

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

April 21, 2015
6:00 P.M.

• **CALL TO ORDER**

Chairman Dockery

• **INVOCATION**

• **APPROVAL OF AGENDA**

• **PUBLIC COMMENTS** (*Agenda Specific*)

• **PRESENTATIONS**

- Employees of the Year (*Chris Maloney, Jerome Henry, Noel Poisson*)
- Certificate of Appreciation (*Frances French, Lumpkin County Planning Commission*)
- Hospital Authority of Lumpkin County (*HALC Chairman Dr. Gene Westmoreland*)
- Chamber of Commerce Quarterly Report (*Amy Booker*)

• **PROCLAMATION**

- LifeLink – National Donate Life Month (April)

• **APPROVAL OF MINUTES**

- March 3, 2015 Work Session 4 p.m.
- March 4, 2015 Special Called Meeting 4 p.m.
- March 17, 2015 Public Hearing 5:45 p.m.
- March 17, 2015 Regular Meeting 6 p.m.
- March 19, 2015 Joint Meeting Board of Education, City of Dahlonega, 6 p.m.

• **RESOLUTIONS**

- 2015-19 Appoint Members Lumpkin County Veterans' Affairs Advisory Committee (*Seat 7, Vacant; Seat 9, Vacant – both with terms expiring 04.04.2019*)
- 2015-20 Appoint Member Park & Recreation Advisory Board (*Seat 2, Gary Pulley, term expiring 12.31.2018*)
- 2015-21 Appoint Members Development Authority of Lumpkin County (*Seat 8, Adam Emrich, expiring 03.07.2017*)
- 2015-22 Appoint Members Lumpkin County Planning Commission (*Seat 6, Jason Davis, unexpired term ending 08.27.2017; Seat 7, Vacant, expiring 08.27.2016*)
- 2015-23 Appoint Member Hospital Authority of Lumpkin County (*Seat 6, Vacant, unexpired term ending 03.01.2018*)

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- 2015-24 Amend Civil Service Plan/Employee Handbook to Include Critical Incident Employee Pay (*Community & Employee Services Director Alicia Davis*)
- 2015-25 Amend Technology Policy, Sanctioned Sites & Social Media Policy (*Finance Director Allison Martin & Community & Employee Services Director Alicia Davis*)
- 2015-26 April Surplus Property (*Finance Director Allison Martin*)
- 2015-27 Appoint Members Lumpkin County Audit Committee (*BOC Chairman Chris Dockery & BOC District 4 Commissioner Bob Pullen; Tax Commissioner Rachel Pruitt*)(*Finance Director Allison Martin*)
- 2015-28 Create Fees Scanning/Disks in Planning Dept. (*Planning Director Larry Reiter*)

• **REPORTS**

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

• **CONTRACTS/AGREEMENTS**

- 2015-019-Cannery Building Lease – The Holly Theatre (*Finance Director Allison Martin*)
- 2015-020-Georgia Forestry Commission & Lumpkin County MOU – Cooperative Lease Agreement (*EMA Director David Wimpy*)
- 2015-021-United Futbol Academy (*Park & Recreation Director Greg Walker*)
- 2015-022-Legacy Link Local Share Commitment Letter (*Senior Center Director Linda Kirkpatrick*)
- 2015-023-Bulletproof Vest Partnership – Department of Justice Funding Opportunity (*Grants Analyst Mark French*)
- 2015-024-Juvenile Justice Grant Application – Continuation Application (*Judi Lawson, White County Family Connection Director & Steering Committee Member*)
- 2015-025-Emergency Replacement of Community Center HVAC (*Finance Director Allison Martin*)
- 2015-026-Pool Deck Resurfacing Contract Award (*Public Works Director Larry Reiter*)

• **OTHER ITEMS**

- Shipping Containers – Recommendations from Lumpkin County Planning Commission (*Planning Director Larry Reiter*)
- Additional Road Resurfacing with SPLOST Funds (*Planning Director Larry Reiter*)

• **COMMENTS**

- COUNTY MANAGER
- COMMISSIONER
- COUNTY ATTORNEY
- COMMISSIONER COMMENTS & REPORTS: Strategic Priorities
 - Chairman Dockery – Tourism
 - Commissioner Sherrill – Economic Development
 - Commissioner Shaw – Safety & Health

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- Commissioner Stringer – Infrastructure
- Commissioner Pullen – Historic & Natural Resources
- Other Commissioner Comments or Announcements
- CHAIRMAN

• ANNOUNCEMENTS

• PUBLIC COMMENTS

• ADJOURN

Chairman Dockery

FUTURE MEETINGS:

May 2015

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

*May 5, 2015 at 4:00 pm
May 19, 2015 at 6:00 pm*

June 2015

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

*June 2, 2015 at 4:00 pm
June 16, 2015 at 6:00 pm*

- ❖ *Board of Commissioners & Budget Committee Meetings*

June 29 – July 10, 2015

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

April 21, 2015

CALL TO ORDER

Chairman Dockery began the meeting at 6:02 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

INVOCATION

Chairman Dockery gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Sherrill made a motion to approve the agenda which was seconded by Rhett Stringer. The motion was then approved by all district commissioners. Motion carried.

PUBLIC COMMENTS (Agenda Specific)

Chairman Dockery asked if any members of the public wished to make any comments on agenda specific items. There were no comments at this time.

PRESENTATIONS

Recognize 2014 Employees of the Year

County Manager Stan Kelley presented Employee of the Year Awards to Jerome Henry of Park & Recreation, Noel Poisson of the Sheriff's Department, and Chris Maloney of Emergency Services.

Certificate of Appreciation

County Manager Stan Kelley presented Frances French a Certificate of Appreciation and County Coin, in recognition of her 6 years of dedicated public service to the citizens of Lumpkin County on the Lumpkin County Planning Commission Board. Chairman Dockery and County Manager Kelley extended their most sincere best wishes to Ms. French for continued success in her future endeavors.

Hospital Authority of Lumpkin County – Report

Hospital Authority Chairman, Dr. Gene Westmoreland, presented a periodic status report.

The Chamber of Commerce – Quarterly Report

The Chamber of Commerce quarterly report was given by Amy Booker.

PROCLAMATIONS

LifeLink – National Donate Life Month (April)

This proclamation supports April 2015 as Donate Life Month in Lumpkin County. The proclamation honors all of those who made the decision to give the gift of life, and encourages others to do so.

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

APPROVAL OF MINUTES

March 3, 2015 Work Session Notes 4 p.m.

March 4, 2015 Special Called Meeting 4 p.m.

March 17, 2015 Public Hearing 5:45 p.m.

March 17, 2015 Regular Meeting 6 p.m.

March 19, 2015 Joint Meeting Board of Education, City of Dahlonega, County 6 p.m.

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

RESOLUTIONS

2015-19 Appointment to Lumpkin County Veterans Affairs Advisory Committee

This resolution is to make appointments to Seat 7 and Seat 9 of the Veterans Affairs Committee, both with terms expiring April 4, 2019.

No nominating motion was made concerning Seats 7 or 9.

2015-20 Appoint Park & Recreation Advisory Board

A resolution appointing a member to the Lumpkin County Park & Recreation Citizens Advisory Board as follows: Gary Pulley to Seat 2 with a term ending December 31, 2018.

Motion: A nominating motion was made by Chairman Dockery to appoint Gary Pulley to Seat 2. The motion was seconded by Steve Shaw. Motion was approved by Commissioners Sherrill, Shaw, Stringer and Pullen. The motion carried.

2015-21 Development Authority of Lumpkin County Appointments

This resolution provides for an appointment to Seat 3 and for Adam Emrich to Seat 8, both with terms expiring March 7, 2018.

Motion: Chairman Dockery made a nominating motion to appoint Adam Emrich to Seat 8. The motion was seconded by Doug Sherrill. Motion was then approved by all district commissioners. The motion carried.

No nominating motion was made concerning Seat 3.

2015-22 Appoint Lumpkin County Planning Commission

This resolution provides for two appointments to the Lumpkin County Planning Commission: Jason Davis to Seat 6 for an unexpired term ending August 27, 2017 and an appointment to Seat 7 with an unexpired term ending March 7, 2016.

Motion: Chairman Dockery made a nominating motion to appoint Jason Davis to Seat 6. The motion was seconded by Rhett Stringer and approved by Commissioners Sherrill, Shaw, Stringer and Pullen. The motion carried.

No nominating motion was made concerning Seat 7.

2015-23 Appoint Member Hospital Authority of Lumpkin County

This resolution provides for an appointment to Seat 6 with a term expiring March 1, 2018 of the Lumpkin County Hospital Authority.

No nominating motion was made concerning Seat 6.

2015-24 Amend Civil Service Plan/Employee Handbook to Include Emergency Event/Critical Incident Employee Pay

This is a resolution allowing the County Manager and the Director of Community and Employee Services to amend the Civil Service Plan and such other County guidelines, as may be required to resolve the need for guidelines for increased compensation, that are needed during mitigation and recovery actions required by inclement weather and during reaction to critical incidents.

Motion: A motion was made by Commissioner Sherrill to approve up to 32 hours. The motion was seconded by Rhett Stringer. The motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.

2015-25 Amend Technology Policy, Sanctioned Sites & Social Media Policy

This is a resolution to amend the Lumpkin County Employee Handbook and Civil Service Plan to provide for a standard Facebook notice as a part of the footer for all email signatures.

Motion: Commissioner Sherrill made a motion to approve Resolution 2015-25. The motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.

2015-26 April 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 Pullen moved to approve Resolution 2015-26 which was seconded by Rhett Stringer. Motion was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.

2015-27 Appoint Members Lumpkin County Audit Committee

A resolution appointing Chris Dockery and Bob Pullen representing the Board of Commissioners and Rachel Pruitt as the Constitutional Officer to the Lumpkin County Audit Committee.

Motion: A motion was made by Commissioner Stringer to approve Resolution 2015-27. The motion was seconded by Steve Shaw and then approved by all district commissioners. The motion carried.

2015-28 Create Fees Scanning/Disks in Planning Department

This is a resolution to provide for a schedule of fees for copies of existing Planning Department documents.

Motion: Commissioner Stringer made a motion to approve Resolution 2015-28. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.

REPORTS

Department reports be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials – There was no comments at this time.

CONTRACTS/AGREEMENTS

2015-019-Cannery Building Lease – The Holly Theatre

This is an agreement allowing the Holly Theatre to lease the Lumpkin County Old Cannery Building.

Motion: Commissioner Sherrill moved to approve the cannery lease agreement which was seconded by Steve Shaw. The motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.

2015-020-Georgia Forestry Commission & Lumpkin County MOU – Cooperative Lease Agreement

This is a renewal fire protection agreement between Lumpkin County and Georgia Forestry Commission.

Motion: A motion was made by Chairman Dockery to approve the MOU renewal agreement. The motion was seconded by Doug Sherrill and approved by all district commissioners. The motion carried.

2015-021-United Futbol Academy

This agreement allows United Futbol Academy to lease the Park & Recreation fields for soccer programming in Lumpkin County.

Motion: Commissioner Sherrill made a motion to approve the agreement with the United Futbol Academy which was seconded by Rhett Stringer. The motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.

2015-022-Legacy Link Local Share Commitment Letter

This is the renewal agreement for the nutrition program which includes transportation, congregate meals and home delivered meals in Lumpkin County.

Motion: Commissioner Stringer moved to approve the Legacy Link agreement. The motion was seconded by Bob Pullen and approved by Commissioners Sherrill, Shaw, Stringer and Pullen. The motion carried.

2015-023-Bulletproof Vest Partnership – Department of Justice Funding

This is an application for funding assistance from the U.S. Department of Justice BVP to purchase replacements of any expired bulletproof vests

Motion: Commissioner Stringer made a motion to approve the DOJ application which was seconded by Steve Shaw. The motion was approved by all district commissioners and the motion carried.

2015-024-Juvenile Justice Grant Application – Continuation Application

This is a federal grant application for \$100,000 to be used in the Juvenile Justice program.

Motion: A motion to approve was made by Commissioner Sherrill and was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.

2015-025-Emergency Replacement of Community Center HVAC

This is for approval of the bid and contract for the emergency replacement of the Park & Rec Community Center HVAC.

Motion: Commissioner Sherrill made a motion to approve this bid and contract. The motion was seconded by Rhett Stringer and approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.

2015-026-Pool Deck Resurfacing Contract Award

This is for approval of the bid and contract for the resurfacing of the Lumpkin County swimming pool deck.

Motion: A motion to approve the bid and contract was made by Commissioner Sherrill and was seconded by Steve Shaw. Motion was approved by all district commissioners and the motion carried.

OTHER ITEMS

Shipping Containers – Recommendations from Lumpkin County Planning Commission

This is for approval of the recommended changes from the Planning Commission regarding shipping containers in Lumpkin County.

Motion: Commissioner Sherrill made a motion to extend the moratorium for 90 days to allow more time to evaluate the Planning Commission recommendations. The motion was seconded by Steve Shaw and was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. Motion carried.

Additional Road Resurfacing with SPLOST Funds

This agreement allows Colditz Trucking to perform leveling and resurfacing with asphalt concrete of the county roads listed under the LMIG program.

Motion: Commissioner Sherrill moved to approve, for discussion, which was seconded by Rhett Stringer.

Motion: Commissioner Sherrill made a motion to approve the additional road resurfacing. The motion was seconded by Rhett Stringer and approved by all district commissioners. The motion carried.

COMMENTS

COUNTY MANAGER

The County Manager stated that there will need to be a Special Called Meeting to discuss the airport bids scheduled for next week. We were declared a disaster area by the President regarding the winter weather. This week began the start of the budget process meetings.

COUNTY ATTORNEY

The County Attorney had no comments.

CHAIRMAN

Chairman Dockery had nothing at this time.

COMMISSIONER

Doug Sherrill stated that there is an interested party in the Fielddale building. If everything goes as planned then it will be occupied within the next month or so.

Bob Pullen had nothing further to add.

Rhett Stringer reported that the pot holes on Hwy 60 have been patched.

Steve Shaw had no comments.

PUBLIC COMMENTS

There were no comments at this time.

ADJOURN

Motion: Commissioner Shaw moved to adjourn the meeting. That motion was seconded by Rhett Stringer and approved by all district commissioners. Motion carried and the meeting was adjourned at 7:33 p.m.

Date

28 May 2015

Attest:

Kathleen C. Walker

Kathleen C. Walker

Clerk, Lumpkin County

Chris Dockery, Chairman

Lumpkin County Board of Commissioners