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

August 19, 2014
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION** — Pastor Michael Rodgers, Bethlehem Baptist Church
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PROCLAMATION**
  - Community Helping Place – Official 2014 Old Fashioned Christmas Ornament
- **APPROVAL OF MINUTES**
  - July 1, 2014 Work Session Notes 4 p.m.
  - July 1, 2014 Special Called Meeting Immediately After Work Session
  - July 15, 2014 Special Called Work Session 3 p.m.
  - July 15, 2014 Regular Meeting 6 p.m.
- **RESOLUTIONS**
  - 2014-33 Appoint/Reappoint Members Lumpkin County Planning Commission, Seats 3 & 4 with terms expiring 08.27.2018; and vacant Seat 6, expiring 08.27.2017
  - 2014-34 Computer Lifecycle Replacement Policy *(Finance Director Allison Martin)*
  - 2014-35 SPLOST Refunding Resolution *(Finance Director Allison Martin)*
  - 2014-36 Adopt 2015 Budget *(County Manager Stan Kelley)*
  - 2014-37 Adopt 2014 Millage Rate *(County Manager Stan Kelley)*
  - 2014-38 Extend Appointment Board of Tax Assessors *(County Attorney K. C. Horne)*
  - 2014-39 Pawnbroker, Secondhand Dealer and Secondary Metals Recycler Electronic Reporting *(Capt. Mike Stapleton, Investigator Hasley Gibson)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials

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- **CONTRACTS/AGREEMENTS**
  - 2014-064-ACCG Safety Discount FY 2015 *(Community & Employee Services Alicia Davis)*
  - 2014-065-Ninth District Opportunity – Head Start Building Annual Lease *(Finance Director Allison Martin)*
  - 2014-066-Additional Funding Allocation – Georgia Administrative Office of the Courts/ Enotah Family Drug Court *(Grants Analyst Mark French)*

- **OTHER ITEMS**
  - Staffing in Magistrate Office *(Magistrate Judge Randy Pruitt)*
  - FY 2015 Local Maintenance & Improvement Grant (LMIG) Program Road List *(Public Works Director Larry Reiter)*
  - Secure Rural Schools Act – Title III Money Certification *(Finance Director Allison Martin)*
  - Alcoholic Beverage License – Robert Warner for White Oaks Barn dba White Oaks Bistro
  - HVAC Control System – Community Center *(County Manager Stan Kelley)*
  - Courtesy Dock at Yahoola Reservoir *(District 3 Commissioner Clarence Stowers)*
  - Construction Funding Approval for Fire Station #7 *(Finance Director Allison Martin)*

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

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN** Chairman Dockery

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FUTURE MEETINGS:

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*

November 2014
- *Work Session – Administration Building* — *November 4, 2014 at 4:00 pm*
- *Board Meeting – Administration Building* — *November 18, 2014 at 6:00 pm*

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

August 19, 2014

CALL TO ORDER
Chairman Dockery began the meeting at 6:01 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 Sherrill made a motion to amend the agenda to add Wellness Grant Approval under Other Items, following the Construction Funding Approval for Fire Station #7 item. This 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 at this time.

PROCLAMATIONS
Community Helping Place – Official 2014 Old Fashioned Christmas Ornament – Joint Proclamation
The Community Helping Place has begun a series of Christmas collectible ornaments that celebrate and commemorate the uniqueness of Dahlonega and Lumpkin County and will make those ornaments available to all citizens, friends, and supporters in an effort to raise funds for the Community Helping Place programs.

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

APPROVAL OF MINUTES
July 1, 2014 Work Session Notes 4 p.m.
July 1, 2014 Special Called Meeting Immediately After Work Session
July 15, 2014 Special Called Work Session 3 p.m.
July 15, 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 Steve Shaw and was approved by Commissioners Sherrill, Shaw, Stowers and Grindle. Motion carried.*

RESOLUTIONS
2014-33 Appoint/Reappoint Members Lumpkin County Planning Commission, Seats 3 & 4 with terms expiring 08.27.2018; and vacant Seat 6, expiring 08.27.2017
This resolution provides for the reappointment of Danny Clark to Seat 4 and an appointment to Seat 4 with terms expiring August 27, 2018 and an appointment to Seat 6 with a term expiring August 27, 2017.

***Motion**: A nominating motion was made by Chairman Dockery to reappoint Danny Clark to Seat 4. The motion was seconded by Clarence Stowers. The motion was approved and carried by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle.*

2014-34 Computer Lifecycle Replacement Policy
This resolution establishes a policy with a planned and centrally controlled process of acquiring computers and associated equipment that will assist in reducing fluctuations in the computer acquisition cycle.

***Motion**: A motion was made by Commissioner Sherrill to approve Resolution 2014-34. The motion was seconded by Clarence Stowers and approved by all district commissioners. The motion carried.*

2014-35 SPLOST Refunding Resolution
This resolution provides for Lumpkin County to reimburse itself with 2014 SPLOST proceeds for the costs of the Projects paid by it prior to the full collection of the 2014 SPLOST proceeds.

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

2014-36 Adopt 2015 Lumpkin County Budget
This resolution adopts the 2015 Lumpkin County Budget.

***Motion**: Commissioner Sherrill moved to approve this budget resolution. Motion was seconded by Steve Shaw and approved by all district commissioners. The motion carried.*

2014-37 Adopt 2014 Millage Rate
This resolution establishes and adopts the 2014 Millage Rate. Chairman Dockery read aloud a letter from Lumpkin County Board of Education Superintendent Dewey Moye and then read Resolution 2014-37.

***Motion**: A motion was made by Commissioner Stowers to approve Resolution 2014-37 which was seconded by Clarence Grindle. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle and the motion carried.*

2014-38 Extend Appointment Board of Tax Assessors
This resolution provides for the appointment term of Seat 2 of the Board of Tax Assessors to be extended to expire June 30, 2016.

***Motion**: Commissioner Sherrill made a motion to approve Resolution 2014-38. The motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

2014-39 Pawnbroker, Secondhand Dealer and Secondary Metals Recycler Electronic Reporting
This resolution adopts a requirement for electronic reporting of the receipt and sale transactions by pawnbrokers, secondhand dealers and secondary metals recyclers to provide a method for investigators to determine what transactions have occurred.

***Motion**: A motion was made by Commissioner Sherrill to approve Resolution 2014-39. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

REPORTS
Department reports may be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials – Sheriff Jarrard invited everyone to attend a Gun Show Benefit on October 24 – 25, 2014.
Tax Commissioner Rachel Pruitt confirmed that the tax bills would be ready and sent out in September.

CONTRACTS/AGREEMENTS
2014-064-ACCG Safety Discount FY 2015
This is to obtain up to a 5% discount on the ACCG-IRMA property and liability insurance premium.
Term: July 1, 2014- June 30, 2015 policy premium
Amount: Up to 5% discount

***Motion**: Commissioner Sherrill moved to approve submitting the Safety Verification Discount Form. The motion was seconded by Clarence Grindle and approved by all district commissioners. The motion carried.*

2014-065-Ninth District Opportunity – Head Start Building Annual Lease
This is a renewal of the current arrangement with Ninth District Opportunity for in-kind use of the Lumpkin County Head Start Building.

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

2014-066-Additional Funding Allocation – Georgia Administrative Office of the Courts/ Enotah Family Drug Court
This agreement is for a federal funded grant to assist in funding the Enotah Judicial Circuit's Juvenile Justice Project for training office staff.

***Motion**: A motion was made by Commissioner Stowers to approve this agreement. The motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried.*

OTHER ITEMS
Staffing in Magistrate Office
This is for approval to remove both a part-time Judge and a part-time Clerk position to create and fund a full time Judge position.

***Motion**: Commissioner Shaw made a motion to approve taking away a part-time judge and a part-time clerk position and appointing a full-time judge position. The motion was seconded by Doug Sherrill and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

FY 2015 Local Maintenance & Improvement Grant (LMIG) Program Road List
This is for approval of the 2015 LMIG Road List.

***Motion**: Commissioner Stowers moved to approve the road list which was seconded by Clarence Grindle. Commissioners Sherrill, Shaw, Stowers and Grindle approved the motion and the motion carried.*

Secure Rural Schools Act – Title III Money Certification
This is to certify that to date the County has received $97,077.92 in Title III funds, and has expended those funds by September 30, 2014 on the following activities:

1. Firewise Education Classes & Advertisements
2. Firewise Materials
3. Firewise Trailer, Tents, Computer, Projector
4. Firewise Display Boards
5. Search and Rescue on National Forest Land (reimbursement)
6. Neighborhood Cleanup Days
7. County-wide Fire Survey (GA Forestry Assisted)

***Motion**: Commissioner Sherrill moved to approve the money certification. The motion was seconded by Steve Shaw and approved by all district commissioners. The motion carried.*

Alcoholic Beverage License – Robert Warner for White Oaks Barn dba White Oaks Bistro
This is to approve the issuance of an alcoholic beverage license to Robert Warner, for White Oaks Bistro.

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

Commissioner Sherrill disclosed that, as the surveyor of this property, he had signed an affidavit for the property owners.

HVAC Control System – Community Center
This is for approval to purchase a new Community Center HVAC Control System.

***Motion**: A motion was made by Commissioner Sherrill to approve the HVAC Control System. The motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

Courtesy Dock at Yahoola Reservoir
This is for approval to purchase and install a courtesy dock to be located at Yahoola Reservoir.

***Motion**: Commissioner Stowers moved to approve the courtesy dock which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

Construction Funding Approval for Fire Station #7
This is for approval of the construction of Fire Station #7 contingent on the overall cost of bids submitted.

***Motion**: Commissioner Grindle made a motion to approve the funding of the project. The motion was seconded by Clarence Stowers. Following discussion Commissioner Grindle withdrew his motion.*

2014-067-ACCG-GHBP Health Promotion Grants Application – Wellness Program
This agreement provides for the application of the GHBP Health Promotion Grants for the Wellness Program for the employees of Lumpkin County.

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

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

COUNTY ATTORNEY
The County Attorney had no further comments.

CHAIRMAN
Chairman Dockery announced that in Executive Session the Board voted to accept a GDOT right-of-way offer for a new signal light to be installed at Fire Station #1.

COMMISSIONER
There was nothing at this time.

PUBLIC COMMENTS
Citizen Gerald Lewey expressed his concerns regarding the transfer station. He wants them to provide more assistance when citizens are unloading their trash. Public Works Director Larry Reiter explained that the transfer station contract requires two employees; however, it does not require those employees to provide any assistance with unloading trash.

ADJOURN
***Motion**: Commissioner Shaw 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 6:46 p.m.*

23 Sept 2014
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County