



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

September 17, 2024
6:00 PM

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

County Department reports can be viewed on www.lumpkincounty.gov

- **ELECTED OFFICIALS**

- **CONTRACTS/AGREEMENTS**

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

- **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 COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



September 17, 2024
6:00 PM

CALL TO ORDER

The meeting was called to order at 6:02 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

INVOCATION

Chairman Dockery gave the invocation and led the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: Commissioner Stringer moved to approve the agenda and was seconded by Commissioner Greene. The motion was approved unanimously.

PUBLIC COMMENTS (Agenda Specific)

PROCLAMATIONS

1. Constitution Week Joint Proclamation Ratify

Motion: Commissioner Moran moved to ratify the proclamation and was seconded by Commissioner Stringer. The motion was approved unanimously.

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**
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- 9. Board of Commissioners - Regular Meeting - August 20, 2024 6:00 PM**

Motion: Commissioner Moran moved to approve the minutes by acclamation and was seconded by Commissioner Stringer. The motion was approved unanimously.

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.**

Motion: Chairman Dockery moved to appoint the nominees by acclamation, and he was seconded by Commissioner Mayfield. The motion was approved unanimously.

- 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)**

Motion: Commissioner Mayfield moved to approve the resolution and was seconded by Commissioner Greene. The motion was approved and carried.

Regular Meeting
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12. 2024-43 Resolution to Proceed with the Issuance of Revenue Bonds & Other Purposes - 2026 SPLOST (Finance Director Abby Branan)

Motion: Commissioner Greene moved to approve the resolution and was seconded by Commissioner Moran. The motion was approved unanimously.

REPORTS

County Department reports can be viewed on www.lumpkincounty.gov

ELECTED OFFICIALS

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.

Motion: Commissioner Mayfield moved to approve the amendment and was seconded by Commissioner Greene. The motion was approved unanimously.

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.

Motion: Commissioner Moran moved to approve the agreement and was seconded by Commissioner Mayfield. The motion was approved unanimously.

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.

Motion: Commissioner Greene moved to approve the MOU and was seconded by Commissioner Moran. The motion was approved unanimously.

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.

Motion: Commissioner Greene moved to approve the agreement and was seconded by Commissioner Mayfield. The motion was approved unanimously.

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.

Motion: Commissioner Stringer moved to approve the amendment and was seconded by Commissioner Moran. The motion was approved unanimously.

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.

Motion: Commissioner Mayfield moved to approve the license and was seconded by Commissioner Greene. The motion was approved unanimously.

COUNTY MANAGER

Mr. Ours said the first season at Pinetree Recreation Center was successful, but the cooler weather signals an end to the pool season. This Saturday will be the last pool day for the season, but Mr. Ours said he hopes the public will use Pinetree as a venue for events. The center is equipped to host events such as parties, events, or celebrations.

ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS

COMMISSIONERS

PUBLIC COMMENTS

Stephanie Kaufman said the last communication she had with Rebecca Mincey regarding Iron Mountain Park was August 15th. At that point, Ms. Mincey had said she was compiling a list of recommendations for corrective action. Have you received the list from her, she asked the Commissioners. Chairman Dockery said we did, but it is an internal document. He told Ms. Kaufman that she may file an Open Records Request.

Laura Hendrix said the traffic on Max Wehunt Road has been excessive for years now, and GPS frequently causes people to use it as a cut-through. Chairman Dockery asked Mr. Ours if we could look into the safety signage on the road, perhaps a "narrow road" sign or something similar.

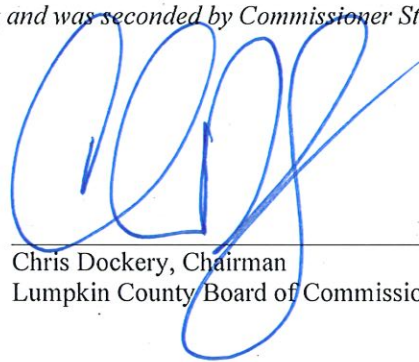
ADJOURNMENT

Motion: Commissioner Greene moved to adjourn the meeting and was seconded by Commissioner Stringer. The motion was approved unanimously.

The meeting adjourned at 6:17 pm.

October 15, 2024

Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Melissa Witcher
Clerk, Lumpkin County