



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

January 19, 2021
5:30 P.M.

- **CALL TO ORDER**

Chairman Dockery

- **PRESENTATIONS**

1. Certificates of Appreciation - Poll Workers ***Regular Meeting***

- **CONSIDERATION OF MINUTES**

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)*
7. 2021 - 02 - Authorize Tax Commissioner to Accept Checks, Debit, and Credit Cards for all Taxes, Fees, & Licenses Due *(Tax Commissioner Mike Young)*
8. 2021 - 03 - Authorizing Tax Commissioner Final Determination Regarding Waiver Provisions of O.C.G.A. 48-5-242 *(Tax Commissioner Mike Young)*
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)*
10. 2021 - 05 - Appoint ACCG County Legislative Coordinator (CLC)
11. 2021 - 06 - Appoint Official Liaison for Hospital Development in Lumpkin County
12. 2021 - 07 - Appoint Members to Park & Rec Citizens Advisory Board - Jason Davis Seat 2 & Autumn Chatham Seat 4
13. 2021 - 08 - Appoint Member to the Lumpkin County Library Board- Linda Davis to Seat 5
14. 2021 - 09 - Appoint Member to Development Authority – (Henry Davis to Seat 1, with a term expiring 03/07/2022)

- **CONTRACTS/AGREEMENTS**

15. 2021-001 - Legacy Link FY-2021 Addendum #1 Contract *(Senior Center Manager Linda Kirkpatrick)*
16. 2021-002 - Mauldin & Jenkins - 2020 Audit Engagement Letter *(Finance Director Abby Branan)*
17. 2021-003 - NRCS Lease Agreement *(Special Projects Director Allison Martin)*

18. 2021-004 - Agreement for Ad Valorem Tax Billing and Collection for City of Dahlonega (*Tax Commissioner Mike Young*)
19. 2021-005 - Addendum #1 to 2017 Service Delivery Strategy Agreement - Lumpkin County & City of Dahlonega (*County Manager Stan Kelley*)

- **OTHER ITEMS**

20. Election of Vice Chairman ***Regular Meeting***
21. Consider Move to Self-Funded Health Insurance (*Community & Employee Services Director Alicia Davis*)
22. Request for Budget Amendment - Magistrate Court (*Associate Magistrate Judge Dyann Beaty*)
23. Visitors Center Repairs (*Special Projects Director Allison Martin*)
24. Yahoola Creek Reservoir Final Master Plan (*David Young, Lose Design*)
25. Aquatic Center Water Park Design (*Special Projects Director Allison Martin*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

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

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.

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.

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.

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.

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

Appoint ACCG County Legislative Coordinator (CLC)

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.

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.

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.

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)

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.

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.

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

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

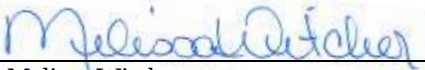
PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

Chairman Dockery adjourned the meeting at 5:53 PM.

February 16, 2021

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners