



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

February 15, 2022
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PRESENTATIONS**
 - 1. Recognition of 2021 Employees of the Year
- **CONSIDERATION OF MINUTES**
 - 2. Board of Commissioners - Work Session - Jan 4, 2022 4:00 PM
 - 3. Board of Commissioners - Public Hearing - Jan 18, 2022 5:15 PM
 - 4. Board of Commissioners - Work Session II - Jan 18, 2022 5:30 PM
 - 5. Board of Commissioners - Regular Meeting - Jan 18, 2022 6:00 PM
 - 6. Board of Commissioners - Public Hearing - Jan 24, 2022 6:00 PM
- **RESOLUTIONS**
 - 7. 2022 - 07 - Resolution to Adopt Comprehensive Plan Update (*Planning Director Bruce Georgia*)
 - 8. 2022 - 08 - Reappoint Members Development Authority - Henry Davis, Seat 1 & Charles Jones, Seat 5 exp 03/07/2026
 - 9. 2022 - 09 - Reappoint Members Hospital Authority - Leland Cox, Seat 5 & Larry Charles, Seat 6 exp 03/01/2026
 - 10. 2022 - 10 - Appoint Member to Board of Elections - Mary Fullard, Seat 2 & Ashley Peck, Seat 5 of unexpired terms
 - 11. 2022 - 11 - Road Acceptance Camp Creek Overlook (*Public Works Director Larry Reiter*)
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials
- **CONTRACTS/AGREEMENTS**
 - 12. 2022-003 - 2022 LMIG Road Resurfacing Bid Award (*Public Works Director Larry Reiter*)

13. 2022-004 - 2022 TSPLOST Road Resurfacing Contract (*Public Works Director Larry Reiter*)

14. 2022-005 - CorrectHealth Inmate Medical Contract Amendment (*Sheriff Stacy Jarrard*)

- **OTHER ITEMS**

15. Moratorium Extension

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **EXECUTIVE SESSION - Litigation**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



February 15, 2022
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:29 PM by District 3 Commissioner Rhett Stringer

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

INVOCATION

Sheriff Jarrard gave the invocation, followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by District 4 Commissioner Moran to add an item 15, a thirty-day extension to the moratorium, to the end of the agenda under "other items." The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

PRESENTATIONS

1. Recognition of 2021 Employees of the Year

This is to recognize -- as the 2021 Employee of the Year, -- as the 2021 Fire/EMS Employee of the Year, and -- as the 2021 Sheriff's Department Employee of the Year.

PUBLIC COMMENTS (Agenda Specific)

Bob Pullen, 1049 Seabolt Stancil Road, addressed the Commissioners regarding the Land Use revisions. He said there are a lot of changes occurring around the County, and he has even experienced some on his road. Mr. Pullen had some concerns about the road classification system and if it would take into account the condition of the roads, such as whether they are paved or gravel. He said we should include that as part of the grading system for the local roads to avoid any issues. Mr. Pullen also emphasized that the new regulations will have to have teeth. He recalled how an individual on Seabolt Stancil Road had requested to start a business and it ended up becoming a variance with the Planning Commission. Mr. Pullen said if we don't make people follow the rules, it's not going to matter what rules we have. If we don't enforce the rules, it just won't work.

Katherine James, 37 Blueberry Hill, thanked the Planning Department for their hard work and their assistance. Ms. James urged the Commissioners to consider compatibility of uses rather than setbacks and buffers. She said those things are important but they do not consider compatibility. For example, we do not want a fireworks testing facility next to a subdivision. She fears we will have lawsuits for the County if we allow incompatible uses to be together. Ms. James said there are many people that are willing to provide their help and feedback for this process.

Commissioner Stringer reminded everyone of the scheduled Public Hearing for February 22.

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 Greene. The motion was approved and carried.

2. Board of Commissioners - Work Session - Jan 4, 2022 4:00 PM
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RESOLUTIONS

7. 2022 - 07 - Resolution to Adopt Comprehensive Plan Update (Planning Director Bruce Georgia)

Resolution to Adopt Comprehensive Plan Update

Motion: A motion was made by District 2 Commissioner Mayfield to approve Resolution to Adopt Comprehensive Plan Update. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

8. 2022 - 08 - Reappoint Members Development Authority - Henry Davis, Seat 1 & Charles Jones, Seat 5 exp 03/07/2026

Reappoint Members Development Authority - Henry Davis, Seat 1 & Charles Jones, Seat 5 exp 03/07/2026

Motion: A motion was made by Commissioner Moran to approve appointing Henry Davis to Seat 1 with a term expiring 3/7/2026. The motion was seconded by Commissioner Mayfield. The motion was approved and carried.

Motion: A motion was made by Commissioner Mayfield to approve the appointment of Charles Jones to Seat 5 with a term expiring 3/7/2026. The motion was seconded by Tucker Greene. The motion was approved and carried.

9. 2022 - 09 - Reappoint Members Hospital Authority - Leland Cox, Seat 5 & Larry Charles, Seat 6 exp 03/01/2026

Reappoint Members Hospital Authority - Leland Cox, Seat 5 & Larry Charles, Seat 6 exp 03/01/2026

Motion: A motion was made by Commissioner Greene to approve the appointment of Leland Cox to Seat 5 with a term expiring 3/1/2026. The motion was seconded by Commissioner Moran. The motion was approved and carried.

Motion: A motion was made by Commissioner Mayfield to approve the appointment of Larry Charles to Seat 6 with a term expiring 3/1/2026. The motion was seconded by Commissioner Greene. The motion was approved and carried.

10. 2022 - 10 - Appoint Member to Board of Elections - Mary Fullard, Seat 2 & Ashley Peck, Seat 5 of unexpired terms

Appoint Member to Board of Elections - Mary Fullard, Seat 2 exp 12/31/24 & Ashley Peck, Seat 5 exp 12/31/22

Motion: A motion was made by Commissioner Mayfield to appoint Mary Fullard to Seat 2 to an unexpired term ending 12/31/2024. The motion was seconded by Commissioner Moran. The motion was approved and carried.

Motion: A motion was made by Commissioner Mayfield to appoint Ashley Peck to Seat 5 to an unexpired term ending 12/31/2022. The motion was seconded by Commissioner Greene. The motion was approved and carried.

11. 2022 - 11 - Road Acceptance Camp Creek Overlook (Public Works Director Larry Reiter)

Road Acceptance Camp Creek Overlook. Greg Hayes has requested that the road in Camp Dr. be accepted into the County Maintenance System.

Motion: A motion was made by District 4 Commissioner Moran to approve Road Acceptance Camp Creek Overlook. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

REPORTS

Sheriff Jarrard said April 16th, 10:00 AM, will be the annual Easter Egg Hunt at the R-Ranch.

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

Elected Officials

CONTRACTS/AGREEMENTS

12. 2022-003 - 2022 LMIG Road Resurfacing Bid Award (Public Works Director Larry Reiter)

2022 LMIG Road Resurfacing Bid Award. Recommendation to award the LMIG (Local Maintenance and Improvement Grant) project bids.

Motion: A motion was made by District 1 Commissioner Greene to approve 2022 LMIG Road Resurfacing Bid Award. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

13. 2022-004 - 2022 TSPLOST Road Resurfacing Contract (Public Works Director Larry Reiter)

2022 TSPLOST Road Resurfacing Contract. Recommendation to award the TSPLOST project bids.

Motion: A motion was made by District 4 Commissioner Moran to approve 2022 TSPLOST Road Resurfacing Contract. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

14. 2022-005 - CorrectHealth Inmate Medical Contract Amendment (Sheriff Stacy Jarrard)

CorrectHealth Inmate Medical Contract Amendment

Motion: A motion was made by Commissioner Mayfield to approve the amendment. Commissioner Mayfield then withdrew his motion.

Motion: A motion was made by District 1 Commissioner Greene to table the item until March. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

OTHER ITEMS

15. Moratorium Extension

Moratorium Extension

Motion: *A motion was made by District 4 Commissioner Moran to approve extending the moratorium for another 30 days. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.*

COUNTY MANAGER

The County Manger reminded everyone of the upcoming public hearing on February 22nd, which is to receive input from the public on the proposed Land Use Regulations revisions.

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Greene congratulated the Lumpkin County Wrestling Team for reaching State, and he said the girls' basketball team is in the Region Finals this evening.

PUBLIC COMMENTS

Tom Vincent of 95 Porter Springs Drive asked if there was a process in place to deal with a property owner who begins setting up a business without having applied for any permits. What would be the penalty if someone reports that business activity and they don't have a business license or any permits? Commissioner Stringer said if he was thinking of the same property in question, the Planning Director was already aware of the situation and would begin the necessary procedures to deal with it.

EXECUTIVE SESSION - Litigation

Motion: *Commissioner Greene moved to enter Executive Session and was seconded by Commissioner Mayfield. The motion was approved and Executive Session began at 7:02 PM.*

Motion: *Commissioner Mayfield moved to exit Executive Session and re-enter regular session at 7:36 PM. Jeff Moran seconded the motion, which was approved unanimously.*

There were no announcements from Executive session.

ADJOURNMENT

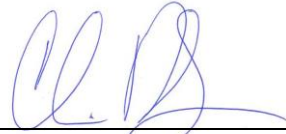
The meeting ended at 7:37 PM.

March 17, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners