



# **LUMPKIN COUNTY**

## **Board of Commissioners**

### ***Work Session Agenda***

### **Commissioners Boardroom**

**September 7, 2021**  
**4:00 P.M.**

The purpose of the work session is to discuss agenda items for the Regular Meeting.

- **CALL TO ORDER** Chairman Dockery
- **PRESENTATIONS**
  1. Presentation of Broadband Ready Site Designation from Department of Community Affairs
  2. Adult Learning Center Presentation
- **PROCLAMATIONS**
  3. Community Helping Place Ornament for 2021 Joint Proclamation
- **MINUTES**
  4. Board of Commissioners - Work Session - Aug 3, 2021 4:00 PM
  5. Board of Commissioners - Public Hearing - Aug 10, 2021 5:00 PM
  6. Board of Commissioners - Special Called Work Session - Aug 11, 2021 3:00 PM
  7. Board of Commissioners - Special Called Meeting - Aug 17, 2021 5:00 PM
  8. Board of Commissioners - Public Hearing - Aug 17, 2021 5:15 PM
  9. Board of Commissioners - Work Session II - Aug 17, 2021 5:30 PM
  10. Board of Commissioners - Regular Meeting - Aug 17, 2021 6:00 PM
  11. Board of Commissioners - SLUA Public Hearing - Aug 17, 2021 6:30 PM
  12. Board of Commissioners - Special Called Meeting - Aug 24, 2021 4:30 PM
- **RESOLUTIONS**
  13. 2021 - 51 - Resolution for the GDNr Recreational Trails Program Grant (*Development Authority Director Rebecca Mincey*)
  14. 2021 - 52 - Appoint Members to Planning Commission - Seat 1 and Seat 7
  15. 2021 - 53 - Appoint Members to Lumpkin County Airport Authority - Seat B & Seat D both terms expiring 02/19/2025
- **CONTRACTS/AGREEMENTS**
  16. 2021-052 - Request for a Non-Exclusive Franchise to Community Television Company (*Public Works Director Larry Reiter*)
  17. 2021-053 - Ninth District Opportunity Inc. Lease - Head Start Building (*Special Projects Director Ashley Peck*)

18. 2021-054 - Mobile Communications Service Agreement (*E-911 Director Carlton Chester*)
19. 2021-055 - Yahoola Creek Park Outdoor Basketball Court Construction Contract (*Special Projects Director Ashley Peck*)
20. 2021-056 - Aquatic Center IGA with Board of Education (*Special Projects Director Ashley Peck*)
21. 2021-057 - Aquatic Center Site Work GMP (*Special Projects Director Ashley Peck*)
22. 2021-058 - Little Mountain Road Bridge Replacement Contract Revision (*Public Works Director Larry Reiter*)
23. 2021-059 - Ratify Contract for Land Purchase - Ben Higgins Road (*County Attorney Joy Edelberg*)
24. 2021-060 - Accessible Solutions, Inc./ ServTracker Program Contract (*Senior Center Director Linda Kirkpatrick*)
25. 2021-061 - Justice Center HVAC Repair (*Special Projects Director Ashley Peck*)
26. 2021-062 - CJCC VOCA – Financial Administration – District Attorney (*Finance Director Abby Branan*) **Work Session II**
27. 2021-063 - CJCC VOCA (Victims of Crime Act) - MOA (*Finance Director Abby Branan*) **Work Session II**

- **OTHER ITEMS**

28. Alcoholic Beverage License – Georgia Farm Wines LLC d/b/a Seven Day Bottoms Farm Winery (*County Clerk Melissa Witcher*)
29. NGN Encroachment Permit Request (*Public Works Director Larry Reiter*)
30. 2019 TSPLOST 2021 Work Plan Amendment (*Finance Director Abby Branan*)
31. 2020 SPLOST 2021 Work Plan Amendment (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

**LUMPKIN COUNTY**  
**Board of Commissioners**  
*Work Session Minutes*  
**Commissioners Boardroom**



**September 7, 2021**  
**4:00 P.M.**

**CALL TO ORDER**

The meeting was called to order at 3:59 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 |         |

**PRESENTATIONS**

1. Presentation of Broadband Ready Site Designation from Department of Community Affairs

Presentation of Broadband Ready Site Designation from Department of Community Affairs This will be for the Gateway Corridor District to now be recognized by the state of Georgia as a “Broadband Ready Site.”

Development Authority Director Rebecca Mincey introduced Christopher Nunn from the Department of Community Affairs. Two representatives from Windstream were also present for the presentation. Mr. Nunn said Lumpkin County is the first in the state to receive this site designation, which functions as a marking tool to show this community is gigabit ready. Mr. Nunn presented the Commissioners with a plaque designating the Gateway Corridor Overlay District as the gigabit-ready site.

2. Adult Learning Center Presentation

Adult Learning Center Presentation

Shannon Cole, Dean of Education at Lanier Tech, and instructor Jennifer Parker were present for the presentation. Mr. Cole explained how Lumpkin Literacy Coalition is an instrumental partner in funding the testing for the Adult Learning Center, since a test can cost \$165 for a student. Commissioner Mayfield said he valued their program very highly because he is an educator himself, and he recently heard positive things about the Adult Learning Center from one of his former students. Ms. Parker said word-of-mouth is the primary way they get publicity.

Commissioner Moran asked if they have been able to continue testing in the Lumpkin County Detention Center, but Ms. Parker said the COVID pandemic has prevented them from being able to return to the jail. They have been coordinating with Sheriff Jarrard on a plan to return in the future.

**PROCLAMATIONS**

3. Community Helping Place Ornament for 2021 Joint Proclamation

## MINUTES

4. Board of Commissioners - Work Session - Aug 3, 2021 4:00 PM
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12. Board of Commissioners - Special Called Meeting - Aug 24, 2021 4:30 PM

## RESOLUTIONS

13. 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.

Ms. Rebecca Mincey said the resolution was provided by Georgia Mountains Regional Commission, and we will be reimbursed after providing the funds up front.

14. 2021 - 55 - Appoint Members to Planning Commission - Craig Gentry to Seat 1 and Seat 7

Appoint Members to Planning Commission - Craig Gentry to Seat 1 with a term expiring 08/27/2023 and -- to Seat 7

15. 2021 - 56 - Appoint Members to Lumpkin County Airport Authority - Seat B & Seat D both terms expiring 02/19/2025

Appoint Members to Lumpkin County Airport Authority - Seat B & Seat D both terms expiring 02/19/2025

## CONTRACTS/AGREEMENTS

16. 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

17. 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.

18. 2021-054 - Mobile Communications Service Agreement (E-911 Director Carlton Chester)

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

19. 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.

20. 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

21. 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

22. 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.

23. 2021-059 - Ratify Contract for Land Purchase - Ben Higgins Road (County Attorney Joy Edelberg)

Ratify Contract for Land Purchase - Ben Higgins Road

24. 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.

25. 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.

26. 2021-072 - CJCC VOCA – Financial Administration – District Attorney (Finance Director Abby Branan)

CJCC VOCA – Financial Administration – District Attorney

27. 2021-071 - CJCC VOCA (Victims of Crime Act) - MOA (Finance Director Abby Branan)

CJCC VOCA (Victims of Crime Act) - MOA

**OTHER ITEMS**

28. 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.

29. 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.

Public Works Director Larry Reiter said all of this will be horizontal bore. He wanted to bring this before the BOC because it will actually be going through County property, not just right-of-way. For this reason, this is more like an easement request than an ROW encroachment permit. He recommends putting in a stipulation that any relocation due to future development is at their expense rather than the County's.

30. 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.

31. 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.

**COUNTY MANAGER**

**COUNTY ATTORNEY**

**COMMISSIONERS**

Commissioner Mayfield said he would like for the Board of Commissioners to consider having some kind of meeting in the spring to look at our land use regulations and evaluate whether they need to be updated. Chairman Dockery said the Planning Director and the Planning Commission could come up with some suggestions.

**PUBLIC COMMENT (Agenda Specific)**

**ADJOURNMENT**

The meeting was adjourned at 4:27 PM.

October 19, 2021

Date

A handwritten signature in blue ink, appearing to read "Melissa Witcher", written over a horizontal line.

Melissa Witcher  
County Clerk, Lumpkin County

A handwritten signature in blue ink, appearing to read "Chris Dockery", written over a horizontal line.

Chris Dockery, Chairman  
Lumpkin County Board of Commissioners