



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

November 16, 2021
6:00 P.M.

- **CALL TO ORDER**

Chairman Dockery

- **INVOCATION**

- **CONSIDERATION OF AGENDA**

- **PUBLIC COMMENTS (Agenda Specific)**

- **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

- **REPORTS**

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

- **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 COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



November 16, 2021
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:02 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

Commissioner Tucker Greene gave the Invocation and it was followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by District 3 Commissioner Stringer to approve the agenda. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

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.

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)

Consideration of 2022 BOC Meeting Calendar

Motion: A motion was made by District 3 Commissioner Stringer to approve Consideration of 2022 BOC Meeting Calendar. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Establish 2022 Lumpkin County Government Holiday Schedule

Motion: A motion was made by District 3 Commissioner Stringer to approve Establish 2022 Lumpkin County Government Holiday Schedule. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Motion: A motion was made by District 3 Commissioner Stringer to approve Consideration of the Lumpkin County 2022 Budget Calendar for FY 2023 Budget. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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

Request to update travel regulations.

Motion: A motion was made by Chairman Dockery to approve Update Travel Regulations and Procedures. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by Chairman Dockery to reappoint Wade Chandler to Seat 7 with a term expiring 12/31/2022. The motion was seconded by Commissioner Moran. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to reappoint Charles Trammell to Seat 8 with a term expiring 12/31/2022. The motion was seconded by Commissioner Greene. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to reappoint Leah Smith to Seat 9 with a term expiring 12/31/2022. The motion was seconded by Commissioner Moran. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to reappoint Ken Crowe to Seat 10 with a term expiring 12/31/2022. The motion was seconded by Commissioner Greene. The motion was approved and carried.

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)

Motion: A motion was made by Chairman Dockery to reappoint Brooke Smith to Seat 1 with a term expiring 12/31/2023. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to appoint Leah Smith to Seat 3 with a term expiring 12/31/2023. The motion was seconded by Commissioner Greene. The motion was approved and carried.

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

Motion: A motion was made by Chairman Dockery to appoint Bob Hawk to Seat D with a term expiring 2/19/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Motion: A motion was made by District 3 Commissioner Stringer to approve and authorize the County Attorney to sign on the Board of Commissioners' behalf. The motion was seconded by District 2 Commissioner Mayfield. 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

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Mark Robinson Hauling, Inc. – Recycling & Transfer Station Lease Agreement. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Georgia Power Company Lighting Agreement Oak Grove Roundabout. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve GDOT 5311 - Updated Version of GDOT Drug & Alcohol Zero Tolerance & Pre-Employment Testing Policies. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

OTHER ITEMS

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

Annexation of Property to the City

Motion: A motion was made by District 3 Commissioner Stringer to approve Annexation of Property to the City. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Greene expressed his excitement at beginning his term, and said he was honored to fill the seat formerly held by Dr. David Miller. Chairman Dockery and the other Commissioners welcomed him to the Board.

PUBLIC COMMENTS

ADJOURNMENT

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

The meeting was adjourned at 6:15 PM.

December 21, 2021

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners