

County Meeting
September 19, 2024, 6:00pm
Summary Minutes
Summary of Action
Union County Courthouse

The meeting was called to order by Commissioner Lamar Paris at 6:02 pm. The invocation was given by David Dyer, Fire Chief and EMA Director, and the Pledge of Allegiance was led by Bill Walker. The minutes from the August 15, 2024 County Meeting were approved as presented.

Summary of actions:

1. Commissioner Paris proclaimed September 1, 2024 as Micajah Clark Dyer Day.
2. The Commissioner proclaimed September 17-23, 2024 as Constitution Week with September 17, 2024 being Constitution Day. The Proclamation was presented on behalf of the Old Unicoi Trail Chapter of the National Society of the Daughters of the American Revolution.
3. Commissioner Paris proclaimed September 17-23, 2024 as Constitution Week with September 17, 2024 being Constitution Day. The Proclamation was presented on behalf of the Blue Ridge Chapter of the Sons of the American Revolution.
4. The Commissioner adopted the updated Title VI Plan for the Union County Transit System.
5. Commissioner Paris adopted the Title VI Plan for Union County Government.
6. The Commissioner approved Business Licenses issued in Union County from August 12, 2024 to September 15, 2024 for the purpose of operating a short-term rental in Union County.
7. Commissioner Paris accepted an agreement between Cummins Sales and Service and Union County for a planned maintenance agreement in the amount of \$748.33 with an effective date of July 1, 2024 to November 1, 2024. This agreement covers one inspection of the generators at 911 Dispatch during this time.
8. The Commissioner accepted an agreement between Cummins Sales and Service and Union County for a planned maintenance agreement in the amount of \$1,565.53 with an effective date of November 1, 2024 through October 31, 2025. This agreement covers two service visits, one full maintenance service, and one maintenance inspection.
9. Commissioner Paris accepted an agreement between Mobile Communications America, Inc. and Union County to maintain the radios, repeaters, and consoles in the

Union County 911 Dispatch Center. This agreement has an effective date of August 1, 2024 through July 31, 2025 in the amount of \$4,788 for the duration of the agreement.

10. The Commissioner accepted an Agreement between AT&T and Union County for a Master Service Agreement for the call answering equipment at 911 Dispatch. This includes phones, servers, backup phones, computers and 24-hour Tech Support. This is a monthly contract in the amount of \$1,813 per month. The service agreement will be in effect until cancelled upon the completion of the new Union County 911 Center.

11. Commissioner Paris accepted an Agreement between Union County and Paymentech, LLC, also known as Chase Merchant Services, for the processing of credit card transactions at the Transfer Station. The program will interface with the County's accounting software. There is no cost associated with this agreement.

12. The Commissioner accepted an agreement between Tech Assurance and Union County for a maintenance agreement and supply cost program for the Union County Tax Commissioner's Office and the Union County Tax Assessor's Office. This agreement provides that Union County purchases supplies for the printers from Tech Assurance at a discounted rate and that the maintenance of the printers is provided at no cost.

13. Commissioner Paris adopted Resolution R-2024-12 authorizing the filing of an application with the Department of Transportation, United States of America, and Georgia Department of Transportation for a grant under Title 49 U.S.C., Section 5311.

14. The Commissioner accepted Loftis Mtn. Road, Loftis Mtn. Way, and Loftis Lane into the county-maintained road system.

15. Mr. Adam Payne spoke regarding the Humane Society Mountain Shelter.

16. Robert Mawyer spoke regarding the professionalism of the Fire Department and Emergency Medical Services.

There being no further business, the meeting was adjourned at approximately 6:50 pm.