

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA – TUESDAY, JULY 2, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

NEW BUSINESS

1. Presentation of Request from Etowah Water & Sewer Authority (EWSA) to Donate Toward Construction of New Senior Center- EWSA General Manager Brooke Anderson
2. Presentation of Request for Sheriff's Office Compensation- Sheriff Jeff Johnson
3. Presentation of FY 2020 Department of Human Services / Deanna Specialty Transportation Inc. Contract- Senior Services Director Dawn Pruett
4. Presentation of Board Appointment:
 - a. Library Board**
 - i. Carroll L. Turner- *replacing Duane Wallace* (Term: July 2019 through June 2023)
5. County Manager Report
6. County Attorney Report

**Executive Session may follow the Work Session meeting.*

Those with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, should contact the ADA Coordinator at 706-344-3666, extension 44514. The county will make reasonable accommodations for those persons.



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA FORM

Department: _____

Work Session: 07.02.19

Prepared By: Brooke Anderson

Voting Session: 07.18.19

Presenter: Brooke Anderson

Public Hearing: Yes _____ No _____

Agenda Item Title: Presentation of

Background Information:

Etowah Water & Sewer Authority would like to support the expanding opportunities offered to the senior citizens of Dawson County through the new senior center building.

Current Information:

Etowah Water & Sewer Authority would like to make a donation in the amount of \$10,000 toward the construction of the new senior center.

Budget Information: Applicable: _____ Not Applicable: _____ Budgeted: Yes _____ No _____

Fund	Dept.	Acct No.	Budget	Balance	Requested	Remaining

Recommendation/Motion: _____

Department Head Authorization: _____

Date: _____

Finance Dept. Authorization: Vickie Neikirk

Date: 6/26/19

County Manager Authorization: DH

Date: 06.21.19

County Attorney Authorization: _____

Date: _____

Comments/Attachments:

Item Attachment Documents:

2. Presentation of Request for Sheriff's Office Compensation- Sheriff Jeff Johnson



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA FORM

Department: Dawson County Sheriff's Office

Work Session: 07.02.19

Prepared By: Sheriff Jeff Johnson

Voting Session: 07.18.19

Presenter: Sheriff Jeff Johnson

Public Hearing: Yes _____ No _____

Agenda Item Title: Presentation of Sheriff's Office Compensation

Background Information:

Similar to the recent Fire Department request, The Sheriff's Office continues to struggle with adequate staffing, retention and recruitment. In a time when law enforcement agencies are aggressively competing for staff through increased pay, benefits, signing bonuses, recruiting bonuses, etc., DCSO continues to fall further and further behind in these areas. DCSO competes with its neighbors to the south for personnel. The pay gaps between our DCSO and our competing agencies are notable and ever increasing with the most recent average reflecting that DCSO deputies are paid approximately \$7,226 less than these others. It is important to note that this addresses starting pay for non-experienced officers. We have many serving here with multiple years of experience who do not make the starting pay of these competing agencies.

Current Information:

To bring our staff more in line with our primary competitors, to retain our staff, to recruit experienced officers; we request a realistic pay increase for our law enforcement professionals. Options to be presented at work session.

Budget Information: Applicable: _____ Not Applicable: _____ Budgeted: Yes _____ No _____

Fund	Dept.	Acct No.	Budget	Balance	Requested	Remaining

Recommendation/Motion: _____

Department Head Authorization: _____

Date: _____

Finance Dept. Authorization: Vickie Neikirk

Date: 6/26/19

County Manager Authorization: DH _____

Date: 6/27/19

County Attorney Authorization: _____

Date: _____

Comments/Attachments:

Item Attachment Documents:

3. Presentation of FY 2020 Department of Human Services / Deanna Specialty Transportation Inc. Contract- Senior Services Director Dawn Pruett



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA FORM

Department: Senior Services-Transit

Work Session: 7-2-2019

Prepared By: Dawn Pruett

Voting Session: 7-2-2019

Presenter: Dawn Pruett

Public Hearing: Yes _____ No X

Agenda Item Title: Request to approve FY20 DHS/Deanna Specialty Transportation, Inc. Contract.

Background Information:

Deanna Specialty Inc. reimburses Dawson County for senior client rides. Deanna Specialty contracts with DHS to oversee funding.

Current Information:

Reimbursement rates: Regular \$7.75; Wheelchair \$11.75; Hourly \$35.00; Daily Field Trip \$200.00

Budget Information: Applicable: Not Applicable: Budgeted: Yes X No _____

Fund	Dept.	Acct No.	Budget	Balance	Requested	Remaining
	5540					

Recommendation/Motion: Approve and Ratify FY20 DHS/Deanna Specialty Transportation, Inc. Contract.

Department Head Authorization: Dawn Pruett

Date: 6-24-2019

Finance Dept. Authorization: Vickie Neikirk

Date: 6/26/19

County Manager Authorization: DH

Date: 6/27/19

County Attorney Authorization: _____

Date: _____

Comments/Attachments:

AGREEMENT

For Department of Human Services (DHS) Coordinated Transportation Services

AGREEMENT BETWEEN:

Dawson County, Georgia, a political subdivision of the State of Georgia acting by and through its governing authority, the Dawson County Board of Commissioners; hereinafter referred to as Contractor; and Deanna Specialty Transportation, Inc., a Georgia corporation; hereinafter referred to as the DST, agree:

This Agreement has an effective beginning date of the 1st day of July 2019 shall terminate on the 30th day of June 2020 unless terminated earlier under other provisions of this Agreement.

WITNESSETH:

WHEREAS, the DST has a need for, and desires to purchase transportation services for eligible DHS consumers as needed;

AND

WHEREAS, the Contractor has represented to the DST it is available to provide transportation services for the described population;

NOW, THEREFORE, in consideration of the mutual covenants herein set forth, it is agreed by and between the parties hereto to abide by the conditions set forth in the remainder of this Agreement.

1. Purpose:

The purpose of this Agreement is to provide transportation services to eligible DHS consumers.

2. Agreement Term:

The term of this agreement shall be from July 1, 2019 through June 30, 2020 unless terminated earlier in accordance with this Agreement.

3. Services to Be Provided:

- a) The Contractor is engaging to provide congregate (senior) meal transportation for seniors receiving services at the **Dawson County Senior Center**. Transportation services provided will be to and from the Senior Center. Any other services performed by the Contractor are outside the scope of this Agreement. Contractor agrees to provide sufficient personnel and vehicles, as necessary, to render transportation services for the **Dawson County Senior Center's** seniors.
- b) The parties expect that authorized DHS Human Service Contractors will notify the Regional Transportation Office, Region 2, as to which consumers are eligible. This notification is done via a completed client registration and trip order entered on the TRIP\$ System. Contractor shall deliver transportation services to individuals registered with the Regional

Transportation Office TRIP\$ System in accordance to regulations administered by the Georgia Department of Human Services.

- c) Contractor shall be solely responsible for the maintenance of the vehicles and shall maintain said vehicles in accordance with the vehicle standards established by the Georgia Department of Human Services to ensure safe operation and to comply with all federal, state and local laws and codes and/or required inspections. Contractor will be responsible for providing vehicle insurance on those vehicles owned by the Contractor. Contractor shall be responsible for purchasing new vehicles to replace those that are not repairable or those that do not comply with DHS safety requirements.
- d) Drivers shall comply with regulations set forth by the Georgia Department of Public Safety and the Georgia Department of Human Services. Drivers shall possess such licenses and permits as required by law.
- e) Contractor agrees to provide the DST certification/proof of workers' compensation insurance coverage on all Contractor's employees, upon request of the DST.

4. Training:

Drivers and dispatchers employed by Contractor shall undergo such training as required by the Georgia Department of Human Services including on the subject of client rights and confidentiality; accessibility; drug free workplace; sexual harassment; CPR/First-aid; Defensive Driving; and Universal Precautions for STD's, HIV/Aids and Infectious Disease. Drivers will also be trained in use of all auxiliary equipment including radios, fire extinguishers, and wheelchair lifts.

5. Drug and Alcohol Testing:

Contractor shall be responsible for complying with all requirements of the Federal Transit Administration regarding the testing of safety-sensitive employees for drug and alcohol use. The cost of compliance will be the sole responsibility of Contractor.

6. Information:

The Contractor agrees to make vehicles, vehicle files, and driver files available for DHS site visits, to the extent permitted by law. Contractor agrees to provide information and reports as requested by the Regional Transportation Coordinator.

7. Monitoring and Inspection

The DST and Regional Transportation Office/DHS may review trip documents, logs, driver logs, vehicle maintenance records, driver qualification records and may inspect vehicles. Contractor will cooperate with The DST and Regional Transportation Office/DHS in making these and other documents and vehicles available to the extent permitted by law.

8. Payment:

The DST agrees to remit payment for approved transportation services rendered by Contractor when DST receives reimbursement from the Georgia Department of Human Services.

9. Fee Schedule:

Each trip will be billed at the following rates: Aging \$7.75 per trip; DFCS \$9.75 per trip; DFCS Non-Core \$14.75per trip; Wheelchair \$11.75; Field Trip Daily \$200.00; Hourly \$35.00. **Total Budget Amount to Follow**

10. Invoicing:

- a) The Contractor shall invoice using TRIP\$ on a per client/per trip basis. Invoicing will be completed by the eighth of the month following the activity.
- b) Contractor shall provide the DST with completed billing summaries which will include the name of each client transported, the date transported, trip type and the number of approved trips provided. This can include the TRIP\$ Invoice Backup Report and/or Invoice Summary Report. Contractor shall provide said billing summary on a monthly basis no later than the eighth day of the month following the activity.

11. Termination Without Cause:

Either party may terminate this agreement without cause upon sixty (60) days written notice to the other party. Upon such termination without cause, the Sub-Contractor shall be entitled to payment, in accordance with Agreement provisions, for services rendered up to the termination date. The Sub-Contractor shall be obligated to continue performance of contract services, in accordance with this Agreement, until the termination date.

12. Amendments

Any change, alteration, deletion, or addition to the terms set forth in this agreement must be in the form of a written amendment signed by both parties.

13. Compliance With Law:

The Sub-Contractor shall perform all services required by this contract in accordance with all applicable federal, state and local laws and regulations. The Sub-Contractor shall use only licensed personnel to perform work required by law or regulation to be performed by such personnel.

14. Equal Opportunity:

During the performance of this contract, the Sub- Contractor agrees that it will, in good faith, afford equal opportunity required by applicable federal, state, or local law to all employees and applicants for employment without regard to race, color, religion, sex, age, disability or national origin.

In accordance with Title VI of the Civil Rights Act, as amended, 42 U.S.C. § 2000d, section 303 of the Age Discrimination Act of 1975, as amended, 42 U.S.C. § 6102, section 202 of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12132, and all other provisions of Federal law, the parties agree that, during performance of this Agreement, they will not discriminate against any employee or applicant for employment, any subcontractor, or any supplier because of race, color, creed, national origin, gender, age or disability.

or applicant for employment, any subcontractor, or any supplier because of race, color, creed, national origin, gender, age or disability.

15. Non Availability of Funds:

This Agreement is subject to the condition that funds be made available by the Congress of the United States, by the General Assembly of Georgia, or other sources, and by the proper budget authority for carrying out the functions which this Agreement implements. If DST becomes aware of funding issues jeopardizing its ability to reimburse Contractor, it shall immediately provide notice of same to Contractor.

16. Force Majeure:

Each party will be excused from performance under this contract to the extent that it is prevented from performing, in whole or in substantial part, due to delays caused by any cause beyond their reasonable control, an act of God, civil or military authority, war, court order, acts of public enemy, and such nonperformance will not be default under this contract nor a basis for termination for cause.

17. Entire Agreement:

This Agreement constitutes the complete agreement between the parties and supersedes any and all other agreements, either oral or in writing, between the parties with respect to the subject matter of this Agreement. No other agreement, statement or promise relating to the subject matter of this Agreement not contained in this Agreement shall be valid or binding. This Agreement may be modified or amended only by a written document signed by representatives of both parties with appropriate authorization.

18. Applicable Law:

If any action at law or in equity is brought to enforce or interpret the provision of this Agreement, the rules, regulations, statutes and laws of the State of Georgia will control.

19. Severability:

Should any article(s) or section(s) of this Agreement, or any part thereof, later be deemed unenforceable by a court of competent jurisdiction, the offending portion of the Agreement should be severed, and the remainder of this Agreement shall remain in full force and effect to the extent possible.

20. Waiver of Agreement:

No failure by either party to enforce any right or power granted under this Agreement, or to insist upon strict compliance with this Agreement, and no custom or practice of the parties at variance with the terms and conditions of this Agreement shall constitute a general waiver of any future breach or default or affect the parties' right to demand exact and strict compliance with the terms and conditions of this Agreement.

21. No Third Party Rights:

This Agreement shall be exclusively for the benefit of the parties and shall not provide any third parties with any remedy, claim, liability, reimbursement, and cause of action or other right.

22. Sovereign Immunity:

Nothing contained in this Agreement shall be construed to be a waiver of the Contractor's sovereign immunity or any individual's qualified good faith or official immunities.

23. Notices:

All notices, requests, demands writings, or correspondence, as required by this Agreement, shall be in writing and shall be deemed received, and shall be effective, when: (1) personally delivered, or (2) on the third day after the postmark date when mailed by certified mail, postage prepaid, return receipt requested, or (3) upon actual delivery when sent via national overnight commercial carrier to the parties at the address given below, or to a substitute address previously furnished to the other party by written notice in accordance herewith:

Contractor's Address for Official Correspondence

Dawson County Board of Commission, Dawson County
25 Justice Way Suite 1313
Dawsonville, GA 30534
Contact Person: Billy Thurmond
Email: chairman@dawsoncounty.org
Telephone: 706-344-3501

DST's Address for Official Correspondence

Deanna Specialty Transportation, Inc.
211 Sand Bar Rd
Augusta, GA, 30901

Contact Person: Shawn Thomas
Email: shawn.thomas@waytogotrans.com
Telephone: (706) 722-7030

[SIGNATURES ON FOLLOWING PAGE]

Dawson County, Georgia

Attest:

Signature

Signature

Print Name

Print Name

Title

County Clerk
Title

Date

[COUNTY SEAL]

Deanna Specialty Transportation, Inc.

Attest:

Shawn Thomas
Signature

Belinda Small
Signature

Shawn Thomas
Print Name

Belinda Smith
Print Name

CEO
Title

Corporate Secretary
Title

6.17.19
Date

[CORPORATE SEAL]

Item Attachment Documents:

4. Presentation of Board Appointment:

a. Library Board

i. Carroll L. Turner- *replacing Duane Wallace* (Term: July 2019 through June 2023)

DAWSON COUNTY BOARD OF COMMISSIONERS
APPLICATION FOR APPOINTMENT TO COUNTY
BOARDS AND AUTHORITIES



The Dawson County Board of Commissioners accepts applications for appointments. Interested parties should submit this form and supporting documentation to the County Clerk.

Board or Authority Applied for _____

Name Dr. Carroll L. Turner

Home Address 1872 Kilough Church Rd.

City, State, Zip Dawsonville, GA 30534

Mailing Address (if different) _____

City, State, Zip _____

Telephone Number _____ Alternate Number _____

Fax Telephone Number _____

E-Mail Address _____

Additional information you would like to provide:

Signature Carroll L. Turner Date 6/15/2019

Please note: Submission of this application does not guarantee an appointment.

Carroll L. Turner

1872 Kilough Church Rd. Dawsonville, GA 30534 - h/706-216-2804 -

SUMMARY

As of May 2019 Carroll Turner is Retired Executive Director of the Business Incubator at Brenau University formerly Lanier Technical College Manufacturing Development Center. Past member, Northeast Georgia Health System Institutional Review Board, Past Chairman, North Georgia Heart Foundation. Member, Lanier Technical College Foundation Board of Trustees from 2002 until 1/17/2007. He is a medical devices executive with strong and effective clinical research, manufacturing, sales, and management skills. Understanding healthcare delivery systems and being involved in many healthcare expansion projects, gives him a fresh business perspective. He has international and OEM experience, with outstanding sales, operations, strategic planning, P&L implementation, and extraordinary communication skills. Turner is a member of the Greater Hall Chamber of Commerce Economic Development Council and serves on the Board of Directors of the Dawson County Chamber of Commerce.

PROFESSIONAL EXPERIENCE

1/07 to 5/19 BUSINESS INCUBATOR at BRENAU UNIVERSITY formerly LANIER TECHNICAL COLLEGE MANUFACTURING DEVELOPMENT CENTER, Executive Director, Gainesville, Georgia
4/05 to 1/2007 TURNER MEDICAL CORPORATION (formerly BECON MEDICAL CORPORATION, Biopsy Punch, AEDs, Life Support, Nuclear Medicine Instrumentation, Owner, Dawsonville, GA
3/99 to 4/05 CAROLINA MEDICAL INC., President/CEO, King, NC while serving simultaneously at ADVANCED BIOSENSOR INC., President/CEO, Columbia, SC 8/01 to 3/05
His six years of extensive experience with liquidity and mergers, ISO 9000, CE Mark, cTUVus, FDA pre-market approval and 510k, arms him for making the right decisions.
10/96 to 3/99 ELA ANGEION, LLC. Cardiac Pacemakers Regional Director, Atlanta, GA
1993 to 1996 ENDOSONICS CORPORATION, Intravascular Ultrasound, Regional Manager, Managing the partnership with Cordis Atlanta, GA
1982 to 1992 HEWLETT PACKARD MEDICAL GROUP New Enterprise Start Up (Echocardiography) Sales 1991 and 1992 General Manager, Penmed Group, Stress Echo, Richmond, VA
1980 to 1982 SPACELABS INC. ICU CCU Hospital Sales, Richmond, VA
1978 to 1980 PICKER/ADAC, Nuclear Medicine/ Radiation Therapy Sales, Richmond, VA
1975 & 1978 GENERAL ELECTRIC MEDICAL SYSTEMS, Cardiac Pacemaker/ Nuclear Medicine Sales St Louis, MO and Kansas City, MO

EDUCATIONAL BACKGROUND

National Institutes of Health, Dec. 2015, Protecting Human Research Participants Certification No.1938887
International Standards & Quality ISO 13485:2003, 2011 Georgia Institute of Technology
American Heart Association Certified Instructor Emergency Medical Services Certified Instructor
PhD, Biomedical Ethics, 1995 Mellen University, Turks and Caicos, B.W.I., Endosonics Educational Grant
Project Management, 1990 Hewlett Packard Medical Post Graduate Studies, University of Virginia
MBA, 1992 California Coast University, Santa Ana, CA, HP Educational Grant
BA, Sports Medicine, 1982 Stephens College, Columbia, MO
Medical Sonics, 1978 Bowman Gray School of Medicine, Wake Forest University, Winston Salem, NC
Nuclear Medicine, 1977 General Electric Medical Institute, Waukesha, WI

PERSONAL

-Married, father of three daughters: Robyn, Monika, and Amelia. -Grew up in southeastern Virginia. -Served as PTA, President. -Active in local Church. -Active with the Dawson County School System. -Director, Brandermill Community Association. -Member, American Management Association. -Member, Dawson County Chamber of Commerce. -Member Hall County Chamber of Commerce. -Member Rotary International. -Board Member NE, Fellowship of Christian Athletes. -Avid Yachtsman. -Involved in offshore powerboat racing. -Lived in Dawsonville for the past 25 years. Serves on the Dawson County School System Governance Council.

Abstracts and Publications Attached

ABSTRACTS AND PUBLICATIONS

Carroll L. Turner

CHANGING TIMES IN BUSINESS INCUBATION

Carroll L. Turner, PhD, Lanier Technical College, January 2014

EMERGING MARKETS GROWTH OPPORTUNITIES IN MEDICAL DEVICES

Carroll L. Turner, PhD, Life Science, December 2013

BEST PRACTICES IN RUAL BUSINESS INCUBATION

Carroll L. Turner, PhD, Lanier Technical College Business Incubator
MBIA Presentation Boston, MA, May 2013

EVOLUTION OF MANAGEMENT MODELS

Carroll L. Turner, PhD, Georgia Tech, Atlanta, Georgia, April 2011

IMAGES IN THE PALM OF YOUR HAND

Carroll L. Turner, PhD, RT IMAGE NEWSMAGAZINE FOR ADMINISTRATORS, EDUCATORS, AND
RADIOLOGIC SCIENCE PROFESSIONALS, Valley Forge, PA, September 1999

LONG TERM/EXTENDED CARE FACILITIES REACTION TO REGULATION: AN ETHICAL CONSIDERATION

Carroll L. Turner, PhD, Mellen University, Grand Turk Island, Turks and Caicos, B.W.I., June 1995

MYOCARDIAL CONTRAST ECHOCARDIOGRAPHY FOR THE ASSESSMENT OF CORONARY BLOOD FLOW RESERVE: VALADATION IN HUMANS

Thomas R. Porter, MD, Alwyn D'Sa, PhD, Carroll L. Turner, MBA, Loris A James, PharmD, Anthony J. Minisi,
MD, FACC, Pramod K. Mohanty, MD, FACC, George W. Vetrovec, MD, FACC, John V. Nixon, MD, FACC
Medical College of Virginia, Richmond, Virginia
Journal of the American College of Cardiology, pp. 349-55, February 1993

USEFULNESS OF MYOCARDIAL CONTRAST ECHOCARDIOPGRAPHY IN DETECTING THE IMMEDIATE CHANGES IN ANTEROGRADE BLOOD FLOW RESERVE AFTER CORONARY ANGIOPLASTY

Thomas R. Porter, MD, Alwyn D'Sa, PhD, Carroll L. Turner, MBA, Amar Nath, George Vetrovec, J. V. Nixon
American Journal of Cardiology, Vol. 71, no 11, pp. 893-896, February 1993

SIMULTANEOUS ASSESSMENT OF CORONARY FLOW RESERVE USING INTRACORONARY DOPPLER AND MYOCARDIAL CONTRAST IN HUMANS

Thomas R. Porter, Alwyn D'Sa, Carroll L. Turner, Anthony J. Minisi, Pramod Mohanty, Larry Pesko, George
Vetrovec, J. V. Nixon, McGuire VAMC and Medical College of Virginia, Richmond, Virginia
Journal of the American College of Cardiology, March 1991: 111A

ON LINE SUBSELECTIVE INTRACORONARY MYCARDIAL CONTRAST ECHOCARDIOGRAPHY TO ASSESS CORONARY FLOW RESERVE FOLLOWING CORONARY ANGIOPLASTY

Thomas R. Porter, Alwyn D'Sa, Carroll L. Turner, Larry Pesko, Amar Nath, George Vetrovec, J. V. Nixon
Medical College of Virginia, Richmond, Virginia
Journal of the American College of Cardiology, Atlanta 1991: 348A

THE RELATIONSHIP OF VARIOUS PARAMETERS OF ULTRASOUND TIME VIDEOINTENSITY CURVE TO INTRACORONARY DOPPLER FLOW RESERVE USING ON LINE MYOCARDIAL CONTRAST ECHOCARDIOGRAPHY

T.R. Porter, A. D'Sa, C.L. Turner, J. Marshall, P.K. Mohanty, A.J. Jones, G.W. Vetrovec
Journal of the American Society of Echocardiography, April 1991: 285

EVALUATION OF METABOLIC CARDIOVASCULAR AND MYOCARDIAL ADAPTATIONS TO COMPETITIVE ENDURANCE CYCLING

D. Schenck, R.B. Kreider, O.W. Cortes, C.L. Turner, P. Rowland
Wellness Institute and Research Center, Human Performance Lab
Old Dominion University, Norfolk, Virginia, June 1989, Sports Medicine, Louisville, Kentucky, March 1990