

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

**April 22, 2014
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Lyman Caldwell, Concord Baptist Church

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Chamber of Commerce Quarterly Report

- **PROCLAMATION**
 - LifeLink – National Donate Life Month

- **APPROVAL OF MINUTES**
 - March 4, 2014 Work Session 4 p.m.
 - March 18, 2014 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2014-13 Reappointment to Public Building Authority (*T. Wayne Grindle, Seat 5, exp 2/21/2017*)
 - 2014-14 Airport Committee Reappointments (*Gene Gawthrop, Seat 2; Jerry Morris, Seat 3, each exp 3/1/2017*)
 - 2014-15 Development Authority of Lumpkin County Reappointments (*J.B. Jones, Seat 1; Jason Cox, Seat 5, each exp 3/7/2018*)
 - 2014-16 Reappointment to Lumpkin County Veterans Affairs Advisory Committee (*Richard Hite, Seat 8 exp 4/14/2018*)

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

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• CONTRACTS/AGREEMENTS

- 2014-021 Janitorial Services – Month-to-Month (*Finance Director Allison Martin*)
- 2014-022 Ambulance Coach RFP (*Finance Director Allison Martin*)
- 2014-023 Asphalt Leveling & Resurfacing County Roads – Bids (*Public Works Director Larry Reiter*)
- 2014-024 United Futbol Academy (*Park & Recreation Director Greg Walker*)
- 2014-025 Bulletproof Vest Partnership – Department of Justice Funding Opportunity (*Grants Analyst Mark French*)
- 2014-026 Juvenile Justice Grant Application – Continuation Application (*Amy Gibby, Towns County Family Connection; Juvenile Judge Bruce*)
- 2014-027 Memorandum of Agreement, Lumpkin & White Counties – Enotah Judicial Circuit Juvenile Justice Program (*Amy Gibby, Towns County Family Connection; Juvenile Judge Bruce*)
- 2014-028 Juvenile Justice Grant Continuation - Enhancement Application Package (*Amy Gibby, Towns County Family Connection; Juvenile Judge Bruce*)

• OTHER ITEMS

- 2008 SPLOST Program – Amend 2014 Work Plan (*Finance Director Allison Martin*)
- Community Center Roof Repair (*Finance Director Allison Martin*)
- Special Event Permit for NOA - Cottrell Ranch, May 3, 2014

• COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY

• ANNOUNCEMENTS

• PUBLIC COMMENTS

• ADJOURN

Chairman Dockery

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FUTURE MEETINGS:

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*
- ❖ *Board of Commissioners & Budget Committee Meetings*

*June 3, 2014 at 4:00 pm
June 17, 2014 at 6:00 pm
June 9 – 20, 2014*

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

April 22, 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

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

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda. The motion was seconded by Clarence Grindle 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.

PROCLAMATIONS

LifeLink – National Donate Life Month (April)

This proclamation supports April 2014 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 Stowers moved to approve the proclamation which was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

APPROVAL OF MINUTES

March 4, 2014 Work Session Notes 4 p.m.

March 18, 2014 Regular Meeting 6 p.m.

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

RESOLUTIONS

2014-13 Reappointment to Lumpkin County Public Building Authority

This resolution provides for the reappointment of T. Wayne Grindle to Seat 5, with a term expiring February 21, 2017.

Motion: Chairman Dockery made a nominating motion to reappoint T. Wayne Grindle. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. Motion carried.

2014-14 Reappoint Members to Lumpkin County-Wimpy Airport Committee

This resolution provides for the reappointment of Gene Gawthrop to Seat 2 and Jerry Morris to Seat 3 both with terms expiring March 1, 2017.

***Motion:** Chairman Dockery made a nominating motion to reappoint Gene Gawthrop. That motion was seconded by Clarence Stowers and approved by all district commissioners. The motion carried.*

***Motion:** Chairman Dockery then made a nominating motion to reappoint Jerry Morris which was seconded by Doug Sherrill. The motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-15 Development Authority of Lumpkin County Reappointments

This resolution provides for the reappointment of J.B. Jones to Seat 1 and Jason Cox to Seat 5 both with terms expiring March 7, 2018.

***Motion:** A nominating motion was made by Chairman Dockery to reappoint J.B. Jones. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. Motion carried.*

***Motion:** Chairman Dockery made a nominating motion to reappoint Jason Cox which was seconded by Steve Shaw. The motion was then approved by all district commissioners. The motion carried.*

2014-16 Reappointment to Lumpkin County Veterans Affairs Advisory Committee

This resolution provides for the reappointment of Richard Hite to Seat 8 with a term expiring April 14, 2018.

***Motion:** A nominating motion was made by Chairman Dockery to reappoint Richard Hite. The motion was seconded by Clarence Stowers. 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
Elected Officials – There was no one present at this time.

CONTRACTS/AGREEMENTS

2014-021-Janitorial Services – Month-to-Month

This is a month-to-month extension of an existing contract allowing Diamond Cleaning Services to provide all necessary labor and equipment for janitorial services at certain county buildings.

***Motion:** Commissioner Stowers moved to approve the Janitorial Cleaning Services contract extension. The motion was seconded by Clarence Grindle and was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-022-Ambulance Coach RFP

***Motion:** Commissioner Shaw made a motion to approve the Ambulance Coach RFP with the cost difference over the SPLOST-approved amount to come out of fund balance. The motion was seconded by Clarence Stowers and approved by all district commissioners. The motion carried.*

2014-023-Asphalt Leveling & Resurfacing County Roads Bid

This agreement allows C.W. Matthews to perform leveling and resurfacing with asphalt concrete of the county roads listed in the LMIG Project Report.

Motion: Commissioner Stowers made a motion to approve the agreement with C.W. Matthews. The motion was seconded by Clarence Grindle.

Motion: Commissioner Stowers amended the motion to approve the agreement with C.W. Matthews contingent upon changing the insurance requirement and accepting self-insurance. The motion was seconded by Clarence Grindle. Commissioners Sherrill, Shaw, Stowers and Grindle approved and carried the motion.

2014-024-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 United Futbol Academy agreement which was seconded by Clarence Stowers. The motion was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

2014-025-Bulletproof Vest Partnership – Department of Justice Funding Opportunity

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

Motion: Commissioner Stowers moved to approve the Bulletproof Vest Partnership application and seconded by Doug Sherrill. The motion carried following the approval of Commissioners Sherrill, Shaw, Stowers and Grindle.

2014-026-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 seconded by Clarence Stowers. The motion was then approved and carried by all district commissioners.

2014-027-Memorandum of Agreement, Lumpkin & White Counties – Enotah Judicial Circuit Juvenile Justice Program

This agreement states the responsibilities of each County as it pertains to the Enotah Judicial Circuit Juvenile Justice Program federal funded grant.

Motion: Commissioner Sherrill made a motion to approve the MOA with White County. That motion was seconded by Clarence Stowers and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

2014-028-Juvenile Justice Grant Award Agreement

This is a grant award agreement for funds dedicated for the Enotah Judicial Circuit Juvenile Justice Program.

Motion: Commissioner Stowers moved to approve the grant award agreement and was seconded by Clarence Grindle. The motion was approved by all district commissioners and the motion carried.

OTHER ITEMS

2008 SPLOST Program – Amend 2014 Work Plan

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

Community Center Roof Repair

This is for the approval to begin repair of the roof of the Park & Recreation Community Center.

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

Special Event Permit for NOA – Cottrell Ranch, May 3, 2014

This is a request for a letter from the Board of Commissioners stating no objection to the issuance by the State of Georgia Department of Revenue of a temporary alcoholic beverage (festival) permit to NOA (No One Alone) for the 20's Gala scheduled to take place May 3, 2014 at 630 Porter Springs Road, Dahlonega, Georgia 30533.

Motion: Commissioner Sherrill moved to approve the special event permit. The motion was seconded by Clarence Stowers. Motion was approved by all district commissioners. Motion carried.

COMMENTS

COUNTY MANAGER

The County Manager had nothing at this time.

COUNTY ATTORNEY

The County Attorney had no additional comments.

CHAIRMAN

Chairman Dockery stated that he and the County Manager will be scheduling a joint meeting in May with the Mayor and City Manager.

COMMISSIONER

Commissioner Sherrill requested reexamination of funding for the Park & Recreation Gym floor before completing the roof repair. He highlighted items that were discussed at the first meeting of the Watershed Research Committee and reminded that their next meeting will be April 29, 2014 at 6:00 p.m.

Commissioner Stowers invited everyone to attend the PAWS & Politics benefit dinner, scheduled for 5:00 p.m. Saturday, April 26, 2014. Commissioner Shaw then commended Jay Markwalter for the class presentation he gave at the ACCG Convention in Savannah.

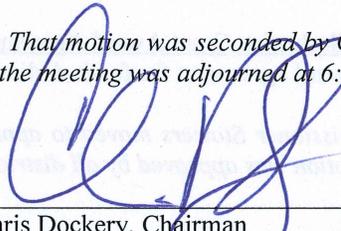
PUBLIC COMMENTS

Citizen Emily Lewy explained why it was so important the continued support be given to PAWS. Ms. Lewy then encouraged everyone to attend the PAWS & Politics benefit dinner.

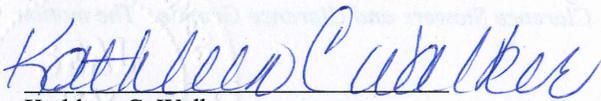
ADJOURN

Motion: Commissioner Stowers 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 6:57 p.m.

22 May 2014
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Kathleen C. Walker
Clerk, Lumpkin County