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

October 21, 2014
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION** — Pastor Kris Butler, Pleasant Hill Baptist Church
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PRESENTATIONS**
  - Georgia Forestry Service Annual Report *(County Ranger Kris Butler)*
  - Dahlonega Action Dogs – Fundraising Check Presentation
- **PROCLAMATION**
  - Red Ribbon Week, October 23 – 31, 2014 – Young Marines *(SSgt Ethan Legler)*
- **APPROVAL OF MINUTES**
  - September 2, 2014 Work Session 4 p.m.
  - September 16, 2014 Regular Meeting 6 p.m.
- **RESOLUTIONS**
  - 2014-42 Abolish Living History Committee *(County Attorney K. C. Horne)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials
- **CONTRACTS/AGREEMENTS**
  - 2014-072-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement *(Public Works Director Larry Reiter)*
  - 2014-073-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement *(Public Works Director Larry Reiter)*
  - 2014-074-Airport Owners & Operators General Liability Insurance *(Community & Employee Services Director Alicia Davis)*
  - 2014-075-The Legacy Link FY 2015 Addendum # 1 *(Senior Center Linda Kirkpatrick)*

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- 2014-076-Enotah Circuit – Victim Assistance Program Continuation Grant *(Grants Analyst Mark French)*
- 2014-077-GEMA Partnership Agreement (PPA) *(EMA Director David Wimpy)*
- 2014-078-Appalachian Drug Task Force *(Sheriff Stacy Jarrard)*
- 2014-079-Fire Station # 7 Bids *(Finance Director Allison Martin)*

- **OTHER ITEMS**
  - LCSO Request – Inmate Housing Revenue *(Sheriff Stacy Jarrard)*
  - NOA Shelter Proposed Renovations – Revised *(Margie Greer, Lynda Cooksey)*
  - Alcoholic Beverage License – Mohmadiftekar Munshi for Longbranch Quik Mart
  - Family Drug Court Supplemental Grant Application *(Judge Gerald Bruce; Magdalene McDonald)*

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

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **EXECUTIVE SESSION *(Litigation Update)***

- **ADJOURN** Chairman Dockery

FUTURE MEETINGS:

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

December 2014
❖*Work Session – Administration Building* *December 2, 2014 at 4:00 pm*
❖*Board Meeting – Administration Building* *December 16, 2014 at 6:00 pm*

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

October 21, 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
Pleasant Hill Baptist Church Pastor, Kris Butler, 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 Doug Sherrill and approved by all district commissioners. The motion carried.*

PUBLIC COMMENTS – *Agenda Specific*
Chairman Dockery asked if there was anyone there from the public who wished to make comments on agenda specific items. There were none.

PRESENTATIONS
Georgia Forestry Service Annual Report
The Georgia Forestry Service annual report was presented by County Ranger Kris Butler.

Dahlonega Action Dogs – Fundraising Check Presentation
The Frisbee Dogs fundraising proceeds, totaling $1,000, were presented by Rick and Debbie Neilson to the Lumpkin County Animal Shelter by the Dahlonega Action Dogs. These proceeds will be applied towards the purchase of an animal shelter transport vehicle.

PROCLAMATIONS
Red Ribbon Week
This proclamation supports October 23 – 31, 2014 as Red Ribbon Week in Lumpkin County. It encourages Lumpkin County citizens to participate in drug prevention educational activities, not only during Red Ribbon Week but all year long, thus making a visible statement that we are strongly committed to a drug-free Lumpkin County.

Motion: *A motion was made by Commissioner Sherrill 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
September 2, 2014 Work Session 4 p.m.
September 16, 2014 Regular Meeting 6 p.m.

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

RESOLUTIONS

2014-42 Abolish Living History Committee

This resolution dissolves the Concept Committee created by Resolution 2012-27 as a Lumpkin County governmental committee or organization.

***Motion**: Commissioner Sherrill moved to approve Resolution 2014-42 which was seconded by Clarence Stowers. The motion was then 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 – There were no comments at this time.

CONTRACTS/AGREEMENTS

2014-072-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement

This is a renewal of the agreement allowing Mark Robinson Hauling LLC to lease the Solid Waste Transfer Station. This includes the scale house, scales, and computer system currently in place which is located on Barlow Road.

***Motion**: Commissioner Stowers made a motion to approve this agreement with Mark Robinson Hauling, Inc. The motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried.*

2014-073-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement

This is a renewal of the Winter Weather Road Treatment Assistance Agreement allowing Raines Grading and Hauling, LLC to haul gravel, sand, salt and other materials as may, from time to time, be identified by Lumpkin County, its agents and employees, from designated loading sites to designated distribution sites.

***Motion**: Commissioner Stowers moved to approve the agreement with Raines Grading & Hauling, LLC. The motion was seconded by Steve Shaw.*

***Motion**: Commissioner Stowers amended the motion to include a clause in the agreement stating that the work must be specifically authorized and directed by Lumpkin County. The motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

2014-074-Airport Owners & Operators General Liability Insurance

This is an annual renewal of the general liability insurance for the Lumpkin County-Wimpy Airport.

***Motion**: A motion was made by Commissioner Sherrill to approve the general liability insurance agreement renewal which was seconded by Steve Shaw. The motion was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle and the motion carried.*

2014-075-The Legacy Link FY 2015 Addendum # 1

This is for approval of Addendum #1 to the FY 2015 Legacy Link, Inc. agreement.

***Motion**: Commissioner Stowers moved to approve Addendum #1 of The Legacy Link contract. The motion was seconded by Doug Sherrill. The motion was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

2014-076-Enotah Circuit – Victim Assistance Program Continuation Grant
This grant continuation application is for the Victim Witness Assistance Program, a part of the Violence Against Woman Act (VAWA).
Term: October 1, 2014 – September 30, 2015
Amount: $53,030.00 federal funds: $13,258.00 County match

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

2014-077-GEMA Partnership Agreement (PPA)
This is for the Fiscal Year 2015 Performance Partnership Agreement Award.

***Motion**: A motion was made by Commissioner Sherrill to approve the grant award which was seconded by Clarence Stowers. All district commissioners approved and the motion carried.*

2014-078-Appalachian Drug Task Force
This is to move ADTF personnel wages onto the Sheriff's department budget, for which ADTF will reimburse the Sheriff approximately 50% of the employee's hourly rate.

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

2014-079-Fire Station # 7 Bids
This is to accept the Fire Station #7 bids as presented and approved by the Building Committee.

***Motion**: Commissioner Stowers made a motion stating that due to incomplete bids not consistent with the bid requirements, and to enable those wishing to bid to do so, he recommended that an RFQ be drafted and presented and that a Construction Manager be appointed to coordinate the project. The motion was seconded by Doug Sherrill and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

OTHER ITEMS
LCSO Request – Inmate Housing Revenue
This is a request by the Sheriff's department to use $96,017.48 of unbudgeted excess revenue funds from inmate housing.

***Motion**: Commissioner Stowers made a motion to approve but amend the request to deduct $20,000 from the revenue request. The motion was seconded by Doug Sherrill.*

***Motion**: Commissioner Stowers then amended the motion to approve the revenue request exclude the fence, deducting $21,000 to be used for replacing the Administration Building windows, and to review the revenue later in the year to see if there are enough funds for the fencing. The motion was seconded by Doug Sherrill was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

NOA Shelter Proposed Renovations – Revised
This is a request by NOA to approve their revised proposed renovations to the NOA shelter.

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

Alcoholic Beverage License – Mohmadiftekar Munshi for Longbranch Quik Mart
This is to approve the issuance of an alcoholic beverage license to Mohmadiftekar Munshi for Longbranch Quik Mart.

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

2014-080-Family Drug Court Supplemental Grant Application
This is a grant application to the Criminal Justice Coordinating Council (CJCC) for supplemental funding to existing courts.

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

COMMENTS
COUNTY MANAGER
Due to water damage the County Manager asked the public to exit the rear of the building by the elevator or the exterior stairs.

COUNTY ATTORNEY
The County Attorney had no further comments.

CHAIRMAN
Chairman Dockery gave a reminder of the Sheriff's Department Gun Show scheduled for this upcoming weekend.

COMMISSIONER
There were none at this time.

PUBLIC COMMENTS
Citizen Peggy Hoynes with the GA 400 Tea Party read aloud a portion of the Fannin County EMA Ordinance. She suggested to the board that portions of the Fannin County Ordinance could be used as a template for creating the one for Lumpkin County.

EXECUTIVE SESSION
Litigation

***Motion**: Commissioner Stowers made a motion to exit regular session at 7:03 p.m. and enter into executive session. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

***Motion**: Commissioner Stowers made a motion to exit executive session at 7:55 p.m. and reenter regular session. The motion was seconded by Doug Sherrill. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

There were no announcements from the Executive Session.

ADJOURN

***Motion**: Commissioner Stowers moved to adjourn the meeting. The motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried and the meeting was adjourned at 7:56 p.m.*

20 Nov 2014
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County