



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

Commissioners Boardroom

August 17, 2021
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Work Session - Jul 6, 2021 4:00 PM
 2. Board of Commissioners - Planned Unit Development (PUD) Hearing - Jul 6, 2021 4:30 PM
 3. Board of Commissioners - Special Called Meeting - Jul 6, 2021 5:00 PM
 4. Board of Commissioners - Work Session II - Jul 20, 2021 5:30 PM
 5. Board of Commissioners - Regular Meeting - Jul 20, 2021 6:00 PM
 6. Board of Commissioners - Special Called Work Session - Jul 23, 2021 2:00 PM
- **RESOLUTIONS**
 7. 2021 - 47 - August Surplus Property (*Finance Director Abby Branan*)
 8. 2021 - 50 - Appoint Member to Board of Tax Assessors - Bob Pullen to Seat 4, with a term expiring 06/30/2026
- **CONTRACTS/AGREEMENTS**
 9. 2021-045 - UGA Extension Contract - MOU – Board of Regents/UGA & Lumpkin County (*Finance Director Abby Branan*)
 10. 2021-046 - Legacy Link Local Share Commitment Letter FY2022 (*Senior Center Manager Linda Kirkpatrick*)
 11. 2021-048 - Safety Action Plan - Off System Road Striping (*Public Works Director Larry Reiter*)
 12. 2021-049 - NTIA Broadband Infrastructure Program Application (*Development Authority Director Rebecca Mincey*) **Ratify**
 13. 2021-050 - GDOT Grant Funding for LC Wimpy Airport Construct Primary Surface Grading Phase II (*Public Works Director Larry Reiter*)
 14. 2021-051 - Consideration of Donation/Loan of Antique Tractor (*Jeff Underwood*)
- **OTHER ITEMS**
 15. Alcoholic Beverage License – Shalina Business LLC d/b/a Mart 24/7 (*County Clerk Melissa Witcher*)
 16. Voting Delegate – Legislative Leadership Conference
 17. GMRC Request for Assistance – GDNr Recreational Trails Program (*Development Authority Director Rebecca Mincey*)

18. Proposed LMIG FY2022 Road Resurfacing List *(Public Works Director Larry Reiter)*
19. Request use of ARP Funds – Water Line Extension to Entrance of Proposed Reservoir Property *(W&S Authority Director Sean Phipps)*
20. Request use of ARP Funds – Water Infrastructure Projects *(W&S Authority Director Sean Phipps)*
21. Request for a Letter of Support for ARP Grant Money - Water & Sewerage Authority *(W&S Authority Director Sean Phipps)*

- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENT (Agenda Specific)**
- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



August 17, 2021
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:31 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	

CONSIDERATION OF MINUTES

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RESOLUTIONS

7. 2021 - 47 - August Surplus Property (Finance Director Abby Branan)

Consideration of list of County inventory items to be declared surplus.

8. 2021 - 50 - Appoint Member to Board of Tax Assessors - Bob Pullen to Seat 4, with a term expiring 06/30/2026

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CONTRACTS/AGREEMENTS

9. 2021-045 - UGA Extension Contract - MOU – Board of Regents/UGA & Lumpkin County (Finance Director Abby Branan)

MOU renewal with updated budget.

10. 2021-046 - Legacy Link Local Share Commitment Letter FY2022 (Senior Center Manager Linda Kirkpatrick)

Local Share Match and Commitment Letter for the state fiscal year 2022 (July 1, 2021 – June 30, 2022) Each year the Lumpkin County Board of Commissioners is requested to submit an approved Local Share Match Commitment Letter and to pay its local share match. This year the match is \$12,450.00.

11. 2021-048 - Safety Action Plan - Off System Road Striping (Public Works Director Larry Reiter)

Request for BOC to award the contract for the 2021 Safety Action Plan project to Roadside Specialties, LLC.

12. 2021-049 - NTIA Broadband Infrastructure Program Application (Development Authority Director Rebecca Mincey)

Windstream sent a request for Lumpkin County to serve as the “Applicant” for the National Telecommunication & Information Administration (NTIA) broadband infrastructure grant. This program is managed by the Department of Commerce. The Broadband Infrastructure Program is a \$288 million broadband deployment program directed to partnerships between a state, or one or more political subdivisions of a state, and providers of fixed broadband service to support broadband infrastructure deployment to areas lacking broadband, especially rural areas.

Development Authority Director Rebecca Mincey said our finalized materials were received on Friday.

13. 2021-050 - GDOT Grant Funding for LC Wimpy Airport Construct Primary Surface Grading Phase II (Public Works Director Larry Reiter)

Commitment for 25% funding for three projects at the Lumpkin County airport.

Larry Reiter explained two of the items were on the Airport CIP plan we approved last November. GDOT recommended the restriping after an inspection last spring, and they have asked that we send them a letter committing to all three projects and the funding. All three projects will need to be included in the motion, including the regrading of primary surface phase II, obstruction removal, and remarking of the runway. He said the schedule will be quite tight as a result.

14. 2021-051 - Consideration of Donation/Loan of Antique Tractor (Jeff Underwood)

Consideration of Donation/Loan of Antique Tractor

Commissioner Stringer asked the other Commissioners if the County might consider purchasing the barriers for potential future displays. Chairman Dockery asked if he knew what that would cost. Commissioner Stringer said he was informed by Jeff Underwood that his barriers were about \$7,000, but there is no need for the County to buy them since he has them.

OTHER ITEMS

15. Alcoholic Beverage License – Shalina Business LLC d/b/a Mart 24/7 (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for Beer & Wine Package sales located at 4766 Hwy 52 East, Dahlonega, GA 30533.

16. Voting Delegate – Legislative Leadership Conference

This is to appoint a voting delegate to cast their county’s vote on matters coming before the business session of the ACCG Legislative Leadership Conference.

17. GMRC Request for Assistance – GDNR Recreational Trails Program (Development Authority Director Rebecca Mincey)

This letter requests assistance from Georgia Mountain Regional Commission in preparing a 2021-2022 Georgia Department of Natural Resources – Recreational Trails Program grant pre-application and (if selected) a second-level application.

18. Proposed LMIG FY2022 Road Resurfacing List (Public Works Director Larry Reiter)

Presentation of the proposed list of roads to be resurfaced in the 2022 paving season.

Commissioner Stringer asked if any of this will involve shoulder-building, or if this is different. Mr. Reiter said we will probably bid out the shoulder-building but it may be possible to do it in-house.

19. Request use of ARP Funds – Water Line Extension to Entrance of Proposed Reservoir Property (W&S Authority Director Sean Phipps)

Staff review of a requested water service extension to serve Community Helping Place facility.

20. Request use of ARP Funds – Water Infrastructure Projects (W&S Authority Director Sean Phipps)

LCWSA request for ARP funds to complete multiple water infrastructure projects.

21. Request for a Letter of Support for ARP Grant Money - Water & Sewerage Authority (W&S Authority Director Sean Phipps)

LCWSA is requesting a letter of support from the Board of Commissioners for an application for grant funding.

Commissioner Stringer said he requests the BOC to consider adding verbiage to the letter committing to a 30% match for the state grant funding up to \$3 million, as it would greatly assist the Water & Sewerage Authority in obtaining the grant.

COUNTY MANAGER

County Manager Alan Ours gave an update on county roads following the heavy rainfall from Tropical Storm Fred.

COUNTY ATTORNEY

COMMISSIONERS

The Commissioners expressed their thanks to the Road Department crew for their hard work following the storms.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

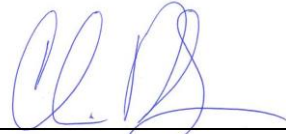
The meeting was adjourned at 5:46 pm.

September 21, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners