



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

November 2, 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. Library Presentation
- **MINUTES**
 2. Board of Commissioners - Work Session - Oct 5, 2021 4:00 PM
 3. Board of Commissioners - Public Hearing - Oct 19, 2021 5:15 PM
 4. Board of Commissioners - Work Session II - Oct 19, 2021 5:30 PM
 5. Board of Commissioners - Regular Meeting - Oct 19, 2021 6:00 PM
- **RESOLUTIONS**
 6. 2021 - 58 - Consideration of 2022 BOC Meeting Calendar (*County Clerk Melissa Witcher*)
 7. 2021 - 59 - Establish 2022 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
 8. 2021 - 60 - Consideration of the Lumpkin County 2022 Budget Calendar for FY 2023 Budget (*Finance Director Abby Branan*)
 9. 2021 - 61 - Update Travel Regulations and Procedures (*Special Projects Director Ashley Peck*)
 10. 2021 - 62 - Reappoint Members to Building Committee
 11. 2021 - 63 - Appoint/Reappoint Members to LC Park & Recreation Citizens Advisory Board
 12. 2021 - 64 - Appoint Member to Lumpkin County Airport Authority - Bob Hawk to Seat D with term expiring 02/19/25
- **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 - CJCC VOCA (Victims of Crime Act) - MOA (*Finance Director Abby Branan*)
Work Session II
 16. 2021-072 - CJCC VOCA – Financial Administration – District Attorney (*Finance Director Abby Branan*) **Work Session II**

- **OTHER ITEMS**

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

18. Road Acceptance – Camp Creek Overlook Subdivision (*Public Works Director Larry Reiter*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **EXECUTIVE SESSION - Discuss Litigation**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



November 2, 2021
4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:03 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

PRESENTATIONS

1. Library Presentation

Library Presentation

MINUTES

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RESOLUTIONS

6. 2021 - 58 - Consideration of 2022 BOC Meeting Calendar (County Clerk Melissa Witcher)

Consideration of 2022 BOC Meeting Calendar

7. 2021 - 59 - Establish 2022 Lumpkin County Government Holiday Schedule (Community & Employee Services Director Alicia Davis)

Establish 2022 Lumpkin County Government Holiday Schedule

8. 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

9. 2021 - 61 - Update Travel Regulations and Procedures (Special Projects Director Ashley Peck)

Request to update travel regulations.

10. 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.

11. 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)

12. 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

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.

Commissioner Mayfield said the roundabout construction was looking good.

15. 2021-081 - CJCC VOCA (Victims of Crime Act) - MOA (Finance Director Abby Branam)

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		

16. 2021-080 - CJCC VOCA – Financial Administration – District Attorney (Finance Director Abby Branam)

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.

OTHER ITEMS

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

Annexation of Property to the City

Commissioner Moran asked if we had any GIS imagery of the property's location. Ms. Edelberg, the County Attorney, explained it was parcel 078 004, which is adjacent to The Summit neighborhood. According to our tax records, it has already been reflected as a city parcel. This parcel was split from a larger parcel in the past, and some of the resulting parcels were included in the City, but not all of them. Only a portion of the parcels were actually listed within the City limits.

18. Road Acceptance – Camp Creek Overlook Subdivision (Public Works Director Larry Reiter)

Road Acceptance – Camp Creek Overlook Subdivision. Greg Hayes has requested that the road Camp Drive be accepted into the County Maintenance System.

COUNTY MANAGER

Mr. Ours said next Tuesday at Park & Rec will be the second Comprehensive Plan open house from 4:00 to 7:00 pm. We have also begun advertising the next Lumpkin 101 Citizens Academy, and applications can be found on the website. There will be 30 seats available.

Chairman Dockery encouraged everyone to visit the Lumpkin County website to take the Comprehensive Plan Survey.

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Moran said the County should make sure to advertise the Comp Plan survey on our social media.

PUBLIC COMMENT (Agenda Specific)

EXECUTIVE SESSION - Discuss Litigation

***Motion:** A motion was made by Commissioner Mayfield to enter into executive session at 4:24 PM. The motion was seconded by Rhett Stringer. The motion was approved and carried.*

The County Attorney Joy Edelberg gave a description of the litigation, which is regarding the appeal of The Complete Combatant to have their SLUA decision reversed by the Superior Court of Lumpkin County.

***Motion:** A motion was made by Commissioner Mayfield to exit executive session and re-enter regular session at 5:35 PM. The motion was seconded by Commissioner Moran. The motion was approved and carried.*

There were no announcements from executive session.

ADJOURNMENT

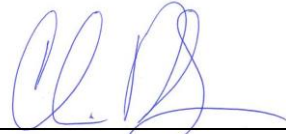
The meeting was adjourned at 5:36 PM.

December 21, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners