



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

July 18, 2023
5:30 PM

- **CALL TO ORDER**
- **PRESENTATIONS**
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Work Session - June 6, 2023 4:00 p.m.
 2. Board of Commissioners - Special Called Work Session - June 16, 2023 9:30 a.m.
 3. Board of Commissioners - Special Called Work Session - June 19, 2023 8 a.m.
 4. Board of Commissioners - Work Session II - June 20, 2023 5:30 p.m.
 5. Board of Commissioners - Regular Meeting - June 20, 2023 6 p.m.
- **RESOLUTIONS**
 6. 2023-35 Reappoint Member to Lumpkin County Planning Commission - *Barbara H. Bosanko to Seat 2, with a term expiring 08/27/2027*
 7. 2023-36 Travel Regulations and Procedures – 2023 Update (*Finance Director Abby Branan*)
- **CONTRACTS/AGREEMENTS**
 8. 2023-074 Rock House Road Property Asbestos Abatement - Southern Geotechnical Consultants (*Special Projects Director Ashley Peck*)
 9. 2023-075 UCBI Treasury Management Services Contract – 2023 TSPLOST (*Finance Director Abby Branan*)
 10. 2023-076 Criterion Applicant Tracking Software Subscription Services Agreement (*Community & Employee Services Director Alicia Davis*)
 11. 2023-077 Axon Body 3 Cameras Services Agreement and Axon Taser 7 Contract (*Sheriff Stacy Jarrard*)
 12. 2023-078 2023 LMIG Contract Amendment 2 – Colditz Trucking (*Special Projects Manager Charles Trammell*)
- **OTHER ITEMS**
 13. Alcoholic Beverage License - Buckley Farms & Vineyard (*County Clerk Melissa Witcher*)
 14. Amendment 1: Yahoola Creek Reservoir Master Plan Map (*Community & Economic Development Director, Rebecca Mincey*)
 15. Lumpkin County Veterans Affairs Committee Request to Solicit Funds for a Vietnam Veterans Memorial (*William Poole*)
 16. 2019 TSPLOST 2023 Work Plan Amendment (*Finance Director Abby Branan*)

17. Pinetree Way Roundabout Landscape Plan (*Special Projects Director Ashley Peck*)

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

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
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99 Courthouse Hill
Dahlonega, GA 30533



July 18, 2023
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:31 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

PRESENTATIONS

CONSIDERATION OF MINUTES

1. Board of Commissioners - Work Session - June 6, 2023 4:00 p.m.
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RESOLUTIONS

6. 2023-35 Reappoint Member to Lumpkin County Planning Commission - Barbara H. Bosanko to Seat 2, with a term expiring 08/27/2027

7. 2023-36 Travel Regulations and Procedures – 2023 Update (Finance Director Abby Branan)

Consideration of an update to the Travel Regulations and Procedures for how the mileage reimbursement rate for use of personal vehicles is determined.

CONTRACTS/AGREEMENTS

8. 2023-074 Rock House Road Property Asbestos Abatement - Southern Geotechnical Consultants (Special Projects Director Ashley Peck)

Consideration of a contract with Southern Geotechnical Consultants for the removal of asbestos from the house located on Rock House Road

9. 2023-075 UCBI Treasury Management Services Contract – 2023 TSPLOST (Finance Director Abby Branan)

Consideration of a Treasury Management Services Contract with United Community Bank for fraud protection of the 2023 TSPLOST account.

10. 2023-076 Criterion Applicant Tracking Software Subscription Services Agreement (Community & Employee Services Director Alicia Davis)

Consideration of Approving Criterion Applicant Tracking Software Subscription Services Agreement.

11. 2023-077 Axon Body 3 Cameras Services Agreement and Axon Taser 7 Contract (Sheriff Stacy Jarrard)

Agreement and contract with Axon for renewal of Body 3 Cameras for an additional 5 years and consideration to combine with the Taser 7 contract to get on same contract cycle and provide savings over the life of the contract.

12. 2023-078 2023 LMIG Contract Amendment 2 – Colditz Trucking (Special Projects Manager Charles Trammell)

Recommendation to add an additional road to the 2023 LMIG list.

OTHER ITEMS

13. Alcoholic Beverage License - Buckley Farms & Vineyard (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for farm wines consumption on premises and package sales for off premises located at 427 Castleberry Bridge Road, Dawsonville, GA 30534.

14. Amendment 1: Yahoola Creek Reservoir Master Plan Map (Community & Economic Development Director, Rebecca Mincey)

The Yahoola Creek Reservoir Master Plan was adopted on January 5, 2021. Staff has been working on implementing the suggestions outlined in the plan.

Amendment 1 shows an updated map with the following suggested changes.

1. New trail system reflective of the existing trail and the recent DNR Recreational Trail Program project
2. Renaming Mountain Bike Trail Network to Trailhead with pavilion and restroom facilities added

The Amendment also cleans up other parts of the map that were too busy or highlighted existing amenities.

1. Removal of all additional conceptual hiking and mountain biking trail lines
2. Removal of Wimpy Mill, Connection to Downtown, Dam Access, Existing Boat Launch
3. Removal of suggested detention ponds

15. Lumpkin County Veterans Affairs Committee Request to Solicit Funds for a Vietnam Veterans Memorial (William Poole)

This is a request for approval in concept of the LCVAC's desire to solicit funds to have designed and manufactured a Memorial in honor of Vietnam veterans and to place such Vietnam Memorial in the Lumpkin County Veterans Memorial Garden.

16. 2019 TSPLOST 2023 Work Plan Amendment (Finance Director Abby Branan)

Request to amend the work plan on the 2019 TSPLOST.

17. Pinetree Way Roundabout Landscape Plan (Special Projects Director Ashley Peck)

Approval of Landscaping Plan for Pinetree Way Roundabout

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

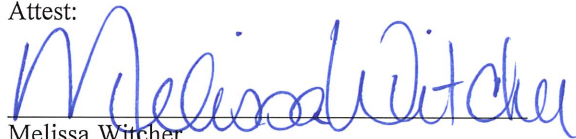
ADJOURNMENT

The meeting was adjourned at 5:37 pm.

August 15, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County