



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

February 2, 2021
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting.

- **CALL TO ORDER** Chairman Dockery
- **PRESENTATIONS**
 - 1. AVITA Community Partners Presentation (*Cindy Levi*)
 - 2. Recognition of 2020 Employees of the Year ***Regular Meeting***
- **MINUTES**
 - 3. Board of Commissioners - Work Session - Jan 5, 2021 4:00 PM
 - 4. Board of Commissioners - Special Called Meeting - Jan 5, 2021 4:10 PM
 - 5. Board of Commissioners - Work Session II - Jan 19, 2021 5:30 PM
 - 6. Board of Commissioners - Regular Meeting - Jan 19, 2021 6:00 PM
- **RESOLUTIONS**
 - 7. 2021 - 10 - Reappoint Members to Public Building Authority -Seat 3, Franklin Youngblood & Seat 4, Daniel Harding
 - 8. 2021 - 11 - Reappoint Members to Development Authority - Seat 8, Steven Ferguson & Seat 9, Jim Curtis
 - 9. 2021 - 12 - Appoint/Reappoint Members to Airport Authority - Jackie Lee-Seat A, Brian Denney-Seat B, Seat D
 - 10. 2021 - 13 - Appoint Members to Hospital Authority - Seat 3, Shirley Pace & Seat 4
 - 11. 2021 - 14 - Appoint Members to Joint Development Authority of Dawson, Lumpkin, and White Counties
- **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*)
- **OTHER ITEMS**
 - 14. Yahoola Reservoir Work Plan (*Development Authority Director Rebecca Mincey*)
 - 15. Library Pavilion (*Special Projects Director Allison Martin*)
 - 16. Aquatic Center Rendering Approvals (*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 COMMENT (Agenda Specific)**
- **ADJOURNMENT**



Lumpkin County, Georgia

Board of Commissioners Department

Date: February 2, 2021

Agenda Item: AVITA Community Partners Presentation

Item Description: AVITA Community Partners Presentation

Attachments:
AVITA Lumpkin County Board Presentation 02-2021

LUMPKIN COUNTY BOARD OF COMMISSIONERS OVERVIEW

Fiscal Year 2021

CINDY LEVI
FEBRUARY 2, 2021





Overview

- § Avita Community Partners serves the “most in need” residents of Lumpkin County with mental health, developmental disabilities, and substance use disorder services.
- § During the last fiscal year, Avita served 761 individuals from Lumpkin County. That number represents 2.5% of the county population and continues to grow each year.



§ Avita operates 2 service centers provided by Lumpkin County:

- § Our Behavioral Health (BH) outpatient clinic is at 150-A Johnson Street in downtown Dahlonega.





§ Our Intellectual & Developmental Disabilities (IDD) program is located at 67 Ethan Allen Drive.





§ We also operate an Intensive Treatment Residential Program in Lumpkin County

§ Located at 185 Goudlock Street.





- § It's a licensed Community Living Arrangement supporting 4 adults with a behavioral health diagnosis.
- § 24 -hour staffing to support individuals transitioning to the community from a state hospital.



Overview

- § Avita employs 26 full-time and 2 part-time staff members in Lumpkin County:
 - 19 employees focus on BH clients
 - 9 staff members work with our IDD individuals

- § Barbara Bosanko, the Chairperson of Avita's Board of Directors, represents Lumpkin County.



Service Offerings

Avita offers a wide range of services:

Behavioral Health

- Diagnostic assessment
- Medication management
- Peer support
- Nursing
- HIV early intervention
- Individual counseling
- Group services
- Substance abuse counseling
- Supported employment
- Community support individual services

Developmental Disability

- Community access services
- Community living support
- Respite services
- Host home and family support services

Other

- Support for Autism Spectrum Disorder
- Crisis stabilization services
- Women's Treatment & Recovery Support
- Counselor for the deaf or hearing-impaired



Unique Services Offered to Lumpkin County Residents

- § Provide in-home and community-based services to IDD individuals, with the goal of maintaining their independent living through our expanding Community Living Supports (CLS) program.
- § Offer mental health services through our Community Support Treatment (CST) program, which includes work with the Detention Center and Mental Health Court.
- § Provide support services to individuals from ages 16 to 26 in our Emerging Adults program.
- § Present the Yellow Ribbon Suicide Prevention and the Be-A-Link Programs to Lumpkin County school counselors.



Current Financial Position

- § We no longer receive lump sum funding from the State of Georgia, Department of Behavioral Health and Developmental Disability. We are paid on a Fee for Service basis at rates established over 10 years ago.
- § Our ability to serve Lumpkin County residents is increasingly dependent on local funding.
- § Avita appreciates the county-owned properties that have been provided to house our programs. This contribution helps Avita minimize facility costs across the county.
- § Lumpkin County operations reflect a \$65,000 deficit during FY 20.



Lumpkin County Financial Results

Fiscal Year Ended 6/30/20

Revenues:

Medicaid
 State of Georgia Grant in Aid
 State of Georgia Fee for Service
 Other (Medicare, Commercial, Client Pay)

TOTAL

Expenses:

Personnel (Salaries, Benefits, Contract Labor)
 Facilities
 Operating Costs
 Administrative Costs

TOTAL

FULL YEAR SURPLUS/(DEFICIT)

Lumpkin County Programs		
FYE June 30, 2020		
	(\$000)	% of Total
\$	820	59%
\$	242	17%
\$	238	17%
\$	98	7%
\$	1,398	100%
\$	1,098	75%
\$	45	3%
\$	134	9%
\$	186	13%
\$	1,463	100%
\$	(65)	(5%)

QUESTIONS / DISCUSSION





Lumpkin County, Georgia

Board of Commissioners Department

Date: February 2, 2021

Agenda Item: Recognition of 2020 Employees of the Year

Item Description: 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.

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



January 5, 2021
 4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:03 PM by District 3 Commissioner Rhett Stringer

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

PRESENTATIONS

1. Ninth District Heating Assistance Presentation (Michael Fisher)

Ninth District Heating Assistance Presentation

2. Yahoola Creek Reservoir Final Master Plan (David Young, Lose Design)

This is for consideration of the Yahoola Creek Reservoir Master Plan.

David Young from Lose Design summarized the progress so far on the Reservoir Master Plan. Recent feedback from citizens emphasized improving and expanding the trails, adding restrooms, and the addition of a roadside park near the current boat ramp/parking area. Mr. Young said they also recommend a welcome center with restrooms near the back of the property on the Rock House side. Lose Design recommends utilizing private-public partnerships for the later, more costly additions to the Reservoir such as the hotel/conference center. Chairman Dockery asked if they had reached an estimated total figure for the cost of the entire development. Mr. Young said the rough estimate is \$140 million, but there is no expectation the County would be paying for all of that since there will be grants and public-private partnerships. The conference center and hotel would take up almost half of the amount, Mr. Young explained.

3. Certificates of Appreciation - Poll Workers

Certificates of Appreciation - Poll Workers

MINUTES

4. Board of Commissioners - Work Session - Dec 1, 2020 4:00 PM
5. Board of Commissioners - Work Session II - Dec 15, 2020 5:30 PM

6. Board of Commissioners - Regular Meeting - Dec 15, 2020 6:00 PM
7. Board of Commissioners - Special Called Work Session - Dec 21, 2020 9:00 AM

RESOLUTIONS

8. 2021 - 01 - Resolution Authorizing Approval/Disapproval of Claims for Refunds of Ad Valorem Property Taxes (Tax Commissioner Mike Young)

Consideration of a resolution authorizing the Chief Tax Assessor and the Tax Commissioner to approve or disapprove certain specified claims for refunds of ad valorem property taxes paid due to clerical error.

9. 2021 - 02 - Authorize Tax Commissioner to Accept Checks, Debit, and Credit Cards for all Taxes, Fees, & Licenses Due (Tax Commissioner Mike Young)

Consideration of a resolution authorizing the Tax Commissioner to accept checks, debit and credit cards for all taxes, fees, and licenses due to the Tax Commissioner.

10. 2021 - 03 - Authorizing Tax Commissioner Final Determination Regarding Waiver Provisions of O.C.G.A. 48-5-242 (Tax Commissioner Mike Young)

Consideration of a resolution authorizing the Tax Commissioner to waive certain taxes as provided by O.C.G.A. 48-5-242.

11. 2021 - 04 - Tax Commissioner to Collect Certain Delinquent Ad Valorem Taxes in Real Estate by Use of the In Rem (Tax Commissioner Mike Young)

Consideration of a resolution to provide an option for the Tax Commissioner to collect certain delinquent ad valorem taxes on real estate by use of the in rem tax foreclosure in Superior Court.

The County Attorney Joy Edelberg explained these Resolutions are only being reaffirmed due to the new Tax Commissioner; they have already been in place.

12. 2021 - 05 - Appoint ACCG County Legislative Coordinator (CLC)

Appoint ACCG County Legislative Coordinator (CLC)

The County Manager, Stan Kelley, said he has been the County Legislative Coordinator for years, but a new one will need to be chosen since he is retiring this year. The County Clerk has already been ensuring the BOC is informed of legislative updates, so Mr. Kelley recommends giving the position to her.

13. 2021 - 06 - Appoint Official Liaison for Hospital Development in Lumpkin County

This is to designate a liaison for future hospital development in Lumpkin County.

Chairman Dockery explained he wants to formalize Commissioner Miller to represent the Board of Commissioners as it relates to the Construction of a new hospital. He already has an established relationship with NGHS and he understands the healthcare industry, the Chairman added.

14. 2021 - 07 - Appoint Members to Park & Rec Citizens Advisory Board - Jason Davis Seat 2 & Autumn Chatham Seat 4

Appoint Members to Park & Rec Citizens Advisory Board - Jason Davis to Seat 2 and Autumn Chatham to Seat 4 both with terms expiring 12/31/2020.

15. 2021 - 08 - Appoint Member to the Lumpkin County Library Board- Linda Davis to Seat 5

Minutes Acceptance: Minutes of Jan 5, 2021 4:00 PM (MINUTES)

This is to appoint Linda Davis to Seat 5, of an unexpired term ending 06.30.2021.

The Chairman said he is still waiting for a recommendation from the Library Board.

16. Appoint Members to Joint Development Authority of Dawson, Lumpkin, and White Counties

Appoint Members to Joint Development Authority of Dawson, Lumpkin, and White Counties - -- to Seat 2 and --- to Seat 4 both with terms expiring 12/31/2020.

CONTRACTS/AGREEMENTS

17. 2021-001 - Legacy Link FY-2021 Addendum #1 Contract (Senior Center Manager Linda Kirkpatrick)

CONTRACT ADDENDUM #1 - SFY2021 This amends the contract that Lumpkin County Board of Commissioners entered into with Legacy Link, Inc. (Contract #2020-039 A-S approved on September 29, 2020) for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services, and Transportation for senior adults in Lumpkin County.

18. 2021-002 - Mauldin & Jenkins - 2020 Audit Engagement Letter (Finance Director Abby Branan)

2020 Audit engagement letter that identifies the applicable financial reporting framework, single audit standards, and the expected form & content of auditor's report.

19. 2021-003 - NRCS Lease Agreement (Special Projects Director Allison Martin)

NRCS Lease Agreement

Allison Martin said it was determined there will likely not be any extra room for NRCS in the Kelley Building, so this agreement is for them to keep their current office. They work closely with the Planning Department and the Extension Office. The agreement is titled with USDA since the Natural Resources Conservation Service is under that. The rent is essentially services rendered, she explained.

20. 2021-004 - Agreement for Ad Valorem Tax Billing and Collection for City of Dahlonega (Tax Commissioner Mike Young)

The new tax commissioner is asking the board to consider a contract for the billing and collection of the City's tax digest/ad valorem taxes. This agreement has historically been part of service delivery between the city and the county. It sets forth the amounts that the city will pay for the digest levy, billing, and collection on their behalf. The agreement also contains a provision for the Tax Commissioner to receive \$2.50 per incorporated parcel in accordance with state law for performing this duty which is above and beyond the requirement for this elected position. These funds, approximately \$5,000, go to the Tax Commissioner personally. This agreement must also be approved by the City of Dahlonega and the Tax Commissioner and is in accordance with O.C.G.A. 48-5-359.1(a)(1)(A). This agreement runs the term of the Tax Commissioner.

OTHER ITEMS

21. Election of Vice Chairman

Election of Vice Chairman

22. Consider Move to Self-Funded Health Insurance (Community & Employee Services Director Alicia Davis)

Consider Move to Self Funded Health Insurance

Mr. Kelley said they will need a commitment from the BOC at the Regular Meeting. Chairman Dockery said he thought the commitment entailed going further with the analysis to make sure becoming self-funded is the correct path. Commissioner Stringer said his only reservation is committing to something without having the exact numbers. The County Manager said we had the briefing from Turner, Wood, & Smith, but we will still need a decision one way or another.

Chairman Dockery asked about the timeline and what would be the latest date to make a decision. His understanding was that the BOC agreed to self-funding conceptually, but until there are more known numbers it will be hard to make a decision. He would like to see what the critical dates are compared with the current insurance we have. The County Manager said during the last presentation, TWS had estimates for both the self-insurance and renewal. If we choose to go self-funded, Mr. Kelley said TWS has projected savings of 15% to 20%. Commissioner Stringer said he was hesitant without proof that we will save that much. Alicia Davis, Director of Community & Employee Services, said TWS has not yet gone out and put this to bid with the third party administrators (TPAs), so they will not have exact dollar amounts unless the BOC gives them direction. She said if we stay fully-funded we will get an increase assuredly, but it is unknown exactly what the increase will be.

Commissioner Stringer said we could show we are interested in moving forward towards self-insurance without fully committing to it. Mr. Kelley said he is unsure of what the final cutoff date would be to make a decision, and Ms. Davis replied she does not know yet either. Commissioner Miller said this is around the time when you would typically go out and begin negotiations if you were looking for new insurance. Commissioner Mayfield said if we miss the deadline this year, we could always try again next year to go self-funded. Commissioner Stringer reiterated that he does not want to commit to anything without knowing the numbers. Chairman Dockery asked if we commit, will TWS then begin bidding out the self-insurance to third party administrators? Ms. Davis responded affirmatively. The Chairman said when we get that information back, he would like to not be obligated to accept any of it. We can pay TWS for their time, he said, but we may decide it is in our best interest to stay where we are. He said he would like to know the cutoff date for a decision. Commissioner Miller said he would also like to know the preliminary numbers on some fully-insured plans in order to find out what the increase will be.

Mr. Kelley said he would get back with TWS to obtain more information about the timeline as well as the bidding and costs.

23. Request for Budget Amendment - Magistrate Court (Associate Magistrate Judge Dyann Beaty)

Request for Budget Amendment - Magistrate Court

Judge Dyann Beaty explained to the Commissioners that Probate Judge Michael Chastain has been serving as the third Magistrate Judge part-time to assist with weekends and night calls, and that his salary was transferred from the Magistrate Court budget into the Probate Court budget. This year, they have accepted Jim Sheppard as the new part-time judge since Judge Chastain has so many obligations to fulfill already in Probate Court. Judge Beaty explained Mr. Sheppard has already accepted the position but they need to have the money returned to the Magistrate Budget in order to pay his salary. As of December 31, they have not sworn anyone into the third judge position yet. She said they are not adding a position but need the money back in order to access it.

Commissioner Mayfield asked how the salary amount was calculated and Mr. Kelley responded it is from the ACCG salary guide which is based on law. Commissioner Miller asked if there are any local legislative conditions that could also affect the salary, but County Attorney Joy Edelberg replied she was unaware of anything like that. Commissioner Stringer asked Judge Beaty what Mr. Sheppard's role would be in the Magistrate Court. She explained that Judge Pruitt hopes to have someone who has more availability than Judge Chastain and is able to be involved in more of the day-to-day affairs of the Court.

Commissioner Mayfield asked if his salary would be greater than Judge Chastain's since he would be working more, but Judge Beaty replied no, as his salary must follow the ACCG guidelines as required by law. Commissioner Miller asked her if Jim Sheppard has any prior experience relating to this position other than being former law enforcement and the Coroner. She said no, but that Judge Pruitt is also former law enforcement. She continued to say that Mr. Sheppard will not be coming in every day. When she began part-time, she did the court proceedings at least once a month. Mr. Sheppard has indicated he is interested in taking the position and it will not entail any additional pay. Chairman Dockery asked if we had actually taken money from Magistrate to put in Probate's budget for the salary. Dyann Beaty stated that she and Judge Pruitt are thinking of the future when they won't be there, and they want to train someone who can handle everything at

the court. The Chairman asked if this would be a temporary position, but Judge Beaty said Mr. Sheppard would be replacing Judge Chastain's position.

Former Tax Commissioner Rachel Pruitt was present to speak for her husband, Judge Randy Pruitt, as he was unable to attend the meeting. She said the salary has nothing to do with experience and has to do with the law. The money they are requesting was originally from the Magistrate budget when Judge Chastain was hired for the third position and it was not originally part of the Probate Judge's salary. Mrs. Pruitt said the amount paid is dictated by ACCG regulations. Judge Pruitt hopes to have a judge available more often than Judge Chastain. He does expect Mr. Sheppard to be in the office at least one or two days a week, if not more. This will not just be for night calls or every other weekend.

Commissioner Stringer expressed concern about starting Mr. Sheppard at a higher salary than the starting point because it might set a precedent. Mrs. Pruitt said the minimum starting salary is \$8,000, but Judge Pruitt wants to raise it because Mr. Sheppard will be around more frequently. Judge Pruitt wants to have it started at \$14,000. Chairman Dockery asked about health insurance costs if he does end up working full-time. Alicia Davis said we currently are still under what is commonly referred to as Obamacare, so we have to track employees' hours. If they work more than 28 hours per week, the County has to offer them health insurance. Whether or not he takes it is up to him, she added. From a cost standpoint, he would be going from part-time to full-time. Ms. Davis said the fringe on that salary would be around 41%, which would be around \$20,000 total.

Both Judge Beaty and Rachel Pruitt said that is not the intent. The Chairman said he wants it structured in a way that Mr. Sheppard will understand he is not going to have those benefits available. Mr. Kelley said the policy states part-timers cannot work more than 28 hours. Ms. Davis said her department has a formula to use to look at hours worked over previous months. Mr. Sheppard would have to report his hours worked, and if it rose above a certain average he would have to be offered health insurance.

24. Turf Care Management (Special Projects Director Allison Martin)

Turf Care Management

Commissioner Stringer said he would like for the current vendor to offer us a price. If not, then he recommends bidding it out. Commissioner Mayfield said he was not in favor of taking any funds from Park & Rec, but Allison Martin explained this would not be taking anything away, it would just be outsourcing the labor of maintaining the turf. She said the response to RFPs in the winter is always going to be diminished, so we could wait until the spring to bid it out. As long as the contractor has their herbicide license from the State, we can enter into a professional services agreement with them. Ms. Martin said the Commissioners could also evaluate the turf list and determine if they want all of it under contract or only certain areas. She said the employees are having to do extra work because the inmate crew from Blairsville is still unavailable.

The Commissioners agreed to reject the proposal and continue to work with our current vendor.

25. Visitors Center Repairs (Special Projects Director Allison Martin)

Visitors Center Repairs

Special Projects Director Allison Martin said we were notified water was entering the building and causing damage. We received one return but it did not contain sufficient information, so staff worked with Garland DBS to analyze the issue. They evaluated the facility and put together a prebid conference, which came in at just over \$50,000. Ms. Martin said City Manager Bill Schmid, who was present in the audience, is willing to go 50/50 with the County to make the necessary repairs. The Commissioners asked for more references on Terra. Commissioner Miller asked what the estimated cost will be and Ms. Martin said the estimate is around \$50,000 with some contingency for emergencies. He then asked if there would be any issues with the building being in the Historic District, but the City Manager said there should be no issues as long as we replace kind with kind.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Mayfield thanked staff for all of their detailed staff analyses this week. Commissioner Miller said next week, people aged 65 or older will be eligible to sign up for the COVID-19 vaccine at the Health Department.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting ended at 5:32 PM.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Jan 5, 2021 4:00 PM (MINUTES)

LUMPKIN COUNTY
Board of Commissioners
Special Called Meeting Minutes
Commissioners Boardroom



January 5, 2021
 4:10 P.M.

CALL TO ORDER

The meeting was called to order at 5:40 PM by District 3 Commissioner Rhett Stringer

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Remote	5:43 PM
David Miller	District 1 Commissioner	Remote	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Remote	

CONSIDERATION OF AGENDA

Motion: A motion was made by Commissioner Mayfield to approve the agenda. The motion was seconded by Commissioner Miller. The motion was approved and carried.

EXECUTIVE SESSION - Land Acquisition

Motion: A motion was made by Commissioner Mayfield to exit regular session and enter executive session at 5:41 PM. The motion was seconded by Commissioner Miller. The motion was approved and carried.

Motion: A motion was made by Commissioner Mayfield to exit executive session and adjourn the meeting. The motion was seconded by Commissioner Moran. The motion was approved and carried.

There were no announcements from executive session.

ADJOURNMENT

The meeting was adjourned at 5:51 PM.

 Date

 Chris Dockery, Chairman
 Lumpkin County Board of Commissioners

Attest:

 Melissa Witcher

County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Jan 5, 2021 4:10 PM (MINUTES)

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



January 19, 2021
 5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:33 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	

PRESENTATIONS

1. Certificates of Appreciation - Poll Workers

Certificates of Appreciation - Poll Workers

CONSIDERATION OF MINUTES

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RESOLUTIONS

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14. 2021 - 09 - Appoint Member to Development Authority – (Henry Davis to Seat 1, with a term expiring 03/07/2022)

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NRCS Lease Agreement

18. 2021-004 - Agreement for Ad Valorem Tax Billing and Collection for City of Dahlonega (Tax Commissioner Mike Young)

The new tax commissioner is asking the board to consider a contract for the billing and collection of the City's tax digest/ad valorem taxes. This agreement has historically been part of service delivery between the city and the county. It sets forth the amounts that the city will pay for the digest levy, billing, and collection on their behalf. The agreement also contains a provision for the Tax Commissioner to receive \$2.50 per incorporated parcel in accordance with state law for performing this duty which is above and beyond the requirement for this elected position. These funds, approximately \$5,000, go to the Tax Commissioner personally. This agreement must also be approved by the City of Dahlonega and the Tax Commissioner and is in accordance with O.C.G.A. 48-5-359.1(a)(1)(A). This agreement runs the term of the Tax Commissioner.

19. 2021-005 - Addendum #1 to 2017 Service Delivery Strategy Agreement - Lumpkin County & City of Dahlonega (County Manager Stan Kelley)

Addendum #1 to 2017 Service Delivery Strategy Agreement - Lumpkin County & City of Dahlonega

OTHER ITEMS

20. Election of Vice Chairman

Election of Vice Chairman

21. Consider Move to Self-Funded Health Insurance (Community & Employee Services Director Alicia Davis)

Consider Move to Self Funded Health Insurance

22. Request for Budget Amendment - Magistrate Court (Associate Magistrate Judge Dyann Beaty)

Request for Budget Amendment - Magistrate Court

23. Visitors Center Repairs (Special Projects Director Allison Martin)

Visitors Center Repairs

Commissioner Stringer asked about pricing, and Ms. Martin responded she obtained the references for the company and staff feels like this is the best price we will receive. Garland has a roofing division and is pre-qualified with the State.

24. Yahoola Creek Reservoir Final Master Plan (David Young, Lose Design)

This is for consideration of the Yahoola Creek Reservoir Master Plan.

Chairman Dockery said he would like to show the community that the Commissioners are committed to furthering the plan for the Reservoir and asked Rebecca Mincey if there were any immediate plans to begin the work. Ms. Mincey said several of the Yahoola Creek Reservoir Property Study Committee members have met via phone with a regional mountain biking group and a local trail conservation group. They have had discussions about improving the existing reservoir trails with things such as minor re-routing and fixing rutted out areas. Ms. Mincey said they are also looking at opportunities for the mountain biking trails and investigating the costs involved. The Committee members have also expressed interest in continuing to serve, she added.

The Chairman said the Yahoola Creek Reservoir Study Committee was originally established as ad-hoc, but perhaps it should be changed to a standing committee. The Board of Commissioners could create an outline of a vision and goals for the committee, he suggested. Ms. Mincey noted that the pre-application for the Outdoor Stewardship grant would be due sometime in August. Commissioner Miller suggested getting the local Boy

Scout groups involved with any volunteer opportunities since it would have great potential for Eagle Scout projects. There was also discussion of potentially making a "friends of the park" volunteer group in the future.

25. Aquatic Center Water Park Design (Special Projects Director Allison Martin)

Aquatic Center Water Park Design

Allison Martin said the Building Committee made a few cosmetic changes to the water park design plan but the overall design was approved to move forward to the BOC for consideration.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

Chairman Dockery adjourned the meeting at 5:53 PM.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Jan 19, 2021 5:30 PM (MINUTES)

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



January 19, 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

Chairman Dockery gave the invocation and led 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. Certificates of Appreciation - Poll Workers

Certificates of Appreciation - Poll Workers

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 2 Commissioner Mayfield. The motion was approved and carried.

2. Board of Commissioners - Work Session - Dec 1, 2020 4:00 PM
3. Board of Commissioners - Work Session II - Dec 15, 2020 5:30 PM
4. Board of Commissioners - Regular Meeting - Dec 15, 2020 6:00 PM
5. Board of Commissioners - Special Called Work Session - Dec 21, 2020 9:00 AM

RESOLUTIONS

6. 2021 - 01 - Resolution Authorizing Approval/Disapproval of Claims for Refunds of Ad Valorem Property Taxes (Tax Commissioner Mike Young)

Consideration of a resolution authorizing the Chief Tax Assessor and the Tax Commissioner to approve or disapprove certain specified claims for refunds of ad valorem property taxes paid due to clerical error.

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

7. 2021 - 02 - Authorize Tax Commissioner to Accept Checks, Debit, and Credit Cards for all Taxes, Fees, & Licenses Due (Tax Commissioner Mike Young)

Consideration of a resolution authorizing the Tax Commissioner to accept checks, debit and credit cards for all taxes, fees, and licenses due to the Tax Commissioner.

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

8. 2021 - 03 - Authorizing Tax Commissioner Final Determination Regarding Waiver Provisions of O.C.G.A. 48-5-242 (Tax Commissioner Mike Young)

Consideration of a resolution authorizing the Tax Commissioner to waive certain taxes as provided by O.C.G.A. 48-5-242.

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

9. 2021 - 04 - Tax Commissioner to Collect Certain Delinquent Ad Valorem Taxes in Real Estate by Use of the In Rem (Tax Commissioner Mike Young)

Consideration of a resolution to provide an option for the Tax Commissioner to collect certain delinquent ad valorem taxes on real estate by use of the in rem tax foreclosure in Superior Court.

Motion: A motion was made by District 3 Commissioner Stringer to approve the resolution. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

10. 2021 - 05 - Appoint ACCG County Legislative Coordinator (CLC)

Appoint ACCG County Legislative Coordinator (CLC)

Motion: A motion was made by Chairman Dockery to appoint Melissa Witcher. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

11. 2021 - 06 - Appoint Official Liaison for Hospital Development in Lumpkin County

This is to designate a liaison for future hospital development in Lumpkin County.

Motion: A motion was made by Chairman Dockery to appoint Commissioner Miller. The motion was seconded by District 3 Commissioner Stringer. Commissioner Miller recused himself from the vote. The motion was approved and carried.

12. 2021 - 07 - Appoint Members to Park & Rec Citizens Advisory Board - Jason Davis Seat 2 & Autumn Chatham Seat 4

Appoint Members to Park & Rec Citizens Advisory Board - Jason Davis to Seat 2 and Autumn Chatham to Seat 4 both with terms expiring 12/31/2020.

Motion: A motion was made by Chairman Dockery to appoint Jason Davis to Seat 2 with a term expiring 12/31/2022. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to appoint Autumn Chatham to Seat 4 with a term expiring 12/31/2022. The motion was seconded by Commissioner Stringer. The motion was approved and carried.

13. 2021 - 08 - Appoint Member to the Lumpkin County Library Board- Linda Davis to Seat 5

This is to appoint Linda Davis to Seat 5, of an unexpired term ending 06.30.2021.

Motion: A motion was made by Chairman Dockery to appoint Linda Davis to Seat 5 with an unexpired term ending 6/30/2021. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

14. 2021 - 09 - Appoint Member to Development Authority – (Henry Davis to Seat 1, with a term expiring 03/07/2022)

Appoint Member to Development Authority - (Henry Davis to Seat 1, with a term expiring 03/07/2022)

Motion: A motion was made by Chairman Dockery to appoint Henry Davis to Seat 1 with a term expiring 3/7/2022. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

REPORTS

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

Elected Officials

CONTRACTS/AGREEMENTS

15. 2021-001 - Legacy Link FY-2021 Addendum #1 Contract (Senior Center Manager Linda Kirkpatrick)

CONTRACT ADDENDUM #1 - SFY2021 This amends the contract that Lumpkin County Board of Commissioners entered into with Legacy Link, Inc. (Contract #2020-039 A-S approved on September 29, 2020) for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services, and Transportation for senior adults in Lumpkin County.

Motion: A motion was made by District 4 Commissioner Moran to approve Legacy Link FY-2021 Addendum #1 Contract. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

16. 2021-002 - Mauldin & Jenkins - 2020 Audit Engagement Letter (Finance Director Abby Branan)

2020 Audit engagement letter that identifies the applicable financial reporting framework, single audit standards, and the expected form & content of auditor's report.

Motion: A motion was made by Chairman Dockery to approve Mauldin & Jenkins - 2020 Audit Engagement Letter. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

17. 2021-003 - NRCS Lease Agreement (Special Projects Director Allison Martin)

NRCS Lease Agreement

Motion: A motion was made by District 3 Commissioner Stringer to approve NRCS Lease Agreement. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

18. 2021-004 - Agreement for Ad Valorem Tax Billing and Collection for City of Dahlonega (Tax Commissioner Mike Young)

The new tax commissioner is asking the board to consider a contract for the billing and collection of the City's tax digest/ad valorem taxes. This agreement has historically been part of service delivery between the city and the county. It sets forth the amounts that the city will pay for the digest levy, billing, and collection on their behalf. The agreement also contains a provision for the Tax Commissioner to receive \$2.50 per incorporated parcel in accordance with state law for performing this duty which is above and beyond the requirement for this elected position. These funds, approximately \$5,000, go to the Tax Commissioner personally. This agreement must also be approved by the City of Dahlonega and the Tax Commissioner and is in accordance with O.C.G.A. 48-5-359.1(a)(1)(A). This agreement runs the term of the Tax Commissioner.

Motion: A motion was made by District 3 Commissioner Stringer to approve Agreement for Ad Valorem Tax Billing and Collection for City of Dahlonega. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

19. 2021-005 - Addendum #1 to 2017 Service Delivery Strategy Agreement - Lumpkin County & City of Dahlonega (County Manager Stan Kelley)

Addendum #1 to 2017 Service Delivery Strategy Agreement - Lumpkin County & City of Dahlonega

Motion: A motion was made by District 1 Commissioner Miller to approve Addendum #1 to 2017 Service Delivery Strategy Agreement - Lumpkin County & City of Dahlonega. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

OTHER ITEMS

20. Election of Vice Chairman

Election of Vice Chairman

Motion: A motion was made by Chairman Dockery to appoint Commissioner Stringer as the Vice Chairman. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

21. Consider Move to Self-Funded Health Insurance (Community & Employee Services Director Alicia Davis)

Consider Move to Self Funded Health Insurance

Motion: A motion was made by District 1 Commissioner Miller to approve option A, which is to direct Turner, Wood, & Smith to move forward with a medical RFP for a self-funded plan. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

22. Request for Budget Amendment - Magistrate Court (Associate Magistrate Judge Dyann Beaty)

Request for Budget Amendment - Magistrate Court

Motion: A motion was made by District 4 Commissioner Moran to approve course of action A, which is to approve the amount of \$18,933.56. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

23. Visitors Center Repairs (Special Projects Director Allison Martin)

Visitors Center Repairs

Motion: A motion was made by District 3 Commissioner Stringer to approve Visitors Center Repairs. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

24. Yahoola Creek Reservoir Final Master Plan (David Young, Lose Design)

This is for consideration of the Yahoola Creek Reservoir Master Plan.

Motion: A motion was made by District 1 Commissioner Miller to approve Yahoola Creek Reservoir Final Master Plan. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

25. Aquatic Center Water Park Design (Special Projects Director Allison Martin)

Aquatic Center Water Park Design

Motion: A motion was made by District 3 Commissioner Stringer to approve Aquatic Center Water Park Design. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Miller said the State rollout of the COVID-19 vaccine has been challenging. He recently spoke with Will Wade, Mayor Sam Norton, Superintendent Rob Brown, and the statewide COVID-19 response coordinator. The main issue appears to be a lack of communication between the State, DPH District 2, and local governments, as well as supply chain challenges. There have been numerous citizen complaints about the process to register for a vaccine. Commissioner Miller said the entire state has vaccinated over 500,000 people so far. The State plans on forming a centralized call center that can serve all 159 counties. The Department of Public Health has declared they have no control over other entities such as NGHHS, Emory, Northside, private practices, or pharmacies who administer vaccines. There are concerns that once other providers have vaccines, people will make multiple appointments to get vaccinated and then will cancel some of them, which will lead to doses getting wasted. Commissioner Miller said some citizens have expressed a desire to volunteer, but there is even a lengthy process for our EMS to be able to volunteer and help administer vaccines. Additionally, there is no guarantee that volunteers will be assigned to their home counties. Commissioner Miller asked everyone to be patient and see how things progress over the next few weeks.

Commissioner Stringer gave a brief update from the Water & Sewerage Authority's expansion project. The Castleberry section is complete and they are working backwards from Longbranch school. Some phone lines had to be moved, but they are moving quickly. This project will tie the Copper Pines system into the 400 system. Commissioner Stringer said the LCWSA is also working on the Lumpkin County Parkway property for future expansion around the LGMG scissorlift company.

PUBLIC COMMENTS

ADJOURNMENT

Motion: A motion was made by Commissioner Miller to adjourn the meeting. The motion was seconded by Commissioner Stringer. The motion was approved and carried.

The meeting was adjourned at 6:33 PM.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Jan 19, 2021 6:00 PM (MINUTES)



Lumpkin County, Georgia

Board of Commissioners Department

Date: February 2, 2021

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

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

LUMPKIN COUNTY RESOLUTION NO. 2021 – 10

**A RESOLUTION TO REAPPOINT MEMBERS
TO THE
LUMPKIN COUNTY PUBLIC BUILDING AUTHORITY**

Whereas, the Board of Commissioners of Lumpkin County desires to reappoint members of the Lumpkin County Public Building Authority to serve in Seat 3 and Seat 4 whose terms will expire on February 21, 2021;

Now therefore, it is hereby resolved that the following persons are reappointed to the seats and terms provided below:

W. Frank Youngblood is reappointed to Seat 3 on the Lumpkin County Public Building Authority for a term ending February 21, 2024; and

Daniel Harding is reappointed to Seat 4 on the Lumpkin County Public Building Authority for a term ending February 21, 2024.

Resolved, adopted and effective this 16th day of February, 2021.

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Witcher
Lumpkin County Clerk



Lumpkin County, Georgia

Board of Commissioners Department

Date: February 2, 2021

Agenda Item: Reappoint Members to Development Authority - Seat 8, Steven Ferguson & Seat 9, Jim Curtis

Item Description: Reappoint Members to Development Authority - Seat 8, Steven Ferguson & Seat 9, Jim Curtis

LUMPKIN COUNTY RESOLUTION NO. 2021-11**A RESOLUTION TO APPOINT MEMBERS TO THE
BOARD OF DIRECTORS OF THE
DEVELOPMENT AUTHORITY OF LUMPKIN COUNTY**

Whereas, the Board of Commissioners of Lumpkin County desires to reappoint members to the Board of Directors of the Development Authority of Lumpkin County to serve in Seat 8 and Seat 9 whose terms will expire on March 7, 2021;

Now therefore, it is hereby resolved that the following persons are reappointed to the Board of Directors of the Development Authority of Lumpkin County for the seats and terms as provided below:

Steven Ferguson is reappointed to Seat 8 for a term ending March 7, 2025; and

Jim Curtis is reappointed to Seat 9 for a term ending March 7, 2025;

Resolved, adopted and effective this 16th day of February, 2021.

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Witcher
Lumpkin County Clerk



Lumpkin County, Georgia

Board of Commissioners Department

Date: February 2, 2021

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

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

<Insert Resolution Here>

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Witcher
Lumpkin County Clerk



Lumpkin County, Georgia

Board of Commissioners Department

Date: February 2, 2021

Agenda Item: Appoint Members to Hospital Authority - Seat 3, Shirley Pace & Seat 4

Item Description: Appoint Members to Hospital Authority - Seat 3, Shirley Pace & Seat 4

<Insert Resolution Here>

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Witcher
Lumpkin County Clerk



Lumpkin County, Georgia

Board of Commissioners Department

Date: February 2, 2021

Agenda Item: Appoint Members to Joint Development Authority of Dawson, Lumpkin, and White Counties

Item Description: Appoint Members to Joint Development Authority of Dawson, Lumpkin, and White Counties - -- to Seat 2 and --- to Seat 4 both with terms expiring 12/31/2020.

<Insert Resolution Here>

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Witcher
Lumpkin County Clerk



Lumpkin County, Georgia

Public Works Department

Date: February 2, 2021

Agenda Item: 2021 LMIG Asphalt Resurfacing Bid Award

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

Facts & Historical Information:

On January 19, 2021 Lumpkin County received bids for the resurfacing of 5.98 miles of county roads under the LMIG program. Seven bidders submitted bids on the project. The low bidder was Colditz Trucking with a price of \$816,290.49. This amount is \$104K below the estimated cost of \$920,971. GDOT has awarded Lumpkin County \$560,979.03 in funds for the 2021 LMIG. The minimum amount of the project cost will have to be \$729,272.74 based on 130% of the LMIG funds. The remaining amount of the contract will be paid from TSPLOST funds. The bid amount will be in excess of minimum funds required to get full LMIG program funding. See attached bid tab and road list.

Potential Courses Of Action:

- A) Award contract to Colditz Trucking in the amount of the bid.
- B) Do not award contract.

Staff Recommendation: **Staff recommendation COA A): Award contract to Colditz Trucking in the amount of the bid.**

Attachments:

2021 SCORING LIST rev 01-20-21
LMIG Bid Tabulation

Lumpkin County 2021 Pavement Rating List

rev. 1/2/20

12.a

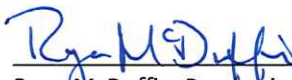
FUNDS	ROAD NAME	2021 SCORE	START	END	WIDTH (ft)	LENGTH (Mi.)	total cost (\$93.50/ton) INCLUDES SHOULDER	cumulative cost	cumulative length (mi)
LMIG	Johnny Collins Way	32	Camp Wahsega rd	bridge	16	0.53	\$46,516	\$46,516	0.53
LMIG	Black Mountain rd	30	Camp Wahsega rd	Cain Creek Church rd	22	2.80	\$337,897	\$384,412	3.33
LMIG	Burntstand rd	30	sr400	Auraria Rd	22	2.65	\$419,284	\$803,696	5.98
TSPLOST	Lady Slipper In	30	Holy Springs dr	Azalea Ct	21	0.20	\$23,038	\$826,734	6.18
TSPLOST	Brady Edge	30	Cavender creek	.6 mi	20	0.60	\$65,824	\$892,558	6.78
TSPLOST	Brady Edge	30	0.6 mi	end of pavement	14	0.65	\$49,917	\$942,475	7.43
TSPLOST	Foothills Dr	29	Emery Stephens	end	20	0.30	\$32,912	\$975,387	7.73
TSPLOST	Francis Smith rd	29	sr 115	end pavement	15	0.30	\$24,684	\$1,000,071	8.03
TSPLOST	Red Oak Flats Rd	28	SR 60	Animal Shelter dr	25	1.45	\$198,843	\$1,198,914	9.48
TSPLOST	McDonald Rd	26 (2020)	SR 9	Porter Springs Rd	20	2.90	\$318,149	\$1,517,064	12.38
TSPLOST	Rock House Rd	25	sr 52	Cavender creek rd	23	2.16	\$233,263.80	\$1,750,327	14.54
	Cane Creek Church Rd	30	Black Mtn rd	Church parking lot	13	0.80	55621.28	\$1,572,685	13.18
	Royal Oaks	28	Carleton Seitz	cul de sac	21	0.40	44924.88	\$1,617,610	13.58
	Lake Circle	28	Long Branch Rd	Long branch rd	20	0.40	42785.60	\$1,660,395	13.98
	Pecks Rd	28	Parks dr	Bridge	15	0.65	52144.95	\$1,712,540	14.63
	Azalea Ct e&w	28	cul de sac	cul de sac	21	0.30	33693.66	\$1,746,234	14.93
	Mountain Ridge	27	sr 52	sr 52	18	1.20	115521.12	\$1,828,061	15.83
	Robin Hood Dr	20	Claud Parks rd	End	20	1.10	117660.40	\$1,945,722	16.93
	Yellow Bluff	20	Riverflow Drive	Yellow Bluff In	20	0.72	77014.08	\$2,022,736	17.65
	Laurel Circle	20	Carlton Seitz	River Dr.	17	0.81	73644.71	\$2,096,381	18.46
	Robinson Rd	19	Long Branch Rd	Robinson ridge	20	0.60	64178.40	\$2,160,559	19.06
	Woods Dr	19	Little Mountain Rd	End	20	0.25	26741.00	\$2,187,300	19.31
	Ruby Rd	18	Martins Ford Rd	end	12	0.20	12835.68	\$2,200,136	19.51
	Red Oak Flats Loop	17	red oak flats rd	Red Oak Flats rd	21	0.33	37063.03	\$2,237,199	19.84
	Corinth Church rd	17	Us 19	end	12	0.50	32089.20	\$2,269,288	20.34
	Black Mountain rd	16	Cain Creek Church rd	Pat Gooch rd	22	3.45	405928.38	\$2,675,216	23.79
	Lake Laurel Court e&w	16	cul de sac	cul de sac	20	0.12	12835.68	\$2,688,052	23.91
	TS Jarrad	16	Us 19	end	12	0.45	28880.28	\$2,716,932	24.36
	Honey Tree Ter	15	Bear slide path	cul de sac	20	0.10	10696.40	\$2,727,629	24.46
	Elliot Ln	15	Seven Mile Hill Rd	End	18	0.40	38507.04	\$2,766,136	24.86
	Halls Mill Rd	15	SR 52	end of pavement	16	1.15	98406.88	\$2,864,543	26.01
	Bear slide Path	14	Bear slide path	cul de sac	20	0.10	10696.40	\$2,875,239	26.11
	Copper Ridge Dr	14	Long Branch Rd	River View Tr	20	0.08	8557.12	\$2,883,796	26.19
	Fern Park Ln	14	Fern Park Dr	cul de sac	20	0.21	22462.44	\$2,906,259	26.40
	Deer Path	13	River view trail	end	15	0.07	5615.61	\$2,911,874	26.47
	Lucy Ln	13	Pat Gooch rd	end	12	0.20	12835.68	\$2,924,710	26.67
	Claude Parks Rd	9	Sr 52	Hall County line	22	1.95	229437.78	\$3,154,148	28.62
	Fern Park Dr	4	Greenway Rd	cul de sac	20	0.60	64178.40	\$3,218,326	29.22

Attachment: 2021 SCORING LIST rev 01-20-21 (2021-006 : 2021 LMIG Asphalt Resurfacing Bid Award)

Bib Opening Tabulation

Project# 2020-006 2021 LMIG Asphalt
Leveling and Resurfacing Various
County Roads January 19, 2021 @
2:05 PM

	Bartow Paving	Pittman construction	CW Matthews	Colwell Construction	Allied Paving	Blount	Colditz
Information Form	✓	✓	✓	✓	✓	✓	✓
Execution of Proposal Form	✓	✓	✓	✓	✓	✓	✓
Non-Collusion Form	✓	✓	✓	✓	✓	✓	✓
Drug Free Workplace Form	✓	✓	✓	✓	✓	✓	✓
Addenda Acknowledgement Form	✓	✓	✓	✓	✓	✓	✓
E-verify	✓	✓	✓	✓	✓	✓	✓
SAVE Affidavit	✓	✓	✓	✓	✓	✓	✓
W-9	✓	✓	✓	✓	✓	✓	✓
Bid Bond	✓	✓	✓	✓	✓	✓	✓
Bidder's Certification	✓	✓	✓	✓	✓	✓	✓
Price Proposal Form	\$ 97,091.19	\$ 1,020,406.98	\$ 993,668.00	\$ 952,853.93	\$ 985,266.00	\$ 941,171.32	\$ 816,290.49


Ryan McDuffie, Purchasing Agent


Witness

Attachment: LMIG Bid Tabulation (2021-006 : 2021 LMIG Asphalt Resurfacing Bid Award)



Lumpkin County, Georgia

Public Works Department

Date: February 2, 2021

Agenda Item: 2021 TSPLOST Asphalt Resurfacing Bid Award

Item Description: Recommendation to award the TSPLOST project bids.

Facts & Historical Information:

On January 19, 2021, Lumpkin County received bids for the resurfacing of 6.40 miles of county roads under the TSPLOST program. Seven bidders submitted bids on the project. The low bidder was Colditz Trucking with a price of \$712,497.67. This amount is \$111K below the estimated cost of \$824,000. The amount of the contract will be paid from TSPLOST funds. In order to bring the total 2021 contract amount up to the budgeted amount for road resurfacing, staff recommends that Rock House Rd. be added to this contract. See attached bid tab and revised road list.

Potential Courses Of Action:

- A) Award contract to Colditz Trucking in the amount of the bid.
- B) Award contract to Colditz Trucking with the addition of Rock House Rd to the contract.
- C) Award the contract with the addition of other roads from the list.
- D) Do not award contract.

Staff Recommendation:

Staff recommendation COA B): Award contract to Colditz Trucking with the addition of Rock House Rd to the contract. This recommended addition will bring the total milage of road resurfaced to in 2021 to 14.5 miles and bring the total resurfacing project cost up to the budget for 2021.

Attachments:

2021 SCORING LIST rev 01-20-21
TSPLOST Bid Tabulation

Lumpkin County 2021 Pavement Rating List

rev. 1/2/20

13.a

FUNDS	ROAD NAME	2021 SCORE	START	END	WIDTH (ft)	LENGTH (Mi.)	total cost (\$93.50/ton) INCLUDES SHOULDERS	cumulative cost	cumulative length (mi)
LMIG	Johnny Collins Way	32	Camp Wahsega rd	bridge	16	0.53	\$46,516	\$46,516	0.53
LMIG	Black Mountain rd	30	Camp Wahsega rd	Cain Creek Church rd	22	2.80	\$337,897	\$384,412	3.33
LMIG	Burntstand rd	30	sr400	Auraria Rd	22	2.65	\$419,284	\$803,696	5.98
TSPLOST	Lady Slipper In	30	Holy Springs dr	Azalea Ct	21	0.20	\$23,038	\$826,734	6.18
TSPLOST	Brady Edge	30	Cavender creek	.6 mi	20	0.60	\$65,824	\$892,558	6.78
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TSPLOST	Foothills Dr	29	Emery Stephens	end	20	0.30	\$32,912	\$975,387	7.73
TSPLOST	Francis Smith rd	29	sr 115	end pavement	15	0.30	\$24,684	\$1,000,071	8.03
TSPLOST	Red Oak Flats Rd	28	SR 60	Animal Shelter dr	25	1.45	\$198,843	\$1,198,914	9.48
TSPLOST	McDonald Rd	26 (2020)	SR 9	Porter Springs Rd	20	2.90	\$318,149	\$1,517,064	12.38
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	Lake Circle	28	Long Branch Rd	Long branch rd	20	0.40	42785.60	\$1,660,395	13.98
	Pecks Rd	28	Parks dr	Bridge	15	0.65	52144.95	\$1,712,540	14.63
	Azalea Ct e&w	28	cul de sac	cul de sac	21	0.30	33693.66	\$1,746,234	14.93
	Mountain Ridge	27	sr 52	sr 52	18	1.20	115521.12	\$1,828,061	15.83
	Robin Hood Dr	20	Claud Parks rd	End	20	1.10	117660.40	\$1,945,722	16.93
	Yellow Bluff	20	Riverflow Drive	Yellow Bluff In	20	0.72	77014.08	\$2,022,736	17.65
	Laurel Circle	20	Carlton Seitz	River Dr.	17	0.81	73644.71	\$2,096,381	18.46
	Robinson Rd	19	Long Branch Rd	Robinson ridge	20	0.60	64178.40	\$2,160,559	19.06
	Woods Dr	19	Little Mountain Rd	End	20	0.25	26741.00	\$2,187,300	19.31
	Ruby Rd	18	Martins Ford Rd	end	12	0.20	12835.68	\$2,200,136	19.51
	Red Oak Flats Loop	17	red oak flats rd	Red Oak Flats rd	21	0.33	37063.03	\$2,237,199	19.84
	Corinth Church rd	17	Us 19	end	12	0.50	32089.20	\$2,269,288	20.34
	Black Mountain rd	16	Cain Creek Church rd	Pat Gooch rd	22	3.45	405928.38	\$2,675,216	23.79
	Lake Laurel Court e&w	16	cul de sac	cul de sac	20	0.12	12835.68	\$2,688,052	23.91
	TS Jarrad	16	Us 19	end	12	0.45	28880.28	\$2,716,932	24.36
	Honey Tree Ter	15	Bear slide path	cul de sac	20	0.10	10696.40	\$2,727,629	24.46
	Elliot Ln	15	Seven Mile Hill Rd	End	18	0.40	38507.04	\$2,766,136	24.86
	Halls Mill Rd	15	SR 52	end of pavement	16	1.15	98406.88	\$2,864,543	26.01
	Bear slide Path	14	Bear slide path	cul de sac	20	0.10	10696.40	\$2,875,239	26.11
	Copper Ridge Dr	14	Long Branch Rd	River View Tr	20	0.08	8557.12	\$2,883,796	26.19
	Fern Park Ln	14	Fern Park Dr	cul de sac	20	0.21	22462.44	\$2,906,259	26.40
	Deer Path	13	River view trail	end	15	0.07	5615.61	\$2,911,874	26.47
	Lucy Ln	13	Pat Gooch rd	end	12	0.20	12835.68	\$2,924,710	26.67
	Claude Parks Rd	9	Sr 52	Hall County line	22	1.95	229437.78	\$3,154,148	28.62
	Fern Park Dr	4	Greenway Rd	cul de sac	20	0.60	64178.40	\$3,218,326	29.22

Attachment: 2021 SCORING LIST rev 01-20-21 (2021-007 : 2021 TSPLOST Asphalt Resurfacing Bid Award)

Bib Opening Tabulation

Project# 2020-007 2021 TSPLOST
Asphalt Leveling and Resurfacing
Various County Roads January 19,
2021 @ 2:35 PM

	Bartow Paving	Pittman construction	CW Matthews	Colwell Construction	Allied Paving	Blount	Colditz
Information Form	✓	✓	✓	✓	✓	✓	✓
Execution of Proposal Form	✓	✓	✓	✓	✓	✓	✓
Non-Collusion Form	✓	✓	✓	✓	✓	✓	✓
Drug Free Workplace Form	✓	✓	✓	✓	✓	✓	✓
Addenda Acknowledgement Form	✓	✓	✓	✓	✓	✓	✓
E-verify	✓	✓	✓	✓	✓	✓	✓
SAVE Affidavit	✓	✓	✓	✓	✓	✓	✓
W-9	✓	✓	✓	✓	✓	✓	✓
Bid Bond	✓	✓	✓	✓	✓	✓	✓
Price Proposal Form	\$866,580.42	\$871,869.24	\$947,730.03	\$847,816.17	\$879,091.50	\$849,793.16	\$712,497.67


Ryan McDuffie, Purchasing Agent


Witness



Lumpkin County, Georgia

Development Authority Department

Date: February 2, 2021

Agenda Item: Yahoola Reservoir Work Plan

Item Description: Yahoola Reservoir Work Plan

1. Problem Statement:

In June of 2018, the Lumpkin County Board of Commissioners created the Yahoola Creek Reservoir Property Study Committee to consider future uses of the ~200 acres owned by Lumpkin County around Lake Zwerner/the Reservoir. On January 19, 2021, the BOC formally adopted the Yahoola Creek Reservoir Master Plan prepared by Lose Design.

2. Facts Bearing on the Issue/Problem:

Through research, analysis, and public engagement, the final plan provides a variety of recommendations for the development of regional attractions, recreation activities, and amenities. The master plan prioritizes these broad recommendations in the following order:

1. Trail updates & amenities (repair existing trails, add new hiking and mountain biking trails, add new facilities)
2. Roadside park (in coordination with City's Reservoir Management Plan approval process)
3. Entrance, welcome center, and upland trail facility along Rock House Road
4. Mountain bike trail head from Rock House Road entrance
5. Water recreation access from Rock House Road entrance
6. RV campsites
7. Zipline, lodge & conference center, amphitheater developments

The Lumpkin County Board of Commissioners asked the Yahoola Creek Reservoir Committee and staff to present a more detailed draft workplan outlining short-term action items of these recommendations.

3. Budget Impact:

The budget impact varies per project. The master plan includes an "Opinion of Probable Costs" as a starting point, but more research will be needed. The Committee also discussed a variety of funding mechanisms that include SPLOST, loans, grants, partnerships, and sponsorships.

4. Recommendation:

The Committee has outlined a list of specific action items for the Board of Commissioners review and comment. These action items complement the prioritization list above as a starting point for the implementation of the Yahoola Creek Reservoir Master Plan.

Handout to be provided.



Lumpkin County, Georgia

Special Projects Department

Date: February 2, 2021

Agenda Item: Library Pavilion

Item Description: Library Pavilion

Facts & Historical Information:

At a special called work session in October of 2020, the Board considered working with the Chestatee Regional Library System to fund the pavilion for the side yard of the new county library facility. Staff worked with a local draftsman to develop all the plans needed to bid and construct the structure. The plan is attached for review/comment/consideration. The library board has reviewed the plan and have agreed to contribute \$50,000 toward the project.

Potential Courses Of Action:

The board could approve the drawings and direct staff to bid the project. The board could make recommended changes to the design and ask for revised plans.

Budget Impact:

Funds were identified for this project in October. There will be no adverse impact to the county's operating budget.

Staff Recommendation:

As funds have been identified for this project for the county's portion, staff recommends proceeding with the project given the contribution from the library in the amount of \$50,000.

Attachments:

pavilion plans 1-21-21

LUMPKIN COUNTY LIBRARY PAVILION
65 MECHANICSVILLE ROAD
DAHLONEGA, GA 30533

INDEX OF DRAWINGS

ARCHITECTURAL	ELECTRICAL	MECHANICAL	PLUMBING	EXIT PLANS
CS COVER SHEET Sheet 1 of 6-ELEVATION'S A Sheet 2 of 6-ELEVATION'S B Sheet 3 of 6-FLOOR PLAN Sheet 4 of 6-FOUNDATION PLAN Sheet 5 of 6-FRAMING DETAIL PLAN Sheet 6 of 6-ROOFING PLAN	Sheet E of 1-ELECTRICAL PLAN			

CODES

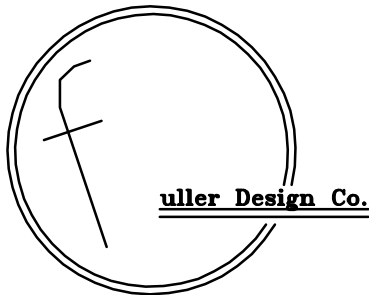
INTERNATIONAL BUILDING CODE 2018 EDITION WITH GEORGIA AMENDMENTS
INTERNATIONAL RESIDENTIAL CODE 2018 EDITION WITH GEORGIA AMENDMENTS
INTERNATIONAL PLUMBING CODE 2018 EDITION WITH GEORGIA AMENDMENTS
INTERNATIONAL MECHANICAL CODE 2018 EDITION WITH GEORGIA AMENDMENTS
INTERNATIONAL FUEL GAS CODE 2018 EDITION WITH GEORGIA AMENDMENTS
INTERNATIONAL FIRE CODE 2018 EDITION WITH GEORGIA AMENDMENTS
INTERNATIONAL SWIMMING POOL AND SPA CODE 2018 EDITION WITH GEORGIA AMENDMENTS
INTERNATIONAL PROPERTY MAINTENANCE CODE 2018 EDITION WITH GEORGIA AMENDMENTS
LIFE SAFETY CODE (NFPA 101) 2018 EDITION WITH GEORGIA AMENDMENTS
NATIONAL ELECTRIC CODE 2017 EDITION WITH GEORGIA AMENDMENTS
INTERNATIONAL ENERGY CONSERVATION CODE 2015 EDITION WITH GEORGIA AMENDMENTS

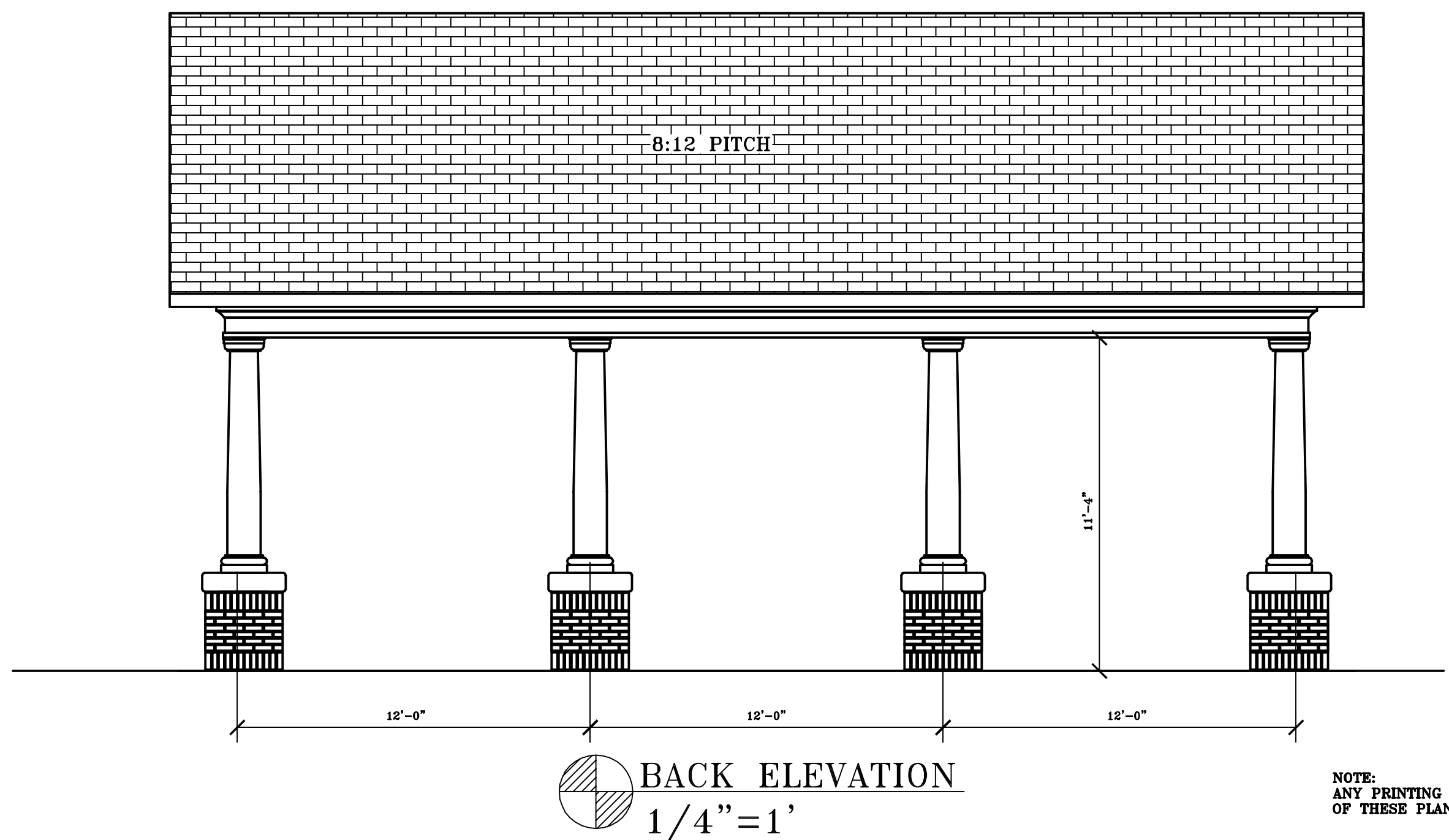
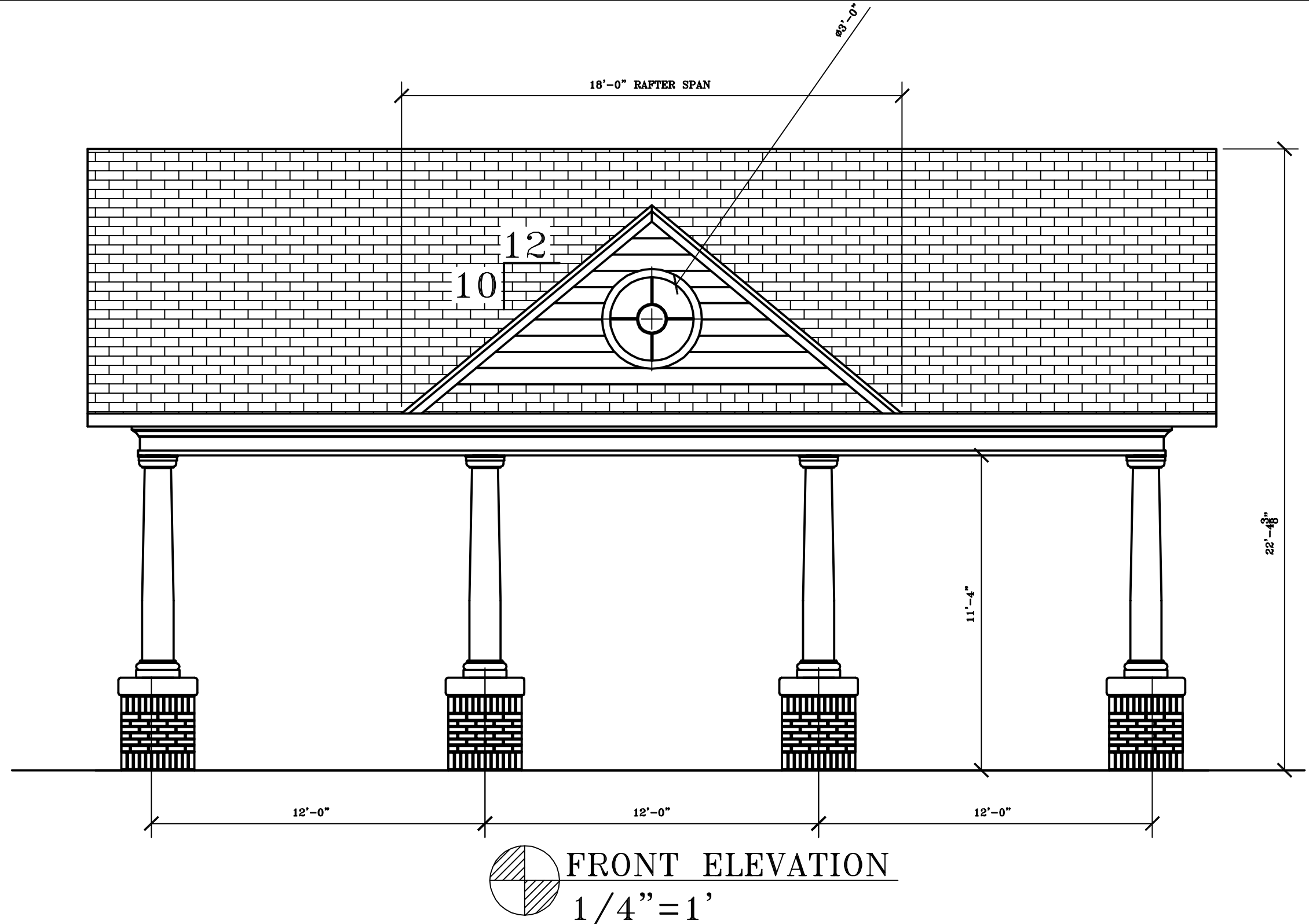
PROJECT CRITERIA

A.	OCCUPANCY CLASSIFICATION	PAVILION
B.	TYPE OF CONSTRUCTION	TYPE V B(TYPE 5-B)
C.	SPRINKLERS	NO
D.	ONE HOUR PROTECTED	NO
E.	AREA IN SQUARE FEET:	MAIN LEVEL=1,020 UP-STAIRS = TOTAL =
F.	NUMBER OF STORIES	ONE
G.	HEIGHT:	22'-4"RIDGE HGT.
H.	OCCUPANT LOAD:	

ENGINEER: LARRY REITER
ARCHITECTURAL DESIGNER

FULLER DESIGN CO.
P.O. BOX 2082
DAHLONEGA, GA 30533
770-366-1036

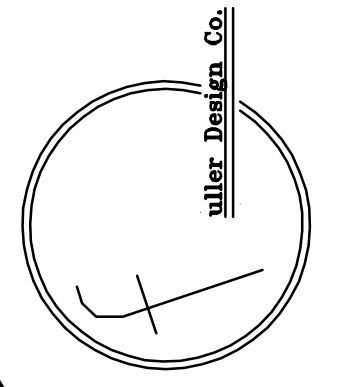




ELEVATION'S A
1/4"=1'

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ELEVATION'S A

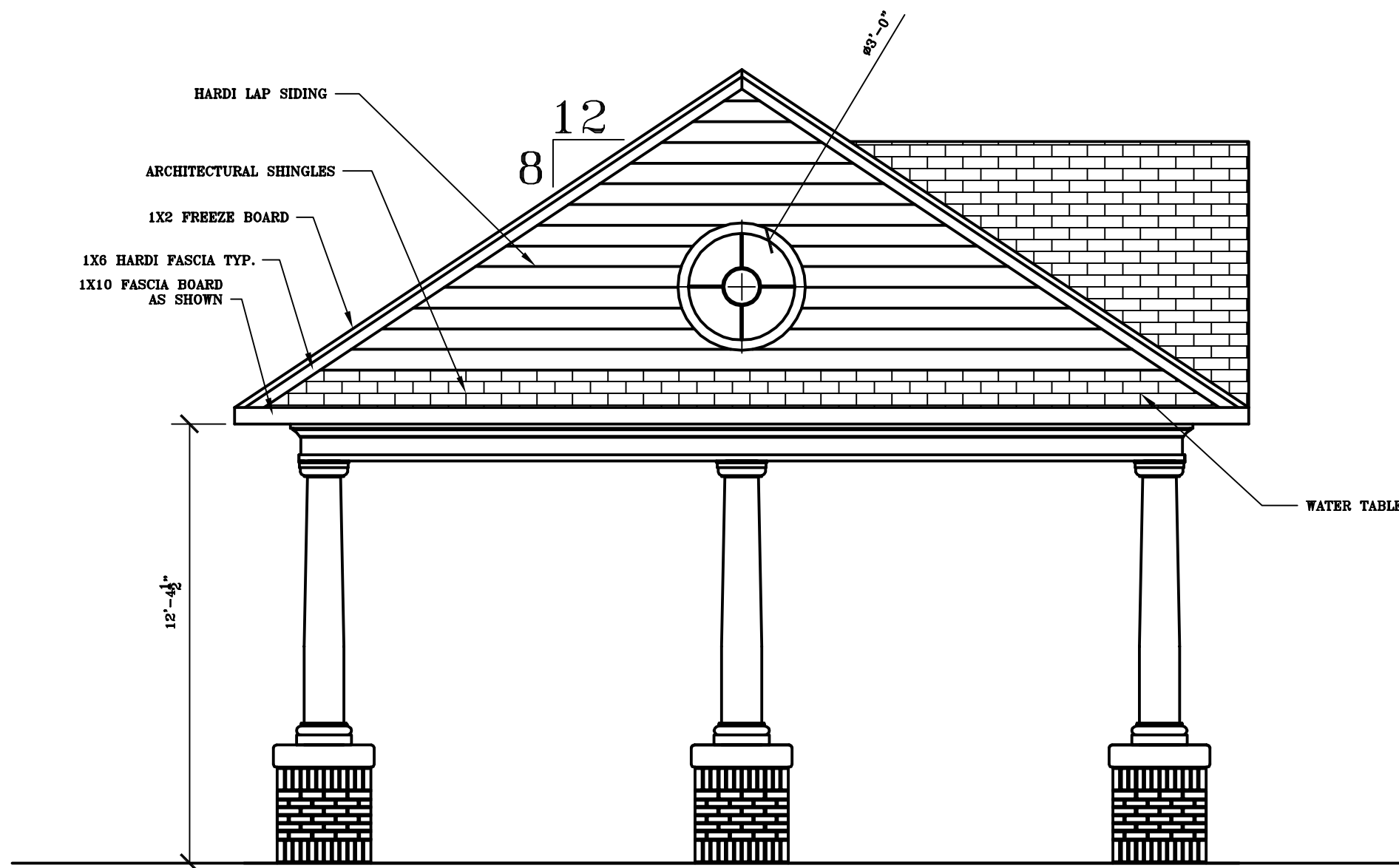
Lumpkin Co. Library Pavilion

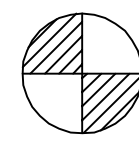
Attachment: pavilion plans 1-21-21 (1956 : Library Pavilion)

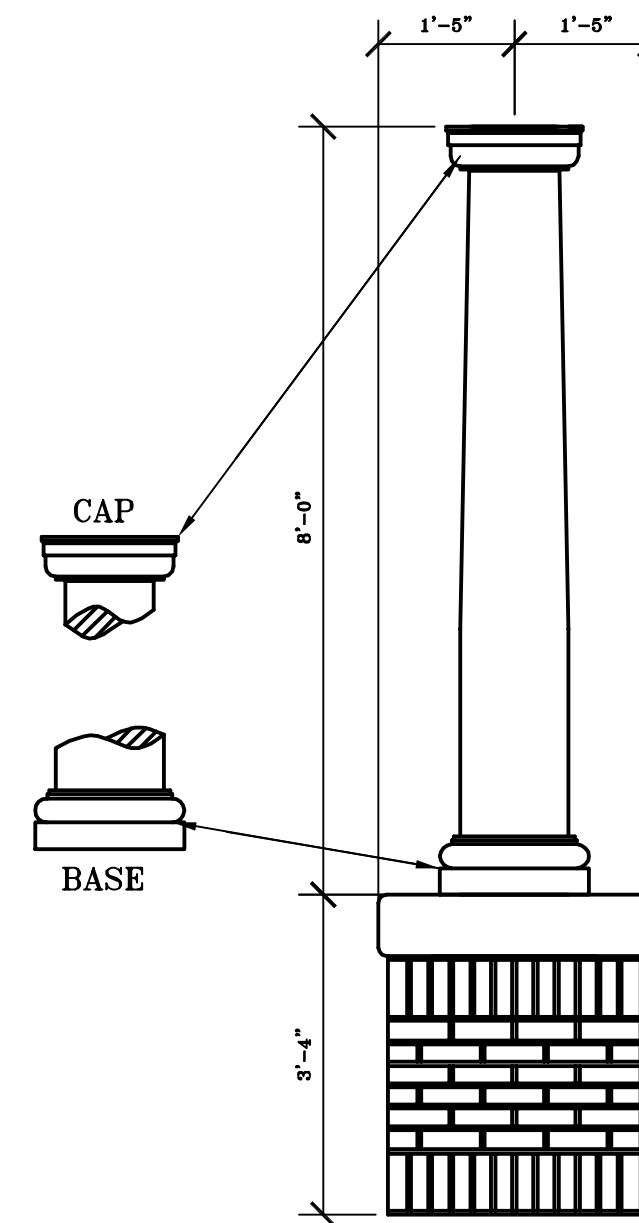
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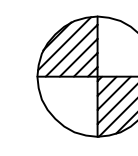
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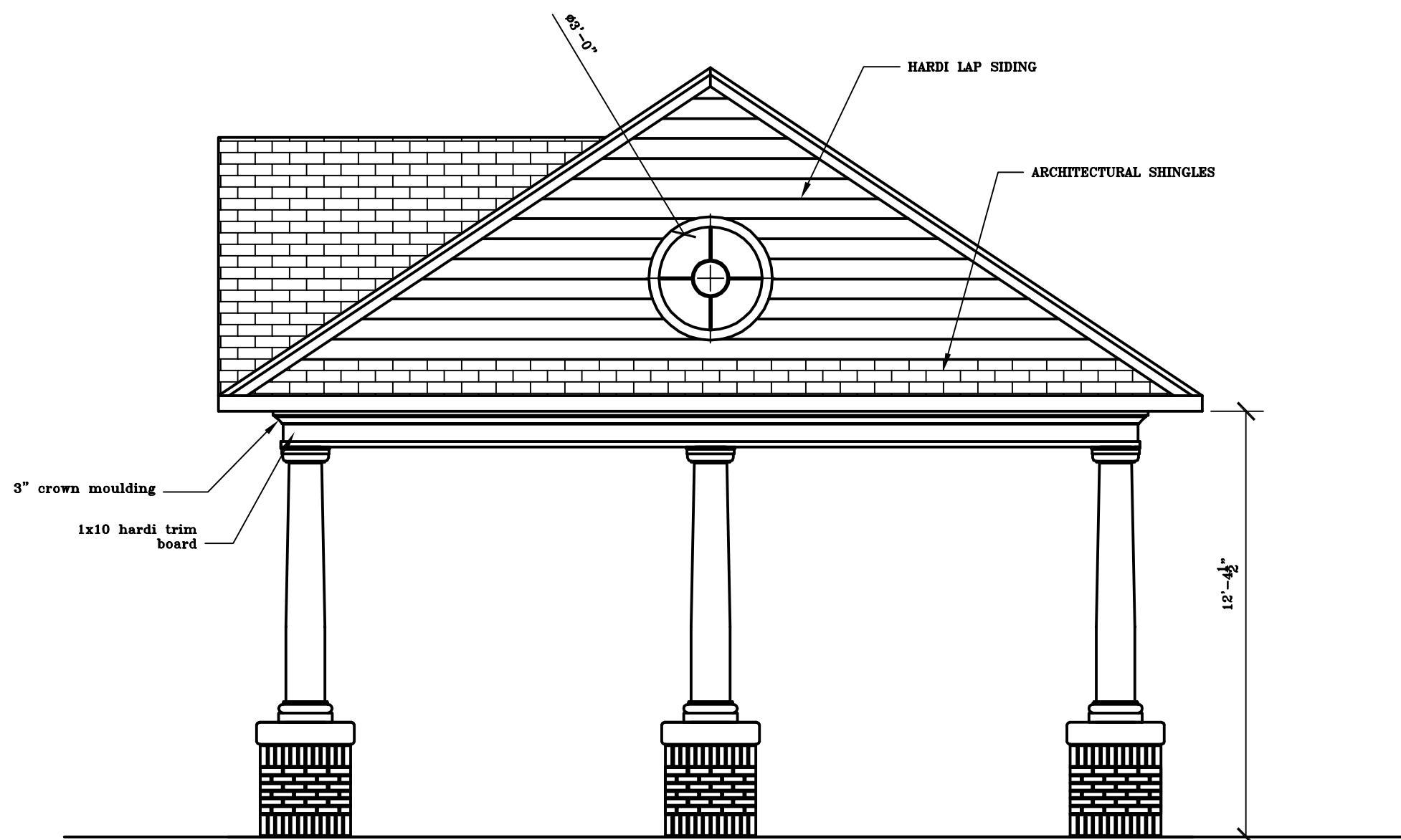
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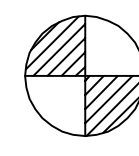


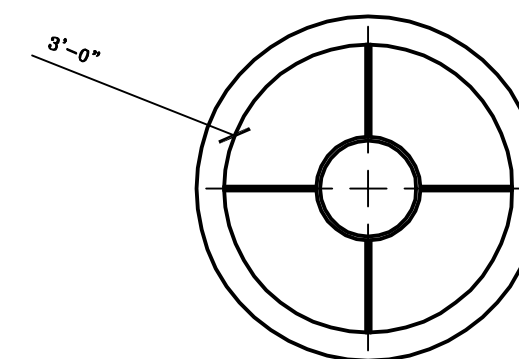

LEFT SIDE ELEVATION
 1/4" = 1'

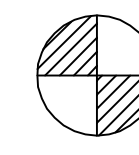


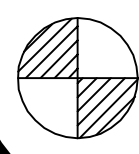

COLUMN DETAIL
 1/2" = 1'




RIGHT SIDE ELEVATION
 1/4" = 1'

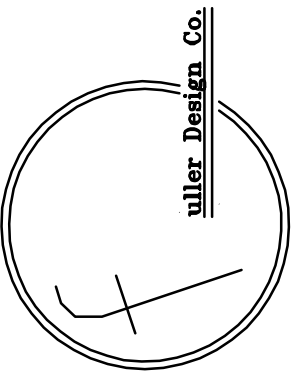



WINDOW DETAIL
 1/2" = 1'


ELEVATION'S B
 1/4" = 1'

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 DAHLONEGA, GA 30533
 770-366-1036



ELEVATION'S B

Lumpkin Co. Library Pavilion

Attachment: pavilion plans 1-21-21 (1956 : Library Pavilion)

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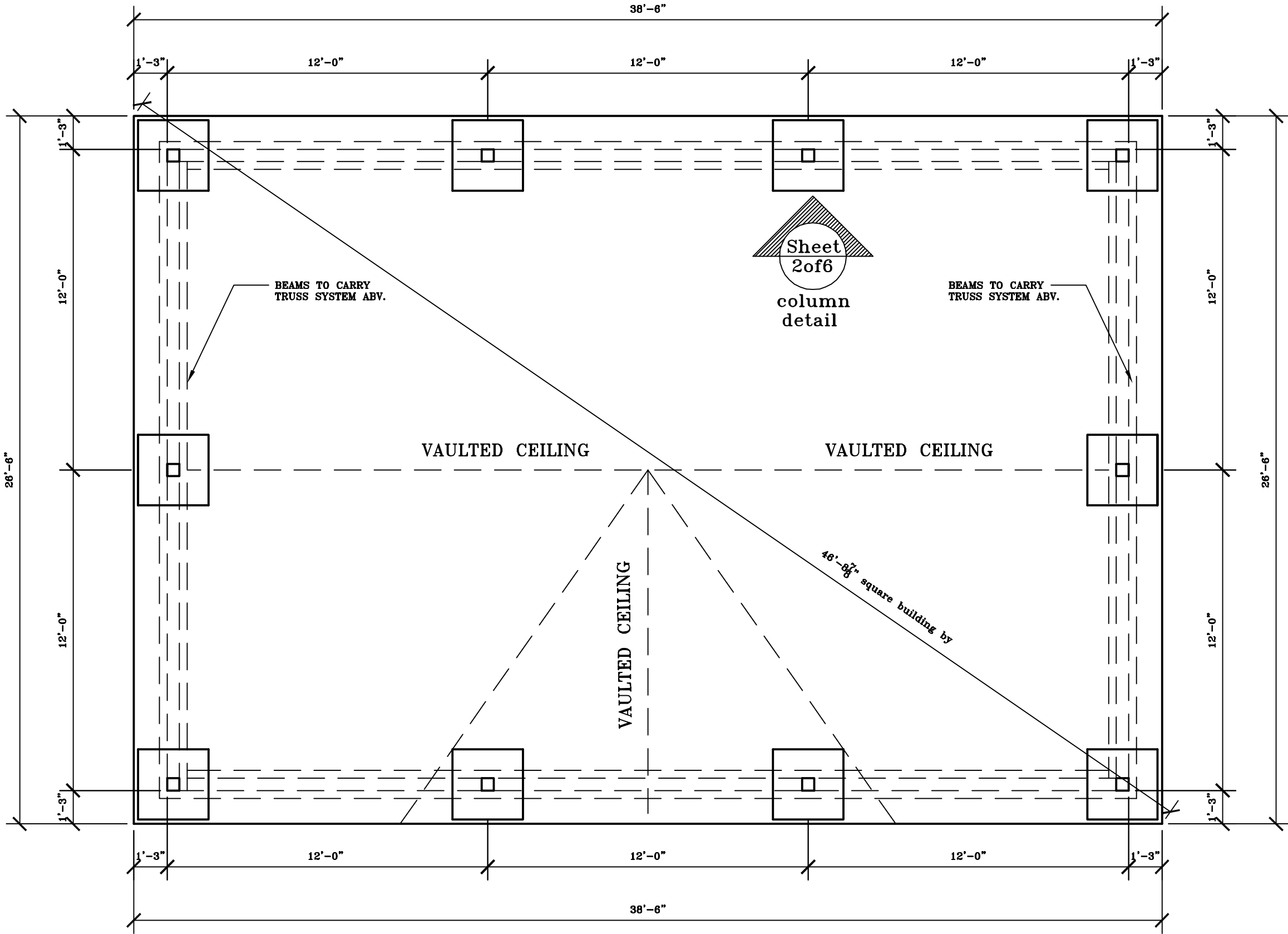
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GENERAL NOTES

1. ALL WORK SHALL BE PERFORMED IN ACCORDANCE WITH ALL APPLICABLE NATIONAL, STATE, AND LOCAL CODES, REGULATIONS, AND H.U.D. M.P.S.
2. CONTRACTOR SHALL VERIFY ALL CONDITIONS AND DIMENSIONS AT SITE BEFORE BEGINNING CONSTRUCTION. ANY DISCREPANCIES SHALL BE REPAIRED TO FULLER DESIGN CO. FOR JUSTIFICATION AND/OR CORRECTION BEFORE PROCEEDING WITH WORK.
3. ALL DIMENSIONS SHOULD BE READ OR CALCULATED AND NEVER SCALED.
4. ALL FOOTINGS TO BE BELOW FROST LINE (SEE LOCAL CODE) AND MUST REST ON UNDISTURBED SOIL CAPABLE OF HANDLING THE BUILDING. CONSULT LOCAL ENGINEER FOR PROPER FOOTING AND REINFORCING SIZES.
5. CONTRACTOR SHALL INSURE COMPATIBILITY OF THE BUILDING WITH ALL SITE REQUIREMENTS.
6. IF BACKFILL EXCEEDS 4' AGAINST A ANY FOUNDATION WALL, REINFORCE AS PER CODE.
7. ALL FOUNDATION AND STRUCTURAL MEMBERS SHOULD BE VERIFIED AND STAMPED BY AND ENGINEER IN THE STATE WHERE CONSTRUCTION IS OCCURRING DUE TO A WIDE VARIANCE IN LOCAL CODES, SOIL BEARING CONDITIONS, FROST LINE DEPTHS, GEOLOGICAL AND WEATHER CONDITIONS, ETC. THE CONTRACTOR IS RESPONSIBLE FOR ADJUSTING AND VERIFYING ALL STRUCTURAL DETAILS AND CONDITIONS TO MEET ALL LOCAL CODES AND TO INSURE A QUALITY AND SAFE STRUCTURE.
8. ALL WOOD, CONCRETE, AND STEEL STRUCTURAL MEMBERS SHALL BE OF A GOOD GRADE AND QUALITY AND MEET ALL NATIONAL, STATE, AND LOCAL BUILDING CODES WHERE APPLICABLE.
9. ALL COLUMNS OR SOLID FRAMING SHOULD BE DESIGNED TO CARRY LOADS AND SHOULD EXTEND DOWN THRU THE LEVELS BELOW AND TERMINATE AT THE BASEMENT FLOOR OR AT OTHER BEARING POINTS DESIGNED TO CARRY THE LOAD.

GENERAL NOTES

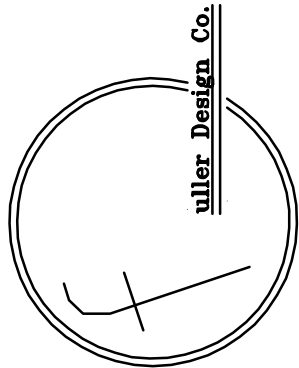
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FLOOR PLAN
1/4"=1'

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FLOOR PLAN

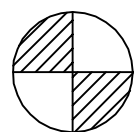
Lumpkin Co. Library Pavilion

Attachment: pavilion plans 1-21-21 (1956 : Library Pavilion)

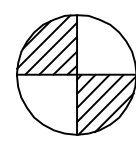
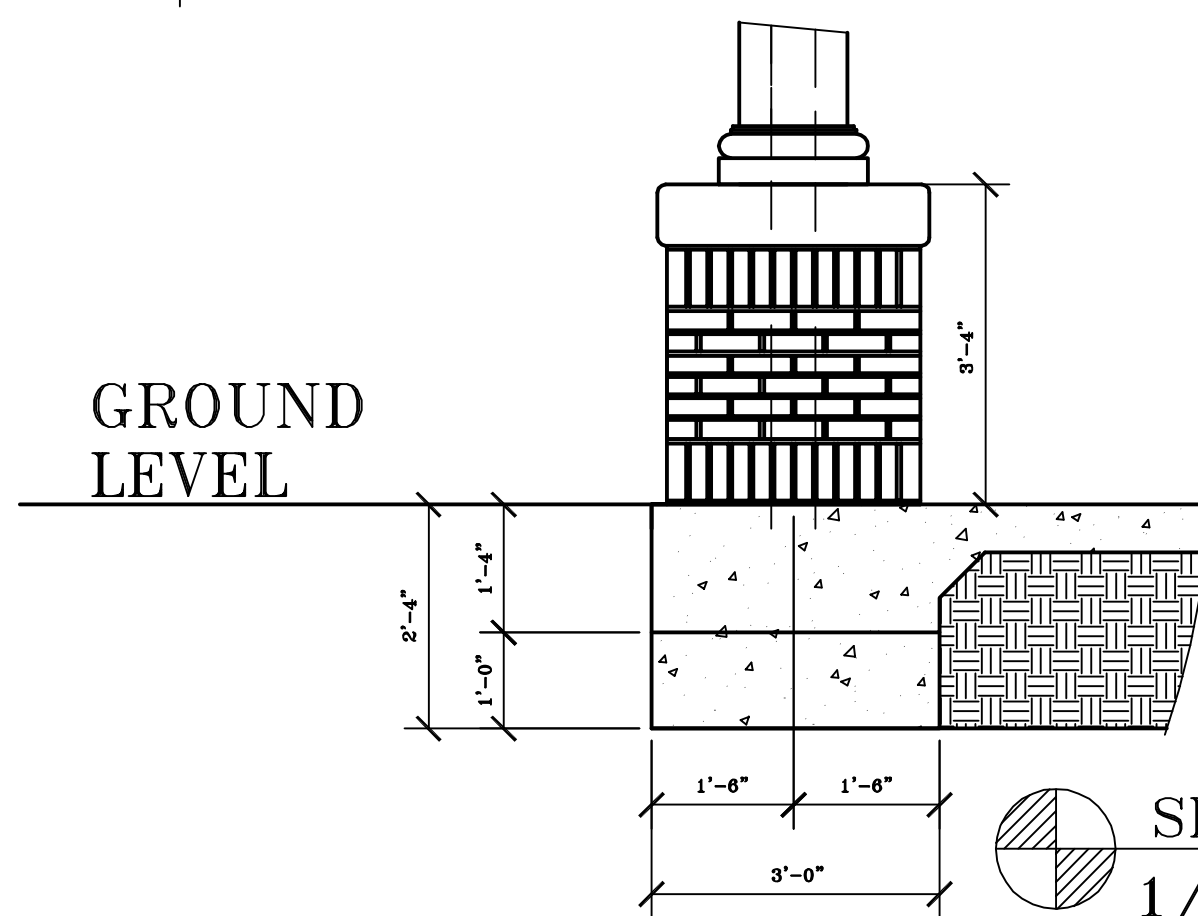
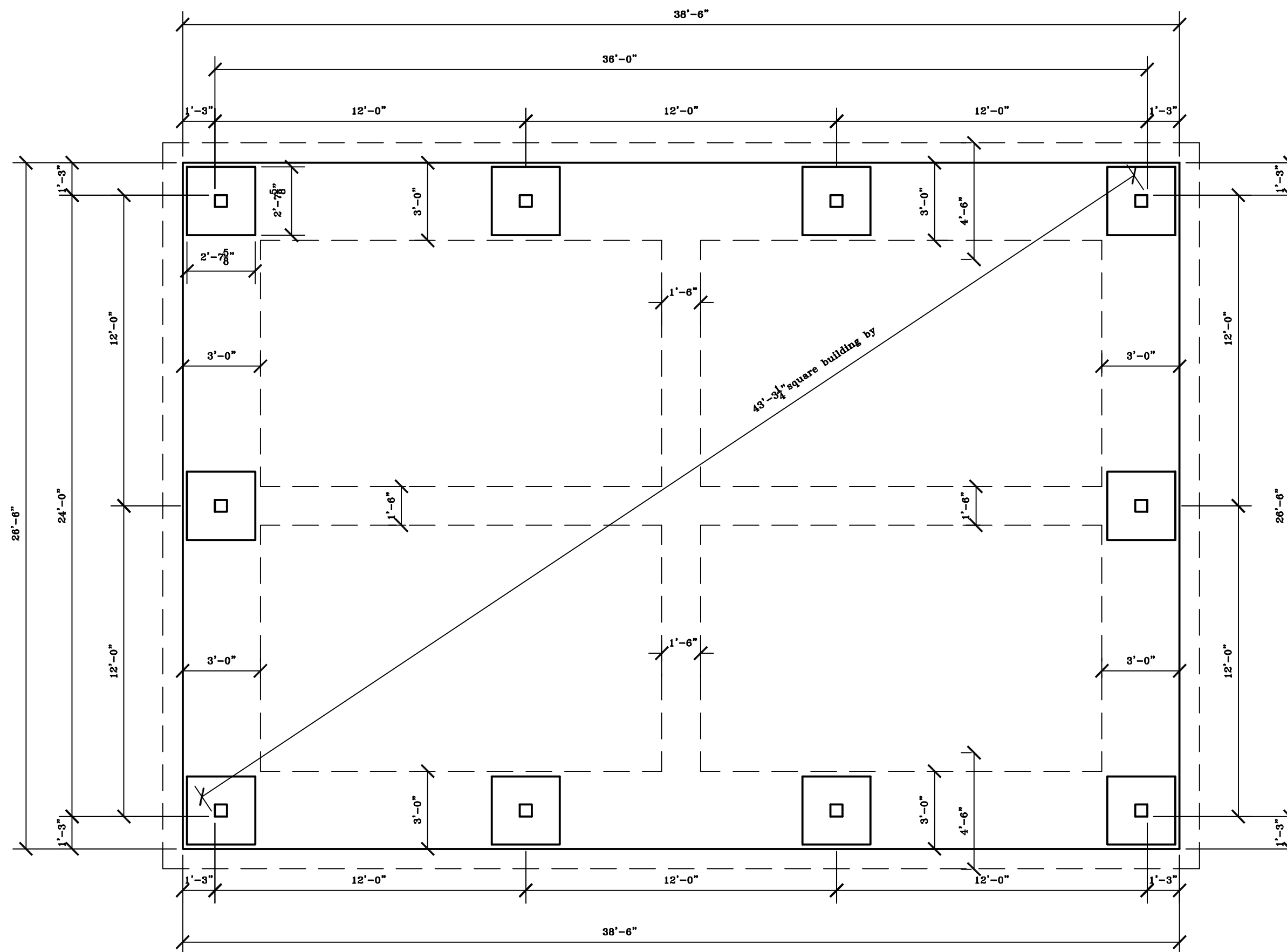
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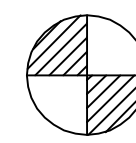
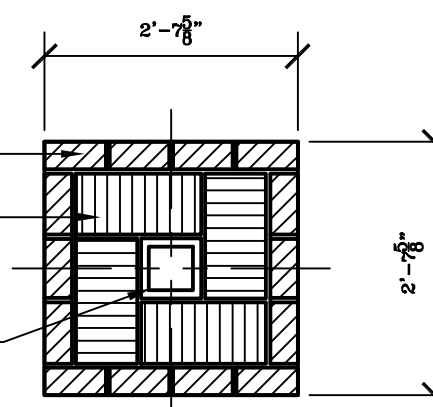
FOUNDATION PLAN
1/4"=1'



SECTION-1
1/2"=1'

MODULAR BRICK
7-5/8" X 7-5/8" X 15-5/8"
CONCRETE BLOCK

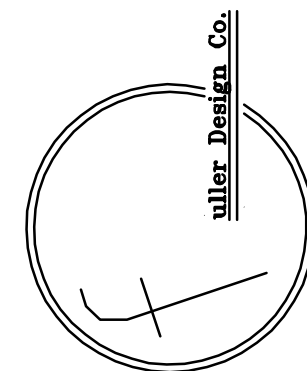
STEEL COLUMN



SECTION-2
1/2"=1'

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15.a

FOUNDATION PLAN

Lumpkin Co. Library Pavilion

Attachment: pavilion plans 1-21-21 (1956 : Library Pavilion)

DATE:

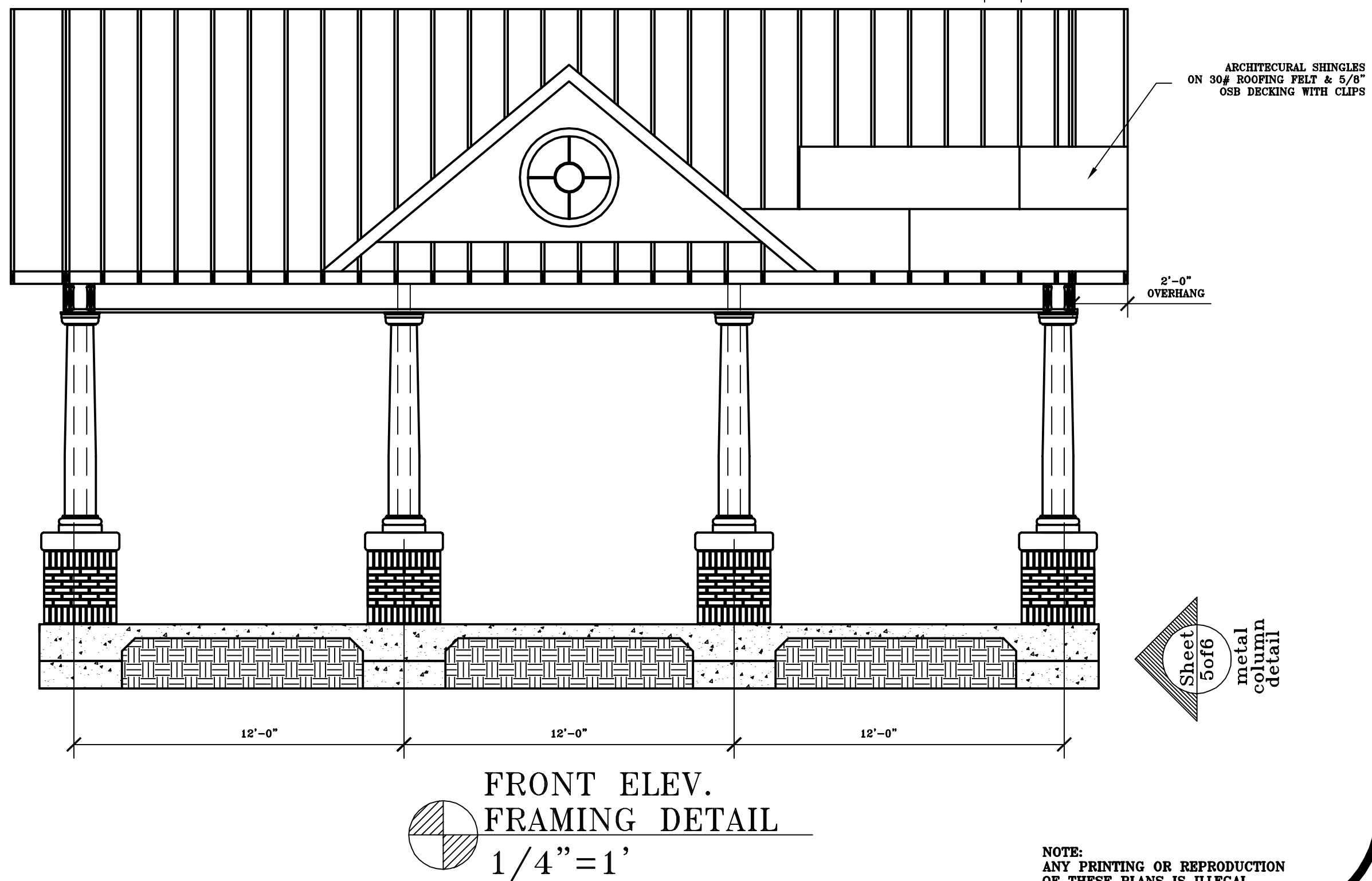
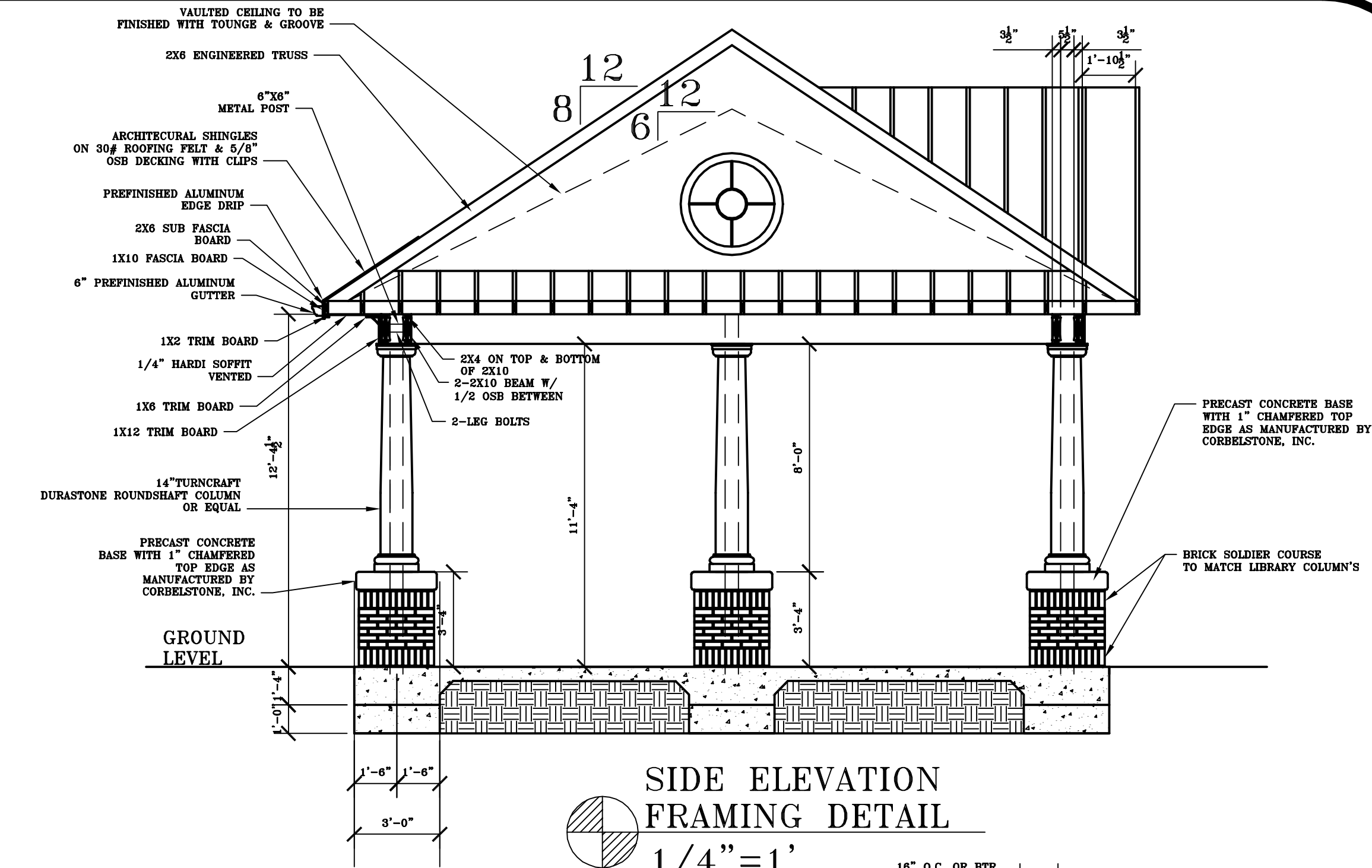
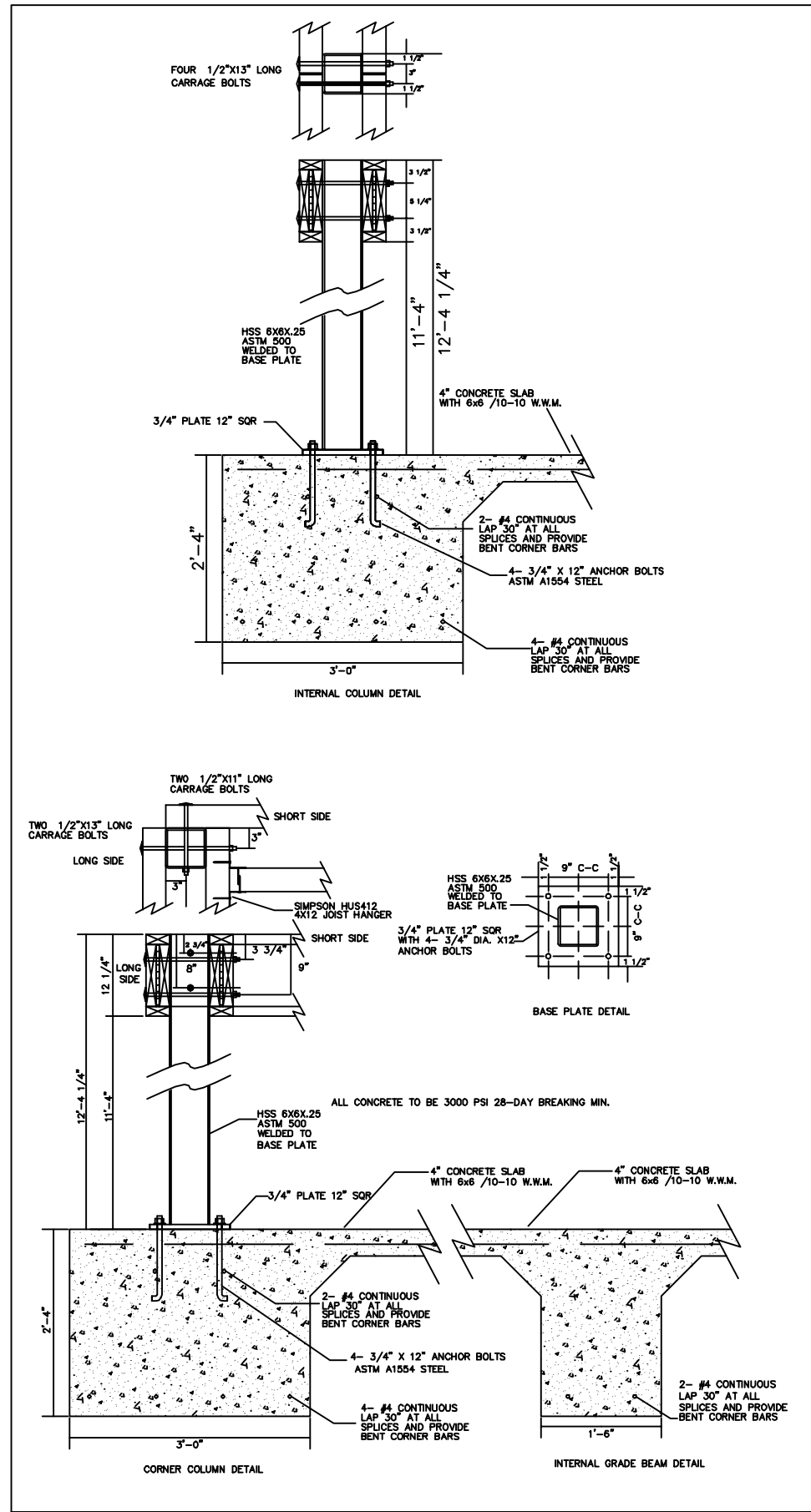
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Packet Pg. 57



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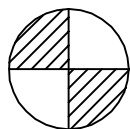
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Lumpkin Co. Library Pavilion

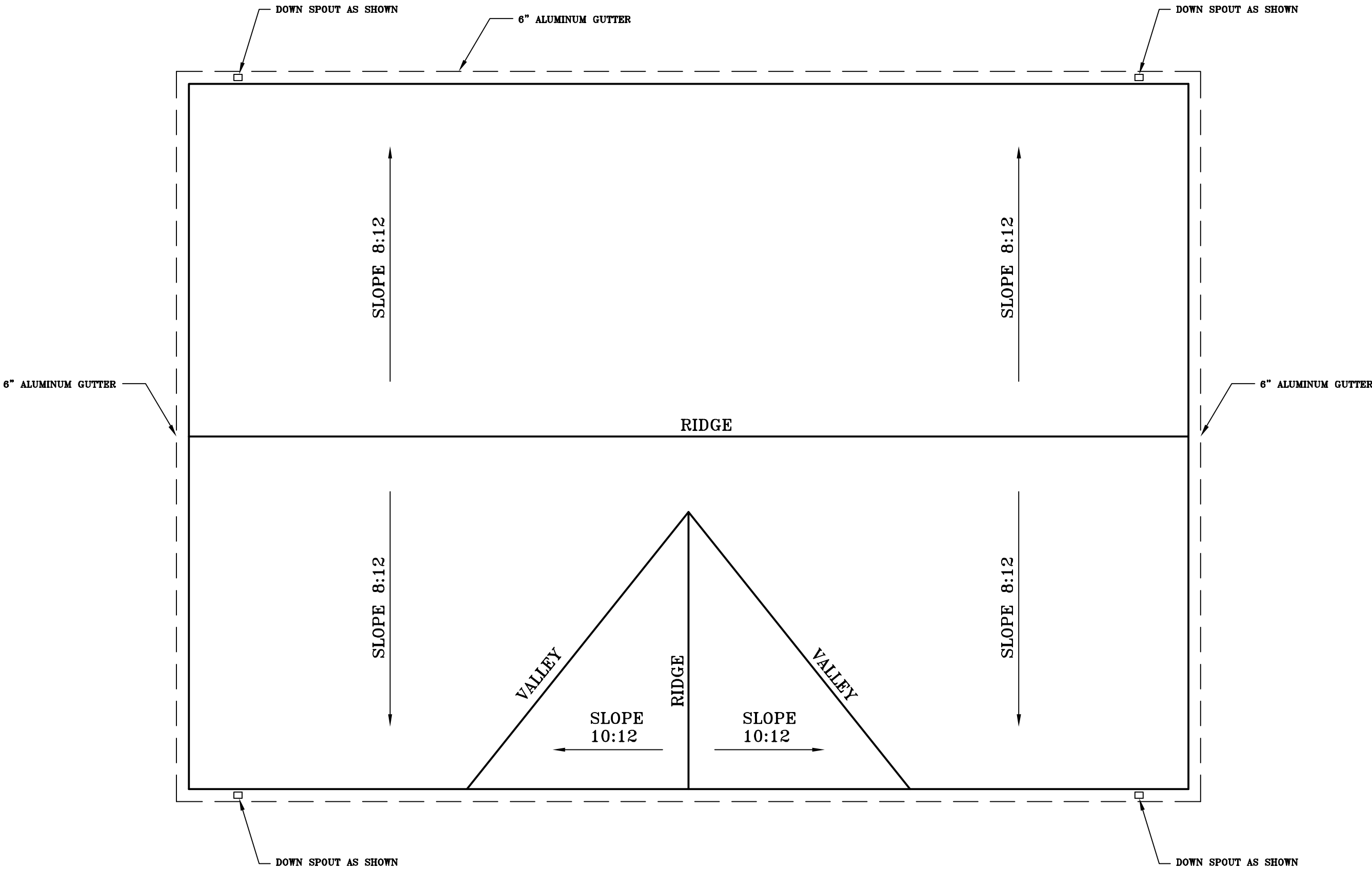
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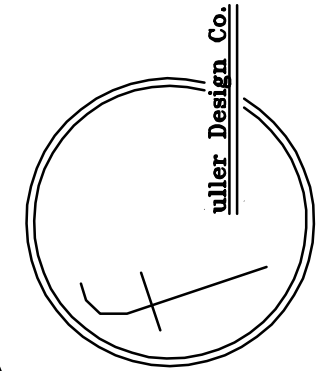
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ROOFING PLAN
1/4"=1'



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15.a

ROOFING PLAN

Lumpkin Co. Library Pavilion

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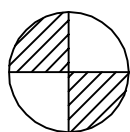
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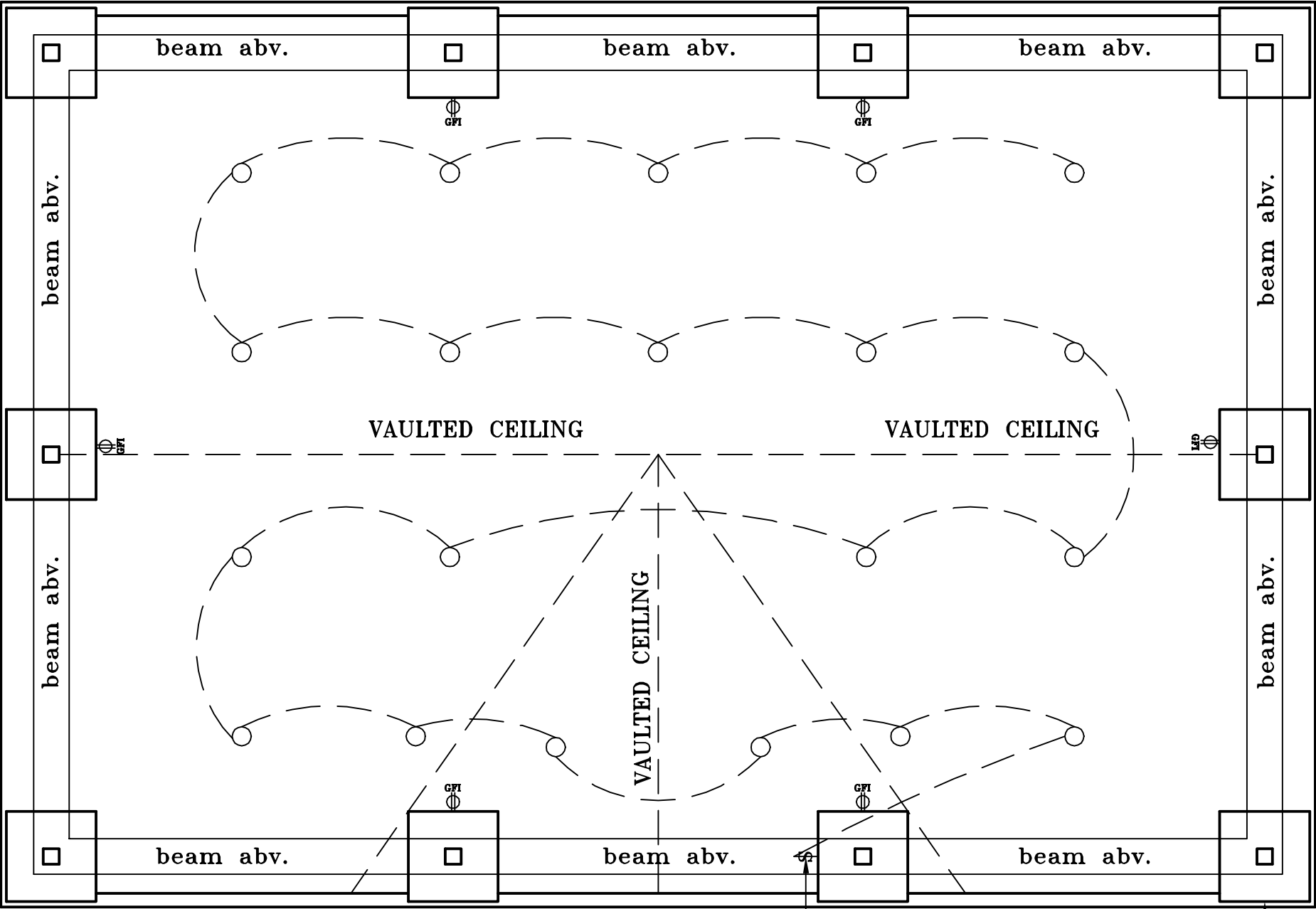
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OF: 6



ELECTRICAL PLAN
1/4"=1'



NOTE:
ALL GFI RECEPTICALS SHALL BE
PLACED INTO THE BRICK COLUMNS
AS SHOWN.

MAIN ELECTRICAL LINE
TO BE PLACED IN THIS
AREA BY POWER COMPANY
PER LOCAL CODE.

SWITCH TO BE
BUILT
INTO COLUMN

-ELECTRICAL LEGEND-

	ELECTRICAL OUTLET
	ELECTRICAL OUTLET WIRED FOR 220/DRYER OUTLET
	ELECTRICAL OUTLET WITH GROUND FAULT BREAKER
	LIGHT SWITCH
	RECESSED LIGHT/CAN LIGHT
	SCONCE LIGHT
	LIGHT FIXTURE
	FAN WITH LIGHT FIXTURE
	2 X 2 FLUORESCENT FIXTURE
	EXHAUST FAN WITH LIGHT
	SMOKE DETECTOR - SEE NOTE BELOW
	EXTERIOR FLOOD LIGHT
	EXIT SIGN WITH DUAL LIGHTS
	2 X 4 FLUORESCENT FIXTURE
	4' X 8' FLUORESCENT FIXTURE

NOTE:
All smoke detectors to be hard-wired with
battery backup and must be interconnected.

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770-366-1036

Fuller Design Co.

ELECTRICAL PLAN

Lumpkin Co. Library Pavilion

Attachment: pavilion plans 1-21-21 (1956 : Library Pavilion)

DATE:

REVISED: DATE: BY:

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OF: 1

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Lumpkin County, Georgia

Special Projects Department

Date: February 2, 2021

Agenda Item: Aquatic Center Rendering Approvals

Item Description: Aquatic Center Rendering Approvals

Facts & Historical Information:

The Aquatic Center design continues to move forward in preparation for final plans to be delivered to Carroll Daniel Construction Company in February for bidding and submission of a Guaranteed Maximum Price to the county in April. As part of the processes in Lumpkin County, the board uses a building committee to review designs and make recommendations to the Board of Commissioners. The next phase of approvals centers around the exterior elevation and interior color/material scheme. Both items are being brought forth to the board for consideration of approval.

****NOTE: The renderings are expected on February 9th. As soon as they are received, this item will be updated. ****

Potential Courses Of Action:

The board can consider approval of the exterior elevation and interior design plan as submitted.

The board can choose to make changes to the submissions.

Budget Impact:

This construction project is not funded by the general fund.

Staff Recommendation:

Once the building committee meets, the recommendation of the committee will be added to this agenda item.



Lumpkin County, Georgia

Public Works Department

Date: February 2, 2021

Agenda Item: 2021 TSPLOST Work Plan Truck and Trailer Request

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

Facts & Historical Information:

In January 2021 staff started working on the 2021 work plan for the TSPLOST. One of the items staff is proposing to include in the work plan is a small multipurpose truck and trailer. This truck would be a heavy-duty F-550 (aka F-600) truck with the following additional equipment:

- Dump bed
- 16,000 lb. trailer
- Snow plow
- Drop in salt spreader
- Brine distributor tank

This truck would be used to haul the skid steer/ mini-ex along with materials to small job that do not require a large dump truck. Also, it would be used to plow snow, spread salt and brine during winter events, allowing a safer vehicle to treat smaller roads. This truck would not require that the driver have a CDL license, which would increase the number of employees that could be utilized to operate the truck during normal tasks and during winter events.

The issue that staff discovered while trying to get pricing is that Ford has completed their production of '21 F-550 and is starting production of the '22 models. Due to demand, there are no '21 models available. Ford has informed staff that if a commitment is sent to them by Feb. 18th, they will sell a '22 model to the county at the '21 state contract price (\$51,099). If the county does not commit to purchase by Feb 18th, it will be 2023 before a F-550 chassis can be delivered. With a commitment, the Chassis is anticipated to be delivered in June or July of 2021.

Potential Courses Of Action:

- A) Give approval to staff to purchase the truck as part of the '21 TSPLOST work plan.
- B) Deny the request.

C) Do not act on the request until the total '21 work plan is submitted.

Budget Impact:

The estimated total cost of this request is \$100,000. This request is not included in the original TSPLOST equipment list. To date the county has spent \$799,990 of the \$1,845,700 budgeted for the equipment in the TSPLOST. The amount spent includes the 2 new tractors and blowers that were not a part of the original equipment list. The cost of equipment from the revised project list remaining to be purchased is estimated to be \$904,900. Staff proposes to drop the crack sealer and 2 pickups (purchased with SPLOST funds) from the original list and replace it with this proposed truck. This will in net reduce the amount of funds need for equipment by \$40,800.

Staff Recommendation:

It is staff's recommendation that the BOC approve COA A): Give approval to staff to purchase the truck as part of the '21 TSPLOST work plan, with the dropping of the items from the original list to ensure that the total budget is not exceeded.

Attachments:

original project list
revised equipment list 1-29-21

TSPLOST potential projects:

Rev 9/4/18

1. Road resurfacing/ safety improvements:

a. 14 miles per year. Estimated cost: \$125,000 per mile : \$1,750,000 per year

b. Funding sources:	TSPLOST:	\$1,200,000 per year
	LMIG:	\$550,000 per year
	Total per year cost:	\$1,750,000 per year

c. Total for 5 year program:	TSPLOST:	\$6,000,000
	LMIG:	\$2,750,000
	Total 5 year cost:	\$8,750,000

2. Road Maintenance equipment:

Replace or purchase new equipment as needed. Estimated cost: \$369,000 per year

Chipper	\$87,100	replace
Chipper truck	\$150,000	replace
Track hoe	\$283,400	replace
Patching machine	\$97,500	replace
Skid steer	\$83,200	replace
Lowboy trailer	\$84,500	replace
1 Side arm mowers	\$185,000	replace
6 pickup trucks	\$218,000	replace
1 Dump Truck	\$208,000	replace
used loader for salt shed	\$58,500	replace
Spreader truck	\$212,000	add
Crack Sealer	\$91,000	add
Mini-excavator	\$80,600	add
Total estimated cost	\$1,845,700	

3. Oak Grove at 19 N Intersection improvement :

Improve intersection to allow improved safety and traffic flow.

Estimated cost: \$4,000,000 minus any GDOT funding.

Projected total projects cost: \$12,000,000

Projected TSPLOST collection: \$12,000,000

Debris truck	\$248,168	add
Track hoe	\$283,400	replace
Patching machine	\$81,750	replace
Skid steer	\$71,134	replace
Lowboy trailer	\$84,500	replace
1 Side arm mowers	\$185,000	replace
4 pickup trucks	\$144,000	replace
1 Dump Truck	\$208,000	replace
used loader for salt shed	\$23,000	replace
Spreader truck	\$153,505	replace
Mini-excavator	\$72,054	add
2 Mower tractors	\$130,705	replace
2 Blowers	\$19,673	add
F-600 with dump bed, plow, drop in spreader, brine tank and trailer	\$100,000	add
Total estimated cost	\$1,804,889	

- purchased as of 1-29-2021

- Proposed addition



Lumpkin County, Georgia

Sheriff's Department

Date: February 2, 2021

Agenda Item: Sheriff Request to Purchase a Vehicle

Item Description: Sheriff Request to Purchase a Vehicle