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

April 19, 2016

CALL TO ORDER
Chairman Dockery began the meeting at 6:09 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
Holly Springs Baptist Church Pastor Josh Chatham gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA
Motion*: Commissioner Stringer made a motion to amend and approve the amended agenda striking the Eckler Property – Drain Pipe listed under Other Items. This motion was seconded by Steve Shaw and was approved by all district commissioners. The motion carried.*

PUBLIC COMMENTS *(Agenda Specific)*
Chairman Dockery asked the public if there were any comments on agenda specific items.

Linda D'Angelo, representing Enota Casa, expressed appreciation for the proclamation spreading awareness of child abuse.

PROCLAMATIONS
LifeLink – National Donate Life Month (April)
This proclamation supports April 2016 as Donate Life Month in Lumpkin County. The proclamation honors all those who made the decision to give the gift of life, and encourages others to do so.

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

CASA – Child Abuse Awareness Month
This proclamation supports April 2016 as Child Abuse Prevention Month in Lumpkin County. The proclamation urges families and communities to become involved in protecting the children of Lumpkin County.

Motion*: A motion was made by Chairman Dockery to approve the proclamation which was seconded by Steve Shaw. The motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen and the motion carried.*

APPROVAL OF MINUTES
March 1, 2016 Work Session Notes 4 p.m.
March 15, 2016 Work Session Notes 5 p.m.
March 15, 2016 Regular Meeting 6 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 all district commissioners. The motion carried.*

RESOLUTIONS
2016-21 Appoint Member to AVITA Board (fka Georgia Mountains Community Services Board)
This resolution provides for the appointment of Barbara Bosanko to Seat 1 with a term expiring June 30, 2018 of the AVITA Board.

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

2016-22 Appoint Alternate Member to Represent DALC Chairman on LCWSA
This resolution provides for the appointment of 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*: Chairman Dockery made a nominating motion to appoint John Gaston. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw, Rhett Stringer and Bob Pullen. Motion carried.*

2016-23 Authorize Lumpkin County to Join NPPGov Purchasing Co-op
This resolution allows the County the opportunity to join NPPGov which is a national purchasing co-op that uses a lead public agency to competitively bid out products and services.

***Motion**: Commissioner Pullen moved to approve Resolution 2016-23. The motion was seconded by Rhett Stringer. The motion was approved by all district commissioners and the motion carried.*

2016-24 GDOT 5311 Program Drug & Alcohol Policy
This resolution updating the Lumpkin County Transit Substance Abuse Policy to include uniform document title, wording, and paragraph arrangement with a section of the policy to address employees who self-refer.

***Motion**: A motion was made by Commissioner Sherrill to approve Resolution 2016-24 which was seconded by Rhett Stringer. Motion was then approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2016-25 De-Annexation Request – Wingo/Johnson Property
This is for approval of the de-annexation of parcel number 060-055 on Yahoola Indian Road.

***Motion**: Chairman Dockery made a motion to approve Resolution 2016-25. That motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. 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
2016-014-Statewide Mutual Aid Agreement – GEMA
This is an agreement allowing the authority to coordinate assistance between local governments during emergencies and to provide available resources where needed.

***Motion**: Commissioner Stringer moved to approve the mutual aid agreement which was seconded by Bob Pullen. The motion was approved by all district commissioners and the motion carried.*

2016-015-Physio Control, Inc. – LIFEPAK Transmission
This renewal agreement is for the LifeNet Transmission Subscription & LIFEPAK Devices for Emergency Services with Physio-Control Inc.

***Motion**: A motion was made by Commissioner Sherrill to approve the Physio Control, Inc. agreement. That motion was seconded by Rhett Stringer and approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2016-016-United Futbol Academy
This agreement allows United Futbol Academy to lease the Park & Recreation fields for soccer programming in Lumpkin County.

***Motion**: Chairman Dockery made a motion to approve the agreement with the United Futbol Academy which was seconded by Bob Pullen. Motion was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

2016-017-C.I.P. Lease Package
This is a lease purchase agreement for the lease of certain equipment from ACCG.

***Motion**: A motion was made by Commissioner Pullen to approve the lease package agreement. The motion was seconded by Steve Shaw and approved by all district commissioners. The motion carried.*

2016-018-Janitorial Cleaning Contract – Bid Recommendation
This is an agreement allowing American Facility Services to provide all necessary labor and equipment for janitorial services at the Administration Building, Annexes A & B, Planning Building, Election Building (both floors), Extension Office, Historic Jail, and the Senior Center.

***Motion**: Commissioner Stringer moved to approve the janitorial agreement bid recommendation. Steve Shaw seconded the motion which was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2016-019-Postage Machine Leases
This is new postage meter rental agreements for the Administration Building and the Justice Center.

***Motion**: A motion was made by Commissioner Pullen to approve the new postage machine lease agreements which was seconded by Rhett Stringer. The motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen and the motion carried.*

2016-020-Legacy Link Local Share Commitment Letter
Provides matching funds to draw down federal and state monies for Lumpkin County residents.

***Motion**: Commissioner Sherrill made a motion to approve the Legacy Link Commitment Letter which was seconded by Steve Shaw. Motion was approved by all district commissioners and the motion carried.*

2016-021-County Manager Contract Ratification
This is a ratification of the County Manager contract.

***Motion**: Commissioner Shaw moved to approve the County Manager contract. The motion was seconded by Doug Sherrill and approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2016-022-Bulletproof Vest Partnership – Department of Justice Funding Opportunity
This is an application for funding assistance from the US Department of Justice BVP to purchase replacements of any expired bulletproof vests.

***Motion**: A motion was made by Commissioner Pullen to approve the DOJ application. The motion was seconded by Rhett Stringer and approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

2016-023-Additional Roads for Resurfacing 2016 – Colditz Trucking, Inc Extension One
This is an extension of the contract to include additional roads in the proposed 2016 roads resurfacing priority list.

***Motion**: Commissioner Stringer made a motion to approve the priority list which was seconded by Steve Shaw. All district commissioners approved the motion and the motion carried.*

2016-024-Additional LMIG Roads for Resurfacing 2016 – Colditz Trucking, Inc Extension Two
This is an extension of the LMIG contract to include additional roads in the proposed 2016 roads resurfacing priority list.

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

OTHER ITEMS
Library Task Force Participants
This is to create and appoint members to a Library Task Force to explore and evaluate alternatives toward providing adequate library and associated community services to Lumpkin County.

***Motion**: A motion was made by Chairman Dockery to approve creation of the Library Task Force and appoint Steve Gooch, Mac McConnell, Larry Odom, Stan Kelley, and Bill O'Leksy as members. Seconding the motion was Doug Sherrill which was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. Motion carried.*

Robinson Hauling – Transfer Station Fee Increase
The fees at Eagle Point Landfill were increased effective April 1, 2016 therefore, Mark Robinson Hauling has requested permission to increase the fees at the Lumpkin County Transfer Station, from $42.50 to $44.50 per ton.

***Motion**: Commissioner Shaw made a motion to approve the increased fees at Eagle Point. The motion was seconded by Rhett Stringer and was approved by all district commissioners. Motion carried.*

Letter to GDOT – Lighting Contracts
This is for approval of a letter stating a position on accepting liability for the lighting of three roundabouts.

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

~~Eckler Property – Drain Pipe~~
~~This is to discuss the repair of a drainage issue located on Chestatee River Ridge Rd.~~

Entranceway Signage SR 400/SR 60
This is for approval of the final design of the entranceway sign.

***Motion**: Commissioner Sherrill made a motion to approve the second rendition, keep the partners that are paying, and absolve the Ranger Camp and School Board.*

***Motion**: Commissioner Sherrill then amended the motion to approve Option 1, keep the partners that are paying and absolve the Ranger Camp and School Board. The motion was seconded by Steve Shaw and was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. Motion carried.*

Sole Source Ambulance Purchase Order
This is a request for an exception to the standard purchasing policy allowing Emergency Services to purchase the ambulance that is best suited and needed for the department and the citizens of Lumpkin County.

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

Exception to Purchasing Policy for Vehicles
This is a request for an exception to the standard purchasing policy allowing the Sheriff's Department to purchase the replacement of 2 vehicles that are no longer in service.

***Motion**: Chairman Dockery moved to approve the exception for vehicles which was seconded by Steve Shaw. That motion was then approved by all district commissioners and the motion carried.*

Modification to Mental Health Building
This is for approval of security enhancements to the Mental Health Building in which AVITA will pay for the materials and Lumpkin County will provide the labor to install two new doors and four keypad door locks.

***Motion**: Commissioner Sherrill made a motion to approve this building modification, funding $1500 from contingency. The motion was seconded by Bob Pullen. Steve Shaw, Rhett Stringer, and Chris Dockery were opposed. The motion failed.*

COMMENTS
COUNTY MANAGER
Mr. Kelley met with the City Manager and Gordon Maner about the details of the Joint Retreat scheduled in May.

COUNTY ATTORNEY
The County Attorney had no comments.

COMMISSIONERS
- Chairman Dockery stated that the Development Authority is closing out the deal with Arcadia. He said this is a great benefit for the community and that Koyo exceeded its estimated job growth with its project. He also discussed the water storage tank that will be done by the end of 2017.
- Commissioner Sherrill said that the Comprehensive Plan Committee met last night and the next meeting is scheduled for May 16, 2016. The committee has created a Facebook page that they will use as a means of communication for their upcoming events. He is praying for the Gaydon family who has suffered a great loss this week. Commissioner Sherrill also thanked the first responders for all their hard work with the tragedy.
- Commissioner Shaw expressed his appreciation to the first responders and also said he has prayers for the Gaydon family.
- Commissioner Stringer gave a Water & Sewer Authority and Public Works update.

PUBLIC COMMENTS
There were no comments.

ADJOURN
***Motion**: Commissioner Sherrill moved to adjourn the meeting. That motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried and the meeting was adjourned at 6:44 p.m.*

_____ _____
Date Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

_____
Kathleen C. Walker
Clerk, Lumpkin County