



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

August 15, 2023
6:00 PM

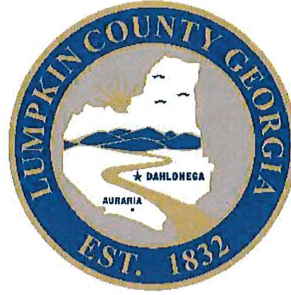
- **CALL TO ORDER**
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Work Session - July 11, 2023 4:00 p.m.
 2. Board of Commissioners - Public Hearing - July 18, 2023 5:15 p.m.
 3. Board of Commissioners - Work Session II - July 18, 2023 5:30 p.m.
 4. Board of Commissioners - Regular Meeting - July 18, 2023 6:00 p.m.
 5. Board of Commissioners - Special Called Work Session - July 24, 2023 9:00 a.m.
- **RESOLUTIONS**
 6. 2023-38 Appoint Members to Lumpkin County Hospital Authority - *Cindy Tomblin to Seat 4, with a term expiring 03/01/2025 and Allison Layne to Seat 6, with a term expiring 03/01/2026.*
- **REPORTS**

County Department reports can be viewed on www.lumpkincounty.gov
- **ELECTED OFFICIALS**
- **CONTRACTS/AGREEMENTS**
 7. 2023-079 Legacy Link Nutrition Program Services FY-2024 Contract (*Senior Center Manager Linda Kirkpatrick*)
 8. 2023-080 Gas South, LLC – Natural Gas (*Finance Director Abby Branan*)
 9. 2023-081 Duplicating Products Upgrade Contract (*Finance Director Abby Branan*)
 10. 2023-082 ACCG Property and Liability Insurance Deductible and Coverages (*Community & Employee Services Director Alicia Davis*)
- **OTHER ITEMS**
 11. Voting Delegate – Legislative Leadership Conference (*County Clerk Melissa Witcher*)
 12. Parcel 083 100 Site Development Extension Request (*Community & Economic Development Director Rebecca Mincey*)

13. Naming of New Recreation Center (*Special Projects Director Ashley Peck*)
14. Alcoholic Beverage License - Familia Vineyards, LLC. d/b/a: Horse Creek Winery at Doghobble Vineyard and Farm (*County Clerk Melissa Witcher*)
15. LCWSA - Request to reallocate encumbered ARPA Funds for Water Infrastructure Projects (*W&S Director Sean Phipps*)

- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**

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



August 15, 2023
6:00 PM

CALL TO ORDER

The meeting was called to order at 6:00 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

INVOCATION

CONSIDERATION OF AGENDA

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

PUBLIC COMMENTS (Agenda Specific)

Citizen Jesse White suggested naming the new recreation center as the Donald J. Trump Recreation Center.

CONSIDERATION OF MINUTES

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4. Board of Commissioners - Regular Meeting - July 18, 2023 6:00 p.m.
5. Board of Commissioners - Special Called Work Session - July 24, 2023 9:00 a.m.

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

RESOLUTIONS

6. 2023-38 Appoint Members to Lumpkin County Hospital Authority - Cindy Tomblin to Seat 4, with a term expiring 03/01/2025 and Allison Layne to Seat 6, with a term expiring 03/01/2026.

***Motion:** Chairman Dockery made a motion to nominate Cindy Tomblin to seat 4 with a term expiring 3/01/2025, and Allison Layne to seat 6 with a term expiring 3/01/2026. The motion was seconded by Commissioner Greene, and it carried with unanimous approval.*

REPORTS

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

ELECTED OFFICIALS

CONTRACTS/AGREEMENTS

7. 2023-079 Legacy Link Nutrition Program Services FY-2024 Contract (Senior Center Manager Linda Kirkpatrick)

Lumpkin County Board of Commissioners will consider entering into a contract with Legacy Link, Inc. for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services for senior adults in Lumpkin County.

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

8. 2023-080 Gas South, LLC – Natural Gas (Finance Director Abby Branan)

Consideration of a contract with Gas South, LLC to provide natural gas to county facilities.

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

9. 2023-081 Duplicating Products Upgrade Contract (Finance Director Abby Branan)

Consideration of a Contract for upgrading copiers for Sheriff GCIC, Superior Court Judge, Juvenile Judge, Finance, Elections, Fire Department Administration, Fire Department Station 4, Facilities, Fire Department Station 2, Sheriff's Office Lobby, and District Attorney; additional copier for Sheriff Jail Admin Hall.

Motion: Commissioner Greene made a motion to approve the contract, and he was seconded by Commissioner Mayfield. The motion was approved unanimously.

10. 2023-082 ACCG Property and Liability Insurance Deductible and Coverages (Community & Employee Services Director Alicia Davis)

Request for consideration of Amending ACCG General Liability, Law Enforcement Liability, Public Officials Liability, Automobile Liability, Automobile Physical Damage, Property, Equipment Breakdown, & Crime insurance deductible and coverages.

Motion : Commissioner Mayfield moved to approve option C, which is to move deductibles back to \$2500/\$5000 and take off physical damage coverage for vehicles worth less than \$5,000, and add Replacement Cost coverage for all fire trucks, ambulances, and police vehicles bought new within the past five years. The motion was seconded by Commissioner Moran. The motion was approved unanimously.

OTHER ITEMS

11. Voting Delegate – Legislative Leadership Conference (County Clerk Melissa Witcher)

Motion: Commissioner Stringer made a motion to nominate Chairman Dockery, and his motion was seconded by Commissioner Greene. The motion was approved and carried.

12. Parcel 083 100 Site Development Extension Request (Community & Economic Development Director Rebecca Mincey)

The owners/developers of parcel 083 100, United Family Homes, are seeking a 4-month extension to January 20, 2024 for the site development of the property.

Motion: Chairman Dockery made a motion to grant the extension for 6 months, and to require the developer/representative to submit a monthly report to the Planning Director. The motion was seconded by Commissioner Moran. The motion carried unanimously.

13. Naming of New Recreation Center (Special Projects Director Ashley Peck)

Approval of name for the new Recreation Center at Pinetree Way.

Motion: Commissioner Mayfield made a motion to to name it "Pinetree Recreation Center." His motion was seconded by Commissioner Greene, an it was approved unanimously.

14. Alcoholic Beverage License - Familia Vineyards, LLC. d/b/a: Horse Creek Winery at Doghobble Vineyard and Farm (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for farm wines on premises sales, off premises sales, consumption on premises, other farm wineries consumption on premises and located at 10 Roy Grindle Road, Dahlonega, GA 30533.

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

15. LCWSA - Request to reallocate encumbered ARPA Funds for Water Infrastructure Projects (W&S Director Sean Phipps)

In 2021 Lumpkin County BOC approved a request by LCWSA for use of ARPA funds to complete three phases of Water Infrastructure Projects within the River Trace Subdivision. LCWSA is requesting a reallocation of funds encumbered for the third phase of the River Trace improvements to complete Water Infrastructure Improvements within the Copper Ridge Subdivision.

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

COUNTY MANAGER

Mr. Ours gave an update to the BOC on the progress of the Pinetree Recreation Center. Chairman Dockery asked for him to arrange a site visit with the BOC and the Building Committee at some point in the near future.

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT

Motion: Commissioner Mayfield moved to adjourn the meeting, and he was seconded by Commissioner Stringer. The motion was approved and the meeting ended at 6:13 pm.

September 19, 2023
Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Melissa Witcher
Clerk, Lumpkin County