



LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom

August 17, 2021
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION - Pastor Michael Rodgers, Bethlehem Baptist Church**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **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
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials
- **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 COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



August 17, 2021
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:02 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	

INVOCATION - Pastor Michael Rodgers, Bethlehem Baptist Church

CONSIDERATION OF AGENDA

Motion: A motion was made by District 3 Commissioner Stringer to approve the agenda and move contract 2021-051 above contract 2021-045 on the agenda. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

CONSIDERATION OF MINUTES

Motion: A motion was made by District 4 Commissioner Moran to approve the minutes by acclamation. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

1. Board of Commissioners - Work Session - Jul 6, 2021 4:00 PM
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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)

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

Motion: A motion was made by District 3 Commissioner Stringer to approve August Surplus Property. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

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

Motion: A motion was made by Chairman Dockery to appoint Bob Pullen to Seat 4 with a term expiring 6/30/2026. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

REPORTS

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials

CONTRACTS/AGREEMENTS

9. 2021-051 - Consideration of Donation/Loan of Antique Tractor (Jeff Underwood)

Consideration of Donation/Loan of Antique Tractor

Motion: A motion was made by District 4 Commissioner Moran to approve the loan agreement. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

10. 2021-045 - UGA Extension Contract - MOU – Board of Regents/UGA & Lumpkin County (Finance Director Abby Branan)

MOU renewal with updated budget.

Motion: A motion was made by District 2 Commissioner Mayfield to approve UGA Extension Contract - MOU – Board of Regents/UGA & Lumpkin County. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

11. 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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Legacy Link Local Share Commitment Letter FY2022. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

12. 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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Safety Action Plan - Off System Road Striping. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

13. 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.

Motion: A motion was made by District 3 Commissioner Stringer to approve NTIA Broadband Infrastructure Program Application. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

14. 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.

Motion: A motion was made by District 3 Commissioner Stringer to approve all three items on the project list: Regrading of primary surface phase II, obstruction removal, and remarking the runway. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Alcoholic Beverage License – Shalina Business LLC d/b/a Mart 24/7. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to appoint Chairman Dockery as the voting delegate. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve the request. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Proposed LMIG FY2022 Road Resurfacing List. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by Chairman Dockery to approve Request use of ARP Funds – Water Line Extension to Entrance of Proposed Reservoir Property. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve funds to complete each project in phase, and for the remainder of the funds to remain in the long-term for water & sewerage. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve 30% with a \$3 million cap. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENTS

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Stringer. The motion was approved and carried.

The meeting ended at 6:19 pm.

September 21, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners