

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

July 21, 2015

**CALL TO ORDER**

Chairman Dockery began the meeting at 6:00 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**

Philippi Baptist Church Pastor Jason Fuller 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 moving the Frogtown Fire Station below Presentations from Other Items. This motion was seconded by Rhett Stringer and was approved by all district commissioners. Motion carried.

**PUBLIC COMMENTS (Agenda Specific)**

Chairman Dockery asked the public if anyone had comments on agenda specific items. There were no comments at this time.

**PRESENTATIONS**

Frogtown Fire Station – Recommendation from Building Committee

Fire Chief David Wimpy gave a presentation giving justification for the fire station in Frogtown. This is for approval of the recommendation from the Building Committee.

*Motion:* Commissioner Shaw moved to approve the Building Committee recommendation of Option 2. That motion was seconded by Bob Pullen and approved by Steve Shaw, Bob Pullen and Chris Dockery. Doug Sherrill and Rhett Stringer were opposed. The motion carried.

Water & Sewerage Authority Report

Water & Sewerage Authority Chairman, Murl Jones, presented a periodic status report.

*Commissioner Shaw exited the meeting at 6:36 p.m.*

Employee 30-Day Challenge

Community & Employee Services Director Alicia Davis recognized the Senior Center Team for winning the 30-Day Challenge sponsored by the Board of Commissioners.

**APPROVAL OF MINUTES**

June 2, 2015 Work Session Notes 4 p.m.

June 16, 2015 Public Hearing 5:45 p.m.

June 16, 2015 Regular Meeting 6 p.m.

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

## **RESOLUTIONS**

### 2015-37 July Surplus Property

This resolution provides for the identification and classification of certain Lumpkin County property as surplus property and authorizes its sale and disposition.

***Motion:** A motion was made by Commissioner Stringer to approve Resolution 2015-37 which was seconded by Bob Pullen. Motion was then approved by all district commissioners present and the motion carried.*

### 2015-38 Appoint Member AVITA Board

This resolution provides for an appointment to Seat 1 with a term expiring June 30, 2018.

*No nominating motion was made concerning Seat 1.*

### 2015-39 Adopted 2014 Amended & Restated Defined Benefit Plan

A resolution to adopt ACCG 401(A) Defined Contribution Program to amend, restate and replace the current plan for the benefit and participation of all eligible employees of the County.

***Motion:** Commissioner Sherrill moved to approve Resolution 2015-39. The motion was seconded by Rhett Stringer and approved by Doug Sherrill, Rhett Stringer, and Bob Pullen. The motion carried.*

## **REPORTS**

Department reports be viewed on the Commissioners web page at [www.lumpkincounty.gov](http://www.lumpkincounty.gov)  
Elected Officials – There was no comments at this time.

## **CONTRACTS/AGREEMENTS**

### 2015-047-ACCG-IRMA FY 2015 Renewal

This is the renewal application for property and liability insurance through the ACCG-Interlocal Risk Management program.

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

### 2015-048-Project Civic Access Settlement Agreement

This is an ADA requirements settlement agreement.

***Motion:** A motion was made by Commissioner Sherrill to approve the settlement agreement. The motion was seconded by Chris Dockery and approved by all district commissioners present. The motion carried.*

### 2015-049-ACCG Defined Benefit Plan for Lumpkin County Employees - Adoption Agreement

This is to adopt the ACCG 401(A) Defined Contribution Program for the benefit and participation of all eligible employees of the County.

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

### 2015-050-CJCC 2016 FY Award – Juvenile Justice Incentive Grant

This is a grant award agreement for funds dedicated for the Enotah Judicial Circuit Juvenile Justice Program.

**Motion:** *Chairman Dockery made a motion to approve the grant agreement. The motion was seconded by Bob Pullen and approved by all district commissioners present. The motion carried.*

2015-051-GDOT Mowing & Maintenance Agreement – Welcome Sign (Ratify)

This is a mowing and maintenance agreement with GDOT for the area around the welcome sign.

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

2015-052-GDOT Airport Paving Contract II (Ratify)

This is for approval of the second contract for the resurfacing of the Wimpy Airport.

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

**OTHER ITEMS**

Letter of No-Objection – Annexation to City of Dahlonega – Clemons Property

This is for approval of the annexation of the Clemons property to the City of Dahlonega.

**Motion:** *Commissioner Sherrill made a motion to approve the letter of no-objection. The motion was seconded by Rhett Stringer and approved by all district commissioners. The motion carried.*

Special Event Permit Request for Letter – The Community Helping Place Annual Gold Party Fundraiser, September 11, 2015, Cottrell Ranch

This is for the approval of a Special Event Permit to the Community Helping Place. The “Gold Party” will be held at the Cottrell Ranch on September 11, 2015.

**Motion:** *A motion was made by Commissioner Pullen to approve the special event permit request for the Community Helping Place. That motion was seconded by Rhett Stringer. Motion was approved by Doug Sherrill, Rhett Stringer, and Bob Pullen. The motion carried.*

Chamber of Commerce Quarterly Written Report (Hotel-Motel & Outreach)

This is to discuss the Chamber of Commerce quarterly written report.

*At the time of this meeting we had not yet received the Chambers written report.*

**COMMENTS**

**COUNTY MANAGER**

The County Manager made an announcement that there would be a Joint Special Called Meeting on Thursday, July 23, 2015, at the Park & Rec Community Center.

**COUNTY ATTORNEY**

The County Attorney had no comments.

**COMMISSIONERS**

- Commissioner Sherrill stated that he fully supports the construction of the Frogtown Fire Station. He said his concern is with the size of the building and the equipment that will go into the station. Commissioner Sherrill said he also wanted to clarify that ½ mil is the rollup rate and he thinks that needs to be discussed in the paper.

- Commissioner Pullen reported that on the 4<sup>th</sup> of July there were 500 people that walked through the Old Jail.
- Commissioner Stringer stated that in reference to the Frogtown Fire Station, it was the cost that is the problem to him.

**PUBLIC COMMENTS**

Citizen Emily Lewy reported that PAWS has received two grants and that they are in the best financial state they have ever been in. She commented that they are using the HelpingLostPets.com program and explained how they have an 80% animal return rate. PAWS participates in the program and encourage others to do so.

**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 7:00 p.m.*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:

\_\_\_\_\_  
Kathleen C. Walker  
Clerk, Lumpkin County