



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

January 18, 2022
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PRESENTATIONS**
 1. Lumpkin County Employee Service Awards
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - Dec 7, 2021 4:00 PM
 3. Board of Commissioners - BOC Retreat - Dec 11, 2021 8:00 AM
 4. Board of Commissioners - Public Hearing - Dec 21, 2021 5:00 PM
 5. Board of Commissioners - Public Hearing - Dec 21, 2021 5:15 PM
 6. Board of Commissioners - Work Session II - Dec 21, 2021 5:30 PM
 7. Board of Commissioners - Regular Meeting - Dec 21, 2021 6:00 PM
 8. Board of Commissioners - Special Called Work Session - Dec 30, 2021 1:00 PM
- **RESOLUTIONS**
 9. 2022 - 01 - Resolution to Amend the Character Area Map (*Planning Director Bruce Georgia*)
 10. 2022 - 02 - Reappoint Members to the Airport Authority -Jackie Lee & Dean Lemoine both terms exp 02/19/2026
 11. 2022 - 03 - Reappoint Members Public Building Authority - Chris Dockery & Ruth Bohac terms exp 02/21/25
 12. 2022 - 04 - January Surplus Property (*Finance Director Abby Branan*)
 13. 2022 - 05 - Resolution to Adopt the Road Within Camp Creek Overlook Subdivision (*Public Works Director Larry Reiter*)
 14. 2022 - 06 - Resolution to Amend Purchasing Policy (*Finance Director Abby Branan*)
- **REPORTS**

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

- **CONTRACTS/AGREEMENTS**

15. 2022-001 - Health Department Request to Install Generator Back-Up System (*Special Projects Director Ashley Peck*)
16. 2022-002 - Mauldin & Jenkins - 2021 Audit Engagement Letter (*Finance Director Abby Branan*)

- **OTHER ITEMS**

17. Election of Vice Chairman
18. Alcoholic Beverage License - Trattoria Restaurant (*County Clerk Melissa Witcher*)
19. 2020 SPLOST 2022 Work Plan (*Finance Director Abby Branan*)
20. 2019 TSPLOST 2022 Work Plan (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **EXECUTIVE SESSION - Litigation**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



January 18, 2022
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:16 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	

INVOCATION

Chairman Dockery gave the invocation followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by District 2 Commissioner Mayfield to approve the agenda and to strike item 13 from the agenda. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

There were no comments from the public.

PRESENTATIONS

1. Lumpkin County Employee Service Awards

Lumpkin County Employee Service Awards

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 3 Commissioner Stringer. The motion was approved and carried.

2. Board of Commissioners - Work Session - Dec 7, 2021 4:00 PM

3. Board of Commissioners - BOC Retreat - Dec 11, 2021 8:00 AM
4. Board of Commissioners - Public Hearing - Dec 21, 2021 5:00 PM
5. Board of Commissioners - Public Hearing - Dec 21, 2021 5:15 PM
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7. Board of Commissioners - Regular Meeting - Dec 21, 2021 6:00 PM
8. Board of Commissioners - Special Called Work Session - Dec 30, 2021 1:00 PM

RESOLUTIONS

9. 2022 - 01 - Resolution to Amend the Character Area Map (Planning Director Bruce Georgia)

Amicalola Propane, Inc. has submitted a Character Area Map Amendment (CAMA) for approval for 283 Red Oak Flats Loop, Dahlonega, GA 30533, parcel 098-015 Resolution to Amend the Character Area Map.

Motion: A motion was made by District 1 Commissioner Greene to approve Resolution to Amend the Character Area Map. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

10. 2022 - 02 - Reappoint Members to the Airport Authority -Jackie Lee & Dean Lemoine both terms exp 02/19/2026

Reappoint Members to the Airport Authority - Jackie Lee to Seat A & Dean Lemoine to Seat C both terms expiring 02/19/2026

Motion: A motion was made by Chairman Dockery to appoint Jackie Lee to Seat A with a term expiring 2/19/2026. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to appoint Dean Lemoine to Seat C with a term expiring 2/19/2026. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

11. 2022 - 03 - Reappoint Members Public Building Authority - Chris Dockery & Ruth Bohac terms exp 02/21/25

Reappoint Members Public Building Authority - Chris Dockery to Seat 1 & Ruth Bohac to Seat 2 both with terms expiring 02/21/25.

Motion: A motion was made by Commissioner Mayfield to nominate Chris Dockery to Seat 1 with a term expiring 2/21/2025. The motion was seconded by Commissioner Greene. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to appoint Ruth Bohac to Seat 2 with a term expiring 2/21/2025. The motion was seconded by Commissioner Moran. The motion was approved and carried.

12. 2022 - 04 - January Surplus Property (Finance Director Abby Branan)

January Surplus Property. Consideration of list of County inventory items to be declared surplus.

Motion: A motion was made by District 3 Commissioner Stringer to approve January Surplus Property. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

13. 2022 - 05 - Resolution to Adopt the Road Within Camp Creek Overlook Subdivision (Public Works Director Larry Reiter)

Resolution to Adopt the Road Within Camp Creek Overlook Subdivision. Greg Hayes has requested that the road in Camp Dr. be accepted into the County Maintenance System

This item was struck from the agenda.

14. 2022 - 06 - Resolution to Amend Purchasing Policy (Finance Director Abby Branan)

Resolution to Amend Purchasing Policy. Consider updates of new additions.

Motion: A motion was made by District 4 Commissioner Moran to approve Resolution to Amend Purchasing Policy. The motion was seconded by District 3 Commissioner Stringer. 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. 2022-001 - Health Department Request to Install Generator Back-Up System (Special Projects Director Ashley Peck)

Health Department Request to Install Generator Back-Up System. The Lumpkin County Health Department is requesting permission to install a back-up generator system.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Health Department Request to Install Generator Back-Up System. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

16. 2022-002 - Mauldin & Jenkins - 2021 Audit Engagement Letter (Finance Director Abby Branan)

Mauldin & Jenkins – 2021 Audit Engagement Letter. 2021 Audit engagement letter that identifies the applicable financial reporting framework, single audit standards, and the expected form and content of auditor's report.

Motion: A motion was made by District 1 Commissioner Greene to approve Mauldin & Jenkins - 2021 Audit Engagement Letter. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

OTHER ITEMS

17. Election of Vice Chairman

Election of Vice Chairman

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

18. Alcoholic Beverage License - Trattoria Restaurant (County Clerk Melissa Witcher)

Alcoholic Beverage License - Trattoria Restaurant. This is for the issuance of an alcoholic beverage license for Beer/Wine & Distilled Spirits Consumption sales located at 946 Via Montaluce, Dahlonega, GA 30533.

Motion: A motion was made by District 1 Commissioner Greene to approve Alcoholic Beverage License - Trattoria Restaurant. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

19. 2020 SPLOST 2022 Work Plan (Finance Director Abby Branan)

2020 SPLOST 2022 Work Plan. Request to approve work plan on 2020 SPLOST.

Motion: A motion was made by District 4 Commissioner Moran to approve 2020 SPLOST 2022 Work Plan. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

20. 2019 TSPLOST 2022 Work Plan (Finance Director Abby Branan)

2019 TSPLOST 2022 Work Plan. Request to approve work plan on the 2019 TSPLOST.

Motion: A motion was made by District 3 Commissioner Stringer to approve 2019 TSPLOST 2022 Work Plan. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

COUNTY MANAGER

Mr. Alan Ours reminded everyone that Monday, January 24, at 6:00 pm will be a BOC Public Hearing for Land Use Regulations.

COUNTY ATTORNEY

The County Attorney was not present.

COMMISSIONERS

The Commissioners said they were pleased with the hard work by staff at the Emergency Operations Center and out on the roads during the winter storm. The County social media page also received positive feedback from a lot of citizens.

PUBLIC COMMENTS

Two representatives of Amicalola Propane, Adam Smith and Matt Richardson, thanked the Commissioners for their assistance and patience during the Character Area Map amendment process.

EXECUTIVE SESSION - Litigation

Motion: A motion was made by Commissioner Mayfield to enter Executive Session at 6:43 pm. The motion was seconded by Commissioner Greene. The motion was approved and carried.

Motion: A motion was made by Commissioner Mayfield to exit Executive Session and re-enter regular session at 7:20 pm. The motion was seconded by Commissioner Stringer. The motion was approved and carried.

There were no announcements from Executive Session.

ADJOURNMENT

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

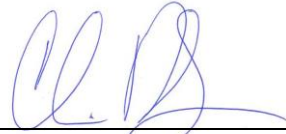
The meeting ended at 7:21 pm.

February 16, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners