



LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom

February 16, 2021
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PRESENTATIONS**
 - 1. Recognition of 2020 Employees of the Year
- **CONSIDERATION OF MINUTES**
 - 2. Board of Commissioners - Work Session - Jan 5, 2021 4:00 PM
 - 3. Board of Commissioners - Special Called Meeting - Jan 5, 2021 4:10 PM
 - 4. Board of Commissioners - Work Session II - Jan 19, 2021 5:30 PM
 - 5. Board of Commissioners - Regular Meeting - Jan 19, 2021 6:00 PM
- **RESOLUTIONS**
 - 6. 2021 - 10 - Reappoint Members to Public Building Authority -Seat 3, Franklin Youngblood & Seat 4, Daniel Harding
 - 7. 2021 - 11 - Reappoint Member to Development Authority - Seat 9, Jim Curtis
 - 8. 2021 - 12 - Appoint/Reappoint Members to Airport Authority - Jackie Lee-Seat A, Brian Denney-Seat B
 - 9. 2021 - 13 - Reappoint Member to Hospital Authority - Seat 3, Shirley Pace
 - 10. 2021 - 14 - Appoint Member to Joint Development Authority of Dawson, Lumpkin, and White Counties
 - 11. 2021 - 15 - Create and Appoint Lumpkin County Manager Search Committee
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials
- **CONTRACTS/AGREEMENTS**
 - 12. 2021-006 - 2021 LMIG Asphalt Resurfacing Bid Award (*Public Works Director Larry Reiter*)

13. 2021-007 - 2021 TSPLOST Asphalt Resurfacing Bid Award (*Public Works Director Larry Reiter*)
14. 2021-008 - ACCG GA County Internship Program Agreement (*Finance Director Abby Branan*)

- **OTHER ITEMS**

15. Yahoola Reservoir Work Plan (*Development Authority Director Rebecca Mincey*)
16. Library Pavilion (*Special Projects Director Allison Martin*)
17. 2021 TSPLOST Work Plan Truck and Trailer Request (*Public Works Director Larry Reiter*)
18. Sheriff Request to Purchase a Vehicle (*Sheriff Stacy Jarrard*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



February 16, 2021
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:03 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
David Miller	District 1 Commissioner	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

INVOCATION

Commissioner Miller gave the invocation followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by District 3 Commissioner Stringer to approve the agenda. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

PRESENTATIONS

1. Recognition of 2020 Employees of the Year

This is to recognize Donald Garrett as the 2020 Employee of the Year, Jason Edwards as the 2020 Fire/EMS Employee of the Year, and Brad Farris as the 2020 Sheriff's Department Employee of the Year.

CONSIDERATION OF MINUTES

Motion: A motion was made by District 4 Commissioner Moran to approve the minutes by acclamation. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

2. Board of Commissioners - Work Session - Jan 5, 2021 4:00 PM
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4. Board of Commissioners - Work Session II - Jan 19, 2021 5:30 PM

RESOLUTIONS

6. 2021 - 10 - Reappoint Members to Public Building Authority -Seat 3, Franklin Youngblood & Seat 4, Daniel Harding

Reappoint Members to Public Building Authority - Seat 3, Franklin Youngblood & Seat 4, Daniel Harding

Motion: A motion was made by Chairman Dockery to appoint Franklin Youngblood to Seat 3 and Daniel Harding to Seat 4, both with terms ending 2/21/2024. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

7. 2021 - 11 - Reappoint Member to Development Authority - Seat 9, Jim Curtis

Reappoint Member to Development Authority - Seat 9, Jim Curtis

Motion: A motion was made by Chairman Dockery to reappoint Jim Curtis to Seat 9 with a term ending 3/7/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

8. 2021 - 12 - Appoint/Reappoint Members to Airport Authority - Jackie Lee-Seat A, Brian Denney-Seat B

Appoint/Reappoint Members to Airport Authority - Jackie Lee to Seat A, Brian Denney to Seat B

Motion: A motion was made by Chairman Dockery to appoint Jackie Lee to Seat A with a term ending 2/19/2022. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to reappoint Brian Denney to Seat B with a term ending 2/19/2025. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

9. 2021 - 13 - Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

Motion: A motion was made by Chairman Dockery to reappoint Shirley Pace to Seat 3 with a term ending 3/01/2025. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

10. 2021 - 14 - Appoint Member to Joint Development Authority of Dawson, Lumpkin, and White Counties

Appoint Member to Joint Development Authority of Dawson, Lumpkin, and White Counties - Jim Curtis to Seat 2 with a term expiring 12/31/2024.

Motion: A motion was made by Chairman Dockery to appoint Jim Curtis to Seat 2 with a term ending 12/31/2024. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

11. 2021 - 15 - Create and Appoint Lumpkin County Manager Search Committee

Create and Appoint Lumpkin County Manager Search Committee

Motion: A motion was made by District 3 Commissioner Stringer to approve the appointments by acclamation. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

REPORTS

Chairman Dockery welcomed Nick Ives, intern for Representative Will Wade.

Sheriff Jarrard said the upcoming annual LCSO Easter egg hunt will occur on April 3 at the R-Ranch.

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov

Elected Officials

CONTRACTS/AGREEMENTS

12. 2021-006 - 2021 LMIG Asphalt Resurfacing Bid Award (Public Works Director Larry Reiter)

Recommendation to award the LMIG (Local Maintenance and Improvement Grant) project bids.

Motion: A motion was made by District 4 Commissioner Moran to approve the contract. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

13. 2021-007 - 2021 TSPLOST Asphalt Resurfacing Bid Award (Public Works Director Larry Reiter)

Recommendation to award the TSPLOST project bids.

Motion: A motion was made by District 1 Commissioner Miller to approve option B, which is to award the contract to Colditz Trucking with the addition of Rock House Road. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

14. 2021-008 - ACCG GA County Internship Program Agreement (Finance Director Abby Branan)

Consideration of Grant Agreement ACCG Georgia County Internship Program Right-of-Way Intern

Motion: A motion was made by District 4 Commissioner Moran to approve the GCIP grant agreement. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

OTHER ITEMS

15. Yahoola Reservoir Work Plan (Development Authority Director Rebecca Mincey)

Yahoola Reservoir Work Plan

16. Library Pavilion (Special Projects Director Allison Martin)

Library Pavilion

Motion: A motion was made by District 1 Commissioner Miller to approve the project using the funds and contribution from the Library. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried. Commissioner Stringer was opposed.

17. 2021 TSPLOST Work Plan Truck and Trailer Request (Public Works Director Larry Reiter)

Request to revise the TSPLOST work plan to include a small dump truck with additional equipment.

Motion: A motion was made by District 3 Commissioner Stringer to approve 2021 TSPLOST Work Plan Truck and Trailer Request. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

18. Sheriff Request to Purchase a Vehicle (Sheriff Stacy Jarrard)

Sheriff Request to Purchase a Vehicle

Motion: A motion was made by District 3 Commissioner Stringer to approve Sheriff Request to Purchase a Vehicle. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

COUNTY MANAGER

Mr. Kelley reminded everyone that on Thursday, there will be a public hearing and special called meeting of the BOC. The Board Retreat is also next Thursday.

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Stringer shared that the Water & Sewerage Authority expansion project is finished on Castleberry & Auraria Roads. The rest of the project has been delayed due to weather.

Chairman Dockery said we have begun advertising for the County Manager position yesterday and have already received 8 applicants.

PUBLIC COMMENTS

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Stringer. The motion was approved and the meeting ended at 6:30 pm.

March 17, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners