



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

September 20, 2022
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **PROCLAMATIONS**
 1. Community Helping Place Ornament for 2022 Joint Proclamation
 2. Joint Proclamation City of Dahlonega & Lumpkin County – Chamber of Commerce Outgoing Board Chairman
- **CONSIDERATION OF MINUTES**
 3. Board of Commissioners - Joint Special Called Meeting - Aug 1, 2022 4:30 PM
 4. Board of Commissioners - Work Session - Aug 2, 2022 4:00 PM
 5. Board of Commissioners - Public Hearing - Aug 9, 2022 5:30 PM
 6. Board of Commissioners - Public Hearing - Aug 9, 2022 6:00 PM
 7. Board of Commissioners - Public Hearing - Aug 11, 2022 9:00 AM
 8. Board of Commissioners - Public Hearing - Aug 16, 2022 5:00 PM
 9. Board of Commissioners - Work Session II - Aug 16, 2022 5:30 PM
 10. Board of Commissioners - Regular Meeting - Aug 16, 2022 6:00 PM
 11. Board of Commissioners - Public Hearing - Aug 23, 2022 4:00 PM
 12. Board of Commissioners - Special Called Meeting - Aug 23, 2022 4:30 PM
- **RESOLUTIONS**
 13. 2022 - 38 - Resolution to Amend the Character Area Map (*Planning Director Bruce Georgia*)
 14. 2022 - 43 - Resolution Authorizing Among Other Things the Execution of an IGA & Bond Purchase Agreement (*Finance Director Abby Branan*)
 15. 2022 - 44 - Appoint Member to Veterans Affairs Committee - Trent Miller to Seat 9, unexpired term end 04/14/2023
 16. 2022 - 45 - Resolution Authorizing Execution of IGA for Use & Distribution of Proceeds Generated by 2023 TSPLOST
 17. 2022 - 46 - TSPLOST Resolution to Call for Election
 18. 2022 - 47 - Resolution to Amend the FY2022 Budget (*Finance Director Abby Branan*)
 19. 2022 - 48 - Resolution to Amend the FY2023 Budget (*Finance Director Abby Branan*)
- **CONTRACTS/AGREEMENTS**

20. 2022-056 - Animal Shelter Professional Vet Services (*Animal Shelter Manager Wayne Marshall*)
21. 2022-057 - Payroc Merchant Processing Agreement – IWORQ Permitting Software Online Payment System (*Planning Director Bruce Georgia*)
22. 2022-058 - Amendment to the Financial Assistance Award Form CD-451 for Award 13-08-I2210 (*Development Authority Director Rebecca Mincey*) **Ratify**
23. 2022-059 - DebtBook Contract (*Finance Director Abby Branan*)
24. 2022-061 - Contract Award Pinetree Way/Memorial Drive Improvements (*Public Works Director Larry Reiter*)
25. 2022-062 - Transfer Station & Recycling Program Contract (*Public Works Director Larry Reiter*)
26. 2022-063 - LC Wimpy Airport Crack Sealing & Runway Remarketing - Wall Contract (*Public Works Director Larry Reiter*)
27. 2022-064 - GDOT Crack Sealing and Runway Remarketing Supplemental Agreement (*Public Works Director Larry Reiter*)

- **OTHER ITEMS**

28. Proposed LMIG FY2023 Road Resurfacing List (*Public Works Director Larry Reiter*)
29. Request use of SPLOST or ARPA Funds for LCWSA System Improvements (*Water & Sewerage Authority Director Sean Phipps*)
30. LCWSA – Request for recommitment of County to Provide ARPA Matching Funds for WWTP (*Water & Sewerage Authority Director Sean Phipps*)
31. Enotah Judicial Circuit Superior Court Reporter Independent Contractor Agreement (*Finance Director Abby Branan*)
32. Enotah Judicial Circuit Budget Increase (*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



September 20, 2022
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:37 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	

PROCLAMATIONS

1. Community Helping Place Ornament for 2022 Joint Proclamation

Community Helping Place Ornament for 2022 Joint Proclamation

2. Joint Proclamation City of Dahlonega & Lumpkin County – Chamber of Commerce Outgoing Board Chairman

Joint Proclamation City of Dahlonega & Lumpkin County – Chamber of Commerce Outgoing 2022 Board Chairman Mark Spraker

CONSIDERATION OF MINUTES

3. Board of Commissioners - Joint Special Called Meeting - Aug 1, 2022 4:30 PM
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RESOLUTIONS

13. 2022 - 38 - Resolution to Amend the Character Area Map (Planning Director Bruce Georgia)

Resolution to Amend the Character Area Map (Regular Meeting). United Family Homes, LLC. has submitted a Character Area Map Amendment request for Map/Parcel 083-100, Dahlonega, GA 30533.

14. 2022 - 43 - Resolution Authorizing Among Other Things the Execution of an IGA & Bond Purchase Agreement (Finance Director Abby Branan)

A RESOLUTION OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS AUTHORIZING, AMONG OTHER THINGS, THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT AND A BOND PURCHASE AGREEMENT RELATING TO THE ISSUANCE OF THE LUMPKIN COUNTY PUBLIC BUILDING AUTHORITY REVENUE BONDS, SERIES 2022.

15. 2022 - 44 - Appoint Member to Veterans Affairs Committee - Trent Miller to Seat 9, unexpired term end 04/14/2023

Appoint Member to Veterans Affairs Committee - Trent Miller to Seat 9, unexpired term ending 04/14/2023

16. 2022 - 45 - Resolution Authorizing Execution of IGA for Use & Distribution of Proceeds Generated by 2023 TSPLOST

Resolution Authorizing Execution of IGA for Use & Distribution of Proceeds Generated by 2023 TSPLOST

17. 2022 - 46 - TSPLOST Resolution to Call for Election

TSPLOST Resolution to Call for Election. A Resolution calling for an election to impose a County Transportation Special Purpose Local Option Sales Tax with the concurrence of the City of Dahlonega.

18. 2022 - 47 - Resolution to Amend the FY2022 Budget (Finance Director Abby Branan)

Resolution to Amend the FY2022 Budget. Consideration of an FY2022 Budget Amendment.

19. 2022 - 48 - Resolution to Amend the FY2023 Budget (Finance Director Abby Branan)

Resolution to Amend the FY2023 Budget. Consideration of an FY2023 Budget Amendment.

CONTRACTS/AGREEMENTS

20. 2022-056 - Animal Shelter Professional Vet Services (Animal Shelter Manager Wayne Marshall)

Animal Shelter Professional Vet Services. Request to consider the Animal Shelter Professional Veterinarian Services contract renewal.

21. 2022-057 - Payroc Merchant Processing Agreement – IWORQ Permitting Software Online Payment System (Planning Director Bruce Georgia)

Payroc Merchant Processing Agreement – IWORQ Permitting Software Online Payment System. Payroc provides the credit card processing service for IWorQ permitting software.

22. 2022-058 - Amendment to the Financial Assistance Award Form CD-451 for Award 13-08-I2210 (Development Authority Director Rebecca Mincey)

Amendment to the Financial Assistance Award Form CD-451 for Award 13-08-I2210. National Telecommunications & Information Administration (NTIA) Broadband Infrastructure Program Amendment Acceptance.

23. 2022-059 - DebtBook Contract (Finance Director Abby Branan)

DebtBook Contract. Consideration of DebtBook Contract.

24. 2022-061 - Contract Award Pinetree Way/Memorial Drive Improvements (Public Works Director Larry Reiter)

Contract Award Pinetree Way/Memorial Drive Improvements. Approve contract for the improvements to Pinetree Way and the intersection of Pinetree Way/Memorial Dr/Morrison Moore Pkwy to Colditz Trucking Inc.

Chairman Dockery said 22/100ths of an acre is owned by the Cottrells and they are unwilling to donate that property, but he recommends we move forward.

25. 2022-062 - Transfer Station & Recycling Program Contract (Public Works Director Larry Reiter)

Transfer Station & Recycling Program Contract. Approve contract for the operating of Lumpkin County's transfer station and recycling program.

Commissioner Stringer stated he feels at this point we should consider leaving the contract as-is until the end of the current contract period. If the recycling still isn't being used correctly by then, we could start charging for it. Commissioner Mayfield agreed that was a good idea.

Chairman Dockery said it would be difficult to have someone to stand at the bins and check to make sure every person is recycling correctly. You would have to pay someone to watch them, which would add even more cost to the recycling program. It wouldn't be viable to have someone volunteer to do it either, because there would be no accountability.

26. 2022-063 - LC Wimpy Airport Crack Sealing & Runway Remarking - Wall Contract (Public Works Director Larry Reiter)

LC Wimpy Airport Crack Sealing & Runway Remarking - Wall Contract. Approve contract with Wall Asphalt Services Inc. to complete crack sealing and remarking of Lumpkin County-Wimpys airport.

Larry Reiter, Public Works Director, said the Airport Authority has recommended approving the contract with Wall Asphalt.

27. 2022-064 - GDOT Crack Sealing and Runway Remarking Supplemental Agreement (Public Works Director Larry Reiter)

GDOT Crack Sealing and Runway Remarking Supplemental Agreement. Approve supplemental agreement with GDOT for funding for the crack sealing and remarking of Lumpkin County-Wimpys airport.

OTHER ITEMS

28. Proposed LMIG FY2023 Road Resurfacing List (Public Works Director Larry Reiter)

Proposed LMIG FY2023 Road Resurfacing List. Presentation of the proposed list of roads to be resurfaced in the 2023 paving season.

Mr. Reiter informed the Commissioners he had to update the road scoring list in the packet yesterday because it contained old information.

29. Request use of SPLOST or ARPA Funds for LCWSA System Improvements (Water & Sewerage Authority Director Sean Phipps)

Request use of SPLOST or ARPA Funds for LCWSA System Improvements. LCWSA request for use of SPLOST or ARPA funds to complete water and sewer system improvements. Additional funds are needed to meet budget shortfall based on bids received for construction.

30. LCWSA – Request for recommitment of County to Provide ARPA Matching Funds for WWTP (Water & Sewerage Authority Director Sean Phipps)

LCWSA – Request for recommitment of County to Provide ARPA Matching Funds for WWTP. LCWSA is requesting a recommitment by the Board of Commissioners to provide \$3,000,000 in local matching funds from the Lumpkin County's Local Fiscal Recovery Funds in support of LCWSA's application for State Fiscal Recovery Funds (ARPA) to construct a WWTP.

31. Enotah Judicial Circuit Superior Court Reporter Independent Contractor Agreement (Finance Director Abby Branan)

Enotah Judicial Circuit Superior Court Reporter Independent Contractor Agreement. Consideration of an Independent Contract Agreement for the Enotah Judicial Circuit Superior Court.

32. Enotah Judicial Circuit Budget Increase (Finance Director Abby Branan)

Enotah Judicial Circuit Budget Increase. Consideration of a budget increase for the Enotah Judicial Circuit.

COUNTY MANAGER

Mr. Ours was out of town for the ICMA meeting.

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 5:49 PM.

October 18, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners