



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

September 17, 2024
5:30 PM

- **CALL TO ORDER**
- **PROCLAMATIONS**
 1. Constitution Week Joint Proclamation *Ratify*
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - August 6, 2024 4:00 PM
 3. Board of Commissioners - Public Hearing Proposed 2025 Budget - August 6, 2024 5:30 PM
 4. Board of Commissioners - Public Hearing Property Tax Increase - August 6, 2024 6:00 PM
 5. Board of Commissioners - Public Hearing Property Tax Increase - August 8, 2024 9:00 AM
 6. Board of Commissioners - Public Hearing Property Tax Increase - August 20, 2024 4:00 PM
 7. Board of Commissioners - Special Called Meeting Adopt Budget & Millage Rate - August 20, 2024 4:30 PM
 8. Board of Commissioners - Work Session II - August 20, 2024 5:30 PM
 9. Board of Commissioners - Regular Meeting - August 20, 2024 6:00 PM
- **RESOLUTIONS**
 10. 2024-40 Resolution to Establish a Native American Committee - *Ken Akins to Seat 1, Glenn Jones to Seat 2, Rhonda Bennett to Seat 3, Ross Shirley to Seat 4, Jeff Moran to Seat 5, Jimmy Anderson to Seat 6, Tamara Spike to Seat 7, and Steve Gooch to Seat 8, with terms ending 08/20/2025.*
 11. 2024-42 Designation of Jarrard & Davis, LLP and Brandon Delfunt to Prosecute Citations and/or Accusations with Respect to Violations of County Ordinances in Superior Court (*Assistant County Manager Rebecca Mincey*)
 12. 2024-43 Resolution to Proceed with the Issuance of Revenue Bonds & Other Purposes - 2026 SPLOST (*Finance Director Abby Branan*)
- **CONTRACTS/AGREEMENTS**
 13. 2024-072 Amendment to Financial Assistance Award CD-451, NTIA Broadband Infrastructure Program (*Assistant County Manager Rebecca Mincey*) *Ratify*
 14. 2024-073 Unifirst Uniform Corporation Service Agreement - Public Works Department (*Fleet Manager Randy Allison*)
 15. 2024-074 Certain Right of Way's Mowing MOU with White County (*County Manager Alan Ours*)
 16. 2024-075 CivicClerk Agenda & Minute Software (*County Clerk Melissa Witcher*)
 17. 2024-076 2024 LMIG Contract - Colditz Trucking Amendment #3 (*Special Projects Manager Charles Trammell*) *Ratify*

- **OTHER ITEMS**

18. Alcoholic Beverage License (Retail Beer/Wine Package Sales) to Roby Bryan Jewell for Publix Super Markets, Inc. (*County Clerk Melissa Witcher*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



September 17, 2024
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:33 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

PROCLAMATIONS

1. Constitution Week Joint Proclamation *Ratify*

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RESOLUTIONS

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CONTRACTS/AGREEMENTS

13. 2024-072 Amendment to Financial Assistance Award CD-451, NTIA Broadband Infrastructure Program (*Assistant County Manager Rebecca Mincey*) *Ratify*

Amendment to Financial Assistance Award for NTIA broadband infrastructure project.

14. 2024-073 Unifirst Uniform Corporation Service Agreement - Public Works Department (*Fleet Manager Randy Allison*)
1 Year (12 Month) Service Agreement with Unifirst Uniform Service Co. with a 12-month optional renewal, to provide Uniforms and Laundry Service for F/Y 25 with F/Y 26 optional.

15. 2024-074 Certain Right of Way's Mowing MOU with White County (*County Manager Alan Ours*)
Memorandum of Understanding with White County for Mowing Certain Right-of-Ways.

16. 2024-075 CivicClerk Agenda & Minute Software (*County Clerk Melissa Witcher*)
This is a change from the current Granicus agenda and minute software to CivicPlus CivicClerk.

17. 2024-076 2024 LMIG Contract - Colditz Trucking Amendment #3 (*Special Projects Manager Charles Trammell*) *Ratify*
Amend the contract for Copper Mine Road in amendment #2 to add 2' of widening on each side of the road and add to our existing LMIG contract.

OTHER ITEMS

18. Alcoholic Beverage License (Retail Beer/Wine Package Sales) to Roby Bryan Jewell for Publix Super Markets, Inc. (County Clerk Melissa Witcher)

This is to consider the issuance of a retail beer & wine package sales license to Roby Bryan Jewell for Publix Super Markets, Inc. located at 23 Maxwell Lane, Dahlonega, GA 30533.

COUNTY MANAGER

ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS

COMMISSIONERS

Chairman Dockery said there is a particular curve on Town Creek Church Road that has been a source of multiple accidents. He and Charles Trammell met with the property owner this morning to discuss an agreement to redesign the curve to make it safer. We will do an engineered drawing to present to the property owner, and she has stated she is willing to work with us. The Chairman asked anyone to speak up if they knew of any other unsafe curves in the County that might need to be addressed. LCSO Major Doug Cochran said there is a curve on Highway 52 near Buffington Drive that has had seven accidents in one week, including a fatality. The road is extra dangerous when it has been raining, he said. He said perhaps Senator Steve Gooch or Representative Will Wade could assist with getting GDOT to improve the safety of that road.

PUBLIC COMMENT (Agenda Specific)

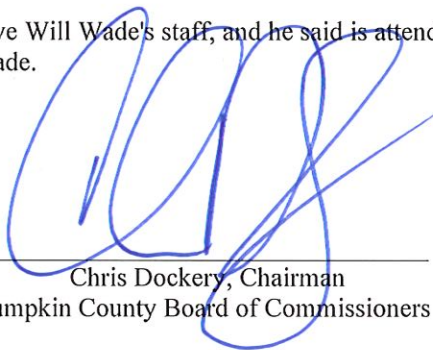
Noah Stapp introduced himself as a member of Representative Will Wade's staff, and he said is attending the meeting to take notes and bring back any concerns to Representative Wade.

ADJOURNMENT

The meeting was adjourned at 5:46 pm.

October 15, 2024

Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher

Melissa Witcher
Clerk, Lumpkin County