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

May 20, 2014
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION** Pastor Michael Rodgers, Bethlehem Baptist Church
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PROCLAMATION**
  - Food Allergy Awareness Week, May 11 – 17, 2014
  - Travel & Tourism Week, May 3 – 11, 2014 *(Ratify)*
- **APPROVAL OF MINUTES**
  - April 8, 2014 Work Session 4 p.m.
  - April 8, 2014 Special Called Meeting (immediately after Work Session)
  - April 22, 2014 Regular Meeting 6 p.m.
- **RESOLUTIONS**
  - 2014-17 May Surplus Property *(Finance Director Allison Martin)*
  - 2014-18 Reappointment to Water & Sewerage Authority *(Vic Dover – Seat 5, Expiring 05.31.2018)*
  - 2014-19 Yahoola Creek Park Gold Panning Permit *(Park & Rec Director Greg Walker, County Attorney K.C. Horne)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials
- **CONTRACTS/AGREEMENTS**
  - 2014-029-Tourism Contract – Chamber of Commerce *(County Attorney K. C. Horne)*
  - 2014-030-Physio-Control, Inc. – LIFEPAK Transmission *(EMA Director David Wimpy)*
  - 2014-031-GDOT SR 9 & SR 60 (Stone Pile Gap) Roundabout Support – Associated Conditions *(Ratify)(Public Works Director Larry Reiter)*
  - 2014-032-GDOT SR 9 & SR 52 Roundabout Support – Associated Conditions *(Ratify)(Public Works Director Larry Reiter)*

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- 2014-033-ACCG-GHBP Health Promotion Grant Application – Wellness Program *(Community & Employee Services Director Alicia Davis)*
- 2014-034-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Service *(LCSO Major Mike Ramsey)*
- 2014-035-CJCC VAWA Grant – Domestic Violence Investigator *(LCSO Major Ramsey, Grants Analyst Mark French)*
- 2014-036-CJCC VOCA Grant – Comprehensive Victim Services Program *(LCSO Major Ramsey, Grants Analyst Mark French)*

OTHER ITEMS

- Community Visioning RFP *(Ratify) (Amy Booker, Chamber of Commerce)*
- Entranceway Signage *(Public Works Director Larry Reiter)*
- Set Date for Ron Langley Appeal of Planning Commission Lack of Action *(Planning Director Larry Reiter)*
- Construction Funding of Fire Station # 7 – Frogtown *(Public Works Director Larry Reiter)*
- Increase Park & Recreation Athletic Fees *(Park & Rec Director Greg Walker)*
- Appoint County Representatives to City/County Joint Project Committee *(District 2 Commissioner Steve Shaw; District 3 Commissioner Clarence Stowers)*

- **COMMENTS**
  - COUNTY MANAGER
  - CHAIRMAN
  - COMMISSIONER
  - COUNTY ATTORNEY
- **ANNOUNCEMENTS**
- **PUBLIC COMMENTS**
- **ADJOURN** Chairman Dockery

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FUTURE MEETINGS:

May 2014

❖*Special Called Meeting – Administration Building*	*May 29, 2014 at 4:00 pm*

June 2014

❖*Work Session – Administration Building*	*June 3, 2014 at 4:00 pm*
❖*Budget Committee Meetings – Administration Building*	*June 9 – 20, 2014 TBD*
❖*Board Meeting – Administration Building*	*June 17, 2014 at 6:00 pm*

July 2014

❖*Work Session – Administration Building*	*July 1, 2014 at 4:00 pm*
❖*Public Hearing on Proposed Budget – Administration Building*	*July 8, 2014 at 6:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*July 8, 2014 at 7:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*July 10, 2014 at 9:00 a.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*July 15, 2014 at 5:00 p.m.*
❖*Board Meeting – Administration Building*	*July 15, 2014 at 6:00 pm*

August 2014

❖*Work Session – Administration Building*	*August 5, 2014 at 4:00 pm*
❖*Board Meeting – Administration Building*	*August 19, 2014 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-back rate.*

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

May 20, 2014

CALL TO ORDER
Chairman Dockery began the meeting at 6:05 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
Bethlehem Baptist Church Pastor, Mike Rodgers, gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA
***Motion**: Commissioner Stowers moved to approve the agenda which was seconded by Clarence Grindle and approved by all district commissioners. The motion carried.*

PUBLIC COMMENTS *(Agenda Specific)*
Chairman Dockery asked if there were any comments from the public on agenda specific items. There were none.

PROCLAMATIONS
Food Allergy Awareness Week, May 11 – 17, 2014
This is a proclamation which supports Food Allergy Awareness Week. The proclamation dedicates the week of May 11-17, 2014, as "Food Allergy Awareness Week".

***Motion**: Commissioner Stowers made a motion to approve which was seconded by Doug Sherrill. Commissioners Sherrill, Shaw, Stowers and Grindle approved the motion and the motion carried.*

Travel & Tourism Week, May 3 – 11, 2014 *(Ratify)*
This is a ratification of a joint proclamation which supports the 2014 National Travel & Tourism Week. The proclamation dedicates the week of May 3-11, 2014, as "Travel and Tourism Week".

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

APPROVAL OF MINUTES
April 8, 2014 Work Session 4 p.m.
April 8, 2014 Special Called Meeting (immediately after Work Session)
April 22, 2014 Regular Meeting 6 p.m.

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

RESOLUTIONS

2014-17 May 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 2014-17. The motion was seconded by Clarence Grindle and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-18 Reappointment to Water & Sewerage Authority

This resolution provides for the reappointment of Vic Dover to Seat 5 with a term expiring May 31, 2018.

***Motion**: Chairman Dockery made a nominating motion to reappoint Vic Dover to Seat 5. The motion was seconded by Clarence Grindle and approved by all district commissioners. The motion carried.*

2014-19 Yahoola Creek Park Gold Panning Permit

This resolution provides for a Gold Panning Permit at Yahoola Creek Park.

This item died for lack of a motion.

REPORTS

Department reports be viewed on the Commissioners web page at www.lumpkincounty.gov

Elected Officials – There were no comments at this time.

CONTRACTS/AGREEMENTS

2014-029-Tourism Contract – Chamber of Commerce

This renewal agreement provides for the responsibilities of the County and Chamber of Commerce regarding the hotel-motel tax collected by Lumpkin County.

***Motion**: Commissioner Stowers moved to approve this agreement which was seconded by Clarence Grindle. The motion was then approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

2014-030-Physio-Control, Inc. – LIFEPAK Transmission

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

***Motion**: Commissioner Stowers made a motion to approve the renewal of the contract. That motion was seconded by Doug Sherrill and approved by all district commissioners. Motion carried.*

2014-031-GDOT SR 9 & SR 60 (Stone Pile Gap) Roundabout Support – Associated Conditions *(Ratify)*

This is for the ratification of a letter of support for the State Route 9 and State Route 60 (Stone Pile Gap) Roundabout.

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

2014-032-GDOT SR 9 & SR 52 Roundabout Support – Associated Conditions *(Ratify)*

This is for the ratification of a letter of support for the State Route 9 and State Route 52 Roundabout.

***Motion**: Commissioner Sherrill moved to approve the agreement with the associated conditions which was seconded by Steve Shaw. Motion was approved by all district commissioners. The motion carried.*

2014-033-ACCG-GHBP Health Promotion Grant 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 Stowers made a motion to approve the grant application. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. Motion carried.*

2014-034-Cooperative Law Enforcement Annual Operating Plan & 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**: A motion was made by Commissioner Stowers to approve the Annual Operating and Financial Plan. That motion was seconded by Doug Sherrill. The motion was approved by all district commissioners and the motion carried.*

2014-035-CJCC VAWA Grant – Domestic Violence Investigator
This agreement is for continuation funding for the Lumpkin County Sheriff's Office Domestic Violence Investigator.

***Motion**: Commissioner Sherrill moved to take this item off the table. The motion was seconded by Clarence Stowers and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-036-CJCC VOCA Grant – Comprehensive Victim Services Program
This grant application is for funding the continuation of the Criminal Justice Coordinating Council (CJCC) Victim Witness Assistance Program, a part of the Victims of Crime Act (VOCA).

***Motion**: Commissioner Sherrill moved to take it off the table which was seconded by Steve Shaw. That motion was approved by all district commissioners and the motion carried.*

OTHER ITEMS
Community Visioning RFP *(Ratify)*
This is for approval of the ratification of the Community Visioning RFP.

***Motion**: A motion was made by Commissioner Stowers to approve the Community Visioning RFP. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

Entranceway Signage
This is for approval as it relates to the logos as presented and of the stucco in the background behind the logos and the stacked stone.

***Motion**: Commissioner Sherrill made a motion to approve the entranceway sign. That motion was seconded by Clarence Stowers.*

No action was taken.

Set Date for Ron Langley Appeal of Planning Commission Lack of Action

***Motion**: Commissioner Sherrill made a motion to hold the Appeal Hearing on June 3, 2014 at 3:00 p.m., prior to the 4:00 p.m. Board of Commissioners/ Work Session. That motion was seconded by Clarence Stowers and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

Construction Funding of Fire Station # 7 – Frogtown

This is for funding approval for the construction of Frogtown Fire Station #7.

***Motion**: Commissioner Stowers made a motion to proceed by seeking bids for construction of Fire Station #7. The motion was seconded by Clarence Grindle and approved by all district commissioners. The motion carried.*

Specifications will be created for the bidding process and the Building Committee will be placed on the June agenda for reactivation.

Increase Park & Recreation Athletic Fees

This is for approval of an increase in football athletic fees to cover the cost of recertification of helmets and other needed safety equipment for participants in the football program at Parks and Recreation.

***Motion**: Commissioner Sherrill made a motion to increase the football athletic fees from $85.00 to $130.00. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

Appoint County Representatives to City/County Joint Project Committee

Steve Shaw and Clarence Stowers will serve as the county representatives to the City/County Joint Project Committee. No action was needed by the board.

COMMENTS

COUNTY MANAGER

The County Manager invited everyone to attend the Lumpkin County Veterans Affairs Advisory Committee Memorial Day ceremony.

COUNTY ATTORNEY

The County Attorney had no comments.

CHAIRMAN

Chairman Dockery had nothing further to discuss.

COMMISSIONER

There were no comments at this time.

PUBLIC COMMENTS

Citizen Emily Lewy asked if there were any issues with the DFACS Board proposed budget. County Manager Kelley stated none had been brought to the budget committee's attention.

ADJOURN

***Motion**: Commissioner Shaw moved to adjourn the meeting. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried and the meeting was adjourned at 7:15 p.m.*

19 Jun 2014
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County