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

September 20, 2016
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION** — Pastor Steve Schofield, Dahlonega U.M.C.
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PRESENTATION**
  - Litter Committee – Findings & Recommendations *(Dee Harris, Litter Committee)*
- **PROCLAMATION**
  - Joint Proclamation – Community Helping Place Christmas Ornament
  - Joint Proclamation City/County – September 17-23 Constitution Week *(Ratify)*
- **APPROVAL OF MINUTES**
  - August 2, 2016 Work Session 4 p.m.
  - August 9, 2016 Special Called Work Session 4 p.m.
  - August 16, 2016 Special Called Work Session 4:00 p.m.
  - August 16, 2015 Work Session II Notes 5 p.m.
  - August 16, 2015 Regular Meeting 6 p.m.
- **RESOLUTIONS**
  - 2016-34 Adopt 2017 Budget *(County Manager Stan Kelley)*
  - 2016-35 Adopt 2016 Millage Rate *(County Manager Stan Kelley; Finance Director Allison Martin)*
  - 2016-36 Reappoint Member Lumpkin County Planning Commission *(Seat 5, Jimmy Anderson, expires 08.27.2020)*
  - 2016-37 Appoint Members to Lumpkin County Library Board of Trustees *(Vacant Seats 1 & 4, each expiring 06.30.2016)*
  - 2016-38 Appoint County Consumer Advocate to Lumpkin County Board of Health *(Vacant Seat, expiring 12.31.2017)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials

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- **CONTRACTS/AGREEMENTS**
  - 2016-049-FY 2017 LMIG Grant Application *(Public Works Director Larry Reiter)*
  - ~~2016-050-GDOT 5311 Renewal Contract SFY 2017 *(Transit Director Linda Kirkpatrick)*~~
  - 2016-051-Enotah Judicial Circuit Indigent Defense Contract – City of Dahlonega 07.01.2016 – 12.31.2016 *(Finance Director Allison Martin)*

- **OTHER ITEMS**
  - Voting Delegate – Legislative Leadership Conference
  - Library Task Force Update & Request for Property Commitment for New Library *(Bill O'Leksy)*
  - Request for Easement Across County Property – Ross Shirley *(Planning Director Larry Reiter)*
  - Special Event Permit Request for Letter – Hemlock Fest, November 4 - 6, 2016
  - MOA Between City of Dahlonega & Lumpkin County Regarding the Highland Trace Development *(Commissioner Doug Sherrill)*
  - Fire Station #5 Staffing *(Commissioner Steve Shaw)*

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

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- ~~**EXECUTIVE SESSION [C.H. Security]**~~

- **ADJOURN** Chairman Dockery

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FUTURE MEETINGS:

October 2016

❖*Work Session – Administration Building*	*October 4, 2016 at 4:00 pm*
❖*Work Session II – Administration Building*	*October 18, 2016 at 5:00 pm*
❖*Board Meeting – Administration Building*	*October 18, 2016 at 6:00 pm*

November 2016

❖*Work Session – Administration Building*	*November 1, 2016 at 4:00 pm*
❖*Work Session II – Administration Building*	*November 15, 2016 at 5:00 pm*
❖*Board Meeting – Administration Building*	*November 15, 2016 at 6:00 pm*

December 2016

❖*Work Session – Administration Building*	*December 6, 2016 at 4:00 pm*
❖*Work Session II – Administration Building*	*December 20, 2016 at 5:00 pm*
❖*Board Meeting – Administration Building*	*December 20, 2016 at 6:00 pm*

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

September 20, 2016

CALL TO ORDER

Vice Chairman Sherrill began the meeting at 6:01 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Steve Shaw, Rhett Stringer, and Bob Pullen. Chris Dockery arrived from out of town at 6:31 p.m.

INVOCATION

Dahlonega United Methodist Church Pastor, Steve Schofield, gave the invocation. Boy Scout Den #1 led the Pledge of Allegiance.

APPROVAL OF AGENDA

***Motion**: Commissioner Stringer made a motion to amend and approve the amended agenda with the removal of Resolution 2016-37 appointing members to the Lumpkin County Library Board of Trustees. This motion was seconded by Bob Pullen and approved by all district commissioners. Motion carried.*

***Motion**: Commissioner Pullen made a motion to amend and approve the amended agenda with the removal of Resolution 2016-37 appointing members to the Lumpkin County Library Board of Trustees and addition of the Litter Committee Contribution under Other Items. This motion was seconded by Doug Sherrill and approved by Commissioners Shaw, Stringer and Pullen. Motion carried.*

PUBLIC COMMENTS – *Agenda Specific*

Sheriff Jarrard announced that this Saturday is the Six Gap Bike Ride. He said there will be areas in town that will be blocked off, and all should plan accordingly. The Sheriff then said he will be teaching a Hunters Safety Course next month and then announced that the fourth weekend of October is the Gun Show.

PRESENTATIONS

Litter Committee – Findings & Recommendations

Dee Harris made a PowerPoint presentation of the Litter Committees findings and recommendations. The committee is requesting a $2,200.00 contribution from the Commissioners.

PROCLAMATIONS

Community Helping Place – Official 2016 Old Fashioned Christmas Ornament

The Community Helping Place has a series of Christmas collectible ornaments that celebrate and commemorate the uniqueness of Dahlonega and Lumpkin County and will make those ornaments available to all citizens, friends, and supporters in an effort to raise funds for the Community Helping Place programs.

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

Constitution Week

This is a joint proclamation which supports the 229th Anniversary of the Drafting of the Constitution of the United States of America by the Constitutional Convention.

***Motion**: Commissioner Pullen made a motion to approve the proclamation which was seconded by Rhett Stringer and was approved by all district commissioners. Motion carried.*

APPROVAL OF MINUTES

August 2, 2016 Work Session Notes 4 p.m.
August 9, Special Called Work Session 4:00 p.m.
August 16, 2016 Special Called Work Session 4:00 p.m.
August 16, 2016 Work Session II Notes 5:00 p.m.
August 16, 2016 Regular Meeting 6 p.m.

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

RESOLUTIONS

2016-34 Adopt 2017 Budget
This resolution adopts the 2017 Budget.

***Motion**: A motion was made by Commissioner Stringer to approve Resolution 2016-34. The motion was seconded by Bob Pullen. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

Vice-Chairman Sherrill yielded the gavel to Chairman Dockery at 6:35 p.m.

2016-35 Adopt 2016 Millage Rate
This resolution establishes and adopts the 2015 Millage Rate.

Chairman Dockery read into the minutes a letter from the Lumpkin County School Superintendent concerning approval of the Board of Education millage rate.

***Motion**: A motion was made by Commissioner Pullen to approve Resolution 2016-35. The motion was seconded by Rhett Stringer. Motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2016-36 Reappointment to Lumpkin County Planning Commission
This resolution is to reappoint Jimmy Anderson to Seat 5 of a term expiring August 27, 2020.

***Motion**: A nominating motion was made by Chairman Dockery to reappoint Jimmy Anderson to Seat 5. The motion was seconded by Doug Sherrill. Motion was approved by all district commissioners. The motion carried.*

~~2016-37 Appoint Members Lumpkin County Library Board of Trustees~~
~~This resolution is to appoint Rebecca Shirley to Seat 1 and David Luke to Seat 4 both with terms expiring June 30, 2018.~~

2016-38 Appoint County Consumer Advocate to Lumpkin County Board of Health
This resolution is to appoint Jessica Dudley as the County Consumer Advocate with a term expiring December 31, 2017.

***Motion**: A nominating motion was made by Chairman Dockery to appoint Jessica Dudley. The motion was seconded by Rhett Stringer. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer and Bob Pullen and the motion carried.*

REPORTS
Department reports may be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials – There was no comments at this time.

CONTRACTS/AGREEMENTS
2016-049-FY 2017 LMIG Grant Application
This is for approval of the grant application to be submitted to the DOT for the 2017 LMIG program.

***Motion**: A motion was made by Commissioner Stringer to approve the grant application. The motion was seconded by Bob Pullen and approved by all district commissioners. The motion carried.*

~~2016-050-GDOT 5311 Renewal Contract SFY 2017~~
~~This agreement is to provide transportation to rural areas via the Lumpkin County Transit.~~
~~Term: July 1, 2016 – June 30, 2017~~
~~Amount: $69,994.00 GDOT portion~~
~~$69,995.00 County portion~~

2016-051-Enotah Judicial Circuit Indigent Defense Contract – City of Dahlonega 07.01.2016 – 12.31.2016
This is the Enotah Circuit Indigent Defense Contract FY 2016 with the City of Dahlonega.

***Motion**: Commissioner Sherrill moved to approve the Enotah Judicial Circuit agreement as is. That motion was seconded by Rhett Stringer. Motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

OTHER ITEMS
Voting Delegate – Legislative Leadership
This is to appoint a voting delegate to cast their county's vote on matters coming before the business session of the ACCG Legislative Leadership Conference.

***Motion**: Commissioner Pullen made a nominating motion to appoint Chairman Dockery as the Designated Voting Member. The motion was seconded by Steve Shaw and was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. Motion carried.*

Library Task Force Update and Request for Library Property Commitment
This is for approval of the property commitment off of Riley Road with 2008 plans to construct a new library building.

***Motion**: Commissioner Sherrill made a motion to approve the property commitment. The motion was seconded by Rhett Stringer and approved by all district commissioners. Motion carried.*

Request for Easement Across County Property – Ross Shirley
This is for approval the purchase of an easement across county property.

***Motion**: A motion was made by Commissioner Sherrill to approve the purchase of the easement by Mr. Shirley. The motion was seconded by Rhett Stringer and was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. Motion carried.*

Special Event Permit Request for Letter – Hemlock Fest, November 4 – 6, 2016
This is a request for a letter from the Board of Commissioners stating no objection to the issuance by the State of Georgia Department of Revenue of a temporary alcoholic beverage (festival) permit to the Lumpkin Coalition, Inc. for the Hemlockfest scheduled to take place November 4 – 6, 2016 at 396 Starbridge Road, Murrayville, Georgia 30564.

***Motion**: Chairman Dockery moved to approve the special event permit which was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen and the motion carried.*

MOA between City of Dahlonega & Lumpkin County Regarding the Highland Trace Development
Based on the draft copy of the agreement provided by Commissioner Sherrill, this is for approval a memorandum of agreement between the City of Dahlonega and Lumpkin County regarding the Highland Trace development.

***Motion**: Commissioner Stringer made a motion to approve the agreement. The motion was seconded by Steve Shaw and approved by Steve Shaw, Rhett Stringer, and Bob Pullen. Doug Sherrill recused his self from the vote. Motion carried.*

Fire Station #5 Staffing
This is to discuss the staffing at Fire Station #5.

***Motion**: Commissioner Shaw made a motion to man Station #5. The motion died for the lack of a second.*

Litter Committee Contribution
***Motion**: Commissioner Pullen made a motion to approve the contribution of $2,200 from contingency was seconded by Doug Sherrill and was approved by all district commissioners. 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 explained why the taxes had to be raised.
- Commissioner Sherrill spoke about the tax digest, exemptions and the increase in taxes. He went on record by stating that the tax structure is failing, and he spoke of the great need to restructure it.
- Commissioner Shaw expressed his concerns on Fire Station #5 not being manned.

- Commissioner Stringer gave an update on Water & Sewer water tank project.
- Commissioner Pullen invited everyone to attend a Softball Game at the High School for the Wounded Warriors, tomorrow evening. He also thanked the Boy Scouts for leading the Pledge of Allegiance.

PUBLIC COMMENTS
Citizen Bill O'Leksy commended the Commissioners for their commitment of the site for the Library.

ADJOURN
***Motion**: Commissioner Dockery 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 6:59 p.m.*

21 Oct 2016
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County