



# **LUMPKIN COUNTY**

## **Board of Commissioners**

### ***Regular Meeting Agenda***

### **Commissioners Boardroom**

**July 19, 2022**  
**6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **CONSIDERATION OF MINUTES**
  1. Board of Commissioners - Work Session - Jun 7, 2022 4:00 PM
  2. Board of Commissioners - Special Called Work Session - Jun 14, 2022 1:30 PM
  3. Board of Commissioners - Work Session II - Jun 28, 2022 2:00 PM
  4. Board of Commissioners - Regular Meeting - Jun 28, 2022 2:15 PM
  5. Board of Commissioners - Special Called Work Session - Jun 28, 2022 2:30 PM
- **RESOLUTIONS**
  6. 2022 - 35 - Appoint Member Region One DBHDD Advisory Planning Board - Daniel Bosanko exp 10.19.2025
  7. 2022 - 36 - Resolution Authorizing the Staff & Professionals to Proceed with the Issuance of Revenue Bonds
- **REPORTS**

Department reports can be viewed on the Commissioners web page at [www.lumpkincounty.gov](http://www.lumpkincounty.gov)  
Elected Officials
- **CONTRACTS/AGREEMENTS**
  8. 2022-040 - Legacy Link SFY 2022 Addendum #2 (*Senior Center Manager Linda Kirkpatrick*)
  9. 2022-041 - Legacy Link SFY 2023 Local Share Match & Commitment Letter (*Senior Center Manager Linda Kirkpatrick*)
  10. 2022-042 - GDOT 5311 FY2023 Transit Grant Award (*Public Works Director Larry Reiter*)
  11. 2022-043 - Quality Tire Scrap Tire Recycling Service Agreement (*Public Works Director Larry Reiter*)
  12. 2022-044 - Discuss Mark Robinson Request for Transfer Station Fee Increase (*Public Works Director Larry Reiter*)

13. 2022-045 - Georgia Power Company Lighting Replacement Proposal (*Public Works Director Larry Reiter*)
14. 2022-046 - SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement) (*Finance Director Abby Branan*)
15. 2022-047 - Mobile Communications Service Agreement (*E-911 Director Carlton Chester*)
16. 2022-048 - Consideration of Amendments to the 2022 Health Insurance Plans (*Community & Employee Services Director Alicia Davis*)
17. 2022-049 - Local Option Sales Tax Joint Agreement

- **OTHER ITEMS**

18. GDOT Grant Funding for LC Wimpy Airport Crack Seal and Relocate Threshold Project (*Public Works Director Larry Reiter*) **Ratify**
19. Proposal for Technical & Grant Administrative Services for Broadband Infrastructure Project (*Development Authority Director Rebecca Mincey*)
20. Gymnasium/Outdoor Pool/Pickleball Courts (*County Manager Alan Ours*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

**LUMPKIN COUNTY**  
**Board of Commissioners**  
*Regular Meeting Minutes*  
**Commissioners Boardroom**



July 19, 2022  
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 |         |
| Tucker Greene  | District 1 Commissioner | Present |         |
| Bobby Mayfield | District 2 Commissioner | Absent  |         |
| Rhett Stringer | District 3 Commissioner | Absent  |         |
| Jeffrey Moran  | District 4 Commissioner | Present |         |

**INVOCATION**

Commissioner Greene gave the invocation, which was followed by the Pledge of Allegiance.

**CONSIDERATION OF AGENDA**

**Motion:** A motion was made by District 4 Commissioner Moran to approve the agenda. The motion was seconded by District 1 Commissioner Greene. 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 1 Commissioner Greene. The motion was approved and carried.

1. Board of Commissioners - Work Session - Jun 7, 2022 4:00 PM
2. Board of Commissioners - Special Called Work Session - Jun 14, 2022 1:30 PM
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4. Board of Commissioners - Regular Meeting - Jun 28, 2022 2:15 PM
5. Board of Commissioners - Special Called Work Session - Jun 28, 2022 2:30 PM

**RESOLUTIONS**

6. 2022 - 35 - Appoint Member Region One DBHDD Advisory Planning Board - Daniel Bosanko exp 10.19.2025

Appoint Member Region One DBHDD Advisory Planning Board - Daniel Bosanko with a term expiring 10.19.2025

**Motion:** A motion was made by Chairman Dockery to appoint Daniel Bosanko with a term expiring 10/19/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

7. 2022 - 36 - Resolution Authorizing the Staff & Professionals to Proceed with the Issuance of Revenue Bonds

Resolution Authorizing the Staff & Professionals to Proceed with the Issuance of Revenue Bonds

**Motion:** A motion was made by District 1 Commissioner Greene to approve the resolution. 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](http://www.lumpkincounty.gov)

Elected Officials

## CONTRACTS/AGREEMENTS

8. 2022-040 - Legacy Link SFY 2022 Addendum #2 (Senior Center Manager Linda Kirkpatrick)

Legacy Link Addendum #2. This amends the contract that Lumpkin County Board of Commissioners entered into with Legacy Link, Inc. (Contract #2021-028-A-S approved on July 20, 2021) for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services, and Transportation for senior adults in Lumpkin County.

**Motion:** A motion was made by District 4 Commissioner Moran to approve Legacy Link SFY 2022 Addendum #2. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

9. 2022-041 - Legacy Link SFY 2023 Local Share Match & Commitment Letter (Senior Center Manager Linda Kirkpatrick)

Legacy Link SFY 2023 Local Share Match & Commitment Letter. Local Share Match and Commitment Letter for the state fiscal year 2023 (July 1, 2022 – June 30, 2023) 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 1 Commissioner Greene to approve Legacy Link SFY 2023 Local Share Match & Commitment Letter. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

10. 2022-042 - GDOT 5311 FY2023 Transit Grant Award (Public Works Director Larry Reiter)

GDOT 5311 FY2023 Transit Grant Award. Consideration of GDOT 5311 contract for Lumpkin County Transit for FFY 2023 (July 1, 2022 – June 30, 2023) On November 1, 2021 Lumpkin County Board of Commissioners made application to the Georgia Department of Transportation (GDOT) for continuation of funding for the 5311 Rural Transit program for FFY2023. This application has been approved and accepted by GDOT and requires a vote by the Lumpkin County Board of Commissioners to accept or decline the contract.

**Motion:** A motion was made by Chairman Dockery to approve GDOT 5311 FY2023 Transit Grant Award. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

11. 2022-043 - Quality Tire Scrap Tire Recycling Service Agreement (Public Works Director Larry Reiter)

Quality Tire Scrap Tire Recycling Service Agreement. Consideration of Service Agreement for the disposal of scrap tires generated annually through Lumpkin County Fleet Department. This agreement guarantees the cost of disposal rate at \$170.00 per ton weight for the next 12 months after acceptance of agreement.

**Motion:** A motion was made by District 4 Commissioner Moran to approve Quality Tire Scrap Tire Recycling Service Agreement. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

12. 2022-044 - Discuss Mark Robinson Request for Transfer Station Fee Increase (Public Works Director Larry Reiter)

Discuss Mark Robinson Request for Transfer Station Fee Increase. Request to increase the per ton fee for the transfer station from \$50 per ton to \$55 per ton.

**Motion:** A motion was made by District 1 Commissioner Greene to approve Discuss Mark Robinson Request for Transfer Station Fee Increase. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

13. 2022-045 - Georgia Power Company Lighting Replacement Proposal (Public Works Director Larry Reiter)

Georgia Power Company Lighting Replacement Proposal. Lighting Proposal with Georgia Power for the replacement of 34 street lights on county owned property.

**Motion:** A motion was made by District 4 Commissioner Moran to approve Georgia Power Company Lighting Replacement Proposal. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

14. 2022-046 - SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement) (Finance Director Abby Branan)

SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement). Consideration of the SRTA Toll Exemption for Emergency Services (for Law Enforcement).

**Motion:** A motion was made by District 1 Commissioner Greene to approve SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement). The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

15. 2022-047 - Mobile Communications Service Agreement (E-911 Director Carlton Chester)

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

**Motion:** A motion was made by District 4 Commissioner Moran to approve Mobile Communications Service Agreement. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

16. 2022-048 - Consideration of Amendments to the 2022 Health Insurance Plans (Community & Employee Services Director Alicia Davis)

Consideration of Amendments to the 2022 Health Insurance Plans. Request for the Board of Commissioners to Consider Approving Amendments to the 2022 Health Insurance Plans.

**Motion:** A motion was made by District 4 Commissioner Moran to approve Consideration of Amendments to the 2022 Health Insurance Plans. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

17. 2022-049 - Local Option Sales Tax Joint Agreement

Local Option Sales Tax Joint Agreement. This is for approval of the joint agreement with the City of Dahlonega on the distribution of the Local Option Sales Tax.

**Motion:** A motion was made by Chairman Dockery to approve Local Option Sales Tax Joint Agreement. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

## **OTHER ITEMS**

### 18. GDOT Grant Funding for LC Wimpy Airport Crack Seal and Relocate Threshold Project (Public Works Director Larry Reiter)

GDOT Grant Funding for LC Wimpy Airport Crack Seal and Relocate Threshold Project. Commitment for 25% funding for this project at the Lumpkin County airport.

**Motion:** A motion was made by District 4 Commissioner Moran to approve GDOT Grant Funding for LC Wimpy Airport Crack Seal and Relocate Threshold Project. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

### 19. Proposal for Technical & Grant Administrative Services for Broadband Infrastructure Project (Development Authority Director Rebecca Mincey)

Proposal for Technical & Grant Administrative Services for Broadband Infrastructure Project. The DALC & Lumpkin County have received notice of funding from the Georgia American Rescue Plan Act State Fiscal Recovery Fund (ARPA SFRF) and the U.S. Department of Commerce for the National Telecommunications and Information Administration (NTIA) for broadband infrastructure. US Treasury Final Rule requires, subrecipients of these funds have controls, oversight, and monitoring in place. The County nor the DALC can rely upon NTIA or ARPA SFRF staff, auditors, or contractors to serve as this control mechanism. The County and DALC must demonstrate their own policies and procedures in place to assist with project oversight, implementation, tracking and collection of data, and reporting. The Program Manager services outlined in the proposal will work on behalf of the DALC and Lumpkin County Government staff to ensure there is no fraud, waste, or abuse associated with the grant funds.

**Motion:** A motion was made by District 4 Commissioner Moran to approve Proposal for Technical & Grant Administrative Services for Broadband Infrastructure Project. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

### 20. Gymnasium/Outdoor Pool/Pickleball Courts (County Manager Alan Ours)

Gymnasium/Outdoor Pool/Pickleball Courts. A capital project consisting of a gymnasium, outdoor pool and water park amenities and six pickleball courts.

**Motion:** A motion was made by District 4 Commissioner Moran to approve Gymnasium/Outdoor Pool/Pickleball Courts. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

## **COUNTY MANAGER**

## **COUNTY ATTORNEY**

## **COMMISSIONERS**

Commissioner Greene thanked staff for their work on the pool project and said he was grateful for all of the community input. Commissioner Moran agreed and said it will satisfy the need of several different groups. Chairman Dockery stated it will serve a larger demographic than just an aquatic center.

## PUBLIC COMMENTS

Public Works Director Larry Reiter said there will be a check presentation from GDOT to the County for the widening and improvements at the intersection of Pine Tree Way and Morrison Moore Parkway. The event will take place at 9:00 AM on Monday.

## ADJOURNMENT

***Motion:*** A motion was made by Commissioner Greene to adjourn the meeting. The motion was seconded by Jeff Moran. The motion was approved and carried.

The meeting ended at 6:18 PM.

August 17, 2022

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners