



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

November 15, 2022
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 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
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials
- **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. 2022-081 - GMP for New Recreation Center (*Special Projects Director Ashley Peck*)
21. 2022-082 - Cell Tower Lease Amendment at Fire Station
22. 2022-083 - Pictometry Aerial Photography & Software Agreement & MOU City of Dahlonega, UNG (*Planning Director Bruce Georgia*)
23. 2022-084 - GDOT 5311 FY2024 Application (*Public Works Director Larry Reiter*)
24. 2022-085 - McKenney's, Inc. Contract Ratification (*Finance Director Abby Branan*)

- **OTHER ITEMS**

25. Fitness Court Discussion (*Finance Director Abby Branan*)
26. LCWSA Request for ARPA Funds for Wastewater Treatment Plant Acquisition (*Water & Sewer Authority Director Sean Phipps*)
27. 2019 TSPLOST 2022 Work Plan Amendment (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



November 15, 2022
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:03 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

CONSIDERATION OF AGENDA

Motion: A motion was made by District 3 Commissioner Stringer to approve the agenda with the removal of Seat 4 from Item 11. The motion was seconded by District 1 Commissioner Greene. 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 2 Commissioner Mayfield. The motion was approved and carried.

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)

Consideration of 2023 BOC Meeting Calendar

Motion: A motion was made by District 1 Commissioner Greene to approve Consideration of 2023 BOC Meeting Calendar. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Establish 2023 Lumpkin County Government Holiday Schedule

Motion: A motion was made by District 4 Commissioner Moran to approve Establish 2023 Lumpkin County Government Holiday Schedule. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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

Motion: A motion was made by District 2 Commissioner Mayfield to approve Consideration of the Lumpkin County 2023 Budget Calendar for FY 2024 Budget. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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

Resolution Updating the Fee Schedule

Motion: A motion was made by District 1 Commissioner Greene to approve Resolution Updating the Fee Schedule. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

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

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

10. 2022 - 56 - Reappoint Members to Building Committee

Reappoint Members to Building Committee

Motion: A motion was made by Chairman Dockery to approve by acclamation. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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

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

Motion: A motion was made by Chairman Dockery to appoint Jason Davis to Seat 2 with a term expiring 12/31/2024. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 1 Commissioner Greene to approve the amendment to Chapter 42 pending the removal of the last sentence in section 42-1 (f). The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Resolution to Amend 2022 Budget

Motion: A motion was made by District 4 Commissioner Moran to approve Amend 2022 Budget. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

14. 2022 - 60 - Resolution Appointing Standby Counsel

Resolution Appointing Standby Counsel

Motion: A motion was made by Chairman Dockery to approve Resolution Appointing Standby Counsel. 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

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Capital Probation Management, Inc. – Misdemeanor Probation Services – Probate. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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

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

Motion: A motion was made by District 4 Commissioner Moran to approve Capital Probation Management, Inc. – Misdemeanor Probation Services – Magistrate. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve course of action B, which is to not renew the contract and instead operate month to month through January 2023, and then to revisit in February. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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

Recycling IGA with Hall County

Motion: A motion was made by District 3 Commissioner Stringer to approve Recycling IGA with Hall County. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Stryker ProCare Maintenance Agreement. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

20. 2022-081 - GMP for New Recreation Center (Finance Director Abby Branan)

GMP for New Recreation Center. Consideration of GMP for Recreation Center

This will be discussed at a Special Called Meeting on November 28 at 4 pm.

21. 2022-082 - Cell Tower Lease Amendment at Fire Station

Cell Tower Lease Amendment at Fire Station

Motion: A motion was made by District 2 Commissioner Mayfield to approve Cell Tower Lease Amendment at Fire Station. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

22. 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").

Motion: A motion was made by District 3 Commissioner Stringer to approve Pictometry Aerial Photography & Software Agreement & MOU City of Dahlonega, UNG. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

23. 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

Motion: A motion was made by District 1 Commissioner Greene to approve GDOT 5311 FY2024 Application. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

24. 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.

Motion: A motion was made by District 3 Commissioner Stringer to approve McKenney's, Inc. Contract Ratification. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

OTHER ITEMS

25. Fitness Court Discussion (Finance Director Abby Branan)

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

Motion: A motion was made by District 4 Commissioner Moran to approve under certain conditions: That the County will identify and provide the location, but the funding will be through sponsors and donors, not tax dollars. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

26. 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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve LCWSA Request for ARPA Funds for Wastewater Treatment Plant Acquisition. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

27. 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.

Motion: A motion was made by District 4 Commissioner Moran to approve 2019 TSPLOST 2022 Work Plan Amendment. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Chairman Dockery shared details of his recent trip to Union County to see their transfer station and recycling operations. He commented that it was run exceptionally well, and he learned about a lot of useful possibilities that might work in Lumpkin County. He hopes to share more about it with the BOC at their retreat.

PUBLIC COMMENTS

ADJOURNMENT

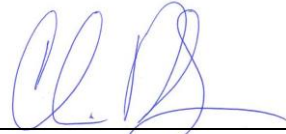
Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Greene. The motion was approved and carried, and the meeting adjourned at 6:26 PM.

December 22, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners