



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

February 1, 2022
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. 2022 Comprehensive Plan Update (*GMRC Adam Hazell*)
 3. Recognition of 2021 Employees of the Year ***Regular Meeting***
- **MINUTES**
 4. Board of Commissioners - Work Session - Jan 4, 2022 4:00 PM
 5. Board of Commissioners - Public Hearing - Jan 18, 2022 5:15 PM
 6. Board of Commissioners - Work Session II - Jan 18, 2022 5:30 PM
 7. Board of Commissioners - Regular Meeting - Jan 18, 2022 6:00 PM
 8. Board of Commissioners - Public Hearing - Jan 24, 2022 6:00 PM
- **RESOLUTIONS**
 9. 2022 - 07 - Resolution to Adopt Comprehensive Plan Update (*Planning Director Bruce Georgia*)
 10. 2022 - 08 - Reappoint Members Development Authority - Henry Davis, Seat 1 & Charles Jones, Seat 5 exp 03/07/2026
 11. 2022 - 09 - Reappoint Members Hospital Authority - Leland Cox, Seat 5 & Larry Charles, Seat 6 exp 03/01/2026
 12. 2022 - 10 - Appoint Member to Board of Elections - Seat 2
 13. 2022 - 11 - Road Acceptance Camp Creek Overlook (*Public Works Director Larry Reiter*)
- **CONTRACTS/AGREEMENTS**
 14. 2022 LMIG Road Resurfacing Bid Award (*Public Works Director Larry Reiter*)
 15. 2022 TSPLOST Road Resurfacing Contract (*Public Works Director Larry Reiter*)
 16. Extension 4-H Agent Contract ***Work Session II***
- **OTHER ITEMS**
- **COUNTY MANAGER**

- COUNTY ATTORNEY
- COMMISSIONERS
- PUBLIC COMMENT (Agenda Specific)
- ADJOURNMENT

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



February 1, 2022
4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:01 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
Tucker Greene	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

This item will be moved to a later date.

2. 2022 Comprehensive Plan Update (GMRC Adam Hazell)

2022 Comprehensive Plan Update

3. 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.

MINUTES

4. Board of Commissioners - Work Session - Jan 4, 2022 4:00 PM
5. Board of Commissioners - Public Hearing - Jan 18, 2022 5:15 PM
6. Board of Commissioners - Work Session II - Jan 18, 2022 5:30 PM
7. Board of Commissioners - Regular Meeting - Jan 18, 2022 6:00 PM
8. Board of Commissioners - Public Hearing - Jan 24, 2022 6:00 PM

RESOLUTIONS

9. 2022 - 07 - Resolution to Adopt Comprehensive Plan Update (Planning Director Bruce Georgia)

Resolution to Adopt Comprehensive Plan Update

10. 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

11. 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

12. 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

LCRP Chair Katherine James said the nominee would be Mary Fullard.

13. 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.

Public Works Division Director Larry Reiter said he has received the signed deeds and title warranty, so we have everything we need to proceed.

CONTRACTS/AGREEMENTS

14. 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.

15. 2022-004 - 2022 TSPLOST Road Resurfacing Contract (Public Works Director Larry Reiter)

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

Mr. Reiter explained that there was a typographical error on the bid request involving the tonnage of asphalt, so the bid price will have to be adjusted to the correct amount.

16. 2022-009 - MOU Amendment – Board of Regents/UGA & Lumpkin County - Extension 4-H Agent Contract (Finance Director Abby Branan)

MOU Amendment – Board of Regents/UGA & Lumpkin County - Extension 4-H Agent Contract. MOU spelling out duties and responsibilities of both parties.

OTHER ITEMS

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 4:11 pm.

March 17, 2022

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners