



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

September 21, 2021
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **PROCLAMATIONS**
 1. Community Helping Place Ornament for 2021 Joint Proclamation
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - Aug 3, 2021 4:00 PM
 3. Board of Commissioners - Public Hearing - Aug 10, 2021 5:00 PM
 4. Board of Commissioners - Special Called Work Session - Aug 11, 2021 3:00 PM
 5. Board of Commissioners - Special Called Meeting - Aug 17, 2021 5:00 PM
 6. Board of Commissioners - Public Hearing - Aug 17, 2021 5:15 PM
 7. Board of Commissioners - Work Session II - Aug 17, 2021 5:30 PM
 8. Board of Commissioners - Regular Meeting - Aug 17, 2021 6:00 PM
 9. Board of Commissioners - SLUA Public Hearing - Aug 17, 2021 6:30 PM
 10. Board of Commissioners - Special Called Meeting - Aug 24, 2021 4:30 PM
- **RESOLUTIONS**
 11. 2021 - 51 - A Resolution Dedicating the Dr. David J. Miller Commissioners' Boardroom
 12. 2021 - 52 - Resolution for the GDNr Recreational Trails Program Grant (*Development Authority Director Rebecca Mincey*)
- **CONTRACTS/AGREEMENTS**
 13. 2021-052 - Request for a Non-Exclusive Franchise to Community Television Company (*Public Works Director Larry Reiter*)
 14. 2021-053 - Ninth District Opportunity Inc. Lease - Head Start Building (*Special Projects Director Ashley Peck*)
 15. 2021-054 - Mobile Communications Service Agreement (*E-911 Director Carlton Chester*)
 16. 2021-055 - Yahoola Creek Park Outdoor Basketball Court Construction Contract (*Special Projects Director Ashley Peck*)
 17. 2021-056 - Aquatic Center IGA with Board of Education (*Special Projects Director Ashley Peck*)
 18. 2021-057 - Aquatic Center Site Work GMP (*Special Projects Director Ashley Peck*)
 19. 2021-058 - Little Mountain Road Bridge Replacement Contract Revision (*Public Works Director Larry Reiter*)

20. 2021-059 - Ratify Contract for Land Purchase - Ben Higgins Road (*County Attorney Joy Edelberg*)
21. 2021-060 - Accessible Solutions, Inc./ ServTracker Program Contract (*Senior Center Director Linda Kirkpatrick*)
22. 2021-061 - Justice Center HVAC Repair (*Special Projects Director Ashley Peck*)

- **OTHER ITEMS**

23. Alcoholic Beverage License – Georgia Farm Wines LLC d/b/a Seven Day Bottoms Farm Winery (*County Clerk Melissa Witcher*)
24. NGN Encroachment Permit Request (*Public Works Director Larry Reiter*)
25. 2019 TSPLOST 2021 Work Plan Amendment (*Finance Director Abby Branan*)
26. 2020 SPLOST 2021 Work Plan Amendment (*Finance Director Abby Branan*)
27. Consideration of a Moratorium in Certain Character Areas ***Regular Meeting***

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



September 21, 2021
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:30 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	

PROCLAMATIONS

1. Community Helping Place Ornament for 2021 Joint Proclamation

Community Helping Place Ornament for 2021 Joint Proclamation

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RESOLUTIONS

11. 2021 - 51 - A Resolution Dedicating the Dr. David J. Miller Commissioners' Boardroom

A Resolution Dedicating the Dr. David J. Miller Commissioners' Boardroom

12. 2021 - 52 - Resolution for the GDNR Recreational Trails Program Grant (Development Authority Director Rebecca Mincey)

Resolution for the GDNR Recreational Trails Program Grant. The BOC agreed for the Development Authority of Lumpkin County to work on a grant application for the Recreational Trails Program to add new trails, restore existing trails, and add signage to the reservoir trail. The provided resolution is a requirement of the grant application packet.

CONTRACTS/AGREEMENTS

13. 2021-052 - Request for a Non-Exclusive Franchise to Community Television Company (Public Works Director Larry Reiter)

Request for a Non-Exclusive Franchise to Community Television Company

14. 2021-053 - Ninth District Opportunity Inc. Lease - Head Start Building (Special Projects Director Ashley Peck)

Ninth District Opportunity Inc. Lease - Head Start Building. Lease renewal for JB Jones Pre-School/Head Start.

15. 2021-054 - Mobile Communications Service Agreement (E-911 Director Carlton Chester)

Mobile Communications Service Agreement. Renewal of Annual Preventive Maintenance and Testing Agreement.

16. 2021-055 - Yahoola Creek Park Outdoor Basketball Court Construction Contract (Special Projects Director Ashley Peck)

Yahoola Creek Park Outdoor Basketball Court Construction Contract. This is for the Concrete and Fencing of Yahoola Creek Basketball Court.

17. 2021-056 - Aquatic Center IGA with Board of Education (Special Projects Director Ashley Peck)

Aquatic Center IGA with Board of Education. IGA with the Board of Education concerning the Joint Development, Construction and Use of the Roads, Utilities and Parking Areas Serving the Site for a New Elementary School and Aquatic Facility

18. 2021-057 - Aquatic Center Site Work GMP (Special Projects Director Ashley Peck)

Aquatic Center Site Work GMP. Approve the GMP for the site work at the Aquatic Facility

19. 2021-058 - Little Mountain Road Bridge Replacement Contract Revision (Public Works Director Larry Reiter)

Little Mountain Road Bridge Replacement Contract Revision. Ratify the contract revision to increase the height of the box culverts by 1 foot.

20. 2021-059 - Ratify Contract for Land Purchase - Ben Higgins Road (County Attorney Joy Edelberg)

Ratify Contract for Land Purchase - Ben Higgins Road

21. 2021-060 - Accessible Solutions, Inc./ ServTracker Program Contract (Senior Center Director Linda Kirkpatrick)

Accessible Solutions, Inc./ ServTracker Program Contract. The Lumpkin County Senior Center is requesting that the Lumpkin County Board of Commissioners enter into an agreement with Accessible Solutions, Inc. This contract will provide for ServTracker program software which will automate tracking for the Meals on Wheels and Congregate programs.

22. 2021-061 - Justice Center HVAC Repair (Special Projects Director Ashley Peck)

Justice Center HVAC Repair. Acceptance of proposal to repair duct work in Justice Center HVAC system.

OTHER ITEMS

23. Alcoholic Beverage License – Georgia Farm Wines LLC d/b/a Seven Day Bottoms Farm Winery (County Clerk Melissa Witcher)

Alcoholic Beverage License – Georgia Farm Wines LLC d/b/a Seven Day Bottoms Farm Winery This is for the issuance of an alcoholic beverage license for a Farm Winery Manufacturing located at 660 Junior Ward Road, Dahlonega, GA 30533.

24. NGN Encroachment Permit Request (Public Works Director Larry Reiter)

NGN Encroachment Permit Request. NGN is requesting permission to run fiber optic cable across County owned property from Mechanicsville Rd. to the City Road Department building.

25. 2019 TSPLOST 2021 Work Plan Amendment (Finance Director Abby Branan)

2019 TSPLOST 2021 Work Plan Amendment. Consideration of amending the 2019 TSPLOST 2021 Work Plan to include completion of Aquatic Center Road.

26. 2020 SPLOST 2021 Work Plan Amendment (Finance Director Abby Branan)

2020 SPLOST 2021 Work Plan Amendment. Consideration of amending the 2020 SPLOST 2021 Work Plan to include completion of the aquatic center parking areas.

27. Consideration of a Moratorium in Certain Character Areas

Consideration of a Moratorium in Certain Character Areas

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Stringer reminded the BOC about the addition of a statement in the franchise agreement to prohibit cutting into the County roadway.

PUBLIC COMMENT (Agenda Specific)

There were no comments from the public.

ADJOURNMENT

The meeting was adjourned at 5:41 pm.

October 19, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners