

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

January 16, 2024
6:00 PM

- **CALL TO ORDER**
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Joint Special Called Meeting - December 4, 2023 4:00 PM
 2. Board of Commissioners - Work Session - December 5, 2023 4:00 PM
 3. Board of Commissioners - Public Hearing - December 5, 2023 4:30 PM
 4. Board of Commissioners - Work Session II - December 19, 2023 5:30 PM
 5. Board of Commissioners - Regular Meeting - December 19, 2023 6:00 PM
- **RESOLUTIONS**
 6. 2024-01 Approve a 2026 SPLOST IGA & Authorize the Chairman to Execute the Agreement on Behalf of the County (*County Attorney Joy Edelberg*)
 7. 2024-02 Call for Election to Continue SPLOST (*County Attorney Joy Edelberg*)
 8. 2024-03 Appoint/Reappoint Members to Lumpkin County Public Building Authority - *W. Frank Youngblood to Seat 3, and Greg Trammell to Seat 4, both with terms expiring 02/21/2027 and Ross Shirley to Seat 5, of an unexpired term ending 02/21/2026*
 9. 2024-04 Appoint Member to Board of Tax Assessors - *Deborah Armstrong to Seat 5, of an unexpired term ending June 30, 2025*
 10. 2024-05 Set Qualifying Fees - Candidates Seeking Election to Certain Offices (*Registrar & Elections Supervisor Robin McIntosh*)
- **REPORTS**

County Department reports can be viewed on www.lumpkincounty.gov
- **ELECTED OFFICIALS**
- **CONTRACTS/AGREEMENTS**
 11. 2024-001 Mauldin & Jenkins - 2023 Audit Engagement Letter (*Finance Director Abby Branan*)
 12. 2024-002 Ambulance Billing Services Contract Renewal (*Finance Director Abby Branan*)

- **OTHER ITEMS**

13. Election of Vice Chairman
14. Approve Job Description for Pinetree Recreation Center (*County Manager Alan Ours*)
15. 2019 TSPLOST 2024 Work Plan (*Finance Director Abby Branan*)
16. 2020 SPLOST 2024 Work Plan (*Finance Director Abby Branan*)
17. 2023 TSPLOST 2024 Work Plan (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



January 16, 2024
6:00 PM

CALL TO ORDER

The meeting was called to order at 6:04 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

INVOCATION

Chairman Dockery gave the invocation and Nugget reporter Keith Murden led the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: Commissioner Stringer moved to approve the agenda and was seconded by Commissioner Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

CONSIDERATION OF MINUTES

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Motion: Commissioner Moran moved to approve the minutes by acclamation and was seconded by Tucker Greene. The motion was approved and carried.

RESOLUTIONS

6. 2024-01 Approve a 2026 SPLOST IGA & Authorize the Chairman to Execute the Agreement on Behalf of the County (County Attorney Joy Edelberg)

This resolution approves and authorizes execution by the Chairman of the Board of Commissioners of an intergovernmental agreement between Lumpkin County and the City of Dahlonega for the use and distribution of proceeds from the 2026 Special Purpose Local Option Sales Tax for Capital Outlay Projects.

Motion: Commissioner Stringer made a motion to approve the agreement and was seconded by Commissioner Mayfield. The motion was approved and carried.

7. 2024-02 Call for Election to Continue SPLOST (County Attorney Joy Edelberg)

This resolution calls for an election to continue a Lumpkin County Special Purpose Local Option Sales Tax (SPLOST) with the concurrence of the City of Dahlonega.

Motion: Chairman Dockery made a motion to approve the resolution and was seconded by Commissioner Moran. The motion was approved unanimously.

8. 2024-03 Appoint/Reappoint Members to Lumpkin County Public Building Authority - W. Frank Youngblood to Seat 3, and Greg Trammell to Seat 4, both with terms expiring 02/21/2027 and Ross Shirley to Seat 5, of an unexpired term ending 02/21/2026

Motion: Chairman Dockery moved to approve the nominees by acclamation, and he was seconded by Commissioner Mayfield. The motion was approved and carried.

9. 2024-04 Appoint Member to Board of Tax Assessors - Deborah Armstrong to Seat 5, of an unexpired term ending June 30, 2025
The state has requested the resolution be reworded to say she is completing a term rather than filling a vacant seat.

***Motion:** Chairman Dockery moved to appoint Deborah Armstrong to Seat 5 of an unexpired term ending 6/30/2025. Commissioner Greene seconded the motion, which was approved and carried.*

10. 2024-05 Set Qualifying Fees - Candidates Seeking Election to Certain Offices (Registrar & Elections Supervisor Robin McInte)
The governing authority of each county must fix and publish the qualifying fee for each county office to be filled in the upcoming primary or election.

***Motion:** Commissioner Mayfield moved to accept the fees as presented with one modification; that district 1 and 3 of the BOE be set to \$36 each, which does not exceed the 3% of their income as specified by state law. Commissioner Stringer seconded the motion, which was approved unanimously.*

REPORTS

County Department reports can be viewed on www.lumpkincounty.gov

ELECTED OFFICIALS

CONTRACTS/AGREEMENTS

11. 2024-001 Mauldin & Jenkins - 2023 Audit Engagement Letter (Finance Director Abby Branan)

2023 Audit engagement letter that identifies the applicable financial reporting framework, single audit standards, and the expected form and content of auditor's report.

***Motion:** Commissioner Greene moved to approve the agreement, and he was seconded by Commissioner Moran. The motion was approved unanimously.*

12. 2024-002 Ambulance Billing Services Contract Renewal (Finance Director Abby Branan)

Consideration of the contract renewal for ambulance billing.

***Motion:** Commissioner Stringer moved to approve the agreement and was seconded by Bobby Mayfield. The motion was approved unanimously.*

OTHER ITEMS

13. Election of Vice Chairman

***Motion:** Chairman Dockery moved to nominate Commissioner Stringer as Vice Chairman, and Commissioner Mayfield seconded the motion. The motion was approved and carried.*

14. Approve Job Description for Pinetree Recreation Center (County Manager Alan Ours)

With the Pinetree Recreation Center scheduled to open in the spring of 2024 additional staff positions will need to be filled. The next position to be filled is the Assistant Manager. This is a deviation from the approved 2024 budget, which included two full time positions. One was the Center Manager and one was a customer service representative. After discussing the operations of the new center with county staff and our pool consultant it is believed that the position of Assistant Manager is more appropriate than a customer service representative based on the Center's programs and operations. The position grade for the position of Assistant Manager is 111 and the minimum salary is \$43,094 with a maximum of \$68,950.

***Motion:** Commissioner Moran moved to approve the job description, and the motion was seconded by Commissioner Greene. The motion was approved unanimously.*

15. 2019 TSPLOST 2024 Work Plan (Finance Director Abby Branan)

Request to approve work plan on the 2019 TSPLOST

***Motion:** Commissioner Stringer moved to approve the work plan and was seconded by Commissioner Greene. The motion was approved and carried.*

16. 2020 SPLOST 2024 Work Plan (Finance Director Abby Branan)

Request to approve work plan on 2020 SPLOST

Motion: Commissioner Mayfield moved to approve the work plan and was seconded by Commissioner Moran. The motion was approved and carried.

17. 2023 TSPLOST 2024 Work Plan (Finance Director Abby Branan)

Consideration of the 2023 TSPLOST 2024 Work Plan

Motion: Commissioner Stringer moved to approve the work plan with the exclusion of road maintenance equipment until the equipment it is replacing is either sold on GovDeals or traded for a new piece of equipment, whichever brings the most money. Commissioner Mayfield seconded the motion, which was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

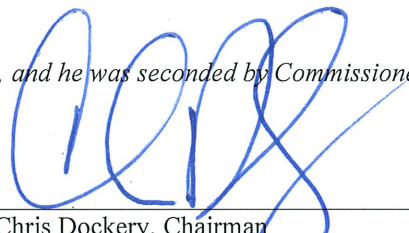
Commissioner Mayfield gave his thanks to Fire/EMS/EMA and the LCSO for their diligent work with the recent winter weather threat. He also stated he has been keeping an eye on the noise ordinance, as requested by one of his constituents.

PUBLIC COMMENTS

ADJOURNMENT

Motion: Commissioner Mayfield moved to adjourn the meeting, and he was seconded by Commissioner Moran. The motion was approved unanimously, and the meeting ended at 6:19 pm.

February 20, 2024
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County