



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

June 18, 2024
6:00 PM

- **CALL TO ORDER**
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PRESENTATIONS**
 1. 2023 Audit Presentation (*Mauldin & Jenkins*)
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - May 7, 2024 4:00 PM
 3. Board of Commissioners - Special Called Meeting - May 7, 2024 4:30 PM
 4. Board of Commissioners - Work Session II - May 21, 2024 5:30 PM
 5. Board of Commissioners - Regular Meeting - May 21, 2024 6:00 PM
- **RESOLUTIONS**
 6. 2024-31 Resolution Approving the GDOT 5311 - Lumpkin County Transit System Title VI Plan Renewal (*Fleet & Transit Division Manager Randy Allison*)
- **REPORTS**

County Department reports can be viewed on www.lumpkincounty.gov
- **ELECTED OFFICIALS**
- **CONTRACTS/AGREEMENTS**
 7. 2024-046 Local Share Match and Commitment Letter Legacy Link, Inc. SFY2025 (*Senior Center Manager Kim Massey*)
 8. 2024-047 GDOC Inmate Work Detail Contract (*Director of Operations Ashley Peck*)
 9. 2024-048 Consideration of Renewal of State Properties Commission Lease - Technical College System of GA (*Director of Operations Ashley Peck*)
 10. 2024-049 ACCG-IRMA Property & Liability Insurance Renewal (*Community & Employee Services Director Alicia Davis*)
 11. 2024-050 Medical Director - EMS - Jack Freeman (*EMA Director David Wimpy*)
 12. 2024-051 United Futbol Academy (UFA) Soccer Contract (*Park & Rec Manager Tim Towe*)

13. 2024-052 Park & Recreation Fields TruGreen Weed Control and Fertilization Contract (*Parks & Recreation Manager Tim Towe*)
14. 2024-053 Enotah Public Defender Indigent Defense Contract - City (*Finance Director Abby Branan*)
15. 2024-054 Enotah Public Defender Indigent Defense Contract – Four Counties (*Finance Director Abby Branan*)
16. 2024-056 Turf Management Services for the Welcome Sign and Roundabouts Contract Renewal (*Director of Operations Ashley Peck*)
17. 2024-057 Taxation and Economic Development Abatement for Satellite Industries (*Chamber of Commerce Executive Director Robb Nichols*)
- 17b. Georgia Power 2023-2025 Commercial Energy Efficiency Program Agreement

- **OTHER ITEMS**

18. Job Description - GIS Administrator - Planner 1 (*Assistant County Manager Rebecca Mincey*)
19. Job Description - Code & Environmental Enforcement Officer – Senior Building Inspector (*Assistant County Manager Rebecca Mincey*)
- 19b. Freeze Deputy Planning Director Position
20. Request to Approve 2024-2025 COBRA Health Insurance Rates (*Community & Employee Services Director Alicia Davis*)
21. Enotah Circuit – FY25 Budget (*Finance Director Abby Branan*)
22. Alcoholic Beverage License (Retail Beer/Wine Package Sales) - Goutam Debnath for Nadia 2024 Prothom, Inc. d/b/a Mountain Mart Food & Gas (*County Clerk Melissa Witcher*)
23. SEDC Court Coordinator as Pass-Through Employee of Lumpkin County (*MS Court Administrator Enotah Judicial Circuit Magdalene McDonald*)
24. Lumpkin County Justice Center Modification (*MS Court Administrator Enotah Judicial Circuit Magdalene McDonald*)
25. Conceptual Plan for Parking, a Pavilion, and Restrooms on County Owned Property at Rock House Road (*County Manager Alan Ours*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

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



June 18, 2024
6:00 PM

CALL TO ORDER

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

INVOCATION

Fire Chief David Wimpy gave the invocation, which was followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

***Motion:** Commissioner Mayfield moved to approve the agenda with two additions: Item 17b (GA Power Energy Efficiency Program Agreement) and Item 19b (Freeze Deputy Planning Director Position). The motion was seconded by Commissioner Moran, and it was approved unanimously.*

PUBLIC COMMENTS (Agenda Specific)

PRESENTATIONS

1. 2023 Audit Presentation (Mauldin & Jenkins)

***Motion:** Commissioner Stringer moved to accept the audit as presented and was seconded by Commissioner Stringer. The motion was approved unanimously.*

CONSIDERATION OF MINUTES

2. Board of Commissioners - Work Session - May 7, 2024 4:00 PM

3. Board of Commissioners - Special Called Meeting - May 7, 2024 4:30 PM

4. Board of Commissioners - Work Session II - May 21, 2024 5:30 PM

5. Board of Commissioners - Regular Meeting - May 21, 2024 6:00 PM

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

RESOLUTIONS

6. 2024-31 Resolution Approving the GDOT 5311 - Lumpkin County Transit System Title VI Plan Renewal (Fleet & Transit Division Manager Randy Allison)

GDOT 5311 - Lumpkin County Transit System Title VI Plan. This plan assures the Federal Transit Administration and the Georgia Department of Transportation that Lumpkin County Transit System will not discriminate against any person on the basis of race, color, national origin, age, disability, family or religious status, as provided by Title VI of the Civil Rights Act of 1964.

***Motion:** Commissioner Stringer moved to approve the resolution and was seconded by Commissioner Mayfield. The motion was approved and carried.*

REPORTS

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

ELECTED OFFICIALS

Regular Meeting

June 18, 2024

CONTRACTS/AGREEMENTS

7. 2024-046 Local Share Match and Commitment Letter Legacy Link, Inc. SFY2025 (Senior Center Manager Kim Massey)

***Motion:** Commissioner Greene moved to approve the letter which was seconded by Commissioner Mayfield. The motion was approved and carried.*

8. 2024-047 GDOC Inmate Work Detail Contract (Director of Operations Ashley Peck)

Request approval of a contract with GDOC for inmate labor.

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

9. 2024-048 Consideration of Renewal of State Properties Commission Lease - Technical College System of GA (Director of Operations Ashley Peck)

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

10. 2024-049 ACCG-IRMA Property & Liability Insurance Renewal (Community & Employee Services Director Alicia Davis)
ACCG-IRMA Property & Liability Insurance Renewal

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

11. 2024-050 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.

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

12. 2024-051 United Futbol Academy (UFA) Soccer Contract (Park & Rec Manager Tim Towe)

FA operates all soccer programs in Lumpkin, Dawson, Fannin, Union, Gilmer, Pickens and now White County. They provide recreational soccer along with academy soccer.

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

13. 2024-052 Park & Recreation Fields TruGreen Weed Control and Fertilization Contract (Parks & Recreation Manager Tim Towe)

TruGreen provides fertilizer, broadleaf weed, crabgrass and pre-emergent weed control on all of our playing surfaces (baseball/softball fields and soccer fields). This is a great asset to our department, and TruGreen's customer service and work is outstanding.

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

14. 2024-053 Enotah Public Defender Indigent Defense Contract - City (Finance Director Abby Branam)

Enotah Public Defender Indigent Defense Contract - City

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

15. 2024-054 Enotah Public Defender Indigent Defense Contract – Four Counties (Finance Director Abby Branam)

Enotah Public Defender Indigent Defense Contract – Four Counties

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

16. 2024-056 Turf Management Services for the Welcome Sign and Roundabouts Contract Renewal (Director of Operations Ashley Peck)

Renewal of Contract for Turf Management Services for the Welcome Sign and Roundabouts.

Motion: Commissioner Stringer moved to approve and allow Alan Ours to negotiate to add the Stonepile Gap roundabout to the agreement. The motion was seconded by Commissioner Greene, which was approved and carried.

Commissioner Mayfield commented that we should bid this out next year because the numbers are looking a little high.

17. 2024-057 Taxation and Economic Development Abatement for Satellite Industries (Chamber of Commerce Executive Director Robb Nichols)

Motion: Commissioner Mayfield moved to approve the agreement which was seconded by Commissioner Stringer. The motion was approved and carried.

17b. Georgia Power 2023-2025 Commercial Energy Efficiency Program Agreement

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

OTHER ITEMS

18. Job Description - GIS Administrator - Planner 1 (Assistant County Manager Rebecca Mincey)

The staff has reviewed and amended the current GIS Administrator job description to also include key planning activities. The new job description is titled, GIS Administrator - Planner 1. The grade for the position of GIS Administrator - Planner 1 is 113 with a minimum salary of \$48,512 and a maximum salary of \$80,045.

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

19. Job Description - Code & Environmental Enforcement Officer – Senior Building Inspector (Assistant County Manager Rebecca Mincey)

The staff has reviewed and amended the current Environmental Coordinator job description to better align with existing responsibilities. The new job description is titled, Code & Environmental Enforcement Officer – Senior Building Inspector. The grade for the position of the Code & Environmental Enforcement Officer – Senior Building Inspector is 111 with a minimum salary of \$43,094 and a maximum salary of \$68,950.

Motion: Commissioner Stringer moved to approve the item which was seconded by Commissioner Mayfield. The motion carried unanimously.

19b. Freeze Deputy Planning Director Position

Motion: Commissioner Stringer moved to freeze the Deputy Planning Director position and was seconded by Commissioner Greene. The motion was approved unanimously.

20. Request to Approve 2024-2025 COBRA Health Insurance Rates (Community & Employee Services Director Alicia Davis)
2024-2025 COBRA Rates

Motion: Commissioner Moran moved to approve the insurance rates and was seconded by Commissioner Stringer. The motion was approved and carried.

21. Enotah Circuit – FY25 Budget (Finance Director Abby Branan)

Motion: Commissioner Greene made a motion to approve the budget which was seconded by Commissioner Moran. The motion was approved and carried.

22. Alcoholic Beverage License (Retail Beer/Wine Package Sales) - Goutam Debnath for Nadia 2024 Prothom, Inc. d/b/a Mountain Mart Food & Gas (County Clerk Melissa Witcher)

This is to consider the issuance of a retail beer & wine package sales license to Goutam Debnath for Nadia 2024 Prothom,

Regular Meeting

June 18, 2024

Inc. d/b/a Mountain Mart Food & Gas, located at 13870 Hwy 19 N, Cleveland, GA 30528 (formerly Turner's Corner General Store)

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

23. SEDC Court Coordinator as Pass-Through Employee of Lumpkin County (MS Court Administrator Enotah Judicial Circuit Magdalene McDonald)

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

24. Lumpkin County Justice Center Modification (MS Court Administrator Enotah Judicial Circuit Magdalene McDonald)
Addition of a door to office 210.

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

25. Conceptual Plan for Parking, a Pavilion, and Restrooms on County Owned Property at Rock House Road (County Manager Alan Ours)

Create a concept plan for parking, a pavilion, and restrooms on county-owned property at Rock House Road and Highway 52.

Motion: Commissioner Mayfield moved to approve the item which was seconded by Commissioner Greene. The motion was approved and carried.

Commissioner Mayfield suggested that Dr. Trent Conner should be invited to the next meeting of the Yahoola Creek Reservoir Committee because he is so knowledgeable about the area. Commissioner Moran agreed and said that walking the area with Dr. Conner and Commissioner Mayfield gave him a much better perspective of the terrain.

COUNTY MANAGER

Mr. Ours shared some numbers from the last few weeks since the opening of the Pinetree Recreation Center. Week 1 had 1,742 residents and 474 nonresidents; week 2 had 1,411 residents and 354 nonresidents; and week 3 had 2,337 residents and 989 nonresidents. These numbers do not include season pass attendees.

COUNTY ATTORNEY

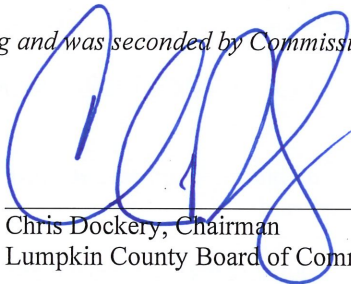
COMMISSIONERS

PUBLIC COMMENTS

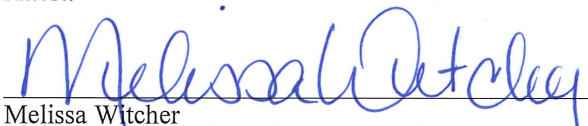
ADJOURNMENT

Motion: Commissioner Mayfield moved to adjourn the meeting and was seconded by Commissioner Greene. The motion was approved and carried, and the meeting ended at 6:42 pm.

July 16, 2024
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County