



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

June 20, 2023
5:30 PM

- **CALL TO ORDER**
- **PRESENTATIONS**
 1. 2022 Audit Presentation (*Mauldin & Jenkins*) **Regular Meeting**
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - May 2, 2023 4:00 p.m.
 3. Board of Commissioners - Work Session II - May 16, 2023 5:30 p.m.
 4. Board of Commissioners - Regular Meeting - May 16, 2023 6 p.m.
- **RESOLUTIONS**
 5. 2023-30 Resolution Submitting Three Names for Consideration for Hospital Authority Vacancies in Accordance with O.C.G.A. 31-7-72b - *Cindy Tomblin, Allison Layne, Kim Loggins-Saine*
 6. 2023-31 Appoint Member to DFACS Board - *Lorine Peck to Seat 6, with a term expiring 06.30.2028.*
 7. 2023-32 Appoint Member to Recycling Committee - *Kim Bell to Seat 9*
 8. 2023-33 Resolution to Amend the Lumpkin County Hotel-Motel Tax Ordinance (*Community & Economic Development Director, Rebecca Mincey*)
 9. 2023-34 June Surplus Property (*Finance Director Abby Branan*)
- **CONTRACTS/AGREEMENTS**
 10. 2023-051 Park & Recreation Fields Turf Management Contract (*Special Projects Director Ashley Peck*)
 11. 2023-052 Roundabouts and Welcome Sign Maintenance and Landscaping Contract (*Special Projects Director Ashley Peck*)
 12. 2023-055 GDOC Inmate Work Detail Contract - **Ratify** (*Special Projects Director Ashley Peck*)
 13. 2023-056 Text to 911 Contract (*E911 Supervisor Carlton Chester*)
 14. 2023-057 Georgia Power Contract for Exterior Lighting at New Recreation Center (*Special Projects Director Ashley Peck*)
 15. 2023-058 Board of Regents/UGA & Lumpkin County MOU - Extension Service Office (*Finance Director Abby Branan*)
 16. 2023-059 Enotah Public Defender Indigent Defense Contract - City (*Finance Director Abby Branan*)
 17. 2023-060 Enotah Public Defender Indigent Defense Contract - Four Counties (*Finance Director Abby Branan*)
 18. 2023-061 Lumpkin County Board of Health MOU (*Finance Director Abby Branan*)
 19. 2023-062 SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement) (*Finance Director Abby Branan*)

20. 2023-063 Medical Director - EMS - Jack Freeman (*EMA Director David Wimpy*)
21. 2023-064 ACCG-IRMA Property & Liability Insurance Renewal (*Community & Employee Services Director Alicia Davis*)
22. 2023-066 Agreement between Charles Abbott Associates, Inc. & Lumpkin County (*Community & Economic Development Director, Rebecca Mincey*)
23. 2023-067 Contract with Atlanta Gas Light for Installation of Gas Line for the New Recreation Center **Ratify** (*Special Projects Director Ashley Peck*)
24. 2023-068 Grant Agreement - Multipurpose Field Turf Conversion - Governor's Office of Planning & Budget Improving Neighborhood Outcomes in Disproportionately Impacted Communities (*Finance Director Abby Branan*)
25. 2023-069 Grant Agreement - Fields 4 & 6 Turf Conversion - Governor's Office of Planning & Budget Improving Neighborhood Outcomes in Disproportionately Impacted Communities (*Finance Director Abby Branan*)
26. 2023-070 City Ordinance Required Backflow Prevention Testing and Installation Contract - Townley Construction (*Special Projects Director Ashley Peck*)
27. 2023-071 Architectural and Engineering Services: Recycling Center and Transfer Station (*Special Projects Director Ashley Peck*)
28. 2023-072 United Futbol Academy Soccer (*Park & Rec Manager Joseph Daugherty*)
29. 2023-073 UNG Facilities Use Agreement for 2023 8U Baseball State Championship - **Ratify** (*Park & Rec Manager Joseph Daugherty*)

- **OTHER ITEMS**

30. Consideration of Corrective Deeds for Captain McDonald Rd Right of Way (*Special Projects Manager Charles Trammell*)
31. Enotah Circuit - FY24 Budget (*Finance Director Abby Branan*)
32. Board Approval of a Settlement Agreement Between Lumpkin County and Sharon Booth for \$22,500 Related to Northern District of Georgia, Case 2:22-cv-00237-RWS (*County Attorney Joy Edelberg*)
33. LCWSA - 2021 Request for use of ARPA Funds for Water Infrastructure Projects (*W&S Authority Director Sean Phipps*)
34. Fire Station 8 Tenant Request for Cottage Industry Use (*Community & Economic Development Director Rebecca Mincey*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

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



June 20, 2023
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:30 pm. Present were Chairman Chris Dockery and District Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

PRESENTATIONS

1. 2022 Audit Presentation (*Mauldin & Jenkins*) **Regular Meeting**

CONSIDERATION OF MINUTES

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RESOLUTIONS

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6. 2023-31 Appoint Member to DFACS Board - *Lorine Peck to Seat 6, with a term expiring 06.30.2028.*

7. 2023-32 Appoint Member to Recycling Committee - *Kim Bell to Seat 9*

8. 2023-33 Resolution to Amend the Lumpkin County Hotel-Motel Tax Ordinance (*Community & Economic Development Director, Rebecca Mincey*)

The Resolution presented here is to amend the County's ordinance to increase the hotel motel tax to 8% with an effective date of August 1, 2023.

9. 2023-34 June Surplus Property (*Finance Director Abby Branan*)

Consideration of list of County inventory items to be declared surplus.

CONTRACTS/AGREEMENTS

10. 2023-051 Park & Recreation Fields Turf Management Contract (*Special Projects Director Ashley Peck*)

Approval of contract with TruGreen for Turf Care Management

11. 2023-052 Roundabouts and Welcome Sign Maintenance and Landscaping Contract (*Special Projects Director Ashley Peck*)

Approval of the contract for the maintenance of roundabouts and welcome sign

12. 2023-055 GDOC Inmate Work Detail Contract - **Ratify** (Special Projects Director Ashley Peck)

Request approval of a contract with GDOC for inmate labor.

13. 2023-056 Text to 911 Contract (E911 Supervisor Carlton Chester)

This is an added subscription recently made available through the prepared live (911) vendor we are currently using for our txt to 911 service. This part of the program will allow the center to receive incoming txt over our “911” lines. It will allow us to receive text messages, photos, and video from cell phones over our 911 lines.

14. 2023-057 Georgia Power Contract for Exterior Lighting at New Recreation Center (Special Projects Director Ashley Peck)

Approval of Contract with Georgia Power for Exterior Lighting at the New Recreation Center

15. 2023-058 Board of Regents/UGA & Lumpkin County MOU - Extension Service Office (Finance Director Abby Branan)

Consideration of the 2023-2024 Financial Agreement

16. 2023-059 Enotah Public Defender Indigent Defense Contract - City (Finance Director Abby Branan)

Enotah Public Defender Indigent Defense Contract - City

17. 2023-060 Enotah Public Defender Indigent Defense Contract - Four Counties (Finance Director Abby Branan)

Enotah Public Defender Indigent Defense Contract – Four Counties

18. 2023-061 Lumpkin County Board of Health MOU (Finance Director Abby Branan)

Consideration of the Lumpkin County Board of Health MOU to provide services to the Lumpkin County Sheriff's Office and Lumpkin County's Human Resources Department.

19. 2023-062 SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement) (Finance Director Abby Branan)

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

20. 2023-063 Medical Director - EMS - Jack Freeman (EMA Director David Wimpy)

This is a renewal agreement between Lumpkin County Emergency Services hereinafter called LCES and Jack Miller Freeman, Jr., M.D. hereinafter called Medical Director. Commissioner Stringer said we should bid this out next year.

21. 2023-064 ACCG-IRMA Property & Liability Insurance Renewal (Community & Employee Services Director Alicia Davis)

(Updated 6.5.23) Request to renew ACCG General Liability, Law Enforcement Liability, Public Officials Liability, Automobile Liability, Automobile Physical Damage, Property, Equipment Breakdown, & Crime insurance.

Alicia Davis explained that staff reached out and requested quotes under professional services. However, the process requires us to submit a lot of information to actuaries, and it will take two months to get the results back.

22. 2023-066 Agreement between Charles Abbott Associates, Inc. & Lumpkin County (Community & Economic Development Director, Rebecca Mincey)

Charles Abbott Associates is the Planning Departments consultant for Commercial & Industrial Building Inspection and Plan Review Services. The Planning Department has been using these services since June 2022. The agreement for consideration will formalize the scope of services, compensation, terms, and other contractual items between Lumpkin County & Charles Abbott Associates.

23. 2023-067 Contract with Atlanta Gas Light for Installation of Gas Line for the New Recreation Center **Ratify** (Special Projects Director Ashley Peck)

Approval of the contract with Atlanta Gas Light for the installation of gas line to the New Recreation Center.

24. 2023-068 Grant Agreement - Multipurpose Field Turf Conversion - Governor's Office of Planning & Budget Improving Neighborhood Outcomes in Disproportionately Impacted Communities (Finance Director Abby Branan)
Consideration of a grant agreement with Governor's Office of Planning and Budget for turf conversion on the multi-purpose field at Yahoola Creek Park.

25. 2023-069 Grant Agreement - Fields 4 & 6 Turf Conversion - Governor's Office of Planning & Budget Improving Neighborhood Outcomes in Disproportionately Impacted Communities (Finance Director Abby Branan)
Consideration of a grant agreement with Governor's Office of Planning and Budget for turf conversion on Fields 4 & 6 at Yahoola Creek Park.

26. 2023-070 City Ordinance Required Backflow Prevention Testing and Installation Contract - Townley Construction (Special Projects Director Ashley Peck)
Approval of the contract with Townley Construction to test all existing back flow assemblies and install any needed back flow assemblies.

27. 2023-071 Architectural and Engineering Services: Recycling Center and Transfer Station (Special Projects Director Ashley Peck)
Approval of the contract with CSC Design for the recycling center and transfer station Ashley Peck explained that the architect and engineer will work with the Recycling Committee and the committee will give a recommendation to the Board of Commissioners. Commissioner Mayfield mentioned the deadline by which the Recycling Committee has to give a report to the Commissioners.

28. 2023-072 United Futbol Academy Soccer (Park & Rec Manager Joseph Daugherty)
This is a request for a renewal of the UFA Field Use Agreement for Soccer Programming.

29. 2023-073 UNG Facilities Use Agreement for 2023 8U Baseball State Championship - Ratify (Park & Rec Manager Joseph Daugherty)
Request to Ratify UNG Facilities Use Agreement for 2023 8U Baseball State Championship.

OTHER ITEMS

30. Consideration of Corrective Deeds for Captain McDonald Rd Right of Way (Special Projects Manager Charles Trammell)
Recommendation to work with Byron Robinson and Franklin Grindle to correct the right of way deeds on Capt. McDonald Road.

31. Enotah Circuit - FY24 Budget (Finance Director Abby Branan)

32. Board Approval of a Settlement Agreement Between Lumpkin County and Sharon Booth for \$22,500 Related to Northern District of Georgia, Case 2:22-cv-00237-RWS (County Attorney Joy Edelberg)

33. LCWSA - 2021 Request for use of ARPA Funds for Water Infrastructure Projects (W&S Authority Director Sean Phipps)
LCWSA is requesting BOC confirmation of budget allocations for water system improvement projects previously approved by BOC in 2021.

Abby Branan explained this project for Sherwood Forest subdivision was approved in 2021, but the amount was not known at the time. The allocation is for \$80,000.

34. Fire Station 8 Tenant Request for Cottage Industry Occupational Tax Certificate/Business License (Community & Economic Development Director Rebecca Mincey)
For the Planning Department to issue an Occupational Tax Certificate/Business License to a tenant that rents a residential location, the Landlord/Owner is required to approve of the tenant operating a business at the location.

Fire Station 8 has a residential property on the site. The current resident for the home is looking to have a Cottage Industry Occupational Tax Certificate/Business License.

A Cottage Industry is defined as an activity primarily carried on remotely with the space occupied by the commercial operation limited to a private office or workshop, and with no retail space or other space which is open to the public, and which is operated as an accessory land use to a residential land use, and that is carried on in such a way that the primary use of the property remains residential.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Mayfield asked why the LCSO had machine guns. Sheriff Jarrard said these old ones were for the SWAT/SRT teams, and they are upgrading to newer models.

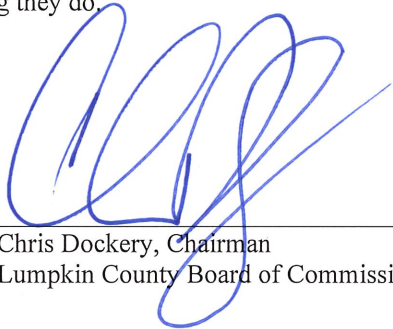
PUBLIC COMMENT (Agenda Specific)

Sheriff Jarrard thanked the Board of Commissioners for everything they do.

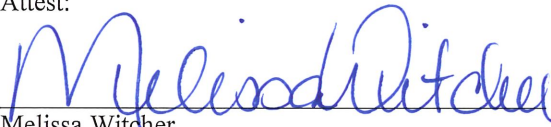
ADJOURNMENT

The meeting was adjourned at 5:45 pm.

July 18, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County