



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

May 18, 2021
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION - Dr. Steve Schofield, Dahlonega United Methodist Church**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Special Called Meeting - Apr 12, 2021 9:00 AM
 2. Board of Commissioners - Work Session - Apr 13, 2021 4:00 PM
 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
- **REPORTS**

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

Elected Officials

- **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*)
29. Alcoholic Beverage License – Convenience Stores, Inc. d/b/a JP Dahlonega (*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. Dahlonega 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 COMMENTS**

- **EXECUTIVE SESSION - Personnel**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



May 18, 2021
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:01 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	

INVOCATION - Dr. Steve Schofield, Dahlonega United Methodist Church

CONSIDERATION OF AGENDA

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

PUBLIC COMMENTS (Agenda Specific)

CONSIDERATION OF MINUTES

Motion: A motion was made by District 4 Commissioner Moran to approve the minutes by acclamation. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

1. Board of Commissioners - Special Called Meeting - Apr 12, 2021 9:00 AM
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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

Appoint Members to 2022 Lumpkin County Comprehensive Plan Advisory Committee

Motion: A motion was made by Chairman Dockery to approve Appoint Members to 2022 Lumpkin County Comprehensive Plan Advisory Committee. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by Chairman Dockery to reappoint Robin Hall to Seat 2 with a term expiring 6/30/2025. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to reappoint Linda Davis to Seat 5 with a term expiring 6/30/2025. The motion was seconded by Jeff Moran. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to appoint Bobbi Larson to Seat 6 with an unexpired term ending 6/30/2023. The motion was seconded by Jeff Moran. The motion was approved and carried.

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

Reappoint Member to AVITA Board - Barbara Bosanko with a term expiring 06/30/2024

Motion: A motion was made by Chairman Dockery to reappoint Barbara Bosanko with a term expiring 6/30/2024. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

14. 2021 - 31 - Reappoint Member to DFACS Board - Lagala Fugate to Seat 3, term expiring 06.30.2026

Reappoint Member to DFACS Board - Lagala Fugate to Seat 3, term expiring 06/30/2026

Motion: A motion was made by Chairman Dockery to reappoint Lagala Fugate to Seat 3 with a term expiring 6/30/2026. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

15. 2021 - 32 - Appoint Member to the Development Authority - Clarence Stowers to Seat 8, a term expiring 03.07.2025

Appoint Member to the Development Authority - Clarence Stowers to Seat 8, with a term expiring 03.07.2025

Motion: A motion was made by Chairman Dockery to appoint Clarence Stowers to Seat 8 with a term expiring 3/7/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

16. 2021 - 33 - Appoint Member to Tourism Board - Blaine Griffith

Appoint Member to Tourism Board - Blaine Griffith

Motion: A motion was made by Chairman Dockery to appoint Blaine Griffith to the Tourism Board. 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

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve IGA City of Dahlonega & Lumpkin County - 2021 Municipal Election. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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

Kelley Building Moving Contract

Motion: A motion was made by Chairman Dockery to approve Kelley Building Moving Contract. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve United Futbol Academy Soccer. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve GEMA Emergency Management Performance Grant (EMPG) FY-2020. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve UNG Swimming Pool Agreement. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Legacy Link Nutrition Program Services FY-2022 Contract. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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

Enotah Public Defender Indigent Defense Contract - City

Motion: A motion was made by District 4 Commissioner Moran to approve Enotah Public Defender Indigent Defense Contract - City. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Enotah Public Defender Indigent Defense Contract - Four Counties

Motion: A motion was made by District 4 Commissioner Moran to approve Enotah Public Defender Indigent Defense Contract - Four Counties. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Motion: A motion was made by District 2 Commissioner Mayfield to approve the contract and have staff clarify the discrepancy at a later date. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to accept option 1 with option 2 as an alternate. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

OTHER ITEMS

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

GDOC Inmate Work Detail Contract

Motion: A motion was made by District 3 Commissioner Stringer to request one inmate crew and approve the part-time public buildings position. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve GDOT Airport Fencing Reimbursement. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Alcoholic Beverage License – Convenience Stores, Inc. d/b/a JP Dahlonega. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Alcoholic Beverage License –Jay Jalaramji, LLC. d/b/a Iron Mountain Mart. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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

Motion: A motion was made by District 2 Commissioner Mayfield to approve Consideration of Water & Sewerage Authority Employees Move to County Health Insurance. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Consideration of Part Time Custodial Position to Full Time

Motion: A motion was made by District 3 Commissioner Stringer to approve Consideration of Part Time Custodial Position to Full Time. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Dahlonega Lions Club Special Request to Honor Larry Odom

Motion: A motion was made by Chairman Dockery to approve the benches contingent on approval from County staff regarding the quality of the benches. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Enotah Judicial Circuit Fiscal Year 2021-2022 Budget

Motion: A motion was made by Chairman Dockery to approve Enotah Judicial Circuit Fiscal Year 2021-2022 Budget. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

American Rescue Plan Act of 2021

Motion: A motion was made by District 4 Commissioner Moran to approve the agreement. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Stringer asked everyone to remember the Miller family at this time.

PUBLIC COMMENTS

EXECUTIVE SESSION - Personnel

Motion: Commissioner Mayfield moved to enter executive session and was seconded by Commissioner Stringer. The motion was approved and executive session began at 6:23 pm.

Motion: Commissioner Stringer moved to exit executive session and re-enter regular session at 8:08 PM. He was seconded by Jeff Moran, and the motion was approved and carried.

Motion: Commissioner Mayfield moved to select Alan Ours as the next County Manager based upon the contract terms. He was seconded by Commissioner Moran, and the motion was approved and carried.

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 8:11 pm.

June 16, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners