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

October 20, 2015
6:00 P.M.

- **CALL TO ORDER** — Chairman Dockery
- **INVOCATION** — Reverend Dennis Fortner
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PRESENTATIONS**
  - Veterans Affairs Committee *(H.A. "Butch" Teston)*
- **PROCLAMATION**
  - Red Ribbon Week, October 23 – 31 2015 – Young Marines *(SSgt Ethan Legler)*
- **APPROVAL OF MINUTES**
  - September 1, 2015 Work Session 4 p.m.
  - September 15, 2015 Public Hearing 5:45 p.m.
  - September 15, 2015 Regular Meeting 6 p.m.
  - September 16, 2015 Special Called Work Session 9:00 a.m.
  - September 17, 2015 Special Called Meeting 9:00 a.m.
- **RESOLUTIONS**
  - 2015-51 Correct, Restate & Reappoint Members Lumpkin County Park & Recreation Citizens Advisory Board *(Seat 1, Tucker Greene; Seat 3. Tim Boulware; Seat 5, Whitney Cox; all with terms expiring 12.31.2015. Seat 2, Gary Pulley; Seat 4 Kenny Payne; both with terms expiring 12.31.2016)*
  - 2015-52 Appoint Members to Lumpkin County Department of Family & Children's Services *(Seat 3, Lagala Fugate, unexpired term ending 06.30.2016; Seat 4, Cheyenne Thornton, unexpired term ending 06.30.2017)*
  - ~~2015-53 Create Comprehensive Plan Stakeholder Committee & Appoint Members *(Planning & Public Works Director Larry Reiter)*~~
  - 2015-54 Appoint Member to Lumpkin County Planning Commission *(Seat 1, Nominee, term expiring 08.27.2015)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials

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- **CONTRACTS/AGREEMENTS**
  - 2015-072-Hazardous Mitigation Plan Update *(Jason Heard; EMA Director David Wimpy)*
  - 2015-073-Georgia Forestry VFA (Volunteer Firefighters Assistance) Grant *(EMA Director David Wimpy)*
  - 2015-074-DOJ Bulletproof Vest Grant Award *(LCSO; Grants Analyst Mark French)*
  - 2015-075-Enotah Circuit – Victim Assistance Program Continuation Grant Documents *(D.A. Jeff Langley; Christina Morgan; Grants Analyst Mark French)*
  - ~~2015-076-DNR Recreation Trails Program *(Grants Analyst Mark French)*~~
  - 2015-077-Mark Robinson Hauling, Inc. – Transfer Station Lease Agreement *(Public Works Director Larry Reiter)*
  - 2015-078-Raines Grading & Hauling, LLC – Winter Weather Road Treatment Assistance Agreement *(Public Works Director Larry Reiter)*
  - 2015-079-Quality Recording Solutions – Annual Maintenance Agreement E-911 Recording Equipment *(Director E-911 Jeff Cantrell)*
  - 2015-080-Moreland Altobelli Associates – Justice Center HVAC On-Call Consultant Services *(County Manager Stan Kelley; Finance Director Allison Martin)*

- **OTHER ITEMS**
  - GMRC Request for Discretionary Assistance Letter – Comprehensive Plan *(Public Works Director Larry Reiter)*
  - Ninth District Opportunity Agreement – Use of Room by Lumpkin County Schools *(Community & Employee Services Director Alicia Davis)*
  - BMK Bid Proposal – Fire Station # 7 – Recommendation from Building Committee
  - Correction of Date Error in 12.06.2014 *(County Clerk Kathleen Walker)*

- **COMMENTS**
  - COUNTY MANAGER
  - COMMISSIONER
  - COUNTY ATTORNEY
  - CHAIRMAN

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN** Chairman Dockery

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FUTURE MEETINGS:

November 2015

❖*Work Session – Administration Building*	*November 3, 2015 at 4:00 pm*
❖*Board Meeting – Administration Building*	*November 17, 2015 at 6:00 pm*

December 2015

❖*Work Session – Administration Building*	*December 1, 2014 at 4:00 pm*
❖*Board Meeting – Administration Building*	*December 15, 2014 at 6:00 pm*

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

October 20, 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, Rhett Stringer, and Bob Pullen. Steve Shaw arrived to the meeting at 6:03 p.m.

INVOCATION
Pastor Dennis Fortner 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. 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
Veterans Affairs Committee
Colonel H. A. "Butch" Teston presented a periodic status report of the Veterans Affairs Committee.

PROCLAMATIONS
Red Ribbon Week
This proclamation supports October 23 – 31, 2015 as Red Ribbon Week in Lumpkin County. It encourages Lumpkin County citizens to participate in drug prevention educational activities, not only during Red Ribbon Week but all year long, thus making a visible statement that we are strongly committed to a drug-free Lumpkin County.

***Motion**: Commissioner Sherrill made a motion to approve the proclamation which was seconded by Rhett Stringer and was approved by all Commissioners Sherrill, Shaw, Stringer and Pullen. Motion carried.*

APPROVAL OF MINUTES
September 1, 2015 Work Session Notes 4 p.m.
September 15, 2015 Public Hearing 5:45 p.m.
September 15, 2015 Regular Meeting 6 p.m.
September 17, 2015 Special Called Work Session 9:00 a.m.
September 17, 2015 Special Called Meeting 9 a.m.

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

RESOLUTIONS

2015-51 Restated & Reappointed Members Lumpkin County Park & Recreation Citizens Advisory Board

A resolution to correct, restate, and appoint members of the Lumpkin County Park & Recreation Citizens Advisory Board as follows Tucker Greene to Seat 1, Tim Boulware to Seat 3, and Whitney Cox to Seat 5 with terms ending December 31, 2015; Gary Pulley to Seat 2 and Kenny Payne to Seat 4 with terms ending December 31, 2016.

***Motion**: A nominating motion was made by Chairman Dockery to reappoint Tucker Greene to Seat 1. The motion was seconded by Steve Shaw. Motion was approved by all district commissioners. The motion carried.*

***Motion**: A nominating motion was made by Chairman Dockery to reappoint Tim Boulware to Seat 3. The motion was seconded by Rhett Stringer and approved by Doug Sherrill, Steve Shaw, Rhett Stringer and Bob Pullen. The motion carried.*

***Motion**: Chairman Dockery made a nominating motion to reappoint Whitney Cox to Seat 5. The motion was seconded by Steve Shaw. Motion was approved by Commissioners Sherrill, Shaw, Stringer and Pullen. The motion carried.*

***Motion**: A nominating motion was made by Chairman Dockery to reappoint Gary Pulley to Seat 2. The motion was seconded by Bob Pullen. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer and Bob Pullen. The motion carried.*

***Motion**: Chairman Dockery nominated Kenny Payne for reappointment to Seat 4. The motion was seconded by Rhett Stringer and approved by Commissioners Sherrill, Shaw, Stringer and Pullen. The motion carried.*

***Motion**: Commissioner Sherrill moved to approve the resolution. That motion was seconded by Bob Pullen and was approved by all district commissioners and the motion carried.*

2015-52 Appoint Members to Lumpkin County Department of Family & Children's Services

This resolution is to appoint Lagala Fugate to Seat 3 of an unexpired term ending June 30, 2016 and Cheyenne Thornton to Seat 4 of an unexpired term ending June 30, 2017.

***Motion**: A nominating motion was made by Chairman Dockery to appoint Lagala Fugate to Seat 3. The motion was seconded by Rhett Stringer. Motion was approved by all district commissioners and the motion carried.*

***Motion**: Chairman Dockery made a nominating motion to appoint Cheyenne Thornton to Seat 4 which was seconded by Doug Sherrill. Commissioners Sherrill, Shaw, Stringer and Pullen approved and the motion carried.*

~~2015-53 Create Comprehensive Plan Stakeholder Committee & Appoint Members~~

~~This resolution is to appoint a committee to oversee the development of a full plan update to the Lumpkin County Comprehensive Plan.~~

2015-54 Appoint Member to Lumpkin County Planning Commission

This resolution is to appoint R. Ridge Rairigh, Jr. to Seat 1 with a term expiring August 27, 2019.

***Motion**: A nominating motion was made by Chairman Dockery to appoint R. Ridge Rairigh, Jr. to Seat 1. That motion was seconded by Rhett Stringer 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 was no comments at this time.

CONTRACTS/AGREEMENTS

2015-072-Hazardous Mitigation Plan Update

This is a required update to the Hazardous Mitigation Plan as required by the Disaster Mitigation Act of 2000.

***Motion**: Commissioner Stringer moved to approve the updated Hazardous Mitigation Plan. The motion was seconded by Bob Pullen and then approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

2015-073-Georgia Forestry VFA (Volunteer Firefighters Assistance) Grant

This is a VFA/NFP Grant Program for the Lumpkin County Emergency Services to purchase a Skid Unit and other Personal Protection Equipment.

***Motion**: Chairman Dockery made a motion to approve the grant agreement which was seconded by Bob Pullen. The motion was then approved by Commissioner Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

2015-074-DOJ Bulletproof Vest Grant Award

This renewal application provides for funding assistance from the US Department of Justice BVP to purchase replacements of any expired bulletproof vests.

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

2015-075-Enotah Circuit – Victim Assistance Program Continuation Grant Documents

This grant continuation application is for the Victim Witness Assistance Program, a part of the Violence Against Woman Act (VAWA).
Term: October 1, 2015 – September 30, 2016
Amount: $53,030.00 federal funds: $13,258.00 County match

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

~~2015-076-DNR Recreation Trails Program~~

~~This is to prepare and submit a Recreational Trails Grant Program application to construct a trail connecting the Yahoola Creek Park trail with the Yahoola Creek Reservoir Trail.~~

2015-077-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 which is located on Barlow Road. This includes the scale house, scales, and computer system currently in place.

***Motion**: Commissioner Stringer moved to approve the renewal agreement with Mark Robinson Hauling, Inc. The motion was seconded by Steve Shaw. Motion was approved by all district commissioners. Motion carried.*

2015-078-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**: A motion was made by Chairman Dockery to approve the agreement with Raines Grading & Hauling, LLC. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw, Rhett Stringer and Bob Pullen. Motion carried.*

2015-079-Quality Recording Solutions – Annual Maintenance Agreement E-911 Recording Equipment
This is to replace the current provider (Gunby Communications) with Quality Recording Systems for maintenance of the E911 recorder.

***Motion**: Commissioner Pullen made a motion to approve the agreement with Quality Recording Systems which was seconded by Rhett Stringer. The motion was approved by Commissioners Sherrill, Shaw, Stringer and Pullen. Motion carried.*

2015-080-Moreland Altobelli Associates – Justice Center HVAC On-Call Consultant Services
This is an agreement allowing on-call services by Moreland Altobelli Associates for the Justice Center HVAC.

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

OTHER ITEMS
GMRC Request for Discretionary Assistance Letter - Comprehensive Plan
This is a formal request for assistance from the GMRC in completing the update to the Lumpkin County Comprehensive Plan.

***Motion**: Commissioner Sherrill made a motion to approve the formal request. Rhett Stringer seconded and all district commissioners approved. The motion carried.*

Ninth District Opportunity Agreement – Use of Room by Lumpkin County Schools
This is to give written permission to Ninth District Opportunity for the Lumpkin County school system's preschool special education class to be located in one of the lower level classrooms of the J.B. Jones Preschool Building.

***Motion**: Commissioner Dockery moved to approve the letter of approval. The motion was seconded by Bob Pullen. Motion was approved by Commissioners Sherrill, Shaw, Stringer, and Pullen. The motion carried.*

BMK Bid Proposal – Fire Station # 7 – Recommendation from Building Committee
This is to discuss the Building Committee recommendation for Fire Station #7.

***Motion**: A motion was made by Commissioner Sherrill to reject the bid which was seconded by Steve Shaw. That motion was approved by all district commissioners. The motion carried.*

***Motion**: Commissioner Stringer made a motion to bid out a 60x60 butler style building, 2 bays, 16 ft. eave height, 14x14 ft. doors, insulated and electrical, 6 in. pad, propane hanging heater, and stubbed out for one bathroom. The motion was seconded by Bob Pullen. That motion was approved by all district commissioners and the motion carried.*

Correction of Date Error in 12.06.2014 Approved Minutes
This is to correct a date error on the 12.06.2014 approved minutes.

***Motion**: Commissioner Pullen moved to approve the date correction in the minutes. The motion was seconded by Rhett Stringer. Motion was approved by Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen. The motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager asked about having another retreat and discussed with the board when the best dates would be to schedule it.

COUNTY ATTORNEY

The County Attorney had no comments.

COMMISSIONERS

Chairman Dockery announced that there is a 6:00 p.m. Joint Special Called Meeting this Thursday, with the City of Dahlonega, UNG, and Board of Education. The Board of Education will be hosting the meeting and it will be held at their Central Office. He said there will also be a Georgia Mountains Regional Commission (GMRC) meeting held at Camp Glisson next week to be hosted by the City and County.

Commissioner Sherrill announced that basketball would be starting this week at Park & Rec.

PUBLIC COMMENTS

There were no public comments at this time.

ADJOURN

***Motion**: There being no further business Commissioner Pullen 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 6:29 p.m.*

19 Nov 2015
Date

Doug Sherrill, Vice-Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County