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

July 15, 2014
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION** — Rev. Casey Robinson
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS** *(Agenda Specific)*
- **PRESENTATIONS**
  - Chamber of Commerce Quarterly Report *(Chamber of Commerce's Amy Booker & Jay Markwalter)*
- **APPROVAL OF MINUTES**
  - June 3, 2014 Appeal Hearing 3 p.m.
  - June 3, 2014 Work Session 4 p.m.
  - June 3, 2014 Special Called Meeting Immediately After Work Session
  - June 9, 2014 BOC/Budget Committee Meetings 5:30 p.m.
  - June 16, 2014 BOC Budget Committee Meetings 9:00 a.m.
  - June 17, 2014 Public Hearing 5:30 p.m.
  - June 17, 2014 Regular Meeting 6 p.m.
- **RESOLUTIONS**
  - 2014-29 Amend Employee Handbook & Civil Service Policy *(Community & Employee Services Director Alicia Davis)*
  - 2014-30 Appoint/Reappoint Members Lumpkin County Board of Tax Assessors *(Seats 1 & 2, each with terms expiring 06.30.2019)*
  - 2014-31 Update Transit Drug & Alcohol Policy to Include Uniform Wording *(Senior Center Director Linda Kirkpatrick)*
  - 2014-32 Authorizing Resolution for Transportation Enhancement Agreement *(Grants Analyst Mark French)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials

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- **CONTRACTS/AGREEMENTS**
  - 2014-054-IGA City-County Parking Lot at Classic Cleaners – Overflow Parking *(County Attorney K. C. Horne)*
  - 2014-055-White -Lumpkin Counties Automatic Aid Agreement *(EMA Director David Wimpy)*
  - 2014-056-GEMA Pre-Disaster Mitigation Grantee-Subgrantee Agreement *(EMA Director David Wimpy)*
  - 2014-057-ACCG-IRMA FY 2015 Renewal *(Community & Employee Services Alicia Davis)*
  - 2014-058-The Legacy Link FY 2015 – Nutrition Program Services *(Senior Center Director Linda Kirkpatrick)*
  - 2014-059-CDBG-Employee Incentive Program Application for DALC – Broadband Extension *(Grant Analyst Mark French)*
  - 2014-060-GMRC Agreement for CDBG-EIP Application DALC – Broadband Extension *(Grant Analyst Mark French)*
  - 2014-061-GDOT GATEway Grant Award Memorandum of Agreement *(Grants Analyst Mark French)*
  - 2014-062-CJCC Juvenile Justice Incentive Grant Program Award *(Grants Analyst Mark French)*
  - 2014-063-Georgia Department of Natural Resources Risk MAP Project Charter *(Planning Director Larry Reiter)*

- **OTHER ITEMS**
  - Desire of Tax Commissioner to Hire Bankruptcy Attorney
  - City of Dahlonega Notice of Public Hearing Upon Application for Annexation and Rezoning
  - Letter, Community Helping Place, The Gold Party Fundraiser, Cottrell Ranch, 09.05.2014
  - Appoint Medicare Authorized Representative *(Community & Employee Services Director Alicia Davis)*

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

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN** Chairman Dockery

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FUTURE MEETINGS:

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 pm*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg. **	*August 12, 2014 at 7:00 pm*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg. **	*August 14, 2014 at 9:00 am*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg. **	*August 19, 2014 at 5:00 pm*
❖*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*

October 2014

❖*Work Session – Administration Building*	*October 7, 2014 at 4:00 pm*
❖*Board Meeting – Administration Building*	*October 21, 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

July 15, 2014

CALL TO ORDER
Chairman Dockery called the meeting at 6:00 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Clarence Stowers, and Clarence Grindle. Steve Shaw was absent from the meeting.

INVOCATION
Town Creek Baptist Church Pastor, Casey Robinson, gave the invocation which was followed by the pledge of allegiance.

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

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

PRESENTATIONS
The Chamber of Commerce Quarterly Report *(Chamber of Commerce's Amy Booker & Jay Markwalter)*

APPROVAL OF MINUTES
June 3, 2014 Appeal Hearing 3 p.m.
June 3, 2014 Work Session 4 p.m.
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June 9, 2014 BOC/Budget Committee Meetings 5:30 p.m.
June 16, 2014 BOC Budget Committee Meetings 9:00 a.m.
June 17, 2014 Public Hearing 5:30 p.m.
June 17, 2014 Regular Meeting 6 p.m.

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

RESOLUTIONS
2014-29 Amend Employee Handbook & Civil Service Policy
This resolution adopts an amended county personnel policy and official employee handbook and to provide that these documents will be provided to employees and to the public only in electronic form.

***Motion**: A motion was made by Commissioner Stowers to approve Resolution 2014-29 which was then seconded by Clarence Grindle. The motion was approved by Doug Sherrill, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-30 Appoint/Reappoint Members Lumpkin County Board of Tax Assessors
This resolution provides for the reappointment of Catherine Macbeth to Seat 1 and John Smoot to Seat 2 with terms expiring June 30, 2019.

***Motion**: A nominating motion was made by Chairman Dockery to appoint Catherine Macbeth and was seconded by Clarence Stowers. The motion was then approved and carried by Commissioners Stowers and Grindle. Commissioner Sherrill was opposed.*

***Motion**: A nominating motion was made by Chairman Dockery to appoint John Smoot. The motion was seconded by Clarence Grindle and approved by Commissioners Stowers and Grindle. Commissioner Sherrill was opposed. The motion carried.*

2014-31 Update Transit Drug & Alcohol Policy to Include Uniform Wording
This resolution updates the existing Lumpkin County Drug & Alcohol policy to comply with the provisions of the Georgia Department of Transportation (GDOT) model policy.

***Motion**: A motion was made by Commissioner Stowers to approve Resolution 2014-31. The motion was seconded by Clarence Grindle. Doug Sherrill, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

2014-32 Authorizing Resolution for Transportation Enhancement Agreement
This resolution is part of the signage agreement 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 made a motion to approve Resolution 2014-32 which was seconded by Clarence Grindle. The motion was approved and carried by Commissioners Stowers and Grindle. Commissioner Sherrill opposed the motion.*

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
2014-054-IGA City-County Parking Lot at Classic Cleaners – Overflow Parking
This is an IGA with the City of Dahlonega to allow the use of the parking lot at Classic Cleaners for overflow parking.

***Motion**: Commissioner Sherrill moved to approve the parking lot agreement. The motion was seconded by Clarence Grindle and approved by all district commissioners present. The motion carried.*

2014-055-White-Lumpkin Counties Automatic Aid Agreement
This agreement is to render supplemental fire suppression, protection, & prevention to the other party in event of fire or other local emergency.

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

2014-056-GEMA Pre-Disaster Mitigation Grantee-Subgrantee Agreement
This agreement provides for Lumpkin County to receive disaster relief assistance under the Stafford Act.

***Motion**: A motion was made by Commissioner Stowers to approve the Pre-Disaster Mitigation Grantee-Subgrantee agreement. The motion was seconded by Doug Sherrill and approved by all district commissioners present. Motion carried.*

2014-057-ACCG-IRMA FY 2015 Renewal
This is the renewal application for property and liability insurance through the ACCG-Interlocal Risk Management program.

***Motion**: Commissioner Sherrill moved to approve the renewal liability insurance agreement. The motion was seconded by Clarence Stowers. Motion was approved by Doug Sherrill, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-058-The Legacy Link FY 2015 – Nutrition Program Services
This is the renewal contract for the nutrition program which includes transportation, congregate meals and home delivered meals in Lumpkin County.

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

2014-059-CDBG-Employee Incentive Program Application for DALC – Broadband Extension
This is a grant application to extend broadband service.

***Motion**: A motion was made by Commissioner Stowers to approve the program application which was then seconded by Clarence Grindle. The motion was then approved by all district commissioners. Motion carried.*

2014-060-GMRC Agreement for CDBG-EIP Application DALC – Broadband Extension
This agreement is to engage the GMRC to perform services associated with the preparation of the Community Development Block Grant (CDBG) application.

***Motion**: Commissioner Stowers moved to approve the broadband extension. The motion was seconded by Clarence Grindle and approved by Doug Sherrill, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-061-GDOT GATEway Grant Award Memorandum of Agreement
This is a memorandum of understanding with GDOT granting Lumpkin County the responsibility for tasks associated with design, administration, or plant installation, and maintenance for the Lumpkin County GATEway Grant Project.

***Motion**: Commissioner Sherrill made a motion to approve the MOA. That motion was seconded by Clarence Stowers and approved by all district commissioners present. The motion carried.*

2014-062-CJCC Juvenile Justice Incentive Grant Program Award
This is a grant award agreement for funds dedicated for the Enotah Judicial Circuit Juvenile Justice Program.

***Motion**: A motion was made by Commissioner Stowers to approve the grant program award. The motion was seconded by Doug Sherrill and approved by Commissioners Sherrill, Stowers and Grindle. The motion carried.*

2014-063-Georgia Department of Natural Resources Risk MAP Project Charter
This is a charter that details the combined flood mapping effort between GA DNR-EPD and Lumpkin County.

***Motion**: Commissioner Sherrill moved to approve the project charter which was seconded by Clarence Stowers. The motion was then approved by Doug Sherrill, Clarence Stowers and Clarence Grindle. The motion carried.*

OTHER ITEMS
Desire of Tax Commissioner to Hire Bankruptcy Attorney
This is to allow the Lumpkin County Tax Commissioner to hire a Bankruptcy Attorney on a case by case basis when needed.

***Motion**: Commissioner Sherrill made a motion to approve allowing the Tax Commissioner to hire on a case per case basis. The motion was seconded by Clarence Grindle and approved by all district commissioners present. The motion carried.*

City of Dahlonega Notice of Public Hearing Upon Application for Annexation and Rezoning
This is for approval of a letter to be sent to the City of Dahlonega offering no objection to the annexation as stated in the Notice of Public Hearing.

***Motion**: Commissioner Stowers moved to approve execution of the letter by Chairman Dockery. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Stowers and Grindle. The motion carried.*

Letter, Community Helping Place, The Gold Party Fundraiser, Cottrell Ranch, 09.05.2014
This is for the approval of a letter for the Community Helping Place to obtain a Special Event Permit from the State of Georgia. The "Gold Party" will be held at the Cottrell Ranch on September 5, 2014.

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

Appoint Medicare Authorized Representative
This provides for the appointment of a Medicare Authorized Representative for the Lumpkin County Board of Commissioners.

***Motion**: Commissioner Sherrill made a nominating motion to appoint Chris Dockery. The motion was seconded by Clarence Stowers. Motion was approved and carried by Commissioners Sherrill, Stowers and Grindle.*

COMMENTS
COUNTY MANAGER
The County Manager announced that there have been two new televisions installed. One is located in the lobby of the Administration Building and will be used to display county announcements and election results. The second is installed at the Park & Recreation Community Center for display of Park & Rec Announcements.

COUNTY ATTORNEY
The County Attorney had no comments.

CHAIRMAN
Chairman Dockery had no announcements.

COMMISSIONER
There were no further comments.

PUBLIC COMMENTS
There were none at this time.

ADJOURN
***Motion**: There being no further business Commissioner Sherrill moved to adjourn the meeting. The motion was seconded by Clarence Grindle and approved by all district commissioners present. The motion carried and the meeting was adjourned at 6:52 p.m.*

21 Aug 2014
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County