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

March 15, 2016
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION**
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PRESENTATIONS**
  - Employees of the Year
- **PROCLAMATIONS**
  - Lumpkin County Indians 10U Mite Girls' Basketball Team
- **APPROVAL OF MINUTES**
  - February 2, 2016 Work Session Notes 4 p.m.
  - February 11, 2016 Joint Meeting City/County/BOEd/UNG Notes 6 p.m.
  - February 16, 2016 Special Called Work Session 5:45 p.m.
  - February 16, 2016 Regular Meeting 6 p.m.
  - February 18, 2016 BOC Retreat, Blairsville 9:00 a.m.
  - February 23, 2016 Special Called Work Session 3:00 p.m.
- **RESOLUTIONS**
  - 2016-16 Appoint Members Development Authority of Lumpkin County *(Seat 5, Beth Dean-Pope, term expiring 03.07.2018; Seat 8, Stephen Ferguson, term expiring 03.07.2017)*
  - 2016-17 Appoint Member Board of Health *(County Advocate for Needy, Underprivileged or Elderly, Sherry Simmons, term expiring 12.31.2019)*
  - 2016-18 Appoint Members Lumpkin County Veterans' Affairs Advisory Committee *(Seat 3, Tony Faiia, new term expiring 04.14.2020; Seat 4, Lee Flowers, new term expiring 04.14.2020)*
  - 2016-19 Appoint Member Region One Department of Behavioral Health & Developmental Disabilities Advisory Planning Board *(County Representative, Vacant, term expiring 10.19.2016)*
  - 2016-20 Approval of LCWSA Environmental Facilities Agreement with GEFA *(LCWSA Director Sean Phipps)*

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

- **CONTRACTS/AGREEMENTS**
  - 2016-010-LCWSA – LC Environmental Facilities Agreement *(LCWSA Director Sean Phipps)*
  - 2016-011-SAFER Grant Application *(EMA Director David Wimpy; Grants Analyst Mark French)*
  - 2016-012-GDOT LMIG Additional Striping Application *(Public Works Director Larry Reiter)*
  - 2016-013-*A*, Waive Irregularity of Bid Documents *(Public Works Director Larry Reiter)*
  - 2016-013-*B*, Colditz Trucking – LMIG Asphalt Paving & Patching Various County Roads *(Public Works Director Larry Reiter)*

- **OTHER ITEMS**
  - ConnectAbility Bridge, Yahoola Creek Park – Approval of Tiles *(Bobby Larson, Leadership Lumpkin)*
  - 2016 Workplan for the 2014 SPLOST *(County Manager Stan Kelley; Finance Director Allison Martin)*
  - Vote on Capital Improvements Plan (C.I.P.) *(County Manager Stan Kelley)*
  - A.D.A. Mitigation – Building Modifications Under $20,000 *(Community & Employee Services Director Alicia Davis)*
  - Litter Committee *(Chairman Chris Dockery)*
  - Great American Cleanup *(Public Works Director Larry Reiter)*
  - Letter, Three Sisters – Georgia Wine Festival June 4-5, 11-12, 18-19, and 25-26, 2016

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

- **PUBLIC COMMENTS**

- **EXECUTIVE SESSION** (Personnel)

- **ADJOURN** Chairman Dockery

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FUTURE MEETINGS:

April 2016

❖*Work Session – Administration Building*	*April 12, 2016 at 4:00 pm*
❖*Board Meeting – Administration Building*	*April 19, 2016 at 6:00 pm*

May 2016

❖*Work Session – Administration Building*	*May 3, 2016 at 4:00 pm*
❖*Joint Retreat City, County – Union County Community Center*	*May 16, 2016 at 9:00 am*
❖*Board Meeting – Administration Building*	*May 17, 2016 at 6:00 pm*

June 2016

❖*Work Session – Administration Building*	*June 7, 2016 at 4:00 pm*
❖*Board Meeting – Administration Building*	*June 21, 2016 at 6:00 pm*

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

March 15, 2016

CALL TO ORDER
Chairman Dockery began the meeting at 6:07 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

INVOCATION
Sheriff Stacy Jarrard gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA
***Motion**: Commissioner Sherrill made a motion to approve the agenda. This motion was seconded by Steve Shaw and approved by all district commissioners and the motion carried.*

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

Sheriff Stacy Jarrard thanked the Coaches of the Lumpkin County Indians 10U Mite Girls Basketball Team, for the late nights and hard work they dedicated to their team.

PRESENTATIONS
Recognize 2015 Employees of the Year
County Manager Stan Kelley presented Employee of the Year Awards to Ben Chitwood of the Road Department, Mark Sutton of the Sheriff's Department, and Eric Wimpy of Emergency Services.

PROCLAMATIONS
Lumpkin County Indians 10U Mite Girls Basketball Team
This is a proclamation honoring the Lumpkin County Parks & Recreation 10U Indians Mite Girls Basketball Team for the first time in history, becoming the Georgia Parks & Recreation Association Class "C" Mite Girls State Champions.

***Motion**: Commissioner Sherrill moved to approve the proclamation which was seconded by Steve Shaw. The motion was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. Motion carried.*

APPROVAL OF MINUTES
February 2, 2016 Work Session Notes 4 p.m.
February 11, 2016 Joint Meeting City/County/BOEd/UNG Notes 6 p.m.
February 16, 2016 Special Called Work Session 5:45 p.m.
February 16, 2016 Regular Meeting 6 p.m.
February 18, 2016 BOC Retreat, Blairsville 9:00 a.m.
February 23, 2016 Special Called Work Session 3:00 p.m.

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

RESOLUTIONS

2016-16 Appoint Members Development Authority of Lumpkin County

This resolution provides for the appointment of Beth Dean-Pope to Seat 5 for a term expiring March 7, 2018 and Stephen Ferguson to Seat 8 for an unexpired term ending March 7, 2017 of the Development Authority of Lumpkin County.

***Motion**: A nominating motion was made by Chairman Dockery to appoint Beth Dean-Pope. The motion was seconded by Bob Pullen and approved by Commissioners Sherrill, Shaw, Stringer and Pullen. Motion carried.*

***Motion**: Chairman Dockery made a nominating motion to appoint Stephen Ferguson which was seconded by Steve Shaw. That motion was then approved by all district commissioners and the motion carried.*

2016-17 Appoint Member Board of Health

A resolution to provide for the appointment of Sherry Simmons to Seat 6 with a term expiring December 31, 2019 of the Lumpkin County Board of Health.

***Motion**: A nominating motion was made by Chairman Dockery to appoint Sherry Simmons. The motion was seconded by Bob Pullen and approved by Commissioners Sherrill, Shaw, Stringer and Pullen. Motion carried.*

2016-18 Appoint Members Lumpkin County Veterans' Affairs Advisory Committee

A resolution to reappoint Tony Faiia to Seat 3, and Lee Flowers to Seat 4 both with terms expiring April 14, 2020 of the Veterans Affairs Committee.

***Motion**: Chairman Dockery made a nominating motion to reappoint Tony Faiia. The motion was seconded by Rhett Stringer and approved by Doug Sherrill, Steve Shaw, Rhett Stringer and Bob Pullen. Motion carried.*

***Motion**: A nominating motion was made by Chairman Dockery to reappoint Lee Flowers which was seconded by Doug Sherrill. That motion was approved by all district commissioners and the motion carried.*

2016-19 Appoint Member Region One Department of Behavioral Health & Developmental Disabilities Advisory Planning Board

A resolution to appoint a member to Region 1 Department of Behavioral Health & Developmental Disabilities Advisory Planning Board, formerly known as the Region 2 Regional Planning Board Mental Health, Developmental Disabilities & Addictive Diseases.

No nominating motion was made.

2016-20 Approval of LCWSA Environmental Facilities Agreement with GEFA

This resolution approves an agreement for a Community Development Block Grant for water line improvements and facilities for storm water control.

***Motion**: Commissioner Sherrill moved to approve Resolution 2016-20 which was seconded by Rhett Stringer. The motion was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen and 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

2016-010-LCWSA – LC Environmental Facilities Agreement

This is an agreement for a Community Development Block Grant for water line improvements and facilities for storm water control.

***Motion**: Commissioner Sherrill made a motion to approve the environmental facilities agreement. The motion was seconded by Rhett Stringer and approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2016-011-SAFER Grant Application

This is to prepare and submit a FY-2015 SAFER grant application to fund twelve full-time firefighter positions.

***Motion**: Commissioner Stringer moved to approve the grant application. The motion was seconded by Steve Shaw.*

***Motion**: Commissioner Stringer amended his motion to approve the grant application for 2 positions. The motion was seconded by Doug Sherrill. Motion was approved by all district commissioners. The motion carried.*

2016-012-GDOT LMIG Additional Striping

This is to prepare and submit an application for DOT Off System Safety Improvements funded through the LMIG Program.

***Motion**: A motion was made by Commissioner Stringer to approve this application for funding which was seconded by Bob Pullen. The motion was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

2016-013-*A*, Waive Irregularity of Bid Documents

This is to waive the irregularity, clerical error, in the GDOT LMIG Paving bid documents submitted by Colditz Trucking.

***Motion**: Commissioner Pullen moved to approve waiving the irregularity. The motion was seconded by Rhett Stringer. Motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2016-013-*B*, Colditz Trucking – LMIG Asphalt Paving & Patching Various County Roads

This agreement allows Colditz Trucking Inc. to perform paving & patching with asphalt concrete of the county roads listed in the LMIG Project Report.

***Motion**: Commissioner Pullen made a motion to approve the agreement with Colditz Trucking. The motion was seconded by Rhett Stringer and approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

OTHER ITEMS

Connectivity Bridge, Yahoola Creek Park – Approval of Tiles

This is to allow the Leadership Lumpkin class to sell and install recognition tiles as part of their fundraising activities for the ConnectAbility Bridge Project associated with the installation of an ADA compliant playground at Yahoola Creek Park.

***Motion**: Commissioner Sherrill made a motion to approve the tiles. The motion was seconded by Chris Dockery and was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. Motion carried.*

2016 Work Plan for the 2014 SPLOST
This is for approval of the 2016 SPLOST Work Plan of the 2014 SPLOST.

***Motion**: Commissioner Stringer moved to approve the 2016 Work Plan. The motion was seconded by Bob Pullen.*

***Motion**: Commissioner Stringer then amended his motion to remove the street lights from the Work Plan and approve. The motion was seconded by Doug Sherrill. Motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen and the motion carried.*

Vote on Capital Improvements Plan (C.I.P.)
This is for approval of the Capital Improvements Plan.

***Motion**: A motion was made by Commissioner Stringer to approve the Plan and to move the dump bed truck to 2017. The motion was seconded by Doug Sherrill and approved by all district commissioners. The motion carried.*

A.D.A. Mitigation – Building Modifications Under $20,000
This is a request for permission to expedite ADA Mitigation building modification projects that cost $20,000 or less.

***Motion**: Commissioner Pullen made a motion to approve permission to expedite these projects, which was seconded by Rhett Stringer. Motion was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

Litter Committee
This is to discuss formation of a Litter Committee.

Great American Cleanup
This is to discuss whether to provide a free disposal day at the Lumpkin County Transfer Station for tires and other large items as part of the Great American Cleanup program.

***Motion**: Commissioner Pullen moved to approve participation in the Cleanup. The motion was seconded by Rhett Stringer and approved by all district commissioners. The motion carried.*

Letter, Three Sisters – Georgia Wine Festival June 4-5, 11-12, 18-19, and 25-26, 2016
This letter allows Three Sisters Vineyard to conduct their annual Georgia Wine Country Festival. The event will be held for five weekends: June 4 – 5, June 11 – 12, June 18 – 19, and June 25 – 26, 2016.

***Motion**: A motion was made by Chairman Dockery to approve the letter. The motion was then seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

COUNTY MANAGER
The County Manager had no comments at this time.

COUNTY ATTORNEY
The County Attorney had no comments.

COMMISSIONERS

- Chairman Dockery stated that Economic Development is working with RefrigiWear in expanding.
- Commissioner Shaw confirmed what a great idea it was to form a litter committee.
- Commissioner Stringer reported that the W&S Department is set to begin work on the Camelot extension.

PUBLIC COMMENTS

Gerald Lewy expressed his support for the Litter Committee.

Citizen Bill Lewis, representing the citizens of the Frogtown Community, read aloud a previously prepared letter. He brought a signed petition from the residents in that area, asking for the original planned station, not the scaled down version.

Citizen Dee Reynolds of Frank Christian Road requested that people slow down on her road. She stated that the road was not safe and their family dog was recently killed by a vehicle. She said she wants to prevent this from happening to another family.

Gaylon Robinson spoke from personal experience concerning the response time of Fire/EMS to the Frogtown area.

Greg Reynolds, citizen of Frank Christian Rd, spoke on the county litter problem and individuals who own trash pickup services.

Emily Lewy stated that there were various items thrown out along the roadway, when she picked up trash.

EXECUTIVE SESSION

Personnel

Motion: *There being no further regular business Commissioner Pullen moved to enter into executive session at 7:21 p.m. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried and the board entered Executive Session.*

The board exited Executive Session and there being no announcements and no further business there was a call for adjournment.

ADJOURN

Motion: *Commissioner Pullen moved to adjourn the meeting. That motion was seconded by Rhett Stringer and approved by all district commissioners. Motion carried and the meeting was adjourned at 10:50 p.m.*

22 Apr 2016
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County