



LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom

September 21, 2021
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **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*)
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials
- **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

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



September 21, 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

Stan Kelley 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)

PROCLAMATIONS

1. Community Helping Place Ornament for 2021 Joint Proclamation

Community Helping Place Ornament for 2021 Joint Proclamation

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

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

Motion: A motion was made by District 2 Commissioner Mayfield to approve A Resolution Dedicating the Dr. David J. Miller Commissioners' Boardroom. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Resolution for the GDNR Recreational Trails Program Grant. 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

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

Motion: A motion was made by District 3 Commissioner Stringer to approve the agreement with revised wording to restrict open cutting of any county road. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Ninth District Opportunity Inc. Lease - Head Start Building. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

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

Motion: A motion was made by District 3 Commissioner Stringer to approve Mobile Communications Service Agreement. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Course of Action 1, which is to approve the bid and award the contract for the concrete and fencing, and to allocate an additional \$5,600 to the project. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Motion: A motion was made by District 2 Commissioner Mayfield to approve Aquatic Center IGA with Board of Education. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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

Motion: A motion was made by District 3 Commissioner Stringer to approve Aquatic Center Site Work GMP. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

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

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

Ratify Contract for Land Purchase - Ben Higgins Road

Motion: A motion was made by District 4 Commissioner Moran to approve Ratify Contract for Land Purchase - Ben Higgins Road. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Accessible Solutions, Inc./ ServTracker Program Contract. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve option 4, the proposal from Lanier HVAC Services. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Alcoholic Beverage License – Georgia Farm Wines LLC d/b/a Seven Day Bottoms Farm Winery. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve NGN Encroachment Permit Request. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve 2019 TSPLOST 2021 Work Plan Amendment. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve 2020 SPLOST 2021 Work Plan Amendment. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

27. Consideration of a Moratorium in Certain Character Areas

Consideration of a Moratorium in Certain Character Areas

Commissioner Moran stated the current land use code has conflicts and ambiguities which result in the code not providing the protection to the public that were intended in certain land use character areas. The character areas of most concern are Agricultural Preservation, Rural Places, and Residential Growth.

Motion: A motion was made by District 4 Commissioner Moran to place a 180-day moratorium on permitting new commercial development in these three character areas to give time to review the land use code and make revisions as appropriate. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENTS

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. The meeting was adjourned at 6:26 pm.

October 19, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners