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

May 19, 2015
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION** — Pastor Bo Robinson, The Fountain
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PROCLAMATION**
  - Food Allergy Awareness Week, May 10 – 16, 2015
- **APPROVAL OF MINUTES**
  - April 3, 2015 Special Called Meeting 9 a.m.
  - April 14, 2015 Work Session Notes 4 p.m.
  - April 21, 2015 Regular Meeting 6 p.m.
- **RESOLUTIONS**
  - 2015-29 Appoint Members to Lumpkin County Board of Tax Assessors *(Seat 3, Sandra Smith; Seat 5, Jeffrey Bolles, each with 5-year terms expiring 06.30.2015))*
  - 2015-30 Appoint Members Lumpkin County Library Board of Trustees *(Seat 6, Tracey L. Budrow; Seat 8, Nancy Vollbeer; each with terms ending 06.30.2019)*
  - 2015-31 Appoint Member to Water & Sewerage Authority *(Seat 6, Charles Trammell, term expires 05.31.2018)*
  - 2015-32 Appoint Member Chestatee-Chattahoochee RC&D Council *(Seat B, Clinton Crane; expires 06.30.2015)*
  - 2015-33 Appoint Member Avita Community Partners (F/K/A Georgia Mountains Community Partners) *(Seat 1, Vacant as of 06.30.2015)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials

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- **CONTRACTS/AGREEMENTS**
  - 2015-027-GDOC Inmate Work Detail Contracts 1 & 2 *(County Manager Stan Kelley)*
  - 2015-028-ACCG-GHBP Health Promotion Grant Application – Wellness Program *(Community & Employee Services Director Alicia Davis)*
  - 2015-029-MSI Blue Cross-Blue Shield Renewal Agreement *(Matt Bidwell & Community & Employee Services Director Alicia Davis)*
  - 2015-030-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service *(LCSO Major Mike Ramsey)*
  - 2015-031-Physio Control, Inc. – LIFEPAK Transmission *(EMA Director David Wimpy)*
  - 2015-032-Medical Director – Emergency Services – Dr. Jack Freeman *(EMA Director David Wimpy)*
  - 2015-033-Dog & Cat Sterilization Grant FY 2015 *(Animal Shelter Director Eddy Harris; Grants Analyst Mark French)*
  - 2015-034-LMIG Contract For Seven Mile Hill Road *(Public Works Director Larry Reiter)*
  - 2015-035-Extend Contract with Mauldin & Jenkins for Annual Audit *Finance Director Allison Martin)*

OTHER ITEMS
- Dahlonega Woman's Club Furniture Donation *(Finance Director Allison Martin)*
- 2015 SPLOST Work Plan - Lease Option for Sheriff's Office Vehicles *(Sheriff Stacy Jarrard)*
- Dahlonega Car Club *(Tully Johnstone, Dahlonega Car Club President)*
- Robinson Hauling – Transfer Station Fee Increase *(Mark Robinson, Robinson Hauling Company)*
- Election of Vice Chairman

- **COMMENTS**
  - COUNTY MANAGER
  - COUNTY ATTORNEY
  - COMMISSIONER COMMENTS & REPORTS: Strategic Priorities
    - Chairman Dockery – Tourism
    - Commissioner Sherrill – Economic Development
    - Commissioner Shaw – Safety & Health
    - Commissioner Stringer – Infrastructure
    - Commissioner Pullen – Historic & Natural Resources
    - Other Commissioner Comments or Announcements
  - CHAIRMAN

- **ANNOUNCEMENTS**

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- **PUBLIC COMMENTS**

- **ADJOURN** — Chairman Dockery

FUTURE MEETINGS:

May 2015

❖*Special Called Meeting – Administration Building*	*May 28, 2015 at TBD*

June 2015

❖*Work Session – Administration Building*	*June 2, 2015 at 4:00 pm*
❖*Board Meeting – Administration Building*	*June 16, 2015 at 6:00 pm*
❖*Budget Committee Meetings – Administration Building*	*June 29 – July 10, 2015 TBD*

July 2015

❖*Work Session – Administration Building*	*July 7, 2015 at 4:00 pm*
❖*Board Meeting – Administration Building*	*July 21, 2015 at 6:00 pm*

August 2015

❖*Work Session – Administration Building*	*August 4, 2015 at 4:00 pm*
❖*Public Hearing on Proposed Budget – Administration Building*	*August 11, 2015 at 6:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 11, 2015 at 7:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 13, 2015 at 9:00 a.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 18, 2015 at 5:00 p.m.*
❖*Board Meeting – Administration Building*	*August 18, 2015 at 6:00 pm*

**Public Hearings "Notice of Property Tax Increase" – these Public Hearings are held only if the proposed millage rate increases beyond the roll-up rate.*

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

May 19, 2015

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, Rhett Stringer, and Bob Pullen.

INVOCATION
The Fountain Pastor, Bo Robinson, 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. That motion was then 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.

PROCLAMATION
Food Allergy Awareness Week, May 10-16, 2015
This is a proclamation which supports Food Allergy Awareness Week. The proclamation dedicates the week of May 10-16, 2015, as "Food Allergy Awareness Week".

Motion: *Commissioner Sherrill moved to approve the proclamation. That motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw, Stringer and Pullen. The motion carried.*

APPROVAL OF MINUTES
April 3, 2015 Special Called Meeting 9 a.m.
April 14, 2015 Work Session Notes 4 p.m.
April 21, 2015 Regular Meeting 6 p.m.

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

RESOLUTIONS
2015-29 Appoint Members to Lumpkin County Board of Tax Assessors
This resolution is to appoint Sandra Smith to Seat 3 and Jeffrey Bolles to Seat 5 both with terms expiring June 30, 2019.

Motion: *Chairman Dockery made a nominating motion to appoint Sandra Smith to Seat 3. The motion was seconded by Steve Shaw. The motion was the approved by Commissioners Sherrill, Shaw, Stringer and Pullen. The motion carried.*

***Motion**: A nominating motion was made by Chairman Dockery to appoint Jeffrey Bolles to Seat 5. That motion was seconded by Rhett Stringer and approved by all district commissioners. Motion carried.*

2015-30 Appoint/Reappoint Member Lumpkin County Library Board of Trustees
This resolution is to appoint Tracey Budrow to Seat 6 and Nancy Vollbeer to Seat 8 both with terms expiring June 30, 2019.

***Motion**: Chairman Dockery made a nominating motion to appoint Tracey Budrow to Seat 6 which was seconded by Rhett Stringer. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer and Bob Pullen. The motion carried.*

***Motion**: A nominating motion was then made by Chairman Dockery to appoint Nancy Vollbeer to Seat 8. The motion was seconded by Doug Sherrill. Motion was approved by Commissioners Sherrill, Shaw, Stringer and Pullen. The motion carried.*

2015-31 Appoint/Reappoint Member Lumpkin County Water & Sewerage Authority
This resolution is to appoint Charles Trammell to Seat 6 with a term expiring May 31, 2018.

***Motion**: Chairman Dockery made a nominating motion to appoint Charles Trammell to Seat 6 and the motion was seconded by Rhett Stringer. The motion was then approved by all district commissioners. The motion carried.*

2015-32 Appoint Member Chestatee-Chattahoochee RC&D Council
This resolution is to make an appointment to Seat B with a term expiring June 30, 2015 of the Chestatee-Chattahoochee RC&D Council.

No nominating motion was made concerning Seat B.

2015-33 Appoint/Reappoint Member Avita Community Partners (F/K/A Georgia Mountains Community Partners)
This resolution is to appoint Ann Mundy to Seat 1 with a term expiring June 30, 2015.

No nominating motion was made concerning Seat 1.

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
2015-027-GDOC – Inmate Work Detail Contracts 1 & 2
This is for two work details and two full-time correctional officers to perform labor on public works projects.

***Motion**: Commissioner Stringer moved to approve the inmate work agreement. The motion was seconded by Bob Pullen and approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

2015-028-ACCG-GHBP Health Promotion Grants Application – Wellness Program
This agreement provides for the application of the GHBP Health Promotion Grant for the Wellness Program for the employees of Lumpkin County.

***Motion**: Commissioner Sherrill moved to approve the wellness program grant agreement which was seconded by Rhett Stringer. Motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2015-029-MSI Blue Cross-Blue Shield Renewal Agreement
MSI Benefits presented the Commissioners with three options being offered by Blue Cross/Blue Shield through ACCG.

***Motion**: Commissioner Sherrill made a motion to approve the staff recommendation. That motion was seconded by Rhett Stringer and approved by all district commissioners. The motion carried.*

***Motion**: Commissioner Pullen made a motion to include a surcharge for spousal insurance of $100 a month and seconded by Chris Dockery and approved by Steve Shaw, Rhett Stringer, and Bob Pullen. Doug Sherrill was opposed. The motion carried.*

2015-030-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service
This is for approval of an agreement to document a cooperative effort between the parties to enhance State and local law enforcement in connection with activities on U.S. National Forest Service lands and provide for reimbursement to Lumpkin County for the intensified portion of this effort.

***Motion**: Commissioner Dockery moved to approve the Annual Operating and Financial Plan. The motion was seconded by Rhett Stringer. Motion was approved by all district commissioners. Motion carried.*

2015-031-Physio Control, Inc. – LIFEPAK Transmission
This renewal agreement is for the Physio Control, Inc. – LIFEPAK Transmission contract.

***Motion**: A motion was made by Commissioner Stringer approve the Physio Control, Inc. agreement. The motion was seconded by Bob Pullen and approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2015-032-Medical Director – Emergency Services – Dr. Jack Freeman
This annual contract provides that Dr. Jack Freeman will act as the Medical Director for Lumpkin County Emergency Services.

***Motion**: Commissioner Sherrill made a motion to approve the renewal agreement with Dr. Jack Freeman which was seconded by Steve Shaw. The motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

2015-033-Dog & Cat Sterilization Grant FY 2015
This is an application for a grant program that is intended to target and aid communities across Georgia by keeping strays of the street and controlling the animal population in a humane manner.

***Motion**: Commissioner Stringer moved to approve the grant application. The motion was seconded by Bob Pullen and approved by all district commissioners. The motion carried.*

2015-034-LMIG Contract Extension to Include Seven Mile Hill Road
This is an extension of the LMIG contract to include Seven Mile Hill Road.

***Motion**: A motion was made by Commissioner Dockery approve the contract extension. That motion was seconded by Rhett Stringer. Motion was then approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2015-035-Extend Contract with Mauldin & Jenkins for Annual Audit
This is an extension to the Mauldin & Jenkins agreement allowing them to continue to do the county audit.

***Motion**: Commissioner Pullen moved to approve the extended agreement which was seconded by Doug Sherrill. The motion was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen and the motion carried.*

OTHER ITEMS
Woman's Club Furniture Donation
This is to all a donation of furniture and accessories for the Community House Parlor by the Dahlonega Woman's Club.

***Motion**: Commissioner Dockery moved to approve the furniture donation. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

2015 SPLOST Work Plan – Lease Option for Sheriff's Office Vehicles
This is to approve the 2015 SPLOST Work Plan to include a lease option for the Sheriff's Office vehicles.

***Motion**: Commissioner Sherrill moved to approve the Work Plan including the lease option. The motion was seconded by Rhett Stringer.*

***Motion**: Commissioner Sherrill amended his motion to approve the purchase of three 2015 Dodge Chargers at an amount of $95,263.58. That motion was seconded by Rhett Stringer. Motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

Dahlonega Car Club – Use of County Facility
The Dahlonega Car Club is requesting to expand the current 4th of July Charity Classic Car Show, being held on county owned property, to include church and for-profit vendors.

***Motion**: Commissioner Dockery moved to approve including nonprofit vendors. The motion was seconded by Doug Sherrill. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

Robinson Hauling – Transfer Station Fee Increase
The fees at Eagle Point Landfill were increased effective May 1, 2015 therefore, Mark Robinson Hauling has requested to increase the fees at the Lumpkin County Transfer Station, from $41.00 to $42.50 per ton.

***Motion**: Commissioner Sherrill made a motion to approve the Increased Fees at Eagle Point. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

Election of Vice-Chairman
This is for approval of Doug Sherrill to be the Vice-Chairman of the Board of Commissioners for 2015.

***Motion**: A nominating motion was made by Chairman Dockery to appoint Doug Sherrill as the Vice Chairman. The motion was seconded by Rhett Stringer and approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager discussed the Frogtown Fire Station pre-bid meeting. He said there will be a Building Committee meeting at 9:00 a.m., Monday, June 8, 2015 to learn the staff's recommended bid award.

COUNTY ATTORNEY

The County Attorney had no comments.

COMMISSIONERS

- Chairman Dockery encouraged everyone's involvement in the Community Visioning Group, with suggestions on how to better benefit the community.
- Commissioner Sherrill met with a potential client, looking for property in the county, for an assisted living home.
- Commissioner Shaw reported the amount of construction permits, he had obtained by the Health Department.
- Commissioner Stringer gave a status update of the Road and Water Department projects underway.
- Commissioner Pullen updated every one on the Visioning Group progress.

Chairman Dockery listed all of the things that have been completed, at no cost to the taxpayers, in reference to fire protection and ISO ratings. He said he wanted everyone to know that the county is working as quickly as possible, the best way possible, at little to no cost to the taxpayers.

PUBLIC COMMENTS

Major Mike Ramsey read aloud a message he received from Sheriff Jarrard, sharing his concern for Lumpkin County employees having an increased cost in health insurance.

ADJOURN

***Motion**: Commissioner Sherrill moved to adjourn the meeting. That motion was seconded by Bob Pullen and approved by all district commissioners. Motion carried and the meeting was adjourned at 7:14 p.m.*

19 Jun 2015
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County