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

May 17, 2016
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION** — Pastor Michael Rodgers
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS** *(Agenda Specific)*
- **PRESENTATIONS**
  - Leadership Lumpkin Class of 2016 – Lucas Device Donation
  - Chamber of Commerce Quarterly Report *(Amy Booker)*
- **PROCLAMATIONS**
  - National Small Business Week – Joint Proclamation *(Ratify)*
- **APPROVAL OF MINUTES**
  - April 12, 2016 Work Session Notes 4 p.m.
  - April 19, 2015 Work Session II Notes 5 p.m.
  - April 19, 2016 Regular Meeting 6 p.m.
- **RESOLUTIONS**
  - 2016-26 Appoint Member Lumpkin County Board of Tax Assessors *(Larry Rodgers, Seat 4, term ending 06.30.2021)*
  - 2016-27 Appoint Member Lumpkin County Department of Family & Children's Services Board *(Lagala Fugate, Seat 3, expiring 06.30.2021)*
  - 2016-28 Appoint Members Lumpkin County Library Board of Trustees *(Denson Martin, Seat 3, expiring 06.30.2020; Laura LaTourette, Seat 7, term expiring 06.30.2020)*
  - 2016-29 Correction to 2010 Well Head Protection Ordinance *(LCWSA Director Sean Phipps; County Attorney)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials

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

May 17, 2016
6:00 P.M.

- **CONTRACTS/AGREEMENTS**
  - 2016-025-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Services *(LC Sheriff Stacy Jarrard, Major Mike Ramsey)*
  - 2016-026-Medical Director – Emergency Services – Dr. Jack Freeman *(EMA Director David Wimpy)*
  - 2016-027-ACCG-GHBP Health Promotion Grants Application – Wellness Program *(Community & Employee Services Director Alicia Davis)*
  - ~~2016-028-U.S. Department of Justice – COPS Grant Application *(Grants Analyst Mark French)*~~
  - ~~2016-029-GDOC Inmate Work Detail Contracts 1 & 2 *(County Manager Stan Kelley)*~~
  - 2016-030-Mobile Communications Service Agreement *(E911 Director Jeff Cantrell)*
  - 2016-031-Mobile Communications Digital Frequencies Purchase *(E911 Director Jeff Cantrell)*
  - 2016-032-Dr. Pepper Snapple-Keep America Beautiful Park Recycling Infrastructure Grant Program, Recycling Bins *(Grants Analyst Mark French)*

OTHER ITEMS
- Proposed Annexation to City of Dahlonega – Vanhoff Property *(County Attorney K. C. Horne)*
- Eckler Property *(Public Works Director Larry Reiter)*
- Letter of Support – North Georgia Film *(Rebecca Shirley, Downtown Development Authority)*

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

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN** Chairman Dockery

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

May 17, 2016
6:00 P.M.

FUTURE MEETINGS:

June 2016

❖*Special Called Meeting – Administration Building*	*May 31, 2016 at 4:00 pm*
❖*Work Session – Administration Building*	*June 7, 2016 at 4:00 pm*
❖*Budget Committee Meetings – Administration Building*	*June 6 – 17, 2016*
❖*Work Session – Administration Building*	*June 21, 2016 at 5:00 pm*
❖*Board Meeting – Administration Building*	*June 21, 2016 at 6:00 pm*

July 2016

❖*Work Session – Administration Building*	*July 5, 2016 at 4:00 pm*
❖*Board Meeting – Administration Building*	*July 19, 2016 at 6:00 pm*

August 2016

❖*Work Session – Administration Building*	*August 2, 2016 at 4:00 pm*
❖*Public Hearing on Proposed Budget – Administration Building*	*August 9, 2016 at 6:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 9, 2016 at 7:00 p.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 11, 2016 at 9:00 a.m.*
❖*Public Hearing "Notice of Property Tax Increase" – Admin Bldg.**	*August 16, 2016 at 5:00 p.m.*
❖*Board Meeting – Administration Building*	*August 16, 2016 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-up rate.*

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

May 17, 2016

CALL TO ORDER

Chairman Dockery began the meeting at 6:02 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, and Bob Pullen. Rhett Stringer was absent from the meeting.

INVOCATION

Bethlehem Baptist Church Pastor, Michael Rodgers, gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA

***Motion**: Commissioner Sherrill made a motion to amend and approve the amended agenda to include the addition of a Fire Station #7 Bid Proposal below Other Items. This motion was seconded by Bob Pullen and was 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.

PRESENTATIONS

Leadership Lumpkin Class of 2016 – Lucas Device Donation
The Leadership Lumpkin Class of 2016 presented their donation of the funds for a Lucas Device.

Chamber of Commerce Quarterly Report
The Chamber of Commerce quarterly report was given by David Zunker.

PROCLAMATIONS

National Small Business Week – Joint Proclamation *(Ratify)*
This joint proclamation honors National Small Business Week to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

***Motion**: A motion was made by Commissioner Sherrill to approve this proclamation which was seconded by Bob Pullen. All district commissioners present approved and the motion carried.*

APPROVAL OF MINUTES

April 12, 2016 Work Session Notes 4 p.m.
April 19, 2016 Work Session II Notes 5 p.m.
April 19, 2016 Regular Meeting 6 p.m.

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

RESOLUTIONS

2016-26 Appoint Member Lumpkin County Board of Tax Assessors
This resolution provides for the appointment of Larry Rodgers to Seat 4 with a term expiring June 30, 2021.

***Motion**: A nominating motion was made by Chairman Dockery to reappoint Larry Rodgers. The motion was seconded by Doug Sherrill and approved by Doug Sherrill, Steve Shaw and Bob Pullen. Motion carried.*

2016-27 Appoint Member Lumpkin County Department of Family & Children's Services Board
This resolution provides for the appointment of Lagala Fugate to Seat 3 with a term expiring June 30, 2021.

***Motion**: Chairman Dockery made a nominating motion to reappoint Lagala Fugate which was seconded by Doug Sherrill. All district commissioners approved and the motion carried.*

2016-28 Appoint Member Lumpkin County Library Board of Trustees
A resolution appointing Denson Martin to Seat 3 and Laura LaTourette to Seat 7 as a member of the Lumpkin County Library Board of Trustees with a term ending June 30, 2020.

***Motion**: A nominating motion was made by Chairman Dockery to reappoint Denson Martin. The motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw and Pullen. Motion carried.*

***Motion**: Chairman Dockery made a nominating motion to appoint Laura LaTourette which was seconded by Bob Pullen and approved by Doug Sherrill, Steve Shaw and Bob Pullen. Motion carried.*

2016-29 Well Head Protection Application
This resolution is to amend the Wellhead Protection Ordinance adopted by Lumpkin County in 2010 which contains a typographical error.

***Motion**: Commissioner Sherrill moved to approve the Well Head Protection revision. This motion was seconded by Bob Pullen and approved by all district commissioners. The motion carried.*

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

2016-025-Cooperative Law Enforcement Annual Operating & Financial Plan – LCSO & USDA, Forest Services
This is for approval of an agreement to document a cooperative effort between the parties to enhance State and local law enforcement in connection with activities on U.S. National Forest Service lands and provide for reimbursement to Lumpkin County for the intensified portion of this effort.

***Motion**: Chairman Dockery made a motion to approve the Annual Operating and Financial Plan which was seconded by Bob Pullen. The motion was then approved by Commissioners Sherrill, Shaw and Pullen. The motion carried.*

2016-026-Medical Director – Emergency Services – Dr. Jack Freeman
This contract provides that Dr. Jack Freeman will act as the Medical Director for Lumpkin County Emergency Services.

***Motion**: Commissioner Pullen moved to approve the renewal agreement with Dr. Jack Freeman. The motion was seconded by Doug Sherrill. Motion was then approved by Doug Sherrill, Steve Shaw and Bob Pullen. The motion carried.*

2016-027-ACCG-GHBP Health Promotion Grants Application – Wellness Program
This agreement provides for the application of the GHBP Health Promotion Grant for the Wellness Program for the employees of Lumpkin County.

***Motion**: Commissioner Sherrill moved to approve the wellness program grant agreement. The motion was seconded by Steve Shaw. Motion was approved by Commissioners Sherrill, Shaw and Pullen. The motion carried.*

~~2016-028-U.S. Department of Justice – COPS Grant Application~~
~~This is an application to the US-DOJ seeking a grant for the Community Oriented Policing Services (COPS) FY-2014 COPS Hiring Program (CHP).~~

~~2016-029-GDOC Inmate Work Detail Contracts 1 & 2~~
~~This is for two work details and two full-time correctional officers to perform labor on public works projects.~~

2016-030-Mobile Communications Service Agreement
This service agreement provides for the parts and labor for four RF Satellite sites, one RF Transmitter Site and one 911 Dispatch Site, but does not include batteries or antennas.

***Motion**: Commissioner Pullen moved to approve the service agreement. The motion was seconded by Doug Sherrill. Motion was approved by all commissioners present. The motion carried.*

2016-031-Mobile Communications Digital Frequencies Purchase
This agreement is to purchase four reserved digital radio frequencies at a cost of around $35,000 total for all four.

***Motion**: Commissioner Sherrill moved to approve Option 3 of the staff recommendation (purchase 4 radio frequencies at a cost of $35,000 and wait until next year to start the digital radio project). The motion was seconded by Bob Pullen. The motion was then approved by Commissioners Sherrill, Shaw and Pullen and the motion carried.*

2016-032-Dr. Pepper Snapple-Keep America Beautiful Park Recycling Infrastructure Grant Program, Recycling Bins
This is an application for the Dr. Pepper Snapple / Keep America Beautiful Park Recycling Infrastructure Grant Program which provides no cost recycling bins to local, regional, and state agencies.

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

OTHER ITEMS
Proposed Annexation to City of Dahlonega – Vanhoff Property
This is for approval of the proposed annexation of the Vanhoff property to the City of Dahlonega.

***Motion**: Commissioner Sherrill made a motion to approve the annexation. The motion was seconded by Bob Pullen and approved by all district commissioners present. The motion carried.*

Eckler Property
This is to discuss the repair of a drainage issue located on Chestatee River Ridge Road.

***Motion**: Commissioner Sherrill moved to remove this item from the table. Bob Pullen seconded the motion which was approved by Commissioners Sherrill, Shaw and Pullen. The motion carried.*

Letter of Support – North Georgia Film
This is a letter of support for North Georgia Film to promote the North Georgia mountain region as Georgia's top destination for film and entertainment.

***Motion**: Commissioner Dockery made a motion to approve the letter of support. Steve Shaw seconded the motion which was then approved by Doug Sherrill, Steve Shaw and Bob Pullen. The motion carried.*

Fire Station #7 Bid Proposal
This is for approval of the Building Committee bid proposal recommendation.

***Motion**: Commissioner Pullen moved to approve the lowest bid proposal, to direct the Building Committee to meet with staff for living quarter and office requirements that are needed, and to put out a RFP as soon as possible. That motion was seconded by Doug Sherrill and approved by all district commissioners present. The motion carried.*

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

COUNTY ATTORNEY
The County Attorney had no comments.

COMMISSIONERS

- Chairman Dockery stated the Joint Retreat in Blairsville went well, and highlighted some topics that were discussed.
- Commissioner Shaw said he went to the Movies under the Stars at Hancock Park. It was a good event for his family and grandson, and encouraged everyone to attend.

PUBLIC COMMENTS
Citizen Carlton Smith thanked Leadership Lumpkin for the Fire Department's Lucas Device donation.

ADJOURN
***Motion**: Commissioner Shaw moved to adjourn the meeting. That motion was seconded by Bob Pullen and approved by all district commissioners. Motion carried and the meeting was adjourned at 6:42 p.m.*

12 July 2016
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County