



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

December 7, 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. Development Authority Annual Report (*Development Authority Director Rebecca Mincey*)
 2. Chamber of Commerce & Tourism Presentations (*Robb Nichols & Sam McDuffie*)
- **PROCLAMATIONS**
 3. Lumpkin County Indians 2021 2nd Grade Football Super Bowl Champions **Work Session II**
 4. Lumpkin County Indians 2021 K/1st Grade Football Super Bowl Champions **Regular Meeting**
- **MINUTES**
 5. Board of Commissioners - Work Session - Nov 2, 2021 4:00 PM
 6. Board of Commissioners - Work Session II - Nov 16, 2021 5:30 PM
 7. Board of Commissioners - Regular Meeting - Nov 16, 2021 6:00 PM
 8. Board of Commissioners - Special Called Meeting - Nov 23, 2021 9:00 AM
- **RESOLUTIONS**
 9. 2021 - 66 - December Surplus Property (*Finance Director Abby Branan*)
 10. 2021 - 67 - Appoint/Reappoint Members to Audit Committee
 11. 2021 - 68 - Appoint Member to Planning Commission
 12. 2021 - 69 - Appoint Member to Park & Rec Citizens Advisory Board - Seat 5, Hank Haynes term expiring 12/31/2023
 13. 2021 - 70 - Resolution to Amend the Character Area Map (*Planning Director Bruce Georgia*) **Work Session II**
 14. 2021 - 71 - Resolution Requesting General Assembly Approval of Revised Lumpkin County District Map (*Elections Supervisor Rhonda Sheppard*)
 15. 2021 - 72 - Hazardous Waste Trust Fund Application (*Finance Director Abby Branan*)
 16. 2021 - 73 - Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law
 17. 2021 - 74 - Appoint Member to Board of Health - Brigitte Barker with a term expiring 12/31/2025

- **CONTRACTS/AGREEMENTS**

18. 2021-074 - Rhett Stringer d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
19. 2021-075 - Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
20. 2021-076 - Classic Cleaners – 2022 Lease (*Special Projects Director Ashley Peck*)
21. 2021-077 - Tourism Development Services – Chamber of Commerce (*Finance Director Abby Branan*)
22. 2021-078 - LC Wimpy Airport Fencing Contract Extension (*Public Works Director Larry Reiter*)
23. 2021-079 - Legacy Link SFY-2022 Addendum #1 (*Senior Center Manager Linda Kirkpatrick*)
24. 2021-080 - CJCC VOCA – Financial Administration – District Attorney (*Finance Director Abby Branan*)
25. 2021-081 - CJCC VOCA (Victims of Crime Act) - MOA (*Finance Director Abby Branan*)
26. 2021-082 - Development Authority IGA Payment in Lieu of Taxes (*Development Authority Director Rebecca Mincey*)
27. 2021-083 - CJCC VOCA Comp Advocate Grant (*Finance Director Abby Branan*) **Work Session II**

- **OTHER ITEMS**

28. Alcoholic Beverage License – Real Hospitality Ventures Inc. d/b/a Mountain Laurel Creek Inn & Spa (*County Clerk Melissa Witcher*)

- **ALCOHOLIC BEVERAGE LICENSE RENEWALS**

29. 2022-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
30. 2022-02 Craig H. Kritzer/Frogtown Cellars LLLP
31. 2022-03 Jeffrey Grindle/Tomato House Farm LLC
32. 2022-04 Michele Kraft Deblois/Hideaway Restaurant
33. 2022-05 Salman H. Ali/Ash Business, Inc. d/b/a Quick Mart 3
34. 2022-06 Charles Clinton Crane/C.L. Crane Grocery
35. 2022-07 Umamaheswari Devi Meruga/Saketh, Inc. d/b/a Lucky Food Mart
36. 2022-08 Darren E. Glenn/Riverside Tavern, LLC
37. 2022-09 Sharon Paul/Chestatee Valley Vintners, LLC d/b/a Three Sisters Winery
38. 2022-10 Michael Davis/Georgia Farm Wines, LLC d/b/a Seven Day Bottoms Farm Winery
39. 2022-11 Salman Ali/Afshar Inc. d/b/a Quick Mart #7
40. 2022-12 E. Karl Boegner/Dahlonga Wine Co., LLC d/b/a Wolf Mountain Vineyards
41. 2022-13 Matthew C. Garner/ZA2GA Wine Company, LLC d/b/a Montaluce Winery, La Vigne Restaurant
42. 2022-15 Blair Housley/Etowah Meadery, Corp./The Dahlonga Brewery
43. 2022-16 Suzanne Reilly Tebor/Neverland Farms, Inc.
44. 2022-17 Seth E. Hunt/Turners Corner General Store

45. 2022-18 Evelyn Claire Livingston/Cavender Creek Winery, LLC d/b/a Cavender Creek Vineyards & Winery
46. 2022-19 Truptiben Patel/Clay Creek Falls Grocery
47. 2022-20 James Rider/JR's BBQ & Country Store
48. 2022-21 Robert Warner/White Oaks LLC d/b/a White Oaks Bistro
49. 2022-22 Bhupendra Kumar Patel/Vaho Enterprises, LLC
50. 2022-23 Jigna Patel/Shalina Business, LLC d/b/a Mart 24/7
51. 2022-24 Becky Lynn Fuller/AGEA Enterprises, LLC d/b/a The Corner Store #2
52. 2022-25 James E. Pruitt/MR2Wings d/b/a Roosters Café
53. 2022-26 Tushar V. Patel/Yogis Quickstop, Inc. d/b/a Cutie Gas & Grocery
54. 2022-27 Sonika Ahluwalia/Aspen Gold, LLC d/b/a Disco Marathon
55. 2022-28 Salma Panjwani/SMS Express LLC d/b/a Cavenders Corner
56. 2022-29 Joseph Hannan/Barefoot Hills LLC
57. 2022-30 Kari McCann/Red Wine & Blue Vineyard & Winery LLC d/b/a Dahlonaga Resort & Vineyard
58. 2022-32 Heather Breedlove/CGN Properties, LLC. d/b/a The Mountain Top Lodge
59. 2022-33 Michael Davis/Convenience Stores, Inc. d/b/a JP Dahlonaga
60. 2022-34 Ghanshyam Ramanbhai Patel/ Jay Jalaramji LLC d/b/a Iron Mountain Mart
61. 2022-35 Craig Stansberry/Iron Mountain Park, LLC d/b/a The Grille at Iron Mountain

- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENT (Agenda Specific)**
- **EXECUTIVE SESSION - Land Acquisition**
- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



December 7, 2021
4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:00 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. Development Authority Annual Report (Development Authority Director Rebecca Mincey)

Development Authority Annual Report

2. Chamber of Commerce & Tourism Presentations (Robb Nichols & Sam McDuffie)

Chamber of Commerce & Tourism Presentations

PROCLAMATIONS

3. Lumpkin County Indians 2021 2nd Grade Football Super Bowl Champions

Lumpkin County Indians 2021 2nd Grade Football Super Bowl Champions

4. Lumpkin County Indians 2021 K/1st Grade Football Super Bowl Champions

Lumpkin County Indians 2021 K/1st Grade Football Super Bowl Champions

MINUTES

5. Board of Commissioners - Work Session - Nov 2, 2021 4:00 PM
6. Board of Commissioners - Work Session II - Nov 16, 2021 5:30 PM
7. Board of Commissioners - Regular Meeting - Nov 16, 2021 6:00 PM

RESOLUTIONS

9. 2021 - 66 - December Surplus Property (Finance Director Abby Branan)

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

Commissioner Stringer asked if we should hold off on the recycling equipment until after the Board of Commissioners retreat this Saturday. Larry Reiter, Public Works Director, said the issue would not be voted on until after the retreat, so there would be time to discuss it. His opinion is that baling recycling materials is too costly, so he would prefer not to return to using the baler.

10. 2021 - 67 - Appoint/Reappoint Members to Audit Committee

Appoint/Reappoint Members to Audit Committee

11. 2021 - 68 - Appoint Member to Planning Commission

Appoint Member to Planning Commission

12. 2021 - 69 - Appoint Member to Park & Rec Citizens Advisory Board - Seat 5, Hank Haynes term expiring 12/31/2023

Appoint Member to Park & Rec Citizens Advisory Board - Seat 5, Hank Haynes with a term expiring 12/31/2023.

13. 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.

Planning Director Bruce Georgia said the recommendation from the Planning Commission, as well as the staff analysis from the Planning Department, will be provided before Work Session II.

14. 2021 - 71 - Resolution Requesting General Assembly Approval of Revised Lumpkin County District Map (Special Projects Director Ashley Peck)

Resolution Requesting General Assembly Approval of Revised Lumpkin County District Map.

15. 2021 - 72 - Hazardous Waste Trust Fund Application (Finance Director Abby Branan)

Hazardous Waste Trust Fund Application. Georgia Department of Natural Resources Environmental Protection Division Hazardous Waste Trust Fund Application & Authorizing Resolution

16. 2021 - 73 - Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law

Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law

17. 2021 - 74 - Appoint Member to Board of Health - Brigitte Barker with a term expiring 12/31/2025

Appoint Member to Board of Health - Brigitte Barker with a term expiring 12/31/2025

CONTRACTS/AGREEMENTS

18. 2021-074 - Halls Mill Enterprises LLC d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal (Public Works Director Larry Reiter)

Halls Mill Enterprises LLC d/b/a Chestatee River Adventures c/o Rhett Stringer – Canoe Launch Sublease Renewal. Recommendation on renewing contract with Chestatee River Adventures for use of the Chestatee River Access Park.

Commissioner Stringer recused himself from any discussion on this item. Chairman Dockery said this contract is beneficial for the County because it prevents us from having to upkeep the canoe launch with tax money.

19. 2021-075 - Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (Public Works Director Larry Reiter)

Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal. Recommendation on renewing contract with Canoe Georgia for use of the Chestatee River Access Park.

20. 2021-076 - Classic Cleaners – 2022 Lease (Special Projects Director Ashley Peck)

Classic Cleaners – 2022 Lease. Annual renewal of lease at 235 E. Main Street.

21. 2021-077 - Tourism Development Services – Chamber of Commerce (Finance Director Abby Branan)

Tourism Development Services – Chamber of Commerce

22. 2021-078 - LC Wimpy Airport Fencing Contract Extension (Public Works Director Larry Reiter)

LC Wimpy Airport Fencing Contract Extension. (Contract: 2021-021-N-P Airport Fencing Project - TriScapes, Inc.) Extend contract Airport fence and parking lot as per airport CIP.

Mr. Reiter said the delivery of materials might not occur until near the end of January, which is why this extension is needed.

23. 2021-079 - Legacy Link SFY-2022 Addendum #1 (Senior Center Manager Linda Kirkpatrick)

Legacy Link SFY-2022 Addendum #1. CONTRACT ADDENDUM #1 - SFY2022 This amends the contract that Lumpkin County Board of Commissioners entered into with Legacy Link, Inc. (Contract #2021-028-A-S approved on July 20, 2021) 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.

24. 2021-080 - CJCC VOCA – Financial Administration – District Attorney (Finance Director Abby Branan)

CJCC VOCA – Financial Administration – District Attorney. District Attorney Langley is requesting Lumpkin County maintain its existing roll as the financial administrator for its VOCA grant awards for the upcoming grant cycle.

25. 2021-081 - CJCC VOCA (Victims of Crime Act) - MOA (Finance Director Abby Branan)

CJCC VOCA (Victims of Crime Act) - MOA The Prosecuting Attorneys' Council of Georgia (PAC) has submitted VOCA grant application renewals for base funds for the 2022 Federal Fiscal year. Criminal Justice Coordinating Council (CJCC) has indicated to PAC that this year's allocations will be continued next year at current levels.

Base Federal Funds	\$143,580	Base Match Waiver	\$35,895
Grant Period:	October 1, 2021 – September 30, 2022		

Finance Director Abby Branan said the match waiver is in place for another year.

26. 2021-082 - Development Authority IGA Payment in Lieu of Taxes (Development Authority Director Rebecca Mincey)

Development Authority IGA Payment in Lieu of Taxes. IGA between County, Development Authority, Tax Commissioner and Tax Assessor

27. 2021-083 - District Attorney's MOA for Coronavirus Emergency Supplemental Funding Program (Finance Director Abby Branan)

District Attorney's MOA for Coronavirus Emergency Supplemental Funding Program This MOA is for the Coronavirus Emergency Supplemental Funding (CESF) Program. The Prosecuting Attorneys' Council of Georgia (PAC) has submitted CESF grant application renewals for comp advocate funds for the 2022 Federal Fiscal year. The purpose of the funds is to prevent, prepare, and respond to the Coronavirus. Funding supports essential personnel who can respond to the backlog of victim cases or increased services needs due to the pandemic. CESF Funding Comp Advocate \$43,500 Grant Period: October 1, 2021 – September 30, 2022 The Coronavirus Emergency Supplemental Funding (CESF) Program is funding the DA's portion that was formerly funded by the VOCA Comp Advocate program.

OTHER ITEMS

28. Alcoholic Beverage License – Real Hospitality Ventures Inc. d/b/a Mountain Laurel Creek Inn & Spa (County Clerk Melissa Witcher)

Alcoholic Beverage License – Real Hospitality Ventures Inc. d/b/a Mountain Laurel Creek Inn & Spa. This is for the issuance of an alcoholic beverage license for beer or wine consumption on premises located at 202 Talmer Grizzle Road, Dahlonega, GA 30533.

ALCOHOLIC BEVERAGE LICENSE RENEWALS

29. 2022-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
30. 2022-02 Craig H. Kritzer/Frogtown Cellars LLLP
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COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Tucker Greene said after several briefings and meetings with County staff, he believes we have the best staff of any County around us. He has been very impressed with everyone he has met.

PUBLIC COMMENT (Agenda Specific)

EXECUTIVE SESSION - Land Acquisition

***Motion:** Commissioner Mayfield moved to enter executive session at 4:32 PM, and was seconded by Commissioner Tucker Greene. The motion was approved.*

***Motion:** Commissioner Mayfield moved to exit executive session and re-enter regular session at 4:54 PM. Commissioner Moran seconded the motion and it was approved.*

There were no announcements from executive session.

ADJOURNMENT

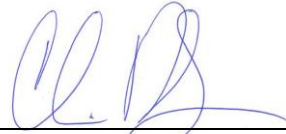
The meeting was adjourned at 4:54 PM.

January 18, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners