

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

October 18, 2016

**CALL TO ORDER**

Chairman Dockery began the meeting at 6:06 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Rhett Stringer, and Bob Pullen. Steve Shaw was absent from the meeting.

**INVOCATION**

United Methodist Church Retired Pastor, Gary Greenwald, gave the invocation. Young citizen Savannah Crosby followed with the pledge of allegiance.

**APPROVAL OF AGENDA**

*Motion: Commissioner Stringer made a motion to approve the agenda. This motion was seconded by Doug Sherrill 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**

Savannah Crosby – Recognize 2016 GA 4-H Pumpkin Growing Contest Winner

Chairman Dockery presented to Savannah Crosby a county coin and an award of excellence certificate for growing a 194 lb. pumpkin and winning the 2016 GA 4-H Pumpkin Growing Contest.

**APPROVAL OF MINUTES**

September 6, 2016 Special Called Meeting 3 p.m.

September 6, 2016 Work Session Notes 4 p.m.

September 13, 2016 Public Hearing 6:00 p.m.

September 13, 2016 Public Hearing 7:00 p.m.

September 15, 2016 Public Hearing 9:00 a.m.

September 20, 2016 Public Hearing 4:00 p.m.

September 20, 2016 Work Session II Notes 5 p.m.

September 20, 2016 Regular Meeting 6 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**

2016-39 Lumpkin County Transit Drug & Alcohol Policy

This resolution updating the Lumpkin County Transit Substance Abuse Policy to include uniform document title, wording, and paragraph arrangement with a section of the policy to address employees who self-refer.

**Motion:** Rhett Stringer moved to approve Resolution 2016-39 which was seconded by Bob Pullen. Motion was then approved by Doug Sherrill, Rhett Stringer and Bob Pullen and the motion carried.

2016-40 Correct, Restate & Reappoint Members Veterans Affairs Committee

This resolution provides for the corrected, restated reappointment of Jack Thompson to Seat 1 and Harvey A. "Butch" Teston to Seat 2 with terms expiring April 14, 2017, Tony Faiia to Seat 3 and Lee Flowers to Seat 4 with terms expiring April 14, 2020, Bruce Hoffman to Seat 5, Ron Fugate to Seat 6, Frank Park to Seat 7, and Damien Vanlaningham to Seat 9 with terms expiring April 14, 2019, and Larry Glover to Seat 8 with a term ending April 14, 2018.

**Motion:** A nominating motion was made by Chairman Dockery to appoint Frank Park to Seat 7. The motion was seconded by Doug Sherrill and approved by Commissioners Sherrill, Stringer and Pullen. The motion carried.

**Motion:** Chairman Dockery nominated Damien Vanlaningham for appointment to Seat 9. The motion was seconded by Rhett Stringer. Motion was approved by Doug Sherrill, Rhett Stringer and Bob Pullen. The motion carried.

2016-41 Appoint Members Lumpkin County Library Board of Trustees

This resolution is to appoint David Luke to Seat 1 and Rebecca Shirley to Seat 4 both with terms expiring June 30, 2018.

**Motion:** A nominating motion was made by Chairman Dockery to appoint David Luke to Seat 1. The motion was seconded by Doug Sherrill. Motion was approved by all district commissioners present and motion carried.

**Motion:** Chairman Dockery made a nominating to appoint Rebecca Shirley to Seat 4. The motion was seconded by Bob Pullen. Motion was approved by Commissioners Sherrill, Stringer and Pullen. The motion carried.

2016-42 October 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 Sherrill to approve Resolution 2016-43 which was seconded by Rhett Stringer. Motion was approved by Doug Sherrill, Rhett Stringer, and Bob Pullen and the motion carried.

2016-43 Purchasing Policy Update

This resolution is to correct minor spelling errors and use of proper names and for Municode to be notified to make amendments to reflect these corrections.

**Motion:** Commissioner Pullen made a motion to approve Resolution 2016-44. The motion was seconded by Rhett Stringer and approved by Commissioners Sherrill, Stringer, and Pullen. The motion carried.

2016-44 Civil Service Plan Update

This resolution adopts the revisions to Civil Service Plan as a result of the implementation of the Compensation Study results.

**Motion:** Chairman Dockery moved to approve this Resolution. The motion was seconded by Bob Pullen and approved by all district commissioners present. The motion carried.

2016-45 Correct Telecommunication Facilities Permit Fees

This resolution adopts corrections to the application fees and permit fees for telecommunication facilities.

***Motion:** A motion was made by Commissioner Pullen to approve Resolution 2016-45. 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**

2016-052-Quality Recording Solution – Annual Maintenance Agreement E-911 Recording Equipment

This is a renewal with Quality Recording Systems for the maintenance of the E911 recorder.

***Motion:** Commissioner Stringer moved to approve the agreement with Quality Recording Systems. The motion was seconded by Bob Pullen. Motion was approved by all district commissioners present and motion carried.*

2016-053-GEMA EMPG – PPA FY2016

This is for the Fiscal Year 2016 Performance Partnership Agreement Award.

***Motion:** Commissioner Pullen made a motion to approve the grant award. Doug Sherrill seconded the motion which was then approved by Commissioners Sherrill, Stringer, and Pullen. The motion carried.*

2016-054-Department of Agricultural Grant – Animal Shelter

This is an application for a grant program that is intended to target and aid communities across Georgia by keeping strays off the road and controlling the animal population in a humane manner.

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

2016-055-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement

This is a renewal of the agreement allowing Mark Robinson Hauling LLC to lease the Solid Waste Transfer Station. This includes the scale house, scales, and computer system currently in place which is located on Barlow Road.

***Motion:** A motion was made by Commissioner Sherrill to approve the renewal agreement with Mark Robinson Hauling, Inc. That motion was seconded by Bob Pullen and approved by all district commissioners present. Motion carried.*

2016-056-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement

This is a renewal of the Winter Weather Road Treatment Assistance Agreement allowing Raines Grading and Hauling, LLC to haul gravel, sand, salt and other materials as may, from time to time, be identified by Lumpkin County, its agents and employees, from designated loading sites to designated distribution sites.

***Motion:** Commissioner Stringer made a motion to approve the agreement with Raines Grading & Hauling, LLC. The motion was seconded by Bob Pullen. Motion was approved by Commissioners Sherrill, Stringer, and Pullen and the motion carried.*

2016-057-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

***Motion:** Commissioner Sherrill moved to approve the SFY 2017 GDOT Transit Program 5311 Operating Contract. Motion was seconded by Rhett Stringer and approved by Doug Sherrill, Rhett Stringer, and Bob Pullen. The motion carried.*

2016-058-DHS Coordinated Transportation FY2016-2017 Congregate Meal Transportation

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

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

**OTHER ITEMS**

Secure Rural Schools Act – Title III Money Certification

This is to certify that to date the County has received \$126,131.80 in Title III funds, and has expended those funds by September 30, 2016 on the following activities:

1. Firewise Education Classes & Advertisements
2. Firewise Materials
3. Firewise Trailer, Tents, Computer, Projector
4. Firewise Display Boards
5. Search and Rescue on National Forest Land (reimbursement)
6. Neighborhood Cleanup Days
7. County-wide Fire Survey (GA Forestry Assisted)

***Motion:** Commissioner Sherrill moved to approve the money certification which was seconded by Rhett Stringer and was approved by Commissioners Sherrill, Stringer, and Pullen. The motion carried.*

Justice Center HVAC Mitigation & Recommendation

This is for the recommendation on next mitigation steps for the Justice Center HVAC system performance improvement.

***Motion:** Commissioner Sherrill made a motion to obtain bids for the insulation installation. The motion was seconded by Rhett Stringer and was approved by Doug Sherrill, Rhett Stringer, and Bob Pullen. Motion carried.*

2016 Workplan for the 2014 SPLOST

This is to approve the revision to the 2016 Workplan for the 2014 SPLOST.

***Motion:** A motion was made by Commissioner Sherrill to approve the revision. The motion was seconded by Rhett Stringer. Motion was approved by all district commissioners present and the motion carried.*

Update Lake Zwerner Reservoir Management Plan

This is to discuss an update to the Lake Zwerner Reservoir Management Plan.

***Motion:** Commissioner Sherrill moved to approve based on the cost share of the reservoir 46%. The motion was seconded by Bob Pullen. Motion was approved by Commissioners Sherrill, Stringer, and Pullen. The motion carried.*

Service Delivery Strategy

This is to discuss service delivery strategy and who would be the representatives for the Board of Commissioners.

***Motion:** Chairman Dockery moved to form a committee and appoint himself and Bob Pullen as the Commissioner's representatives. That motion was seconded by Rhett Stringer. Motion was then approved by Doug Sherrill, Rhett Stringer, and Bob Pullen. The motion carried.*

**COMMENTS**

**COUNTY MANAGER**

The County Manager had no comments at this time.

**COUNTY ATTORNEY**

The County Attorney had no comments.

**COMMISSIONERS**

- Commissioner Sherrill thanked the Commissioners and staff, on the new playground at Yahoola Creek Park.
- Commissioner Stringer gave an update on ongoing Water Authority projects.

**PUBLIC COMMENTS**

There were no comments at this time.

**ADJOURN**

***Motion:** Commissioner Pullen made a motion to adjourn the meeting which was seconded by Rhett Stringer and approved by all district commissioners. Motion carried and the meeting was adjourned at 6:28 p.m.*

\_\_\_\_\_  
Date

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Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:

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Kathleen C. Walker  
Clerk, Lumpkin County