

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

**March 18, 2014
6:00 P.M.**

• **CALL TO ORDER**

Chairman Dockery

• **INVOCATION**

Pastor Ray Prince, Berea Baptist Church

• **APPROVAL OF AGENDA**

• **PUBLIC COMMENTS**

• **PRESENTATIONS**

- Recognize Wanda Bryant – Certificate of Appreciation
- Employees of the Year - Wayne Seabolt, C. J. Morris, Jason Canup

• **PROCLAMATIONS - Ratify**

- Joint Proclamation City of Dahlonega and Lumpkin County – Invest in the Future/Lumpkin County Retired Educators (*Ratify*)
- Joint Proclamation City of Dahlonega and Lumpkin County – Roger Yonts, Chamber of Commerce Board Chairman (*Ratify*)
- Lumpkin County Senior Center Volunteers for Meal on Wheels

• **APPROVAL OF MINUTES**

- February 11, 2014 Special Called Meeting 2:45 p.m.
- February 11, 2014 Work Session 3 p.m.
- February 25, 2014 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2014-08 Appoint Member Lumpkin County Library Board of Trustees (*Seat 5, term ending 06.30.2017*) (*Chairman Chris Dockery*)
- 2014-09 March Surplus Property (*Finance Director Allison Martin*)
- 2014-10 Dahlonega Arts Council Lease of Old Cannery Building (*Finance Director Allison Martin*)
- 2014-11 Employee of The Year Cash Award Policy (*Community & Employee Services Director Alicia Davis*)
- 2014-12 Authorizing Resolution – GMRC/CDBG Grant Lumpkin County Water & Sewerage Authority (*Grants Analyst Mark French*)

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• **REPORTS**

- Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
- Elected Officials

• **CONTRACTS/AGREEMENTS**

- 2014-012-GMRC Agreement – Lumpkin County Water & Sewerage Authority CDBG Grant (*Grants Analyst Mark French*)
- 2014-013-GMRC – Lumpkin County Water & Sewerage Authority CDBG Grant Application (*Grants Analyst Mark French*)
- 2014-014-CJCC Enotah Judicial Circuit Family Drug Court Grant (*Bonnie Lockwood*)
- 2014-015-Park & Recreation Concession Agreement Renewal – Greg Amos (*Park & Recreation Director Greg Walker*)
- 2014-016-Section 5311 FY 2015 Transportation Program Operating Budget Application (*Senior Center Linda Kirkpatrick*)
- 2014-017-Section 5311 Contract – New Shuttle Van with Lift (*Senior Center Linda Kirkpatrick*)
- 2014-018-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LeChance - Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
- 2014-019-Rhett Stringer d/b/a Chestatee River Adventures - Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)

• **OTHER ITEMS**

- Lumpkin County Sheriff's Office – Detention Center Repairs (*Major Mike Ramsey*)
- 2008 SPLOST Program – 2014 Work Plan (*Finance Director Allison Martin*)
- Replace Obsolete Computers (*Finance Director Allison Martin; Joey Anderson – ACNS*)
- Kenworth Ambulance Chassis & Coach (*Finance Director Allison Martin*)
- Park & Recreation – Interior Design Sample Board (*Finance Director Allison Martin*)
- Shipping Container Moratorium (*Public Works Director Larry Reiter, County Attorney K.C. Home*)
- 400 North Landfill Settlement (*Jenkins & Bowen, P.C., Brandon Bowen, County Attorney K. C. Home*)
- Watershed Research Committee (*Chairman Dockery, Commissioner Sherrill*)

• **COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY

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• ANNOUNCEMENTS

• PUBLIC COMMENTS

• ADJOURN

Chairman Dockery

FUTURE MEETINGS:

April 2014

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

*April 1, 2014 at 4:00 pm
April 1, 2014 Immed. after W.S.
April 15, 2014 at 6:00 pm*

May 2014

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

*May 6, 2014 at 4:00 pm
May 20, 2014 at 6:00 pm*

June 2014

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

*June 3, 2014 at 4:00 pm
June 17, 2014 at 6:00 pm*

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

March 18, 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

Doug Sherrill gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Sherrill made a motion to amend the agenda to include the additional item of Date Changes for the April Work Session and Regular Meeting at the end of Other Items. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

PUBLIC COMMENTS (Agenda Specific)

Chairman Dockery asked the public if there were any comments on agenda specific items. There were no comments at this time.

PRESENTATIONS

Recognize 2013 Employees of the Year

County Manager Stan Kelley presented Employee of the Year Awards to Wayne Seabolt of Public Buildings, Jason Canup of the Sheriff's Department, and C. J. Morris of Emergency Services.

County Manager Stan Kelley then presented Wanda Bryant, of the Lumpkin County Health Department, a Certificate of Appreciation and County Coin in recognition of her 20 years of dedicated public service to the citizens of Lumpkin County. Chairman Dockery and County Manager Kelley extended their most sincere best wishes to Wanda for continued success in her future endeavors.

PROCLAMATIONS

Invest in the Future/Lumpkin County Retired Educators – Joint Proclamation with City of Dahlonega (Ratify)

This is a Joint Proclamation which supports "Invest in the Future". "Invest in the Future" was developed by the Lumpkin County Retired Educators Association to provide an opportunity for the citizens of Lumpkin County and Dahlonega to contribute additional funds to support teachers and other agencies for youth.

Motion: Commissioner Stowers moved to approve the proclamation which was seconded by Clarence Grindle and approved by all Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.

Roger Yonts, Chamber of Commerce Board Chairman – Joint Proclamation with City of Dahlonega

This Joint Proclamation honors Chamber of Commerce Board Chairman Roger Yonts, for serving as an effective leader of the Dahlonega-Lumpkin County Chamber of Commerce & Visitors Bureau Board of Directors for 2013.

Motion: Commissioner Sherrill made a motion to approve the proclamation which was seconded by Steve Shaw and was approved by all district commissioners. Motion carried.

Lumpkin County Senior Center Volunteers for Meal on Wheels

This Proclamation honors the Lumpkin County Senior Center Meals on Wheels Volunteers for giving their time and energy to provide for the needs of the seniors in our community. The Volunteers are the backbone of the Meals on Wheels program through their dedication to bring not only hot, nutritious meals to Lumpkin County Seniors in need, but also caring concern and attention to their welfare.

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

APPROVAL OF MINUTES

February 11, 2014 Special Called Meeting 2:45 p.m.

February 11, 2014 Work Session 3 p.m.

February 25, 2014 Regular Meeting 6 p.m.

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

RESOLUTIONS

2014-08 Appoint Member Lumpkin County Library Board of Trustees

This resolution provides for the appointment of Bonita Jacobs to Seat 5 with a term expiring June 30, 2017.

***Motion:** A nominating motion was made by Chairman Dockery to appoint Bonita Jacobs. The motion was seconded by Clarence Stowers and approved by all district commissioners. The motion carried.*

2014-09 March 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:** Commissioner Stowers moved to approve Resolution 2014-09 which was seconded by Clarence Grindle. The motion was then approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

2014-10 Dahlonega Arts Council Lease of Old Cannery Building

This agreement allows Dahlonega Arts Council to lease the Old Cannery Building. This agreement calls for civic participation and measurable goals to be provided to the County on a monthly basis.

***Motion:** A motion was made by Commissioner Sherrill to approve Resolution 2014-10. The motion was seconded by Steve Shaw and approved by all district commissioners. The motion carried.*

2014-11 Employee of the Year Cash Award Policy

This resolution establishes a formal process for designation of the employee of the year in the departments of General Operations, Emergency Services and Sheriff's Office. The recognition will include a monetary award of \$250.00 for each person receiving such award.

***Motion:** Commissioner Stowers made a motion to approve Resolution 2014-11 which was seconded by Clarence Grindle. The motion was then seconded by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-12 Authorizing Resolution – GMRC/CDBG Grant Lumpkin County Water & Sewerage Authority

This resolution authorizes the submission of the application for a Community Development Block Grant for water line improvements and facilities for storm water control.

***Motion:** A motion was made by Commissioner Stowers to approve Resolution 2014-12. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

REPORTS

Department reports be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials – Major Mike Ramsey gave an update on Sheriff Jarrard, since he was admitted into the hospital.

CONTRACTS/AGREEMENTS

2014-012-GMRC Agreement – Lumpkin County Water & Sewerage Authority CDBG Grant

This agreement is to prepare a full grant application in connection with the CDBG Water Improvement Project with the Georgia Mountains Regional Commission.

***Motion:** Commissioner Sherrill moved to approve preparation of the grant application. The motion was seconded by Clarence Stowers and approved by all district commissioners. The motion carried.*

2014-013-GMRC – Lumpkin County Water & Sewerage Authority CDBG Grant Application

This agreement allows for the submission of the full grant application in connection with the CDBG Water Improvement Project with the Georgia Mountains Regional Commission.

***Motion:** Commissioner Stowers moved to approve submission of this agreement with GMRC. The motion was seconded by Clarence Grindle and approved by all district commissioners. The motion carried.*

2014-014-CJCC Enotah Judicial Circuit Family Drug Court Grant

This is a no match grant to establish specialty courts or dockets, and to address offenders arrested for drug charges.

***Motion:** A motion was made by Commissioner Sherrill to approve the grant and the motion was seconded by Steve Shaw. Motion was carried and approved by all Commissioners Sherrill, Shaw, Stowers and Grindle.*

2014-015-Park & Recreation Concession Agreement Renewal – Greg Amos

This renewal agreement is to engage Greg Amos as the contractor for the operation and management of concessions for the Parks & Recreation Department.

***Motion:** Commissioner Stowers moved to approve the concession contract renewal. The motion was seconded by Clarence Grindle and approved by all Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-016-Section 5311 FY 2015 Transportation Program Operating Budget Application

This agreement is to provide transportation to rural areas via the Lumpkin County Transit.

Term: July 1, 2014 – June 30, 2015

Amount: \$71,827.00 GDOT portion

\$71,827.00 County portion

Motion: Commissioner Stowers moved to approve the Section 5311 Transportation Program Application. The motion was seconded by Clarence Grindle. Motion was approved by all district commissioners. Motion carried.

2014-017-Section 5311 Contract – New Shuttle Van with Lift

This contract is for the equipment obligation portion of the 5311 Transportation Program towards the purchase of a new shuttle van with a lift.

Amount: \$3,690.00 County Portion

Motion: Commissioner Shaw made a motion to approve the agreement to purchase the shuttle van. The motion was seconded by Clarence Stowers and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.

2014-018-Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LeChance - Canoe Launch Sublease Renewal

This sublease allows commercial enterprise to use the premises primarily for launch and pickup of watercraft and parties using the river for recreational purposes.

Term: January 1, 2014- December 31, 2014

Amount: \$4,000.00 or in-kind capital improvements approved at sole discretion of County/Lessor

Motion: A motion was made by Commissioner Stowers to approve this renewal agreement with Ben LaChance. The motion was seconded by Clarence Grindle and was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

2014-019-Rhett Stringer - Canoe Launch Sublease Renewal

This sublease allows Rhett Stringer to operate a launching and pickup of watercraft and parties using the river for a recreation purposes business in the Chestatee River Access Park.

Term: January 1, 2014- December 31, 2014

Amount: \$4,000.00 or in-kind capital improvements approved at sole discretion of County/Lessor

Motion: Commissioner Stowers moved to approve the renewal agreement with Rhett Stringer which was seconded by Steve Shaw. The motion was approved by all district commissioners and the motion carried.

OTHER ITEMS

Lumpkin County Sheriff's Office – Detention Center Repairs

This is for approval of a funding request submitted by the Sheriff's Office to be expended for needed repairs at the Detention Center.

Motion: Commissioner Sherrill made a motion to approve the Detention Center repairs. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

2008 SPLOST Program – 2014 Work Plan

This is for approval of the 2014 SPLOST Work Plan of the 2008 SPLOST.

Motion: Commissioner Stowers moved to approve the 2014 Work Plan. That motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.

Replace Obsolete Computers

This is for approval of funding the replacement of obsolete computers due to the phase out of the Windows XP operating system.

Motion: Following a deep discussion Commissioner Sherrill requested that this item be re-examined at a later date and a plan developed on how to approach future situations like this. Commissioner Grindle then made a motion to approve replacement of the obsolete computers. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

Kenworth Ambulance Chassis & Coach

This is for funding approval for the purchase of a Kenworth Ambulance Chassis and Coach for the Lumpkin County Emergency Services.

Motion: Commissioner Stowers moved to approve the purchase of the Ambulance Chassis and Coach. The motion was seconded by Clarence Grindle. Motion was approved by all district commissioners. Motion carried.

Park & Recreation – Interior Design Sample Board

This is to decide which designs will be used for the interior of the Lumpkin County Community Center.

Motion: Commissioner Shaw moved to approve the presented designs for the interior of the renovated portion. The motion was seconded by Clarence Stowers. Motion was approved by all district commissioners. Motion carried.

Shipping Container Moratorium

This is to discuss a moratorium being placed on shipping containers in the county.

Motion: Commissioner Sherrill made a motion to approve a moratorium on shipping containers until after the Commissioners have had a meeting with the Planning Commission. The motion was seconded by Clarence Stowers.

Motion: Commissioner Sherrill amended the motion to approve a 180 day moratorium on all shipping containers and any that are currently in the county can be used for sleeping quarters only. The motion was seconded by Clarence Stowers. Motion was approved by all district commissioners. Motion carried.

400 North Landfill

This is to discuss the settlement for the 400 North Landfill, a vote is not required to be taken.

Watershed Research Committee

This item, upon approval, provides for the creation of the Lumpkin County Watershed Research Committee and allows the appointment of members as follows:

Doug Sherrill – Committee Chairman
Rhett Stringer
Mark Anderson
Kenneth Beasley
Terry Peters
Dr Robert Fuller

Mark Shearer
Sam Johnson
Tracy Grizzle
John Jarrard
Hoyt Robinson
Larry Reiter

Motion: A nominating motion was made by Chairman Dockery to appoint members as listed. The motion was seconded by Clarence Grindle. This motion was approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.

Date Changes of April Work Session and Regular Meeting

This is to discuss changing the date of the April Work Session and Regular Meeting to April 8, 2014 and April 22, 2014 respectively.

Motion: Commissioner Grindle moved to approve the date changes of the April Work Session and Regular Meeting. The motion was seconded by Clarence Stowers.

Motion: Commissioner Stowers amended the motion to also include the date change of the April Special Called Meeting to immediately follow the April Work Session. The motion was seconded by Doug Sherrill and approved by all district commissioners. Motion carried.

COMMENTS

COUNTY MANAGER

County Manager Stan Kelley invited everyone to attend the Senior Center Appreciation Supper dedicated to the Volunteers for Meals on Wheels. He commented on the new banner displayed at the Parks & Recreation Department.

COUNTY ATTORNEY

The County Attorney had no comments.

CHAIRMAN

Chairman Dockery added nothing further at this time.

COMMISSIONER

Commissioner Shaw commended the Meals on Wheels Volunteers for their hard work and dedication to others. He encouraged everyone to go by Zaxby's before 8:00 p.m. this evening in support of Spirit Night.

Commissioner Stowers stated that his meeting with the Chamber of Commerce was very successful.

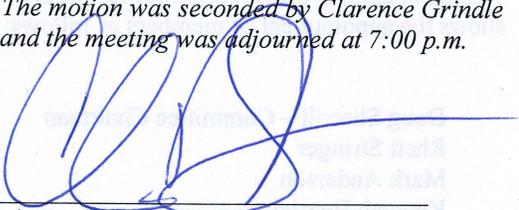
PUBLIC COMMENTS

Citizen Kelly Smith expressed his concerns with shipping containers being allowed into the county.

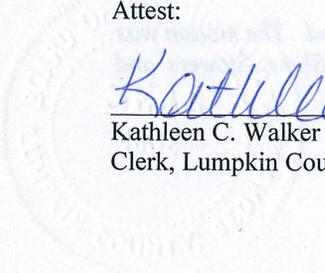
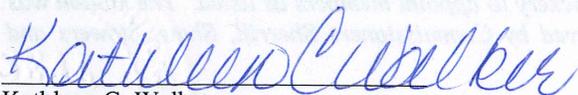
ADJOURN

Motion: Commissioner Sherrill moved to adjourn the meeting. The motion was seconded by Clarence Grindle and approved by all district commissioners. The motion carried and the meeting was adjourned at 7:00 p.m.

28 April 2014
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County