



LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom

October 19, 2021
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PROCLAMATIONS**
 1. Joint Proclamation for the 2020-2021 Chairman of the Chamber of Commerce Board of Directors
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - Sep 7, 2021 4:00 PM
 3. Board of Commissioners - Public Hearing - Sep 21, 2021 5:15 PM
 4. Board of Commissioners - Work Session II - Sep 21, 2021 5:30 PM
 5. Board of Commissioners - Regular Meeting - Sep 21, 2021 6:00 PM
 6. Board of Commissioners - Special Called Meeting - Sep 21, 2021 6:30 PM
- **RESOLUTIONS**
 7. 2021 - 53 - October Surplus Property (*Finance Director Abby Branan*)
 8. 2021 - 54 - Appoint/Reappoint Members to Yahoola Creek Reservoir Property Study Committee
 9. 2021 - 55 - Appoint Members to Planning Commission - Craig Gentry to Seat 1 and Seat 7
 10. 2021 - 56 - Appoint Members to Lumpkin County Airport Authority - Seat B & Seat D both terms expiring 02/19/2025
 11. 2021 - 57 - Amplified Noise Ordinance
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials
- **CONTRACTS/AGREEMENTS**
 12. 2021-062 - GDOT 5311 - Lumpkin County Transit System Title VI Plan (*Public Works Director Larry Reiter*)

13. 2021-063 - Recycling IGA with Hall County (*Public Works Director Larry Reiter*)
14. 2021-064 - Wetlands and Jurisdictional Waters Determination Contract Award (*Public Works Director Larry Reiter*)
15. 2021-065 - Banking Services Contract (*Finance Director Abby Branan*)
16. 2021-066 - Contract for Service of Mobile Home Decal Citations (*Tax Commissioner Mike Young*)
17. 2021-067 - Terminate Contract for Land Purchase - Ben Higgins Road - Ratify
18. 2021-068 - GDOT 5311 FY2023 Application (*Finance Director Abby Branan*)

- **OTHER ITEMS**

19. Secure Rural Schools Act – Title III Money Certification on Use of Funds (*Finance Director Abby Branan*)
20. Alcoholic Beverage License – Iron Mountain Park, LLC dba The Grille at Iron Mountain (*County Clerk Melissa Witcher*)
21. Reevaluation of Recycling Program (*Public Works Director Larry Reiter*)
22. Public Safety Officials and First Responders Supplement Grant Program Application (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **EXECUTIVE SESSION - Potential Litigation, Land Acquisition, Land Disposition**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



October 19, 2021
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:00 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	

INVOCATION

Sheriff Jarrard gave the invocation, which 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)

There were no public comments.

PROCLAMATIONS

1. Joint Proclamation for the 2020-2021 Chairman of the Chamber of Commerce Board of Directors

Joint Proclamation for the 2020-2021 Chairman of the Chamber of Commerce Board of Directors Matthew Garner

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

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.

2. Board of Commissioners - Work Session - Sep 7, 2021 4:00 PM
3. Board of Commissioners - Public Hearing - Sep 21, 2021 5:15 PM
4. Board of Commissioners - Work Session II - Sep 21, 2021 5:30 PM
5. Board of Commissioners - Regular Meeting - Sep 21, 2021 6:00 PM
6. Board of Commissioners - Special Called Meeting - Sep 21, 2021 6:30 PM

RESOLUTIONS

7. 2021 - 53 - October Surplus Property (Finance Director Abby Branan)

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

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

8. 2021 - 54 - Appoint/Reappoint Members to Yahoola Creek Reservoir Property Study Committee

Appoint/Reappoint Members to Yahoola Creek Reservoir Property Study Committee

Motion: A motion was made by District 3 Commissioner Stringer to approve the appointments by acclamation, with terms expiring 5/15/2023. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

9. 2021 - 55 - Appoint Members to Planning Commission - Craig Gentry to Seat 1 and Seat 7

Appoint Members to Planning Commission - Craig Gentry to Seat 1 with a term expiring 08/27/2023 and -- to Seat 7

Motion: A motion was made by Chairman Dockery to appoint Craig Gentry to Seat 1 with an unexpired term ending 8/27/2023. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

10. 2021 - 56 - Appoint Members to Lumpkin County Airport Authority - Seat B & Seat D both terms expiring 02/19/2025

Appoint Members to Lumpkin County Airport Authority - Seat B & Seat D both terms expiring 02/19/2025
Item died due to lack of a motion.

11. 2021 - 57 - Amplified Noise Ordinance

Amplified Noise Ordinance

Motion: A motion was made by District 2 Commissioner Mayfield to approve the ordinance. The motion was seconded by District 3 Commissioner Stringer.

Chairman Dockery read aloud the Amplified Noise Ordinance.

Motion: Commissioner Mayfield amended his motion to make the starting date effective immediately after this meeting. The amended motion was seconded by District 3 Commissioner Stringer. The motion was approved unanimously.

REPORTS

Sheriff Jarrard thanked the Commissioners for passing the noise ordinance and said it will hopefully help some of the citizens living near event venues. He plans to post the new ordinance on the LCSO Facebook page to help spread the word. He also shared that Gold Rush weekend was very successful and there was only one arrest.

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

Elected Officials

CONTRACTS/AGREEMENTS

12. 2021-062 - GDOT 5311 - Lumpkin County Transit System Title VI Plan (Public Works Director Larry Reiter)

GDOT 5311 - Lumpkin County Transit System Title VI Plan. This plan assures the Federal Transit Administration and the Georgia Department of Transportation that Lumpkin County Transit System will not discriminate against any person on the basis of race, color, national origin, age, disability, family or religious status, as provided by Title VI of the Civil Rights Act of 1964, Federal Transit Laws, 49 CRR Part 21 Unlawful Discrimination, Non-discrimination in Federally-Assisted Programs of the Department of Transportation and as per written guidance under FTA Circular 4702.1B, dated October 2012, be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination or retaliation under any program or activity undertaken by Lumpkin County Transit System.

Motion: A motion was made by District 3 Commissioner Stringer to approve GDOT 5311 - Lumpkin County Transit System Title VI Plan. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

13. 2021-063 - Recycling IGA with Hall County (Public Works Director Larry Reiter)

Recycling IGA with Hall County. Renew the recycling IGA with Hall County

Motion: A motion was made by District 2 Commissioner Mayfield to approve Recycling IGA with Hall County. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

14. 2021-064 - Wetlands and Jurisdictional Waters Determination Contract Award (Public Works Director Larry Reiter)

Wetlands and Jurisdictional Waters Determination Contract Award. Award contract for a consultant to perform a Wetlands and Jurisdictional Waters Determination as part of the Phase II Primary Surface Grading project.

Motion: A motion was made by Chairman Dockery to approve Wetlands and Jurisdictional Waters Determination Contract Award. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

15. 2021-065 - Banking Services Contract (Finance Director Abby Branan)

Banking Services Contract. Recommendation to award a contract renewal for banking services with United Community Bank.

Motion: A motion was made by District 4 Commissioner Moran to approve Banking Services Contract. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

16. 2021-066 - Contract for Service of Mobile Home Decal Citations (Tax Commissioner Mike Young)

Contract for Service of Mobile Home Decal Citations.

Motion: A motion was made by District 3 Commissioner Stringer to approve Contract for Service of Mobile Home Decal Citations. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

17. 2021-067 - Terminate Contract for Land Purchase - Ben Higgins Road - Ratify

Terminate Contract for Land Purchase - Ben Higgins Road - Ratify

Motion: A motion was made by Chairman Dockery to approve the termination. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

18. 2021-068 - GDOT 5311 FY2023 Application (Finance Director Abby Branan)

GDOT 5311 FY2023 Application. APPLICATION SUBMISSION FFY 2023 (July 1, 2022 – June 30, 2023)

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, 2021

Motion: A motion was made by District 3 Commissioner Stringer to approve GDOT 5311 FY2023 Application. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

OTHER ITEMS

19. Secure Rural Schools Act – Title III Money Certification on Use of Funds (Finance Director Abby Branan)

Secure Rural Schools Act – Title III Money Certification on Use of Funds. To certify that all funds have been used or obligated by September 30, 2021.

Motion: A motion was made by District 4 Commissioner Moran to approve Secure Rural Schools Act – Title III Money Certification on Use of Funds. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

20. Alcoholic Beverage License – Iron Mountain Park, LLC dba The Grille at Iron Mountain (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for beer, wine, and distilled spirits for consumption on premises and movable bar located at 116 Iron Mountain Parkway, Dahlonega, GA 30533.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Alcoholic Beverage License – Iron Mountain Park, LLC dba The Grille at Iron Mountain. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

21. Reevaluation of Recycling Program (Public Works Director Larry Reiter)

Reevaluation of Recycling Program. Discussion of the recycling program to determine feasibility.

Motion: A motion was made by District 4 Commissioner Moran to approve course of action D, which is to make no changes, and to re-evaluate the program at the January 2022 meeting. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

22. 2021-073 - Public Safety Officials and First Responders Supplement Grant Program Application (Finance Director Abby Branan)

Public Safety Officials and First Responders Supplement Grant Program Application

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

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENTS

There were no comments from the public.

EXECUTIVE SESSION - Potential Litigation, Land Acquisition, Land Disposition

Motion: A motion was made by Commissioner Mayfield to enter into executive session. The motion was seconded by Commissioner Moran. The motion was approved and carried.

Executive Session began at 6:27 PM.

Motion: A motion was made by Commissioner Stringer to exit executive session and re-enter regular session. The motion was seconded by Bobby Mayfield. The motion was approved and carried, and executive session ended at 7:00 PM.

There were no announcements from executive session.

ADJOURNMENT

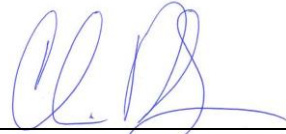
Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Stringer. The motion was approved and carried, and the meeting ended at 7:01 PM.

November 17, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners