



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

Commissioners Boardroom

May 18, 2021
5:30 P.M.

- **CALL TO ORDER**

Chairman Dockery

- **CONSIDERATION OF MINUTES**

1. Board of Commissioners - Work Session - Apr 13, 2021 4:00 PM
2. Board of Commissioners - Special Called Meeting - Apr 12, 2021 9:00 AM
3. Board of Commissioners - Special Called Meeting - Apr 16, 2021 9:00 AM
4. Board of Commissioners - Public Hearing - Apr 20, 2021 5:15 PM
5. Board of Commissioners - Work Session II - Apr 20, 2021 5:30 PM
6. Board of Commissioners - Regular Meeting - Apr 20, 2021 6:00 PM
7. Board of Commissioners - Special Called Meeting - Apr 21, 2021 9:00 AM
8. Board of Commissioners - Special Called Meeting - Apr 23, 2021 9:00 AM
9. Board of Commissioners - Special Called Meeting - Apr 26, 2021 4:00 PM
10. Board of Commissioners - Special Called Meeting - Apr 27, 2021 3:30 PM

- **RESOLUTIONS**

11. 2021 - 28 - Appoint Members to 2022 Lumpkin County Comprehensive Plan Advisory Committee ***Ratify***
12. 2021 - 29 - Appoint/Reappoint Members to LC Library Board of Trustees
13. 2021 - 30 - Reappoint Member to AVITA Board - Barbara Bosanko with a term expiring 06.30.2024
14. 2021 - 31 - Reappoint Member to DFACS Board - Lagala Fugate to Seat 3, term expiring 06.30.2026
15. 2021 - 32 - Appoint Member to the Development Authority - Clarence Stowers to Seat 8, a term expiring 03.07.2025
16. 2021 - 33 - Appoint Member to Tourism Board - Blaine Griffith

- **CONTRACTS/AGREEMENTS**

17. 2021-022 - IGA City of Dahlonega & Lumpkin County - 2021 Municipal Election (*Elections Supervisor Ashley Peck*)
18. 2021-024 - Kelley Building Moving Contract (*Special Projects Director Allison Martin*)
19. 2021-025 - United Futbol Academy Soccer (*Parks & Recreation Manager Wade Chandler*)
20. 2021-026 - GEMA Emergency Management Performance Grant (EMPG) FY-2020 (*Emergency Services Director David Wimpy*)

21. 2021-027 - UNG Swimming Pool Agreement (*Park & Rec Director Wade Chandler*)
22. 2021-028 - Legacy Link Nutrition Program Services FY-2022 Contract (*Senior Center Manager Linda Kirkpatrick*)
23. 2021-029 - Enotah Public Defender Indigent Defense Contract - City (*Finance Director Abby Branan*)
24. 2021-030 - Enotah Public Defender Indigent Defense Contract - Four Counties (*Finance Director Abby Branan*)
25. 2021-032 - 2021 Co-op Law Enforcement Annual Operating & Financial Plan - LCSO & USDA Forest Service
26. 2021-033 - Lot Purchase and Sale Agreement for 126 Antique Way (*County Attorney Joy Edelberg*)

- **OTHER ITEMS**

27. GDOC Inmate Work Detail Contract (*Special Projects Director Allison Martin*)
28. GDOT Airport Fencing Reimbursement (*Public Works Director Larry Reiter*) **Ratify**
29. Alcoholic Beverage License – Convenience Stores, Inc. d/b/a JP Dahlonga (*County Clerk Melissa Witcher*)
30. Alcoholic Beverage License –Jay Jalaramji, LLC. d/b/a Iron Mountain Mart (*County Clerk Melissa Witcher*)
31. Consideration of Water & Sewerage Authority Employees Move to County Health Insurance (*Water & Sewerage Authority Director Sean Phipps*)
32. Consideration of Part Time Custodial Position to Full Time (*Special Projects Director Allison Martin*)
33. Dahlonga Lions Club Special Request to Honor Larry Odom (*Myke Seabolt*)
34. Enotah Judicial Circuit Fiscal Year 2021-2022 Budget (*Finance Director Abby Branan*)
35. American Rescue Plan Act of 2021 (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



May 18, 2021
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:23 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	

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RESOLUTIONS

11. 2021 - 28 - Appoint Members to 2022 Lumpkin County Comprehensive Plan Advisory Committee

Appoint Members to 2022 Lumpkin County Comprehensive Plan Advisory Committee

12. 2021 - 29 - Appoint/Reappoint Members to LC Library Board of Trustees

Resolution to Appoint/Reappoint Members to LC Library Board of Trustees - Robin Hall to Seat 2 and Linda Davis to Seat 5 both with terms expiring 06/30/2025 and Bobbi Larson to Seat 6 of an unexpired term ending June 30, 2023.

13. 2021 - 30 - Reappoint Member to AVITA Board - Barbara Bosanko with a term expiring 06.30.2024

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Appoint Member to Tourism Board - Blaine Griffith

CONTRACTS/AGREEMENTS

17. 2021-022 - IGA City of Dahlonega & Lumpkin County - 2021 Municipal Election (Elections Supervisor Ashley Peck)

The Board of Elections & Registration has been asked by the City of Dahlonega to conduct their 2021 Municipal General Election.

18. 2021-024 - Kelley Building Moving Contract (Special Projects Director Allison Martin)

Kelley Building Moving Contract

19. 2021-025 - United Futbol Academy Soccer (Parks & Recreation Manager Wade Chandler)

This is a request for a renewal of the Contract for the United Futbol Academy Field Use Agreement for Soccer Programming.

20. 2021-026 - GEMA Emergency Management Performance Grant (EMPG) FY-2020 (Emergency Services Director David Wimpy)

This is the annual agreement renewal of the EMPG, between GEMA, (Georgia Emergency Management Agency), and Lumpkin County Emergency Management Agency.

21. 2021-027 - UNG Swimming Pool Agreement (Park & Rec Director Wade Chandler)

This is a contract for a usage agreement between the County and UNG for usage of their pool to instruct swimming lessons and conduct swim team practice.

22. 2021-028 - Legacy Link Nutrition Program Services FY-2022 Contract (Senior Center Manager Linda Kirkpatrick)

CONTRACT FOR SERVICES – SFY 2022 Lumpkin County Board of Commissioners will consider entering into a contract with Legacy Link, Inc. for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services for senior adults in Lumpkin County.

23. 2021-029 - Enotah Public Defender Indigent Defense Contract - City (Finance Director Abby Branan)

Enotah Public Defender Indigent Defense Contract - City

24. 2021-030 - Enotah Public Defender Indigent Defense Contract - Four Counties (Finance Director Abby Branan)

Enotah Public Defender Indigent Defense Contract - Four Counties

25. 2021-032 - 2021 Co-op Law Enforcement Annual Operating & Financial Plan - LCSO & USDA Forest Service

2021 Co-op Law Enforcement Annual Operating & Financial Plan - LCSO & USDA Forest Service

Finance Director Abby Branan said the County shouldn't be adding any extra cost with this because the Forest Service will reimburse us. Major Doug Cochran said we didn't use all of it last year so there will be some left over. The Chairman said he recommends allowing staff to clarify any discrepancies.

26. 2021-033 - Lot Purchase and Sale Agreement for 126 Antique Way (County Attorney Joy Edelberg)

This is a contract for the sale of property located at 126 Antique Way, Dahlonega, GA 30533, which was seized as a part of a drug forfeiture and is being sold pursuant to a court order directing the sale of the property.

Commissioner Mayfield said a lady called him and wanted the Commissioners to know she has relatives living in the area so she intends to try to win the bid. Commissioner Stringer asked the County Attorney some questions about the closing dates and whether they were realistic. Commissioner Moran said option 1 looks the best to him, and Commissioner Mayfield asked about the meaning of the "inspection period." Joy Edelberg said it allows bidders to do any land investigations they like during the 3-day period, and they can terminate the contract at that point if they find anything they don't like. Ms. Edelberg recommended accepting option 1 as the primary and option 2 as an alternate.

OTHER ITEMS

27. 2021-039 - GDOC Inmate Work Detail Contract (Special Projects Director Allison Martin)

GDOC Inmate Work Detail Contract

Mr. Kelley said he recommends going with the one crew instead of two.

28. GDOT Airport Fencing Reimbursement (Public Works Director Larry Reiter)

Approve the GDOT reimbursement contract for 75% of the cost of the fencing and parking project at the Lumpkin County Airport.

29. Alcoholic Beverage License – Convenience Stores, Inc. d/b/a JP Dahlonega (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for Beer & Wine Package sales located at 2030 Hwy 400, Dahlonega, GA 30533.

30. Alcoholic Beverage License –Jay Jalaramji, LLC. d/b/a Iron Mountain Mart (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for Beer & Wine Package sales located at 2604 Dawsonville Hwy, Dahlonega, GA 30533.

31. Consideration of Water & Sewerage Authority Employees Move to County Health Insurance (Water & Sewerage Authority Director Sean Phipps)

Consideration of Water & Sewerage Authority Employees Move to County Health Insurance
Commissioner Mayfield said he is in support of this.

32. Consideration of Part Time Custodial Position to Full Time (Special Projects Director Allison Martin)

Consideration of Part Time Custodial Position to Full Time

33. Dahlonga Lions Club Special Request to Honor Larry Odom (Myke Seabolt)

Dahlonga Lions Club Special Request to Honor Larry Odom

The Chairman said he has no issue with this as long as the benches will be durable and high-quality. Mr. Kelley said he spoke to Ms. Seabolt last week and they are choosing to go with a higher quality commercial bench. Chairman Dockery recommends approving the request and making it contingent upon staff approving the quality of the benches.

34. Enotah Judicial Circuit Fiscal Year 2021-2022 Budget (Finance Director Abby Branan)

Enotah Judicial Circuit Fiscal Year 2021-2022 Budget

35. American Rescue Plan Act of 2021 (Finance Director Abby Branan)

American Rescue Plan Act of 2021

Abby Branan said we were advised to go ahead and register on the portal in order to claim our allotment of rescue plan funds. Lumpkin County is due to receive around \$6.5 million. We were advised to electronically sign the agreements and ratify this tonight, she explained. Commissioner Mayfield asked if there were any special conditions attached to this. Ms. Branan said the guidance is forthcoming, but things are still ambiguous right now.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 5:50 PM.

June 16, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners