarterly Report (*Chamber of Commerce Amy Booker & Jay Markwalter*)
- **APPROVAL OF MINUTES**
  - December 3, 2013 Work Session 4 p.m.
  - December 3, 2013 Special Called Meeting (immediately after Work Session)
  - December 17, 2013 Regular Meeting 6 p.m.
  - December 18 & 19 Board Retreat
- **RESOLUTIONS**
  - 2014-01 January Surplus Property (*Finance Director Allison Martin*)
  - 2014-02 Set Qualifying Fees – Candidates Seeking Election to Certain Offices (*Registrar and Elections Supervisor Ashley Peck*)
  - 2014-03 Amend Park & Recreation Advisory Board By-Laws to Reflect Needed Appointment Dates for Advisory Board Members (*Park & Recreation Director Greg Walker*)
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at [www.lumpkincounty.gov](http://www.lumpkincounty.gov)
  - Elected Officials
- **CONTRACTS/AGREEMENTS**
  - 2014-001-Facility Service Agreement (Inmate Medical Services/Chestatee Regional Hospital) (*renewal*)(*Community & Employee Services Director Alicia Davis*)

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• **OTHER ITEMS**

- Election of Vice-Chairman – District Commissioner Clarence Stowers
- FY 2015 Legacy Link RFP (*Senior Center Director Linda Kirkpatrick*)
- Special Event Permit Request for Letter – Enotah CASA March 1, 2014 (*Executive Director Enotah CASA, Susan Zealy*)

• **EXECUTIVE SESSION** (*Personnel*)

• **COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY

• **ANNOUNCEMENTS**

• **PUBLIC COMMENTS**

• **ADJOURN**

Chairman Dockery

**FUTURE MEETINGS:**

**February 2014**

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

*February 4, 2014 at 4:00 pm  
February 18, 2014 at 6:00 pm*

**March 2014**

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

*March 4, 2014 at 4:00 pm  
March 18, 2014 at 6:00 pm*

**April 2014**

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

*April 1, 2014 at 4:00 pm  
April 15, 2014 at 6:00 pm*

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

January 21, 2014

**CALL TO ORDER**

Chairman Dockery began the meeting at 6:00 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Clarence Stowers, and Clarence Grindle.

**INVOCATION**

Pleasant Hill Baptist Church Pastor Kris Butler gave the invocation, which was followed by the pledge of allegiance.

**APPROVAL OF AGENDA**

*Motion:* Commissioner Stowers made a motion to amend the agenda and approve it with the addition of a resolution to make changes to the Lumpkin County Water & Sewerage Authority board and to designate that resolution as 2014-04 and to move the Executive Session such that it follows the Public Comments at the end of the agenda. The motion was seconded by Steve Shaw and approved by all district commissioners. The motion carried.

**PUBLIC COMMENTS (Agenda Specific)**

Chairman Dockery asked there was anyone who wanted to make any comments on agenda specific items. There were no comments at this time.

**PRESENTATIONS**

The Chamber of Commerce quarterly report was presented by Chairman of the Chamber of Commerce Board of Directors Mark Spraker and Tourism Director Jay Markwalter.

**APPROVAL OF MINUTES**

December 3, 2013 Work Session Notes 4 p.m.

December 3, 2013 Special Called Meeting (immediately after Work Session)

December 17, 2013 Regular Meeting 6 p.m.

December 18 & 19, 2013 Board Retreat

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

**RESOLUTIONS**

2014-01 January Surplus Property

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

**Motion:** A motion was made by Commissioner Stowers to approve Resolution 2014-01. The motion was seconded by Doug Sherrill and then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

2014-02 Set Qualifying Fees – Candidates Seeking Election to Certain Offices

This resolution sets the Qualifying Fees for candidates seeking election to certain offices in 2014.

**Motion:** Commissioner Sherrill moved to approve Resolution 2014-02 which seconded by Steve Shaw. The motion was approved by all district commissioners and the motion carried.

2014-03 Amend Lumpkin County Park & Recreation Advisory Board By-Laws to Reflect Needed Appointment Dates for Advisory Board Members

This resolution amends the Lumpkin County Park & Recreation Advisory Board By-Laws to reflect the members of the Advisory Board annual terms limits ending December 31 as provided in t Resolution 2013-64.

**Motion:** A motion was made by Commissioner Sherrill to approve Resolution 2014-03. The motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.

2014-04 Amend Lumpkin County Water and Sewerage Authority Act 1984-294

Chairman Dockery, by voice resolution, proposed an amendment to the Lumpkin County Water and Sewerage Authority Act to provide for the consideration and approval of "designees" to serve the "by position" seats on the Water and Sewerage Authority Board, if approved by the Board of Commissioners in each such proposal.

**Motion:** A motion was made by Commissioner Stowers to approve Resolution 2014-04. The motion was seconded by Clarence Grindle. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

## REPORTS

Department reports be viewed on the Commissioners web page at [www.lumpkincounty.gov](http://www.lumpkincounty.gov)  
Elected Officials – There was no comments at this time.

## CONTRACTS/AGREEMENTS

2014-001-Facility Service Agreement (Inmate Medical Services/Chestatee Regional)

This is an agreement allowing Chestatee Regional Hospital to provide all emergency inmate medical care.

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

## OTHER ITEMS

Election of Vice-Chairman – District 3 Commissioner Clarence Stowers

This is for approval of Clarence Stowers to be the Vice-Chairman of the Board of Commissioners for 2014.

**Motion:** Commissioner Dockery made a nominating motion to approve Clarence Stowers as the Vice-Chairman. The motion was seconded by Doug Sherrill and approved by Commissioners Sherrill, Shaw, and Grindle. Commissioner Stowers abstained. The motion carried.

FY 2015 Legacy Link RFP

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 Stowers made a motion to approve the Legacy Link RFP. The motion was then seconded by Clarence Grindle. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

Special Event Permit Request for Letter – Enotah CASA March 1, 2014

This is a special event permit, including a letter to the State, allowing for the sale of beer and wine for a fundraising event on March 1, 2014.

***Motion:** A motion was made by Commissioner Shaw to approve the special event permit request for Enotah CASA. The motion was seconded by Clarence Stowers and approved by all district commissioners. The motion carried.*

**COMMENTS**

**COUNTY MANAGER**

The County Manager had no comments at this time.

**COUNTY ATTORNEY**

The County Attorney had no comments.

**CHAIRMAN**

Chairman Dockery requested prayers for the Robinson family during this difficult time. The family recently endured a terrible tragedy. The Chairman then thanked the Chamber of Commerce for hosting the "Meet & Greet" that was held on January 14, 2014.

**COMMISSIONER**

Commissioner Stowers relayed some public comments, he had heard, regarding the Welcome Sign at the end of Hwy 400. A press release will be issued to inform the citizens and give them a better understanding of the cost and funding for this project.

Commissioner Shaw commended Kris Butler for the invocation at the beginning of this meeting.

**PUBLIC COMMENTS**

Citizen Donna Jarrard read aloud a previously prepared letter. This letter concerned the Board of Commissioners' vote to allow the Planning Commission vote to stand regarding the approval of the Waypoint variance.

Chairman Harrison Lance of the North Georgia College Republicans, a student group at UNG, invited the Commissioners to attend NGCR's next meeting in Newton Oaks Room #106 at 7:30 p.m., Thursday, January 23, 2014.

**EXECUTIVE SESSION (Personnel)**

**Motion:** Commissioner Sherrill made a motion to exit regular session and enter into executive session at 6:35 p.m. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

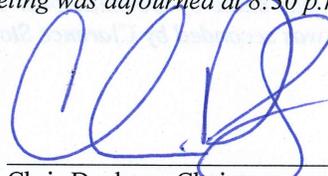
**Motion:** A motion was made by Commissioner Stowers to come out of executive session and reenter regular session at 8:30 p.m. All district commissioners approved the motion and the motion carried.

There were no announcements from the Executive Session.

**ADJOURN**

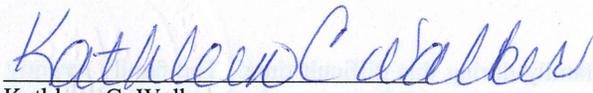
**Motion:** There being no further business the Chairman called for a motion to adjourn. That motion was made by Commissioner Stowers and seconded by Clarence Grindle. Commissioners Sherrill, Shaw, Stowers and Grindle approved the motion. The motion carried and the meeting was adjourned at 8:30 p.m.

28 Feb 2014  
Date



Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker  
Clerk, Lumpkin County