

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

**June 21, 2016
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION** Pastor Bo Robinson

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - Lumpkin County Board of Elections – Polling Location Consolidation (*Registrar & Elections Supervisor Ashley Peck*)
 - Lumpkin County FY 2015 Audit (*Auditors, Mauldin & Jenkins*)

- **APPROVAL OF MINUTES**
 - May 3, 2016 Work Session 4 p.m.
 - May 16, 2016 Joint Retreat Summary Notes – City/County 9 a.m.
 - May 17, 2016 Work Session II 5 p.m.
 - May 17, 2016 Regular Meeting 6 p.m.
 - May 31, 2016 Special Called Meeting 4 p.m.

- **RESOLUTIONS**
 - 2016-30 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by the Board of Commissioners July 1, 2015 – June 30, 2016 (*Community & Employee Services Director Alicia Davis*)

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

- **CONTRACTS/AGREEMENTS**
 - 2016-034-MOA Lumpkin County & Georgia Department of Technical and Adult Education (150 B Johnson Street/Lanier Tech) (*Finance Director Allison Martin*)
 - 2016-035-Elevator Rehab – Administration Building (*Finance Director Allison Martin*)
 - 2016-036-Enotah Public Defender Indigent Contract (*Finance Director Allison Martin*)
 - 2016-037-Legacy Link Nutrition Program FY 2017 (*Senior Center Director Linda Kirkpatrick*)

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- 2016-038-Fire Station # 7 – E & P General Contractors, LLC (*Public Works Director Larry Reiter*)
- 2016-039-GDOC Inmate Work Details – Contracts 1 & 2 (*County Manager Stan Kelley*)

- **OTHER ITEMS**
 - Enotah Circuit Budget (*Finance Director Allison Martin*)
 - Website Consulting Contract Service/Contract Enhancement (*Finance Director Allison Martin*)
 - Requested Road Abandonment – Old Cain Bridge Road (*Dudley Owens, Norton Agency*)
 - Proposed Annexation to City of Dahlonega – Robert S. & Judy Lear (*County Attorney K. C. Horne*)

- **COMMENTS**
 - COUNTY MANAGER
 - COUNTY ATTORNEY
 - COMMISSIONERS
 - CHAIRMAN

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN**

Chairman Dockery

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FUTURE MEETINGS:

July 2016

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*July 5, 2016 at 4:00 pm
July 19, 2016 at 6:00 pm*

August 2016

- ❖ *Work Session – Administration Building*
- ❖ *Public Hearing on Proposed Budget – Administration Building*
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Public Hearing “Notice of Property Tax Increase” – Admin Bldg.**
- ❖ *Board Meeting – Administration Building*

*August 2, 2016 at 4:00 pm
August 9, 2016 at 6:00 p.m.
August 9, 2016 at 7:00 p.m.
August 11, 2016 at 9:00 a.m.
August 16, 2016 at 5:00 p.m.
August 16, 2016 at 6:00 pm*

September 2016

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*September 6, 2016 at 4:00 pm
September 20, 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**

June 21, 2016

CALL TO ORDER

Chairman Dockery began the meeting at 6:05 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Rhett Stringer, and Bob Pullen. Steve Shaw is absent from the meeting.

INVOCATION

The Fountain Church Pastor, Bo Robinson, 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 Rhett Stringer and approved by all district commissioners present. 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

Lumpkin County Board of Elections – Polling Location Consolidation

Elections Supervisor Ashley Peck made a PowerPoint presentation explaining the need for the consolidation of polling locations and its likely impact.

Lumpkin County FY 2015 Audit (Auditors, Mauldin & Jenkins)

Finance Director Allison Martin introduced Adam Fraley and Christopher McKellar, representatives of Mauldin & Jenkins. Mr. Fraley presented the audit and addressed the Commissioners' areas of concern.

Motion: Commissioner Stringer made a motion to accept the 2015 Audit which was seconded by Bob Pullen. The motion was approved by Doug Sherrill, Rhett Stringer and Bob Pullen and the motion carried.

APPROVAL OF MINUTES

May 3, 2016 Work Session 4 p.m.

May 16, 2016 Joint Retreat Summary Notes – City/County 9 a.m.

May 17, 2016 Work Session II 5 p.m.

May 17, 2016 Regular Meeting 6 p.m.

May 31, 2016 Special Called Meeting 4:00 p.m.

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

RESOLUTIONS

2016-30 Amend Employee Handbook & Civil Service Policy to Incorporate All Changes Approved by the Board of Commissioners July 1, 2015 – June 30, 2016

This resolution amends the Employee Handbook & Civil Service Policy to incorporate all changes approved by the Board of Commissioners from July 1, 2015 – June 30, 2016.

Motion: A motion was made by Chairman Dockery to approve Resolution 2016-30. The motion was seconded by Bob Pullen. Motion was then approved by all district commissioners present and 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

2016-034-MOA Lumpkin County & Georgia Department of Technical and Adult Education (150 B Johnson Street/Lanier Tech)

This is a contract renewal of the lease agreement for classroom space occupied by Lanier Technical College for its Adult Learning Center.

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

2016-035-Elevator Rehab – Administration Building

This agreement provides for ThyssenKrupp systems to do the modernization and allows the Administration Building elevator to be brought up to the new code/standards.

Motion: A motion was made by Commissioner Stringer the rehab on all three county elevators at the same time with ThyssenKrupp. The motion was seconded by Doug Sherrill. Motion was approved by Commissioners Sherrill, Stringer, and Pullen and the motion carried.

2016-036-Enotah Public Defender 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 Pullen made a motion to approve the renewal agreement which was seconded by Doug Sherrill. Motion was approved by Commissioners Sherrill, Stringer, and Pullen. The motion carried.

2016-037-Legacy Link Nutrition Program FY 2017

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

Motion: Commissioner Sherrill moved to approve the renewal agreement. The motion was seconded by Rhett Stringer and then approved by all district commissioners present. The motion carried.

2016-038-Fire Station #7 – E and P

This is an agreement allowing E & P General Contractors, LLC to erect and construct a metal building to be used as a fire station on Lumpkin County property in the Frogtown community.

Motion: A motion was made by Commissioner Sherrill to approve the E & P General Contractors, LLC agreement. The motion was seconded by Bob Pullen. Motion was then approved by Doug Sherrill, Rhett Stringer, and Bob Pullen. The motion carried.

2016-039-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.

Motion: Chairman Dockery moved to approve the inmate work agreements which was seconded by Bob Pullen. That motion was approved by Doug Sherrill, Rhett Stringer, and Bob Pullen. The motion carried.

OTHER ITEMS

Enotah Circuit Budget

This is a request from the Enotah Circuit financial administrator to approve the budget as presented.

Motion: Chairman Dockery made a motion to approve the budget as presented. The motion was seconded by Bob Pullen and approved by Commissioners Sherrill, Stringer, and Pullen. Motion carried.

Website Consulting Contract Service/Contract Enhancement

This is to discuss a proposal by Mobile Mind for enhanced services to the county website.

Motion: Commissioner Stringer moved to bid out the website contract which was seconded by Doug Sherrill. Motion was then approved by Doug Sherrill, Rhett Stringer, and Bob Pullen. The motion carried.

Requested Road Abandonment – Old Cain Bridge Road

This is a request to start the process for the road abandonment of Old Cain Bridge Road.

Motion: Commissioner Sherrill made a motion to approve starting the road abandonment process. The motion was seconded by Rhett Stringer. All district commissioners approved the motion and the motion carried.

Proposed Annexation to City of Dahlonega – Robert S. & Judy Lear

This is a request for approval of the Robert S. and Judy Lear property to be annexed to the City of Dahlonega.

Motion: A motion was made by Commissioner Sherrill to approve sending a letter of no objection to the City concerning this proposed annexation. The motion was seconded by Bob Pullen. Motion was then approved by Commissioners Sherrill, Stringer, and Pullen. The motion carried.

COMMENTS

COUNTY MANAGER

The County Manager stated that Evergreen contacted them about the employee compensation study, and the results will be in tomorrow. There will be a special called work session scheduled to discuss the findings.

COUNTY ATTORNEY

The County Attorney had no comments.

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COMMISSIONERS

Commissioner Pullen discussed the car show that is scheduled on the 4th of July.

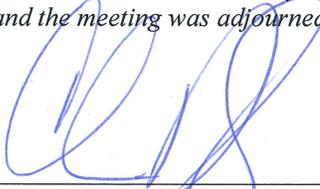
PUBLIC COMMENTS

There were no comments.

ADJOURN

Motion: Commissioner Sherrill moved to adjourn the meeting. That motion was seconded by Rhett Stringer and approved by all district commissioners present. Motion carried and the meeting was adjourned at 6:52 p.m.

22 Jun 2016
Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County