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

June 17, 2014
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION** — Reverend Chris Higgins
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PRESENTATIONS**
  - Lumpkin County FY 2013 Audit *(Auditors, Mauldin & Jenkins)*
- **PROCLAMATION**
  - North Georgia Resource Management – 20 Years
- **APPROVAL OF MINUTES**
  - May 6, 2014 Work Session 4 p.m.
  - May 20, 2014 Special Called Work Session 5 p.m.
  - May 20, 2014 Regular Meeting 6 p.m.
  - May 29, 2014 Special Called Meeting 4:00 p.m.
- **RESOLUTIONS**
  - 2014-20 Rescind Lumpkin County Wrecker Ordinance *(Public Works Director Larry Reiter)*
  - 2014-21 Correct Name in County Records - Walnut Valley Drive *(Planning Director Larry Reiter)*
  - 2014-22 Park & Recreation Athletic Fee Schedule Codification *(County Clerk Kathleen Walker)*
  - 2014-23 Support Designation of 400 North Landfill as the Lumpkin County C & D Landfill *(County Attorney K. C. Horne)*
  - 2014-24 Appoint Members Lumpkin County Library Board of Trustees *(Seat 1, Paul Dunlap; Seat 4, Donna Logan, both with terms expiring 06.30.2018)*
  - 2014-25 Reappoint Members Lumpkin County Board of Tax Assessors *(Catherine Macbeth, Seat 1; John Smoot, Seat 2, both with terms expiring 06.30.2019)*
  - 2014-26 Reappoint Member Lumpkin County Department of Family & Children's Services *(Seat 1, Trish Hawkins, term expiring 06.30.2019)*
  - 2014-27 Appoint John Gaston to Lumpkin County Water & Sewerage Authority to Represent Development Authority Chairman Jim Curtis *(Water & Sewerage Authority Director Sean Phipps)*
  - 2014-28 Amend 2015 Budget Calendar *(Finance Director Allison Martin)*

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

- **CONTRACTS/AGREEMENTS**
  - 2014-038-The Legacy Link FY 2014 Addendum #3 *(Senior Center Director Linda Kirkpatrick)*
  - ~~2014-039-The Legacy Link FY 2015 – Nutrition Program Services *(Senior Center Director Linda Kirkpatrick)*~~
  - 2014-040-DHS Coordinated Transportation FY 2015 – Congregate Meal Transportation *(Senior Center Director Linda Kirkpatrick)*
  - 2014-041-GDOT 5311 FY 2015 Transportation Contract *(Senior Center Linda Kirkpatrick)*
  - 2014-042-Medical Director – Emergency Services – Dr. Jack Freeman *(EMA Director David Wimpy)*
  - 2014-043-County Vehicle Towing RFP *(Public Works Director Larry Reiter)*
  - 2014-044-GDOT Agreement for Off-System Improvements Road Striping *(Public Works Director Larry Reiter)*
  - 2014-045-Koyo Abatement Agreement *(County Attorney K. C. Horne)*
  - 2014-046-CJCC Enotah Judicial Circuit Family Drug Court – Grant Award *(Cornerstones Counseling Center Bonnie Lockwood)*
  - 2014-047-CJCC Enotah Judicial Circuit Family Drug Court – Supplemental Award *(Bonnie Lockwood, Cornerstones Counseling Center)*
  - 2014-048-Enotah Circuit Indigent Defense Contract FY 2015 – Counties *(Finance Director Allison Martin)*
  - 2014-049-U.S. Department of Justice – COPS Grant Application *(Grants Analyst Mark French)*
  - 2014-050-GDOT Transportation Activities Enhancement – Signage Agreement SR 60 & SR 400 *(Grants Analyst Mark French)*
  - 2014-051-ABL Management, Inc. – Detention Center Food Services *(Captain Aaron Welch)*

- **OTHER ITEMS**
  - Enotah Circuit Budget FY 2015 *(Finance Director Allison Martin)*
  - Entranceway Signage *(Public Works Director Larry Reiter)*
  - Reactivate Building Committee – Fire Station # 7 (Frogtown)*(Members by Position: Public Works Director, Finance Director, Public Buildings Manager, County Manager, EMA Director, 3rd District Commissioner, Chairman)*
  - Dahlonega-Lumpkin County Chamber 2014-2015 Community Guide
  - RFP for Yahoola Reservoir Steps *(Commissioner Clarence Stowers)*
  - Designate Lumpkin County as "The Dahlonega Wine Plateau"
  - Approve Certain Funds for Specific Non-Mandated Training for Commissioners-Elect *(County Attorney K. C. Horne)*

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- **COMMENTS**
  - COUNTY MANAGER
  - COMMISSIONER
  - COUNTY ATTORNEY
  - CHAIRMAN

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN** — Chairman Dockery

FUTURE MEETINGS:

July 2014

❖*Work Session – Administration Building*	*July 1, 2014 at 4:00 pm*
❖*Board Meeting – Administration Building*	*July 15, 2014 at 6:00 pm*

August 2014

❖*Work Session – Administration Building*	*August 5, 2014 at 4:00 pm*
❖*Public Hearing on Proposed Budget – Administration Building*	*August 12, 2014 at 6:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 12, 2014 at 7:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 14, 2014 at 9:00 a.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 19, 2014 at 5:00 p.m.*
❖*Board Meeting – Administration Building*	*August 19, 2014 at 6:00 pm*

September 2014

❖*Work Session – Administration Building*	*September 2, 2014 at 4:00 pm*
❖*Board Meeting – Administration Building*	*September 16, 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

June 17, 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
Reverend Chris Higgins gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA
***Motion**: Commissioner Sherrill made a motion to amend the agenda and change the title of Resolution 2014-23 such that it reads "A Resolution of the Board of Commissioners of Lumpkin County for the Purpose of Making Minor Amendments to the Solid Waste Management Plan". The motion to amend was seconded by Clarence Grindle and approved by all district commissioners. The motion carried.*

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

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

PRESENTATIONS
Lumpkin County FY 2013 Audit *(Adam Fraley, Mauldin & Jenkins)*
Mr. Fraley presented the audit and addressed the Commissioners' areas of concern.

PROCLAMATIONS
North Georgia Resource Management – 20 Years
This is a proclamation to recognize North Georgia Resource Management for 20 years of service and encourage awareness and support of Recycling within Lumpkin County.

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

APPROVAL OF MINUTES
May 6, 2014 Work Session 4 p.m.
May 20, 2014 Special Called Work Session 5 p.m.
May 20, 2014 Regular Meeting 6 p.m.
May 29, 2014 Special Called Meeting 4 p.m.

***Motion**: Commissioner Stowers moved to approve all the above minutes by acclamation. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

RESOLUTIONS

2014-20 Rescind Lumpkin County Wrecker Ordinance

This resolution rescinds the 1989 ordinance that provides for a list of approved wrecker operators to be "on call" in rotation for responding to needs, and to place this matter under the design and control of the Lumpkin County Sheriff.

***Motion**: A motion was made by Commissioner Stowers to rescind the current ordinance at 11:59 p.m. on December 31, 2014. The motion was seconded by Clarence Grindle. The motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle and the motion carried.*

2014-21 Correct Name in County Records - Walnut Valley Drive

This resolution provides for correction of the name in county records for Walnut Valley Drive.

***Motion**: Commissioner Sherrill moved to approve Resolution 2014-21 which was seconded by Clarence Stowers. The motion was approved by Commissioners Sherrill, Shaw, Stowers and Grindle and the motion carried.*

2014-22 Parks & Recreation Athletic Fee Schedule Codification

This resolution is to adopt and approve the Parks & Recreation Department Fee Schedule for Codification.

***Motion**: A motion was made by Commissioner Sherrill to approve Resolution 2014-22. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-23 Minor Amendments to the Solid Waste Management Plan

This resolution provides for the designation of 400 North Landfill as the Lumpkin County C & D Landfill and for other purposes.

***Motion**: Commissioner Stowers moved to approve Resolution 2014-23. The motion was seconded by Clarence Grindle and approved by all district commissioners. The motion carried.*

2014-24 Appoint Members Lumpkin County Library Board of Trustees

This resolution provides for the appointment of Paul Dunlap to Seat 1 and Donna Logan to Seat 4 with terms expiring June 30, 2018.

***Motion**: A nominating motion was made by Chairman Dockery to appoint Paul Dunlap. The motion was seconded by Clarence Stowers. Motion was approved and carried by Commissioners Sherrill, Shaw, Stowers and Grindle.*

***Motion**: A nominating motion was made by Chairman Dockery to appoint Donna Logan and seconded by Doug Sherrill. The motion was then approved and carried by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle.*

2014-25 Reappoint Members Lumpkin County Board of Tax Assessors

This resolution provides for the reappointment of members to Seat 1 and Seat 2 with terms expiring June 30, 2019.

The Chairman said he was not prepared to make nominations at this time.

2014-26 Reappoint Member Lumpkin County Department of Family & Children's Services

This resolution provides for the appointment of Trish Hawkins to Seat 1 with a term expiring June 30, 2019.

***Motion**: Chairman Dockery made a nominating motion to appoint Trish Hawkins which was seconded by Clarence Stowers. Motion was approved and carried by Commissioners Sherrill, Shaw, Stowers and Grindle.*

2014-27 Appoint John Gaston to Lumpkin County Water & Sewerage Authority to Represent Development Authority Chairman Jim Curtis
A resolution to approve John Gaston as an alternate member of the Development Authority of Lumpkin County to serve as a member of the Lumpkin County Water and Sewerage Authority as provided by Senate Bill 393.

***Motion**: A nominating motion was made by Chairman Dockery to appoint John Gaston. The motion was seconded by Doug Sherrill, approved and carried by all district commissioners.*

2014-28 Amend 2015 Budget Calendar
This is for an amendment to the 2015 Budget Calendar.

***Motion**: Commissioner Stowers made a motion to approve Resolution 2014-28. The motion was seconded by Clarence Grindle. The motion was then 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 were no comments at this time.

CONTRACTS/AGREEMENTS
2014-038-The Legacy Link FY 2014 Addendum #3
This is for approval of Addendum #3 to the FY 2014 Legacy Link, Inc. agreement.

***Motion**: Commissioner Stowers moved to approve Addendum #3 of the Legacy Link contract. The motion was seconded by Clarence Grindle. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

~~2014-039-The Legacy Link FY 2015 – Nutrition Program Services~~
(This item was removed from consideration immediately before the meeting.)

2014-040-DHS Coordinated Transportation FY 2015 – Congregate Meal Transportation
This is a no match grant to provide additional funding to Lumpkin County for delivery of congregate meals.

***Motion**: Commissioner Sherrill made a motion to approve the grant agreement. The motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried.*

2014-041-GDOT 5311 FY 2015 Transportation Contract
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**: A motion was made by Commissioner Stowers to approve the FY 2015 GDOT Transit Program 5311 Operating Contracts which was seconded by Steve Shaw. Motion was approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

2014-042-Medical Director – Emergency Services – Dr. Jack Freeman
This contract provides that Dr. Jack Freeman will act as the Medical Director for Lumpkin County Emergency Services.

***Motion**: Commissioner Sherrill moved to approve the renewal agreement with Dr. Jack Freeman. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2014-043-County Vehicle Towing RFP
This is to release an RFP and take proposals for the towing of disabled vehicles owned by Lumpkin County.

***Motion**: Commissioner Stowers made a motion to approve the release of the Vehicle Towing RFP and begin the contracted provider beginning January 1, 2015. The motion was seconded by Clarence Grindle. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-044-GDOT Agreement for Off-System Improvements Road Striping
This is an agreement with GDOT for the striping of county roads.

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

2014-045-Koyo Abatement Agreement
This is to re-affirm the Savings Schedule of the original agreement and, in consideration of the premises, to provide a certain credit in favor of the Company.

***Motion**: Commissioner Sherrill moved to approve the abatement agreement. The motion was seconded by Clarence Stowers and approved by all district commissioners. The motion carried.*

2014-046-CJCC Enotah Judicial Circuit Family Drug Court – Grant Award
This renewal agreement is for a grant to establish specialty courts or dockets to address offenders arrested for drug charges.

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

2014-047-CJCC Enotah Judicial Circuit Family Drug Court – Supplemental Award
This is a supplemental grant award to establish specialty courts or dockets to address offenders arrested for drug charges.

***Motion**: A motion was made by Commissioner Stowers to approve the supplemental grant award. That motion was seconded by Doug Sherrill and approved by all district commissioners. The motion carried.*

2014-048-Enotah Circuit Indigent Defense Contract FY 2015 – Counties
This renewal agreement provides for the operation of an indigent defense system to assure that adequate and effective legal representation is provided to indigent defendants in criminal cases consistent with the standards adopted by the Georgia Public Defender Standards Council.

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

2014-049-U.S. Department of Justice – COPS Grant Application
This is an application to the US-DOJ seeking a grant for the Community Oriented Policing Services (COPS) FY-2014 COPS Hiring Program (CHP).

***Motion**: Commissioner Sherrill made a motion to approve this grant application. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-050-GDOT Transportation Activities Enhancement – Signage Agreement SR 60 & SR 400
This signage agreement is part of the GDOT Transportation Enhancement (TE) Program grant, awarded for the purpose of providing funding assistance to the County for its entrance corridor beautification project.

***Motion**: Commissioner Stowers moved to approve the signage agreement. The motion was seconded by Doug Sherrill and approved by all district commissioners. The motion carried.*

2014-051-ABL Management, Inc. – Detention Center Food Services
This is a contract with ABL Management, Inc. extending service for an additional year.

***Motion:** A motion was made by Commissioner Stowers to approve the ABL Management Inc. Contract and seconded by Steve Shaw. The motion was then approved by Commissioner Sherrill, Shaw, Stowers and Grindle. The motion carried.*

OTHER ITEMS
Enotah Circuit Budget FY 2015
This is for approval of the FY 2015 Budget for the Enotah Circuit.

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

Entranceway Signage
This is for approval of the proposed design for the entrance corridor signage.

***Motion**: Commissioner Stowers moved to approve the entranceway signage. The motion was seconded by Steve Shaw and approved by all district commissioners. The motion carried.*

Reactivate Building Committee – Fire Station # 7 (Frogtown)
This is for approval to reactivate the Building Committee for the purpose of meeting on the construction of Fire Station #7 (Frogtown). Members by Position: Public Works Director, Finance Director, Public Buildings Manager, County Manager, EMA Director, 3rd District Commissioner, Chairman.

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

Dahlonega-Lumpkin County Chamber 2014-2015 Community Guide
This is for approval of the purchase of an ad in the 2014-2015 Community Guide.

***Motion**: Commissioner Sherrill made a motion to approve for discussion. That motion was seconded by Clarence Grindle. Following discussion Commissioner Sherrill withdrew his motion.*

RFP for Yahoola Reservoir Steps
This is for approval of the RFP for the steps located at the Yahoola Creek Reservoir.

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

Support the Designation of Lumpkin County as the "The Dahlonega Wine Plateau"
This is for support of the designation of the "The Dahlonega Wine Plateau" in Lumpkin County.

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

Approve Certain Funds for Specific Non-Mandated Training for Commissioners-Elect
This is for approval of certain funds for early training of elected commissioners prior to their execution of the oath of office, but after final selection of the winning candidate for the office.

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

COMMENTS
COUNTY MANAGER
The County Manager had nothing to discuss at this time.

COUNTY ATTORNEY
The County Attorney had no comments.

CHAIRMAN
Chairman Dockery commended each of the Commissioners for getting involved with the Watershed Committee.

COMMISSIONER
Commissioner Sherrill is creating a packet for the Watershed Committee members. The next meeting will be held on Monday, June 30, 2014, located at the City Water Treatment Plant.

Commissioner Stowers attended the Annual STIP Meeting where GDOT confirmed, that the county will receive new signage, buttons, and crosswalks at every intersection within the county that currently has a traffic light. There will also be three new roundabouts given to us next year.

PUBLIC COMMENTS
Citizen Emily Lewy requested that the Commissioners allow package stores within the county, as opposed to raising taxes.

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

24 July 2014
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen Walker
Kathleen C. Walker
Clerk, Lumpkin County