



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

August 16, 2022
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PROCLAMATIONS**
 - 1. Proclamation for the Lumpkin County 8U Baseball Team GRPA Class C State Championship Winners
- **CONSIDERATION OF MINUTES**
 - 2. Board of Commissioners - Work Session - Jul 5, 2022 4:00 PM
 - 3. Board of Commissioners - Special Called Work Session - Jul 16, 2022 9:00 AM
 - 4. Board of Commissioners - Work Session II - Jul 19, 2022 5:30 PM
 - 5. Board of Commissioners - Regular Meeting - Jul 19, 2022 6:00 PM
- **RESOLUTIONS**
 - 6. 2022 - 37 - Resolution Adopting the Statement of Ethics
 - 7. 2022 - 39 - Reappoint Members to Planning Commission - Danny Clark, Seat 4 term expires 8/27/26
 - 8. 2022 - 40 - Resolution to Appoint Member to Board of Elections - Robin McIntosh to Seat 5 exp 12/31/2022
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials
- **CONTRACTS/AGREEMENTS**
 - 9. 2022-050 - CTC Technology & Energy Professional Consulting Contract (*Development Authority Director Rebecca Mincey*)
 - 10. 2022-051 - Amend School Resource Officer IGA with Board of Education (*Finance Director Abby Branan*)
 - 11. 2022-052 - Amend IGA with Board of Education Concerning Aquatic Facility (*Special Projects Director Ashley Peck*)

12. 2022-053 - IGA with Secretary of State for Additional Voting Equipment (*Special Projects Director Ashley Peck*)
13. 2022-054 - Yahoola Creek Reservoir Pedestrian Trails Phase I Cultural Resource Survey (*Finance Director Abby Branan*)

- **OTHER ITEMS**

14. Voting Delegate – Legislative Leadership Conference
15. Alcoholic Beverage License – Massey Burns Inc. d/b/a 52 West Brewing (*County Clerk Melissa Witcher*)
16. LC Wimpy Airport Crack Sealing and Runway Remarking Bid Award (Contractor TBD) (*Public Works Director Larry Reiter*)
17. LC Wimpy Airport Consultant Proposal Committee (*Public Works Director Larry Reiter*)
18. Inmate Medical Services Statement for December 2021 – March 2022 (*Finance Director Abby Branan*)
19. Amend the 2020 SPLOST 2022 Work Plan (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



August 16, 2022
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:09 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
Tucker Greene	District 1 Commissioner	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

INVOCATION

Mr. Josh Chatham from Shoal Creek Baptist Church gave the invocation, followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by Chairman Dockery to approve the agenda with the change of striking item 17 (Airport Consultant Proposal Committee). The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

There were no comments from the public.

PROCLAMATIONS

1. Proclamation for the Lumpkin County 8U Baseball Team GRPA Class C State Championship Winners

Proclamation for the Lumpkin County 8U Baseball Team GRPA Class C State Championship Winners

Motion: A motion was made by District 1 Commissioner Greene to approve the proclamation. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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 3 Commissioner Stringer. The motion was approved and carried.

2. Board of Commissioners - Work Session - Jul 5, 2022 4:00 PM
3. Board of Commissioners - Special Called Work Session - Jul 16, 2022 9:00 AM
4. Board of Commissioners - Work Session II - Jul 19, 2022 5:30 PM
5. Board of Commissioners - Regular Meeting - Jul 19, 2022 6:00 PM

RESOLUTIONS

6. 2022 - 37 - Resolution Adopting the Statement of Ethics

Resolution Adopting the Statement of Ethics

Motion: A motion was made by District 4 Commissioner Moran to approve Resolution Adopting the Statement of Ethics. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

7. 2022 - 39 - Reappoint Members to Planning Commission - Danny Clark, Seat 4 term expires 8/27/26

Reappoint Members to Planning Commission - Danny Clark, Seat 4 term expires 8/27/26

Motion: A motion was made by Chairman Dockery to reappoint Danny Clark to seat 4 with a term expiring 8/27/2026. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

8. 2022 - 40 - Resolution to Appoint Member to Board of Elections - Robin McIntosh to Seat 5 exp 12/31/2022

Resolution to Appoint Member to Board of Elections - Robin McIntosh to Seat 5 exp 12/31/2022

Motion: A motion was made by Chairman Dockery to appoint Robin McIntosh to seat 5 with an unexpired term ending 12/31/2022. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

REPORTS

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

Elected Officials

City Councilman Lance Bagley said they finally have a liquor store coming to Dahlonega. It will be at 19 Choice Street and it will be 8 months before it is open.

Sheriff Jarrard said the UNG students will be moving in from Thursday until Saturday, so the intersection by Moe's will be backed up. On Saturday night, they usually have a big block party to celebrate the start of the semester. Sheriff Jarrard said he does not want to see any students getting a criminal history. There will be a big law enforcement presence Saturday night and they will have road checkpoints set up.

CONTRACTS/AGREEMENTS

9. 2022-050 - CTC Technology & Energy Professional Consulting Contract (Development Authority Director Rebecca Mincey)

CTC Technology & Energy Professional Consulting Contract.

Motion: A motion was made by District 3 Commissioner Stringer to approve CTC Technology & Energy Professional Consulting Contract. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

10. 2022-051 - Amend School Resource Officer IGA with Board of Education (Finance Director Abby Branan)

Amend School Resource Officer IGA with Board of Education. Consideration of Adding a School Resource Officer Position.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Amend School Resource Officer IGA with Board of Education. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

11. 2022-052 - Amend IGA with Board of Education Concerning Aquatic Facility (Special Projects Director Ashley Peck)

Amend IGA with Board of Education Concerning Aquatic Facility. Approval of the amended IGA with the Board of Education due to the required revision/scope change to the Aquatic Center/Pool Project.

Motion: A motion was made by District 1 Commissioner Greene to approve Amend IGA with Board of Education Concerning Aquatic Facility. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

12. 2022-053 - IGA with Secretary of State for Additional Voting Equipment (Special Projects Director Ashley Peck)

IGA with Secretary of State for Additional Voting Equipment. Approval of IGA with the Secretary of State for the loan of election equipment for the November General Election.

Motion: A motion was made by District 3 Commissioner Stringer to approve IGA with Secretary of State for Additional Voting Equipment. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

13. 2022-054 - Yahooola Creek Reservoir Pedestrian Trails Phase I Cultural Resource Survey (Finance Director Abby Branan)

Yahooola Creek Reservoir Pedestrian Trails Phase I Cultural Resource Survey. Consideration of a contract for a Phase I Cultural Resource Survey

Motion: A motion was made by District 2 Commissioner Mayfield to approve Yahooola Creek Reservoir Pedestrian Trails Phase I Cultural Resource Survey. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

OTHER ITEMS

14. Voting Delegate – Legislative Leadership Conference

Voting Delegate – Legislative Leadership Conference

Motion: A motion was made by District 3 Commissioner Stringer to nominate Chairman Dockery to be the voting delegate. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

15. Alcoholic Beverage License – Massey Burns Inc. d/b/a 52 West Brewing (County Clerk Melissa Witcher)

Alcoholic Beverage License – Massey Burns Inc. d/b/a 52 West Brewing. This is for the issuance of an alcoholic beverage license for Manufacturer sales located at 350 Hwy 52 West, Dahlonega, GA 30533.

Motion: A motion was made by District 1 Commissioner Greene to approve Alcoholic Beverage License – Massey Burns Inc. d/b/a 52 West Brewing. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

16. LC Wimpy Airport Crack Sealing and Runway Remarking Bid Award (Contractor TBD) (Public Works Director Larry Reiter)

LC Wimpy Airport Crack Sealing and Runway Remarking Bid Award (Contractor TBD). Approve bid to allow a notice of award to be sent to contractor and proposed contractor to GDOT.

Motion: A motion was made by District 4 Commissioner Moran to approve LC Wimpy Airport Crack Sealing and Runway Remarking Bid Award (Contractor TBD). The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

17. LC Wimpy Airport Consultant Proposal Committee (Public Works Director Larry Reiter)

LC Wimpy Airport Consultant Proposal Committee. Form a committee to review proposals and recommend a consultant to contract with for professional engineering, architectural, and construction inspection/administration services for the Lumpkin County Airport.

This item was struck from the agenda.

18. 2022-055 - Inmate Medical Services Statement for December 2021 – March 2022 (Finance Director Abby Branan)

Inmate Medical Services Statement for December 2021 – March 2022. Consideration of payment for invoices received from CorrectHealth for services provided December 2021 – March 2022.

Motion: A motion was made by District 3 Commissioner Stringer to approve paying the new updated rate back through January 1st. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

19. Amend the 2020 SPLOST 2022 Work Plan (Finance Director Abby Branan)

Amend the 2020 SPLOST 2022 Work Plan. Request to amend the 2022 work plan for the 2020 SPLOST program.

Motion: A motion was made by District 3 Commissioner Stringer to approve Amend the 2020 SPLOST 2022 Work Plan. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Greene thanked the BOC for recognizing the baseball team.

PUBLIC COMMENTS

Sheriff Jarrard, addressing the inmate medical bill topic, said his only other option would have been to take inmates to the hospital every time, and that would have cost tens of thousands of dollars. He did things the way he has been doing them for the last 14 years. He said he does not know if we will have to rebid the inmate medical care or something else.

ADJOURNMENT

Motion: Commissioner Mayfield moved to adjourn the meeting and was seconded by Commissioner Stringer. The motion was approved unanimously, and the meeting was adjourned at 6:31 PM.

September 20, 2022

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners