



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
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



February 2, 2021
4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:06 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. AVITA Community Partners Presentation (Cindy Levi)

AVITA Community Partners Presentation

2. 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.

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RESOLUTIONS

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8. 2021 - 11 - Reappoint Member to Development Authority - Seat 9, Jim Curtis

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9. 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

10. 2021 - 13 - Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

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11. 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.

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.

Public Works Director Larry Reiter reported that the bids came in lower than expected and we were able to put Rock House Road back on the repaving list.

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

Recommendation to award the TSPLOST project bids.

OTHER ITEMS

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

Yahoola Reservoir Work Plan

Development Authority Director Rebecca Mincey said the priorities identified by the committee were trail updates such as bathrooms and signage, a roadside park by the existing boat ramp, an entrance and visitor center by Rock House Road, RV campsites, and the lodge/conference center. The Yahoola Creek Reservoir Committee has worked to put together this draft work plan, which Ms. Mincey went over in detail.

Commissioner Miller asked if Georgia EPD had made the determination on whether swimming would be allowed in the reservoir. Ms. Mincey said the latest news from the City Manager was that it was still in review, and it has been so for around two years. Chairman Dockery suggested that Senator Gooch should be contacted to see if he can speed up the EPD's decision regarding the reservoir.

The Chairman discussed the Yahoola Creek Reservoir Committee and whether it was established as an ad-hoc committee. He said we should consider making it a standing committee and setting a goal time frame of 12 months. Ms. Mincey said most of the committee members would desire to continue working on the project, especially as it relates to improving the trails. The Chairman said they could identify specific things to accomplish within the 12-month period.

Commissioner Moran said this is a good list of low-hanging fruit as far as the County is concerned, since these items would be relatively inexpensive. He asked if it could also be an option to start investigating potential involvement with private companies, as they could run some of the other facilities such as the lodge/conference center or zipline. Rebecca Mincey said the committee identified the low-hanging fruit by considering what would be the lowest-cost items for the County that would have the greatest return. Commissioner Mayfield observed that no matter what recommendations the committee makes, it does not limit what the Commissioners

can do at the reservoir.

Stan Kelley said the City has been working on some plans of their own and they will be asking the County for funding assistance. Chairman Dockery said we can work together to collaborate on plans to make certain everything will be compatible. He wants to ensure that anything the County helps to fund will match our goals and objectives. The discussion then turned to the possibility of constructing a bathroom by the boat ramp. Rebecca Mincey said the City had been considering a pre-fabricated style bathroom with one room each for male and female, which would cost around \$80,000. The Chairman said it would be ideal to have durable materials like those found in National Park restrooms, which would stand up to heavy use and deter vandalism. Commissioner Moran suggested having a joint meeting with the City in the future to discuss reservoir plans.

15. Library Pavilion (Special Projects Director Allison Martin)

Library Pavilion

Special Projects Director Allison Martin said Larry Reiter helped develop the structural plans, but staff would like for the BOC to see it before they put anything out for bid. The Library will contribute up to \$50,000 to the project and the rest of the money they raised will go to books and materials. Ms. Martin said the pavilion may cost around \$100,000. Commissioner Moran observed it seems like an expensive pavilion and asked what features would increase the price so much. Ms. Martin said the plans were approved previously, but the BOC could certainly choose to scale it back if they choose. Commissioner Stringer commented that perhaps all of the features were not necessary.

Chairman Dockery said the pavilion will have to complement the library's appearance since it will be right next to it. He says if you consider the architecture, it wouldn't be unreasonable for it to cost up to \$100,000. However, he said changing the roof to shingles could reduce the cost and it would still complement the library. Ms. Martin recommended doing this as an RFP rather than putting it out for bid, which will give us room to shortlist and negotiate. If we do bids, she said, we will have to accept the lowest bid. The Chairman then discussed the footings in detail with Mr. Reiter and the possibility of listing an alternative foundation structure on the RFP. The BOC will vote on the issuance of an RFP at the regular meeting.

16. Aquatic Center Rendering Approvals (Special Projects Director Allison Martin)

Aquatic Center Rendering Approvals

Ms. Martin said we are expecting the renderings by February 9th. They will display the exterior elevation and minimal detail. The team has been communicating with the architect for the new elementary school to ensure both buildings will complement each other.

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.

Larry Reiter said one of the requested items is a multipurpose heavy pickup that can be fitted with a bed to haul gravel or debris. The vehicle should also be capable of carrying a brine tank for treating bridges as well as carrying a plow or spreader. Mr. Reiter said the dealership can offer a 2022 model for 2021 prices if we commit by February. The chassis plus all of the necessary accessories will be around \$100,000, he explained. The Chairman asked Mr. Reiter to check and see if there are any brands available besides Ford. Mr. Kelley mentioned that the County generally tries to keep the fleet standardized to one brand, but we could consider another brand if it is significantly cheaper.

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

Sheriff Request to Purchase a Vehicle

Sheriff Jarrard explained they need to purchase a replacement for Captain Brown's vehicle after he was involved in an accident, and it appears the insurance company is going to total the vehicle. They have found a used car for \$12,900 which is already fitted out for law enforcement, and they just need a head nod from the Commissioners to proceed with the purchase. Sheriff Jarrard said he also has two vehicles he would like to surplus and put up for sale on GovDeals. They also received \$24,000 from the insurance company for another

totaled LCSO vehicle, but they will need another \$17,000 to replace it with a Chevy Tahoe. He informed the Commissioners that ACCG is assisting in negotiations with the insurance company for them to pay more.

There was some discussion with the County Manager and Special Projects Director on the best way to handle the funding. Ms. Martin recommended paying it out through the fund balance and then repaying with SPLOST dollars.

The Commissioners were in agreement for the Sheriff to proceed with the \$29,900.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Miller said the vaccination event at Park & Rec this past Saturday was a success with 590 people getting their vaccinations.

PUBLIC COMMENT (Agenda Specific)

Robb Nichols reminded everyone of the upcoming Leadership Lumpkin County event on February 11.

ADJOURNMENT

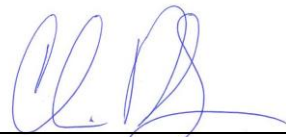
The meeting was adjourned at 5:36 PM.

March 17, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners