

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

June 16, 2015

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, Rhett Stringer, and Bob Pullen.

INVOCATION

Chairman Dockery gave the invocation which was followed by the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Sherrill moved to approve the agenda. This motion was seconded by Rhett Stringer and approved by all district commissioners. Motion carried.

PUBLIC COMMENTS (Agenda Specific)

Chairman Dockery asked if there were any comments from the public on agenda specific items. There were no comments at this time.

PRESENTATIONS

Board of Tax Assessors Report

Board of Tax Assessors Vice Chairman Sandra Smith explained what that board's duties are, how the property is assessed and the appeal process.

APPROVAL OF MINUTES

May 5, 2015 Work Session 4 p.m.

May 5, 2015 Special Called Meeting (immed. After W.S.)

May 19, 2015 Regular Meeting 6 p.m.

May 28, 2015 Special Called Meeting 4:30 p.m.

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

RESOLUTIONS

2015-34 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by Board of Commissioners July 1, 2014 – June 30, 2015

This resolution amends the civil service policy to incorporate all changes approved July 1, 2014 – June 30, 2015.

Motion: A motion was made by Chairman Dockery to approve Resolution 2015-34. The motion was seconded by Rhett Stringer. Motion was then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.

2015-35 Acceptance of Roads in Shadowstone Subdivision

This resolution to adopt the roads of Shadowstone Subdivision, all requirements being met.

***Motion:** A motion was made by Commissioner Stinger to approve Resolution 2015-35. The motion was seconded by Bob Pullen. The motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2015-36 Development Authority of Lumpkin County Appointment

This resolution provides for an appointment to Seat 3 with a term expiring March 7, 2019.

***Motion:** Chairman Dockery made a nominating motion to appoint Wayne Grindle to Seat 3. The motion was seconded by Doug Sherrill 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 were no comments at this time.

CONTRACTS/AGREEMENTS

2015-039-Lumpkin County Transfer Station Robinson Hauling – Revise to Reflect Current Fees

This is to revise the current contract to reflect approved fees at the county Solid Waste Transfer Station.

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

2015-040-Georgia Association of EMS Trauma Equipment Grant

This is for approval of a grant application for the Georgia Association of EMS Trauma Equipment Grant.

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

2015-041-Family Drug Treatment Court Grant

This renewal agreement is for a grant to establish specialty courts or dockets to address offenders arrested for drug charges.

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

2015-042-Emergency Medical Dispatch (PowerPhone – Total Response)

This is an agreement allowing a call handling system, to be integrated into Lumpkin County's E911 call taking process, to help create consistency and reduce the risk of liability.

***Motion:** Commissioner Stringer made a motion to approve the PowerPhone agreement. The motion was seconded by Doug Sherrill and approved by all district commissioners. The motion carried.*

2015-043-Legacy Link Nutrition Program FY 2016

This is the renewal contract for the nutrition program which includes transportation, congregate meals and home delivered meals in Lumpkin County.

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

2015-044-Enotah Judicial Circuit Indigent Defense Contract

This renewal agreement provides for the operation of an indigent defense system to assure that adequate and effective legal representation is provided to indigent defendants in criminal cases consistent with the standards adopted by the Georgia Public Defender Standards Council.

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

2015-045-Suncoast Textile Recycling

This agreement provides for Habitat ReStore to replace USAgain recycling.

Motion: A motion was made by Chairman Dockery to approve the ReStore agreement which was seconded by Rhett Stringer. Motion was then approved by all district commissioners except Bob Pullen, who recused himself. The motion carried.

2015-046-DHS Coordinated Transportation FY 2016 – Congregate Meal Transportation

This is a no match grant to provide additional funding to Lumpkin County for delivery of congregate meals.

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

OTHER ITEMS

Enotah Circuit Budget FY 2016

This is for approval of the proposed Enotah Circuit Budget FY 2016.

Motion: Commissioner Dockery moved to approve the FY 2016 Budget. The motion was seconded by Bob Pullen and approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. Motion carried.

Frogtown Fire Station – Bids

This is for approval of the bid award for the Frogtown Fire Station.

Motion: Commissioner Shaw made a motion to approve the budgeted maximum price of \$468,415 for the project and to let staff negotiate with BM&K to value engineer to reduce costs. Motion dies for lack of a second.

ACCG 2015 County Family Album ed. of Georgia County Government Magazine – Place Ad

This is for approval of the purchase of an ad in the ACCG 2015 County Family Album edition.

No motion was made.

Special Event Permit Request for Letter – Patriotic Celebration & Tribute to Bill Hardman, UNG Foundation, Inc., July 3, 2015

This is a request for a special event permit for the Patriotic Celebration to tribute Bill Hardman on July 3, 2015.

Motion: Commissioner Sherrill moved to approve the special event permit. The motion was seconded by Rhett Stringer. Motion was approved by all district commissioners and the motion carried.

Commissioners Budget Meetings – Schedule Days & Times

This is to set the days and times for the Commissioners' Budget Meetings.

Motion: *Commissioner Shaw made a motion to approve scheduling the meetings from 8:30 – 12:00 p.m. on 6/29/2015 and 7/1/2015. The motion was seconded by Rhett Stringer. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

ISSUE LICENSE/RENEWALS

Evelyn Claire Livingston – E.C. Livingston d/b/a Cavender Creek Vineyards & Winery

This is for approval of the issuance of an alcoholic beverage license to Evelyn Claire Livingston for E.C. Livingston, d/b/a Cavender Creek Vineyards & Winery, located at 3610 Cavender Creek Road, Dahlonega, GA 30533.

Motion: *Commissioner Sherrill moved to approve this alcoholic beverage license conditional upon receipt of the Federal License. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

COMMENTS

COUNTY MANAGER

- The County Manager was absent from the meeting.

COUNTY ATTORNEY

- The County Attorney had no comments.

COMMISSIONERS

- Chairman Dockery asked everyone to get involved with Community Envisioning.
- Commissioner Sherrill discussed economic development and the struggles a developer is facing, as he tries to build here. He said he is hoping the city will work with the developer.
- Commissioner Shaw none at this time.
- Commissioner Stringer shared completed pictures of the Blackburn School intersection. He stated that Frogtown Road was also complete and gave an update on the Water & Sewer projects.
- Commissioner Pullen nothing further to add.

PUBLIC COMMENTS

There were none at this time.

ADJOURN

Motion: *Commissioner Sherrill 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 6:38 p.m.*

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County