



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

November 16, 2021
5:30 P.M.

- **CALL TO ORDER**

Chairman Dockery

- **PRESENTATIONS**

- **CONSIDERATION OF MINUTES**

1. Board of Commissioners - Work Session - Oct 5, 2021 4:00 PM
2. Board of Commissioners - Public Hearing - Oct 19, 2021 5:15 PM
3. Board of Commissioners - Work Session II - Oct 19, 2021 5:30 PM
4. Board of Commissioners - Regular Meeting - Oct 19, 2021 6:00 PM

- **RESOLUTIONS**

5. 2021 - 58 - Consideration of 2022 BOC Meeting Calendar (*County Clerk Melissa Witcher*)
6. 2021 - 59 - Establish 2022 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
7. 2021 - 60 - Consideration of the Lumpkin County 2022 Budget Calendar for FY 2023 Budget (*Finance Director Abby Branan*)
8. 2021 - 61 - Update Travel Regulations and Procedures (*Special Projects Director Ashley Peck*)
9. 2021 - 62 - Reappoint Members to Building Committee
10. 2021 - 63 - Appoint/Reappoint Members to LC Park & Recreation Citizens Advisory Board
11. 2021 - 64 - Appoint Member to Lumpkin County Airport Authority - Bob Hawk to Seat D with term expiring 02/19/25
12. 2021 - 65 - Resolution Agreeing to be Bound by MOU to Participate in the National Distributor & J&J Settlements

- **CONTRACTS/AGREEMENTS**

13. 2021-069 - Mark Robinson Hauling, Inc. – Recycling & Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
14. 2021-070 - Georgia Power Company Lighting Agreement Oak Grove Roundabout (*Public Works Director Larry Reiter*)
15. 2021-071 - GDOT 5311 - Updated Version of GDOT Drug & Alcohol Zero Tolerance & Pre-Employment Testing Policies (*Public Works Director Larry Reiter*)

- **OTHER ITEMS**

16. Annexation of Property to the City (*County Attorney Joy Edelberg*)

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

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



November 16, 2021
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:32 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

CONSIDERATION OF MINUTES

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RESOLUTIONS

5. 2021 - 58 - Consideration of 2022 BOC Meeting Calendar (County Clerk Melissa Witcher)

Consideration of 2022 BOC Meeting Calendar

6. 2021 - 59 - Establish 2022 Lumpkin County Government Holiday Schedule (Community & Employee Services Director Alicia Davis)

Establish 2022 Lumpkin County Government Holiday Schedule

7. 2021 - 60 - Consideration of the Lumpkin County 2022 Budget Calendar for FY 2023 Budget (Finance Director Abby Branan)

Consideration of the Lumpkin County 2022 Budget Calendar for FY 2023 Budget

8. 2021 - 61 - Update Travel Regulations and Procedures (Special Projects Director Ashley Peck)

Request to update travel regulations.

9. 2021 - 62 - Reappoint Members to Building Committee

Reappoint Members to Building Committee. Wade Chandler to Seat 7, Charles Trammell to Seat 8, Leah Smith to Seat 9, and Ken Crowe to Seat 10 all with terms expiring on December 31, 2021.

10. 2021 - 63 - Appoint/Reappoint Members to LC Park & Recreation Citizens Advisory Board

Appoint/Reappoint Members to LC Park & Recreation Citizens Advisory Board – (Brooke Smith to Seat 1, Leah Smith to Seat 3, and -- to Seat 5, all with terms expiring 12/31/2023)

11. 2021 - 64 - Appoint Member to Lumpkin County Airport Authority - Bob Hawk to Seat D with term expiring 02/19/25

Appoint Member to Lumpkin County Airport Authority - Bob Hawk to Seat D with term expiring 02/19/25

12. 2021 - 65 - Resolution Agreeing to be Bound by MOU to Participate in the National Distributor & J&J Settlements

Resolution Agreeing to be Bound by MOU to Participate in the National Distributor & J&J Settlements

County Attorney Joy Edelberg said the Board of Commissioners will have to appoint someone as the representative to sign the MOU. It could either be herself, the County Manager, or the Chairman.

CONTRACTS/AGREEMENTS

13. 2021-069 - Mark Robinson Hauling, Inc. – Recycling & Transfer Station Lease Agreement (Public Works Director Larry Reiter)

Mark Robinson Hauling, Inc. – Recycling & Transfer Station Lease Agreement. Renew the transfer station lease/ recycling agreement with Mark Robinson hauling, LLC.

14. 2021-070 - Georgia Power Company Lighting Agreement Oak Grove Roundabout (Public Works Director Larry Reiter)

Georgia Power Company Lighting Agreement Oak Grove Roundabout. Approve lighting agreement with Georgia Power for the construction of the roundabout at the Oak Grove and SR 60 Bus.

15. 2021-071 - GDOT 5311 - Updated Version of GDOT Drug & Alcohol Zero Tolerance & Pre-Employment Testing Policies (Public Works Director Larry Reiter)

GDOT 5311 - Updated Version of GDOT Drug & Alcohol Zero Tolerance & Pre-Employment Testing Policies. These policies assures that Lumpkin County Transit is adhering to the Federal Transit Administration and the Georgia Department of Transportation updated guidelines regarding Zero Tolerance Drug and Alcohol Testing and Pre-Employment Screening Policy.

OTHER ITEMS

16. Annexation of Property to the City (County Attorney Joy Edelberg)

Annexation of Property to the City

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Chairman Dockery gave an update on the ACCG Reconnect Conference that he attended in Savannah this past weekend. Several other Commissioners and staff attended classes as well.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 5:41 PM.

December 21, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners