



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

July 6, 2021
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting.

- **CALL TO ORDER** Chairman Dockery
- **PRESENTATIONS**
 - 1. Holly Theatre Presentation
 - 2. ACCG Insurance Program Presentation ***Regular Meeting***
- **MINUTES**
 - 3. Board of Commissioners - Work Session - Jun 1, 2021 4:00 PM
 - 4. Board of Commissioners - Work Session II - Jun 15, 2021 5:30 PM
 - 5. Board of Commissioners - Regular Meeting - Jun 15, 2021 6:00 PM
 - 6. Board of Commissioners - Special Called Work Session - Jun 15, 2021 7:00 PM
- **RESOLUTIONS**
 - 7. 2021 - 38 - Consideration of Fleet Replacement Policy (*Special Projects Director Ashley Peck*)
 - 8. 2021 - 41 - Appoint Member to Audit Committee - Charles Jones, III to Seat 5, with a term expiring 12/31/2021
 - 9. 2021 - 42 - Appoint/Reappoint Members to Planning Commission
 - 10. 2021 - 43 - Appoint Members to Board of Elections - Ben English to Seat 1 and Rhonda Sheppard to Seat 5
 - 11. 2021 - 44 - Appoint Member to Board of Tax Assessors - --- to Seat 4 with a term expiring 06.30.2026
 - 12. 2021 - 45 - Consideration of Revision to Short Term Rental License Ordinance (*Deputy Planning Director Mary Catherine Beutel*)
- **CONTRACTS/AGREEMENTS**
 - 13. 2021-042 - Consideration of Little Mountain Road Bridge Replacement Contract (*Public Works Director Larry Reiter*)
 - 14. 2021-043 - Amend IGA City of Dahlonega & Lumpkin County - 2021 Municipal Election (*Special Projects Director Ashley Peck*)
 - 15. 2021-044 - Mutual Termination of CHP Lease Agreement on Rock House Road (*County Attorney Joy Edelberg*)

- **OTHER ITEMS**

16. Special Event Permit - Dahlonega-Lumpkin County Chamber of Commerce Annual Meeting & Dinner (*County Clerk Melissa Witcher*)
17. Special Event Permit - LLC Welcome Dinner (*County Clerk Melissa Witcher*)
18. Special Event Permit Request – Enotah Casa Mountain Arts Fest (*County Clerk Melissa Witcher*)
19. Grand Jury Recommendation to Increase Juror Pay (*County Attorney Joy Edelberg & County Manager Stan Kelley*)
20. Request from Union County for Transfer of Wire Recycle Bins (*Public Works Director Larry Reiter*)
21. Consideration of Options for the Yahoola Creek Park Basketball Court (*Finance Director Abby Branan & Park & Rec Manager Wade Chandler*)
22. Discuss Mark Robinson Request for Recycling Fee Increase (*Public Works Director Larry Reiter*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



July 6, 2021
4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:03 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	

PRESENTATIONS

1. Holly Theatre Presentation

Holly Theatre Presentation

2. ACCG Insurance Program Presentation

ACCG Insurance Program Presentation

MINUTES

3. Board of Commissioners - Work Session - Jun 1, 2021 4:00 PM
4. Board of Commissioners - Work Session II - Jun 15, 2021 5:30 PM
5. Board of Commissioners - Regular Meeting - Jun 15, 2021 6:00 PM
6. Board of Commissioners - Special Called Work Session - Jun 15, 2021 7:00 PM

RESOLUTIONS

7. 2021 - 38 - Consideration of Fleet Replacement Policy (Special Projects Director Ashley Peck)

Consideration of Creation of a Fleet Replacement Policy

Commissioner Stringer asked about some of the thresholds shown in the agenda packet. Ashley Peck said she can get some clarification from Randy Allison. Chairman Dockery said the lifecycle should reflect the usage since some cars, such as ambulances and patrol cars, have shorter lives. Fire Chief David Wimpy said we are lucky if we get 4 years out of an ambulance. Commissioner Moran also asked for clarification on the priority levels listed in the agenda packet.

8. 2021 - 41 - Appoint Member to Audit Committee - Charles Jones, III to Seat 5, with a term expiring 12/31/2021

Appoint Member to Audit Committee - Charles Jones, III to Seat 5, with a term expiring 12/31/2021

9. 2021 - 42 - Reappoint Member to Planning Commission - William Gilstrap to Seat 6, with term expiring 08/27/2025

Reappoint Member to Planning Commission - William Gilstrap to Seat 6 with term expiring 8/27/25.

10. 2021 - 43 - Appoint Members to Board of Elections-Ben English to Seat 1 & Rhonda Sheppard to Seat 5 exp 12.31.22

Appoint Members to Board of Elections - Ben English to Seat 1 and Rhonda Sheppard to Seat 5

11. 2021 - 44 - Appoint Member to Board of Tax Assessors - --- to Seat 4 with a term expiring 06.30.2026

Appoint Member to Board of Tax Assessors - --- to Seat 4 with a term expiring 06.30.2026

12. 2021 - 45 - Consideration of Revision to Short Term Rental License Ordinance (Deputy Planning Director Mary Catherine Beutel)

DISCUSS REVISIONS TO CHAPTER 12, BUSINESS REGULATIONS AND LICENSING

CONTRACTS/AGREEMENTS

13. 2021-042 - Consideration of Little Mountain Road Bridge Replacement Contract (Public Works Director Larry Reiter)

Consider the award of a contract for the replacement of the one lane bridge on Little Mountain Rd with box culverts.

14. 2021-043 - Amend IGA City of Dahlonega & Lumpkin County - 2021 Municipal Election (Special Projects Director Ashley Peck)

Amend the IGA with City of Dahlonega for conducting the 2021 Municipal General Election due to the addition of a county wide election.

15. 2021-044 - Mutual Termination of CHP Lease Agreement on Rock House Road (County Attorney Joy Edelberg)

Mutual Termination of CHP Lease Agreement on Rock House Road

OTHER ITEMS

16. Special Event Permit - Dahlonega-Lumpkin County Chamber of Commerce Annual Meeting & Dinner (County Clerk Melissa Witcher)

Special Event Permit allowing the Chamber of Commerce to hold their annual meeting and dinner on November 5, 2021.

17. Special Event Permit - LLC Welcome Dinner (County Clerk Melissa Witcher)

Special Event Permit allowing the Chamber of Commerce to hold their annual Leadership Lumpkin County Welcome Dinner on August 26, 2021.

18. Special Event Permit Request – Enotah Casa Mountain Arts Fest (County Clerk Melissa Witcher)

Special Event Permit allowing the Enotah Casa to hold their event on September 11-12, 2021.

19. Grand Jury Recommendation to Increase Juror Pay (County Attorney Joy Edelberg & County Manager Stan Kelley)

Grand Jury Recommendation to Increase Juror Pay

20. Request from Union County for Transfer of Wire Recycle Bins (Public Works Director Larry Reiter)

Determine method for disposal of wire bins.

Larry Reiter explained he was going to have the bins listed on Gov Deals, but Union County reached out to inquire if they could have them. Mr. Reiter said it is likely the bins wouldn't sell online anyway because there were over 20,000 similar bins for sale, and they were only getting anywhere from \$10 and up for them.

21. Consideration of Options for the Yahoola Creek Park Basketball Court (Finance Director Abby Branan & Park & Rec Manager Wade Chandler)

Consider options for the basketball court being constructed at Yahoola Creek Park.

Commissioner Mayfield said he initially thought we were going to make an asphalt basketball court, not a concrete one with fencing. Finance Director Abby Branan said the scope of the project has changed but she was unsure where the direction came from. She believed the instruction from the County Manager was to have a concrete full sized basketball court. Commissioner Mayfield asked if it would be possible to switch to an asphalt court. Mr. Reiter said we aren't committed to a concrete court, but in discussions with Mr. Kelley, he believed a concrete court would have some benefits, including increased longevity. It also would not have to be sealed and repainted every couple of years.

Commissioner Mayfield also questioned why fencing was being added. Ms. Branan said the BOC had approved fencing back in May as a safety measure since the court will be located adjacent to a road within Yahoola Park. Chairman Dockery said the height of the fencing is driving up the cost, but apparently someone underestimated the cost of the fencing and concrete. Commissioner Mayfield said the project is a worthwhile one, but it was a big jump in cost from around \$8,000 to \$80,000. Ms. Branan said the original numbers must have been for a half court made of asphalt. The Chairman said we need to reassess how we arrived at that number to avoid this in the future.

22. Discuss Mark Robinson Request for Recycling Fee Increase (Public Works Director Larry Reiter)

Revise recycling cost of the transfer station lease/ recycling agreement with Mark Robinson hauling, LLC.

Larry Reiter said he had been in discussions with Mark Robinson about the recycling costs, and Mr. Robinson is requesting a price increase to cover his additional costs for fuel, labor, and disposal. Commissioner Stringer asked if there was a correlation between the cessation of the City's commercial recycling program and the increased burden on Mr. Robinson? Mr. Reiter answered that the City business owners now sometimes bring large loads of cardboard to the recycling bins, which results in larger loads. Mr. Robinson has offered to stop accepting cardboard as an option to keep our monthly cost the same. At one point cardboard had some worth, Mr. Reiter explained, but now it has almost no worth at all. In a period of 5 months, the recycling program only generated \$220 in revenue.

Chairman Dockery noted that even with the recycling bins being located at the Transfer Station, people are still contaminating the recycling by putting incorrect items in the bins. This renders the loads worthless when Mr.

Robinson tries to sell them, he explained. The Chairman said option A in the agenda packet would mean approving an increase in taxpayer funding to supplement the recycling program. The City of Dahlonega stopped their commercial recycling and told business owners to take it to the Transfer Station, which placed an additional burden on the County's recycling program. The Chairman explained that option E would be to ask the City to contribute to the cost of the recycling program.

When the County operated this program before without using Mr. Robinson and the Transfer Station, it was costing the County tens of thousands of dollars more than it does now, Chairman Dockery stated. Option C would be to eliminate the recycling program, which would not be ideal, but continuing to subsidize the program with taxpayer money is punishing property owners, he said. Commissioner Mayfield suggested perhaps we could charge a fee for people who are dropping off cardboard, and Commissioner Moran said we could potentially cease taking cardboard completely. The Chairman said we need to have a conversation with the City to see if they are willing to contribute since they stopped their commercial recycling pickup.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Mayfield inquired about the status of the IT specialist that was discussed several months ago.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 4:44 pm.

August 19, 2021

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners