



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

June 15, 2021
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION - Pastor Michael Rodgers, Bethlehem Baptist Church**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PRESENTATIONS**
 1. US Mountain Ranger Association - Recognition of Stan Kelley (*Bob Williams*)
 2. DLC Chamber Leadership Lumpkin County Update (*Chamber of Commerce Director Robb Nichols*)
 3. 2020 Audit Presentation (*Mauldin & Jenkins*)
- **CONSIDERATION OF MINUTES**
 4. Board of Commissioners - Work Session - May 4, 2021 4:00 PM
 5. Board of Commissioners - Special Called Meeting - May 4, 2021 4:30 PM
 6. Board of Commissioners - SLUA Public Hearing - May 6, 2021 5:00 PM
 7. Board of Commissioners - Special Called Meeting - May 12, 2021 4:00 PM
 8. Board of Commissioners - Public Hearing - May 18, 2021 5:15 PM
 9. Board of Commissioners - Work Session II - May 18, 2021 5:30 PM
 10. Board of Commissioners - Regular Meeting - May 18, 2021 6:00 PM
 11. Board of Commissioners - BOC Retreat - May 24, 2021 9:00 AM
 12. Board of Commissioners - SLUA Public Hearing - May 27, 2021 5:00 PM
- **RESOLUTIONS**
 13. 2021 - 35 - Amend ACCG 457(b) Deferred Compensation Plan & Adopt ACCG 401(a) Senior Management Plan (*Community & Employee Services Director Alicia Davis*)
 14. 2021 - 37 - Consideration of Update to the Fixed Asset Policy (*Special Projects Director Ashley Peck*)
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials

- **CONTRACTS/AGREEMENTS**

15. 2021-035 - Medical Director - EMS - Jack Freeman (*EMA Director David Wimpy*)
16. 2021-036 - ACCG-IRMA Property & Liability Insurance Renewal (*Community & Employee Services Director Alicia Davis*)
17. 2021-037 - Consideration of Renewal of State Properties Commission Lease - Technical College System of GA (*Special Projects Director Ashley Peck*)
18. 2021-038 - GDOC Inmate Work Detail Contract (*Special Projects Director Ashley Peck*)
19. 2021-040 - Consideration of a Fuel Contract (*Finance Director Abby Branan*)
20. 2021-041 - Amend Kelley Building GMP (*Special Projects Director Ashley Peck*)

- **OTHER ITEMS**

21. Water Authority Request for Planning Inspector's Ford Ranger Pickup (*Water & Sewerage Authority Director Sean Phipps*)
22. Consideration of New Animal Shelter Facility Location (*Special Projects Director Ashley Peck*)
23. Kelley Building Dedication Plaque and Lettering (*Special Projects Director Ashley Peck*)
24. Special Event Permit Request – R-Ranch in the Mountains (*County Clerk Melissa Witcher*)
25. Road Acceptance Request – Whelchel Valley Subdivision (1.949 miles total) (*Public Works Director Larry Reiter*)
26. Consideration of 326 Fred Burns Road Abandonment (*Public Works Director Larry Reiter*)
27. Consideration of Transfer of Property to Development Authority (*Chairman Dockery*)
28. Naming of Commissioners Boardroom in Honor of Dr. David J. Miller (*Special Projects Director Ashley Peck*)
29. Consideration of Fencing for Yahoola Creek Park Basketball Court (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



June 15, 2021
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:20 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	Remote	

INVOCATION

The County Manager gave the invocation followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by Chairman Dockery to amend the agenda to add a presentation from the US Mountain Ranger Association. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

PRESENTATIONS

1. US Mountain Ranger Association - Recognition of Stan Kelley (Bob Williams)

US Mountain Ranger Association - Recognition of Stan Kelley

2. DLC Chamber Leadership Lumpkin County Update (Chamber of Commerce Director Robb Nichols)

DLC Chamber Leadership Lumpkin County Update

3. 2020 Audit Presentation (Mauldin & Jenkins)

2020 Audit Presentation

Motion: A motion was made by District 3 Commissioner Stringer to accept the audit as presented. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

CONSIDERATION OF MINUTES

Motion: A motion was made by District 2 Commissioner Mayfield to approve the minutes by acclamation. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

4. Board of Commissioners - Work Session - May 4, 2021 4:00 PM
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RESOLUTIONS

13. 2021 - 35 - Amend ACCG 457(b) Deferred Compensation Plan & Adopt ACCG 401(a) Senior Management Plan (Community & Employee Services Director Alicia Davis)

Amend ACCG 457(b) Deferred Compensation Plan & Adopt ACCG 401(a) Senior Management Plan

Motion: A motion was made by District 2 Commissioner Mayfield to approve the resolution implementing this plan. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

14. 2021 - 37 - Consideration of Update to the Fixed Asset Policy (Special Projects Director Ashley Peck)

Consideration of Update to the Fixed Asset Policy

Motion: A motion was made by District 3 Commissioner Stringer to approve the resolution. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

REPORTS

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov

Elected Officials

CONTRACTS/AGREEMENTS

15. 2021-035 - 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: A motion was made by District 2 Commissioner Mayfield to approve Medical Director - EMS - Jack Freeman. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

16. 2021-036 - ACCG-IRMA Property & Liability Insurance Renewal (Community & Employee Services Director Alicia Davis)

ACCG General Liability, Law Enforcement Liability, Public Officials Liability, Automobile Liability, Automobile Physical Damage, Property, Equipment Breakdown, & Crime insurance renewal.

Motion: A motion was made by Chairman Dockery to approve ACCG-IRMA Property & Liability Insurance Renewal. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

17. 2021-037 - Consideration of Renewal of State Properties Commission Lease - Technical College System of GA (Special Projects Director Ashley Peck)

Consideration of Renewal of State Properties Commission Lease - Technical College System of GA

Motion: A motion was made by District 2 Commissioner Mayfield to approve the lease. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

18. 2021-038 - GDOC Inmate Work Detail Contract (Special Projects Director Ashley Peck)

GDOC Inmate Work Detail Contract

Motion: A motion was made by District 3 Commissioner Stringer to approve GDOC Inmate Work Detail Contract. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

19. 2021-040 - Consideration of a Fuel Contract (Finance Director Abby Branan)

Consideration of a Fuel Contract

Motion: A motion was made by Chairman Dockery to approve the fuel contract. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

20. 2021-041 - Amend Kelley Building GMP (Special Projects Director Ashley Peck)

Amend Kelley Building GMP

Motion: A motion was made by District 2 Commissioner Mayfield to approve Amend Kelley Building GMP. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

OTHER ITEMS

21. Water Authority Request for Planning Inspector's Ford Ranger Pickup (Water & Sewerage Authority Director Sean Phipps)

LCWSA respectfully requests the use of a 2003 Ford Ranger belonging to the Lumpkin County Division of Planning and Public Works.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Water Authority Request for Planning Inspector's Ford Ranger Pickup. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

22. Consideration of New Animal Shelter Facility Location (Special Projects Director Ashley Peck)

Consideration of site and plan for advancing project.

Motion: A motion was made by District 3 Commissioner Stringer to approve the Blackburn Park location. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

23. Kelley Building Dedication Plaque and Lettering (Special Projects Director Ashley Peck)

Kelley Building Dedication Plaque and Lettering

Motion: A motion was made by Chairman Dockery to approve Kelley Building Dedication Plaque and Lettering. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

24. Special Event Permit Request – R-Ranch in the Mountains (County Clerk Melissa Witcher)

Special Event Permit allowing R-Ranch in the Mountains to hold the 4th of July Concert Festival event July 2-3, 2021 at the R-Ranch.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Special Event Permit Request – R-Ranch in the Mountains. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

25. Road Acceptance Request – Whelchel Valley Subdivision (1.949 miles total) (Public Works Director Larry Reiter)

The HOA in Whelchel Valley is asking the BOC to accept the subdivision roads into the County Maintenance system when all repairs required by Staff are complete.

Motion: A motion was made by District 2 Commissioner Mayfield to proceed with sending the commitment letter accepting the roads once the HOA has completed the necessary repairs. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

26. Consideration of 326 Fred Burns Road Abandonment (Public Works Director Larry Reiter)

Request to start the abandonment process for an approximately 0.25-mile portion of Fred Burns Road.

Motion: A motion was made by District 3 Commissioner Stringer to proceed with the abandonment process. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

27. Consideration of Transfer of Property to Development Authority (Chairman Dockery)

Consideration of Transfer of Property to Development Authority

Motion: A motion was made by Chairman Dockery to approve the property transfer. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

28. Naming of Commissioners Boardroom in Honor of Dr. David J. Miller (Special Projects Director Ashley Peck)

Naming of Commissioners Boardroom in Honor of Dr. David J. Miller

Motion: A motion was made by District 2 Commissioner Mayfield to approve naming the boardroom in memory of Dr. Miller. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

29. Consideration of Fencing for Yahoola Creek Park Basketball Court (Finance Director Abby Branan)

Consider adding a fence around the basketball court being constructed at Yahoola Creek Park

Motion: A motion was made by District 3 Commissioner Stringer to approve the fencing. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENTS

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Stringer. The motion was approved and carried, and the meeting was adjourned at 7:11 PM.

July 21, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners