



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom
Lumpkin County Administration Building, 99 Courthouse
Hill, Dahlonega, GA 30533

November 15, 2022
5:30 P.M.

- **CALL TO ORDER**

Chairman Dockery

- **CONSIDERATION OF MINUTES**

1. Board of Commissioners - Work Session - Oct 4, 2022 4:00 PM
2. Board of Commissioners - Public Hearing - Oct 18, 2022 5:15 PM
3. Board of Commissioners - Work Session II - Oct 18, 2022 5:30 PM
4. Board of Commissioners - Regular Meeting - Oct 18, 2022 6:00 PM

- **RESOLUTIONS**

5. 2022 - 51 - Consideration of 2023 BOC Meeting Calendar (*County Clerk Melissa Witcher*)
6. 2022 - 52 - Establish 2023 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
7. 2022 - 53 - Consideration of the Lumpkin County 2023 Budget Calendar for FY 2024 Budget (*Finance Director Abby Branan*)
8. 2022 - 54 - Resolution Updating the Fee Schedule (*Finance Director Abby Branan*)
9. 2022 - 55 - November Surplus Property (*Finance Director Abby Branan*)
10. 2022 - 56 - Reappoint Members to Building Committee
11. 2022 - 57 - Appoint/Reappoint Members to LC Park & Recreation Citizens Advisory Board
12. 2022 - 58 - Amend Chapter 42 - Roads, Sidewalks, & Other Public Places (*Finance Director Abby Branan*)
13. 2022 - 59 - Amend 2022 Budget (*Finance Director Abby Branan*)
14. 2022 - 60 - Resolution Appointing Standby Counsel

- **CONTRACTS/AGREEMENTS**

15. 2022-075 - Capital Probation Management, Inc. – Misdemeanor Probation Services – Probate (*Probate Judge Michael Chastain*)
16. 2022-076 - Capital Probation Management, Inc. – Misdemeanor Probation Services – Magistrate (*Magistrate Judge Wil Maxwell*)
17. 2022-078 - Mark Robinson Hauling, Inc. – Recycling & Transfer Station Lease Agreement (*Public Works Director Larry Reiter*)
18. 2022-079 - Recycling IGA with Hall County (*Public Works Director Larry Reiter*)
19. 2022-080 - Stryker ProCare Maintenance Agreement (*EMS Director David Wimpy*)

20. 2022-082 - Cell Tower Lease Amendment at Fire Station
21. 2022-083 - Pictometry Aerial Photography & Software Agreement & MOU City of Dahlonega, UNG *(Planning Director Bruce Georgia)*
22. 2022-084 - GDOT 5311 FY2024 Application *(Public Works Director Larry Reiter)*
23. 2022-085 - McKenney's, Inc. Contract Ratification *(Finance Director Abby Branan)*

- **OTHER ITEMS**

24. Fitness Court Discussion *(Finance Director Abby Branan)*
25. LCWSA Request for ARPA Funds for Wastewater Treatment Plant Acquisition *(Water & Sewer Authority Director Sean Phipps)*
26. 2019 TSPLOST 2022 Work Plan Amendment *(Finance Director Abby Branan)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



November 15, 2022
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:31 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	

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RESOLUTIONS

5. 2022 - 51 - Consideration of 2023 BOC Meeting Calendar (County Clerk Melissa Witcher)

Consideration of 2023 BOC Meeting Calendar

6. 2022 - 52 - Establish 2023 Lumpkin County Government Holiday Schedule (Community & Employee Services Director Alicia Davis)

Establish 2023 Lumpkin County Government Holiday Schedule

7. 2022 - 53 - Consideration of the Lumpkin County 2023 Budget Calendar for FY 2024 Budget (Finance Director Abby Branan)

Consideration of the Lumpkin County 2023 Budget Calendar for FY 2024 Budget

8. 2022 - 54 - Resolution Updating the Fee Schedule (Finance Director Abby Branan)

Resolution Updating the Fee Schedule

9. 2022 - 55 - November Surplus Property (Finance Director Abby Branan)

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

10. 2022 - 56 - Reappoint Members to Building Committee

Reappoint Members to Building Committee

11. 2022 - 57 - Appoint/Reappoint Members to LC Park & Recreation Citizens Advisory Board

Appoint/Reappoint Members to LC Park & Recreation Citizens Advisory Board

Chairman Dockery said the appointment for Seat 4 will be removed from the agenda.

12. 2022 - 58 - Amend Chapter 42 - Roads, Sidewalks, & Other Public Places (Finance Director Abby Branan)

Amend Chapter 42 - Roads, Sidewalks, & Other Public Places. Consideration of amending Chapter 42.

Chairman Dockery read from paragraph F: "Signs damaged or stolen after installation will not be replaced until the cost of the replacement has been paid to the County. Replacement cost of the sign will be the County cost of the sign plus 20 percent, which will include the cost of the installation."

Chairman Dockery said the wording is confusing. Finance Director Abby Branan explained that was not a section that was going to be changed. The only thing being changed in Chapter 42 is any specific mentions of costs are being removed and replaced with a reference to the Fee Schedule.

Commissioner Mayfield said we should remove that last sentence if we aren't charging them for the installation. Larry Reiter, the Public Works Director, said the cost of the sign is listed in the fee schedule, so the change will just reference the fee schedule instead of spelling out the cost in Chapter 42. Chairman Dockery said if that is the case, then the entire last sentence just needs to be removed.

13. 2022 - 59 - Amend 2022 Budget (Finance Director Abby Branan)

Resolution to Amend 2022 Budget

14. 2022 - 60 - Resolution Appointing Standby Counsel

Resolution Appointing Standby Counsel

CONTRACTS/AGREEMENTS

15. 2022-075 - Capital Probation Management, Inc. – Misdemeanor Probation Services – Probate (Probate Judge Michael Chastain)

Capital Probation Management, Inc. – Misdemeanor Probation Services – Probate. To renew Probation Contract with Capital Probation Management, Inc.

16. 2022-076 - Capital Probation Management, Inc. – Misdemeanor Probation Services – Magistrate (Magistrate Judge Wil Maxwell)

Capital Probation Management, Inc. – Misdemeanor Probation Services – Magistrate

17. 2022-078 - 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.

18. 2022-079 - Recycling IGA with Hall County (Public Works Director Larry Reiter)

Recycling IGA with Hall County

19. 2022-080 - Stryker ProCare Maintenance Agreement (EMS Director David Wimpy)

Stryker ProCare Maintenance Agreement. This is an annual agreement to provide maintenance for the Cardiac Heart monitors and Lucas CPR devices that the Emergency Services Department owns.

20. 2022-082 - Cell Tower Lease Amendment at Fire Station

Cell Tower Lease Amendment at Fire Station

21. 2022-083 - Pictometry Aerial Photography & Software Agreement & MOU City of Dahlonega, UNG (Planning Director Bruce Georgia)

Pictometry Aerial Photography & Software Agreement & MOU City of Dahlonega, UNG. Agreement Dated October 22, 2021 Between Pictometry International Corp. (“Pictometry”) And Lumpkin County, Ga (“Customer”).

Planning Director Bruce Georgia said since the last meeting, he received an e-mail from Pictometry that the City contacted them and wanted to add more services. Mr. Georgia told him that if the City wanted to add additional services that were only for the city limits, then they could do their own contract with Pictometry.

22. 2022-084 - GDOT 5311 FY2024 Application (Public Works Director Larry Reiter)

GDOT 5311 FY2024 Application. GDOT 5311 FY2024 Application. APPLICATION SUBMISSION FFY 2024 (July 1, 2023 -June 30, 2024) Lumpkin County Board of Commissioners is required to submit an application each year to the Georgia Department of Transportation (GDOT) for continuation of funding for the 5311 Rural Transit program. The deadline for the application submission is November 1, 2022

23. 2022-085 - McKenney’s, Inc. Contract Ratification (Finance Director Abby Branan)

McKenney’s, Inc. Contract Ratification. Consideration of McKenney’s Inc.’s Terms & Conditions for repair of the Detention Center boiler flue.

OTHER ITEMS

24. Fitness Court Discussion (Finance Director Abby Branan)

Consideration of partnership with National Fitness Campaign for installation of a Fitness Court

Chairman Dockery said we kind of left this up in the air last time. It would be a good addition for Yahoola Park, but he is not in favor of using County funds for it. It comes with a \$30,000 grant, and we can try to obtain corporate sponsors or donors to fund it. Commissioner Greene asked for more information on how this was brought before the County. Chairman Dockery said he was informed of the opportunity via e-mail and he reached out to Mr. Ours and Ms. Branan about it. They have already received some interest from corporate sponsors. Before we can proceed, however, we need a commitment from the BOC.

Commissioner Greene asked if there is a timestamp on the grant funds? Ms. Branan said it is a recurring cycle, so we have time. If the BOC agrees, we will submit a nonbinding application to the National Fitness Campaign and funding can be figured out later. Part of the application process is to look at locations for the fitness court.

25. LCWSA Request for ARPA Funds for Wastewater Treatment Plant Acquisition (Water & Sewer Authority Director Sean Phipps)

LCWSA Request for ARPA Funds for Wastewater Treatment Plant Acquisition. LCWSA request for use of Lumpkin County ARPA funds to purchase private wastewater treatment plant at Red Oak Flats Road Industrial Park.

Chairman Dockery said this is a critical piece of infrastructure.

26. 2019 TSPLOST 2022 Work Plan Amendment (Finance Director Abby Branan)

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

Ms. Branan said this workplan amendment was on the work session agenda, but it has been updated. We've removed the excavator, but we added the section about the bridge at Yahoola Creek Park. During the redecking of the bridges, they discovered an issue. Mr. Reiter said when we stripped the decking, several of the stringers on the bridge were rusted out to the point that they need to be replaced immediately. Some do not have much of a lifespan left. In total, 54 of the stringers need to be replaced. There are 600 total stringers across both bridges. 17 need to be replaced on the current bridge, 22 on the unstripped bridge, and the remainder are on the foot bridges.

Chairman Dockery pointed out that those bridges were former Army surplus. Mr. Reiter confirmed that we purchased all of the bailey bridges in the park, as well as a few more out in the County, for only \$3,000. Commissioner Greene asked what the life expectancy for the stringers is, and Mr. Reiter said it is about 50 years.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Chairman Dockery thanked Larry Reiter for everything he has done while working for the County, and said we will certainly miss his expertise and wealth of knowledge. The Chairman said he will be missed, and we all wish him well on his future endeavors.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 5:57 PM.

December 22, 2022
Date


Melissa Witcher
County Clerk, Lumpkin County


Chris Dockery, Chairman
Lumpkin County Board of Commissioners