



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

October 18, 2022
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Work Session - Sep 6, 2022 4:00 PM
 2. Board of Commissioners - Joint Special Called Work Session - Sep 12, 2022 2:00 PM
 3. Board of Commissioners - Public Hearing - Sep 20, 2022 5:15 PM
 4. Board of Commissioners - Work Session II - Sep 20, 2022 5:30 PM
 5. Board of Commissioners - Regular Meeting - Sep 20, 2022 6:00 PM
- **RESOLUTIONS**
 6. 2022 - 49 - Appointment of Associate Probate Judge (*Probate Judge Michael Chastain*)
 7. 2022 - 50 - Resolution Setting Forth LC Position to the LOST Certificate of Distribution Dated July 19, 2022
- **CONTRACTS/AGREEMENTS**
 8. 2022-065 - Housing & Rental Agreement – Blackburn Fire Station #8 (*EMA Director David Wimpy*)
 9. 2022-066 - Unifirst Uniform Corporation Service Agreement - Public Works Department (*Public Works Director Larry Reiter*)
 10. 2022-067 - LC Wimpy Airport Consultant Contract Award (*Public Works Director Larry Reiter*)
 11. 2022-068 - Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC (*Development Authority Director Rebecca Mincey*)
 12. 2022-069 - Banking Services Contract (*Finance Director Abby Branan*)
 13. 2022-070 - NGN Fiber Service Agreement: Lumpkin County Justice Center (*Special Projects Director Ashley Peck*)
 14. 2022-071 - NGN Fiber Service Agreement: Lumpkin County Administration Building (*Special Projects Director Ashley Peck*)
- **OTHER ITEMS**
 15. Secure Rural Schools Act – Title III Money Certification on Use of Funds (*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



October 18, 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

6. 2022 - 49 - Appointment of Associate Probate Judge (*Probate Judge Michael Chastain*)

Appointment of Associate Probate Judge. To obtain board approval for the appointment of an Associate Probate Judge, as required by OCGA 15-9-2.1.

7. 2022 - 50 - Resolution Setting Forth LC Position to the LOST Certificate of Distribution Dated July 19, 2022

Resolution Setting Forth Lumpkin County's Position with Regard to the LOST Certificate of Distribution Dated July 19, 2022.

CONTRACTS/AGREEMENTS

8. 2022-065 - Housing & Rental Agreement – Blackburn Fire Station #8 (*EMA Director David Wimpy*)

Housing & Rental Agreement – Blackburn Fire Station #8. Approval of new tenant and rental agreement for Station #8 House.

9. 2022-066 - Unifirst Uniform Corporation Service Agreement - Public Works Department (Public Works Director Larry Reiter)

Unifirst Uniform Corporation Service Agreement - Public Works Department. Consideration of Annual Service agreement for the supply and service of work uniforms for the Lumpkin County Public Works Department. This is an annual Service Agreement between LCBOC and Unifirst Uniform Corporation to supply LCBOC Public Works Department, work uniforms and laundry service for a period of 12 months

10. 2022-067 - LC Wimpy Airport Consultant Contract Award (Public Works Director Larry Reiter)

LC Wimpy Airport Consultant Contract Award. Award a contract to GMC professional engineering, architectural, and construction inspection/administration services for the Lumpkin County Airport.

11. 2022-068 - Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC (Development Authority Director Rebecca Mincey)

Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC.

12. 2022-069 - Banking Services Contract (Finance Director Abby Branan)

Banking Services Contract Recommendation to renew the banking services contract with United Community Bank.

13. 2022-070 - NGN Fiber Service Agreement: Lumpkin County Justice Center (Special Projects Director Ashley Peck)

NGN Fiber Service Agreement: Lumpkin County Justice Center. Contract with NGN to upgrade the fiber connection to the Justice Center to 1 Gigabyte.

14. 2022-071 - NGN Fiber Service Agreement: Lumpkin County Administration Building (Special Projects Director Ashley Peck)

NGN Fiber Service Agreement: Lumpkin County Administration Building. Contract with NGN to upgrade the fiber connection to the Administration Building to 1 Gigabyte.

OTHER ITEMS

15. 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, 2022.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 5:34 PM.

November 16, 2022

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners