



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

December 21, 2021
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PROCLAMATIONS**
 - 1. Lumpkin County Indians 2021 2nd Grade Football Super Bowl Champions
 - 2. Lumpkin County Indians 2021 K/1st Grade Football Super Bowl Champions
- **CONSIDERATION OF MINUTES**
 - 3. Board of Commissioners - Work Session - Nov 2, 2021 4:00 PM
 - 4. Board of Commissioners - Work Session II - Nov 16, 2021 5:30 PM
 - 5. Board of Commissioners - Regular Meeting - Nov 16, 2021 6:00 PM
 - 6. Board of Commissioners - Special Called Meeting - Nov 23, 2021 9:00 AM
- **RESOLUTIONS**
 - 7. 2021 - 66 - December Surplus Property (*Finance Director Abby Branan*)
 - 8. 2021 - 67 - Appoint/Reappoint Members to Audit Committee
 - 9. 2021 - 69 - Appoint Member to Park & Rec Citizens Advisory Board - Seat 5, Hank Haynes term expiring 12/31/2023
 - 10. 2022 - 01 - Resolution to Amend the Character Area Map (*Planning Director Bruce Georgia*)
 - 11. 2021 - 71 - Resolution Requesting General Assembly Approval of Revised Lumpkin County District Map (*Special Projects Director Ashley Peck*)
 - 12. 2021 - 72 - Hazardous Waste Trust Fund Application (*Finance Director Abby Branan*)
 - 13. 2021 - 73 - Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law
 - 14. 2021 - 74 - Appoint Member to Board of Health - Brigitte Barker with a term expiring 12/31/2025
 - 15. 2021 - 75 - Set Qualifying Fees - Candidates Seeking Election to Certain Offices (*Special Projects Director Ashley Peck*)
- **REPORTS**

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

Elected Officials

• **CONTRACTS/AGREEMENTS**

16. 2021-074 - Halls Mill Enterprises LLC d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
17. 2021-075 - Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*Public Works Director Larry Reiter*)
18. 2021-076 - Classic Cleaners – 2022 Lease (*Special Projects Director Ashley Peck*)
19. 2021-077 - Tourism Development Services – Chamber of Commerce (*Finance Director Abby Branan*)
20. 2021-078 - LC Wimpy Airport Fencing Contract Extension (*Public Works Director Larry Reiter*)
21. 2021-079 - Legacy Link SFY-2022 Addendum #1 (*Senior Center Manager Linda Kirkpatrick*)
22. 2021-080 - CJCC VOCA – Financial Administration – District Attorney (*Finance Director Abby Branan*)
23. 2021-081 - CJCC VOCA (Victims of Crime Act) - MOA (*Finance Director Abby Branan*)
24. 2021-082 - Development Authority IGA Payment in Lieu of Taxes (*Development Authority Director Rebecca Mincey*)
25. 2021-083 - District Attorney's MOA for Coronavirus Emergency Supplemental Funding Program (*Finance Director Abby Branan*)

• **OTHER ITEMS**

26. Alcoholic Beverage License – Real Hospitality Ventures Inc. d/b/a Mountain Laurel Creek Inn & Spa (*County Clerk Melissa Witcher*)

• **ALCOHOLIC BEVERAGE LICENSE RENEWALS**

27. 2022-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
28. 2022-02 Craig H. Kritzer/Frogtown Cellars LLLP
29. 2022-03 Jeffrey Grindle/Tomato House Farm LLC
30. 2022-04 Michele Kraft Deblois/Hideaway Restaurant
31. 2022-05 Salman H. Ali/Ash Business, Inc. d/b/a Quick Mart 3
32. 2022-06 Charles Clinton Crane/C.L. Crane Grocery
33. 2022-07 Umamaheswari Devi Meruga/Saketh, Inc. d/b/a Lucky Food Mart
34. 2022-08 Darren E. Glenn/Riverside Tavern, LLC
35. 2022-09 Sharon Paul/Chestatee Valley Vintners, LLC d/b/a Three Sisters Winery
36. 2022-10 Michael Davis/Georgia Farm Wines, LLC d/b/a Seven Day Bottoms Farm Winery
37. 2022-11 Salman Ali/Afshar Inc. d/b/a Quick Mart #7
38. 2022-12 E. Karl Boegner/Dahlonga Wine Co., LLC d/b/a Wolf Mountain Vineyards
39. 2022-13 Matthew C. Garner/ZA2GA Wine Company, LLC d/b/a Montaluce Winery, La Vigne Restaurant
40. 2022-15 Blair Housley/Etowah Meadery, Corp./The Dahlonga Brewery
41. 2022-16 Suzanne Reilly Tebor/Neverland Farms, Inc.
42. 2022-17 Seth E. Hunt/Turners Corner General Store

43. 2022-18 Evelyn Claire Livingston/Cavender Creek Winery, LLC d/b/a Cavender Creek Vineyards & Winery
44. 2022-19 Truptiben Patel/Clay Creek Falls Grocery
45. 2022-20 James Rider/JR's BBQ & Country Store
46. 2022-21 Robert Warner/White Oaks LLC d/b/a White Oaks Bistro
47. 2022-22 Bhupendra Kumar Patel/Vaho Enterprises, LLC
48. 2022-23 Jigna Patel/Shalina Business, LLC d/b/a Mart 24/7
49. 2022-24 Becky Lynn Fuller/AGEA Enterprises, LLC d/b/a The Corner Store #2
50. 2022-25 James E. Pruitt/MR2Wings d/b/a Roosters Café
51. 2022-26 Tushar V. Patel/Yogis Quickstop, Inc. d/b/a Cutie Gas & Grocery
52. 2022-27 Sonika Ahluwalia/Aspen Gold, LLC d/b/a Disco Marathon
53. 2022-28 Salma Panjwani/SMS Express LLC d/b/a Cavenders Corner
54. 2022-29 Joseph Hannan/Barefoot Hills LLC
55. 2022-30 Kari McCann/Red Wine & Blue Vineyard & Winery LLC d/b/a Dahlonaga Resort & Vineyard
56. 2022-32 Heather Breedlove/CGN Properties, LLC. d/b/a The Mountain Top Lodge
57. 2022-33 Michael Davis/Convenience Stores, Inc. d/b/a JP Dahlonaga
58. 2022-34 Ghanshyam Ramanbhai Patel/ Jay Jalaramji LLC d/b/a Iron Mountain Mart
59. 2022-35 Craig Stansberry/Iron Mountain Park, LLC d/b/a The Grille at Iron Mountain

- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



December 21, 2021
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:17 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
Tucker Greene	District 1 Commissioner	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

INVOCATION

Chairman Dockery gave the invocation followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by District 3 Commissioner Stringer to approve the agenda and add the 2nd Grade Indians proclamation under "Proclamations". The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

PROCLAMATIONS

1. Lumpkin County Indians 2021 2nd Grade Football Super Bowl Champions

Lumpkin County Indians 2021 2nd Grade Football Super Bowl Champions

Motion: A motion was made by District 3 Commissioner Stringer to approve the proclamation. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

2. Lumpkin County Indians 2021 K/1st Grade Football Super Bowl Champions

Lumpkin County Indians 2021 K/1st Grade Football Super Bowl Champions

Motion: A motion was made by District 3 Commissioner Stringer to approve the proclamation. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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 3 Commissioner Stringer. The motion was approved and carried.

3. Board of Commissioners - Work Session - Nov 2, 2021 4:00 PM
4. Board of Commissioners - Work Session II - Nov 16, 2021 5:30 PM
5. Board of Commissioners - Regular Meeting - Nov 16, 2021 6:00 PM
6. Board of Commissioners - Special Called Meeting - Nov 23, 2021 9:00 AM

RESOLUTIONS

7. 2021 - 66 - December Surplus Property (Finance Director Abby Branan)

December Surplus Property. Consideration of list of County inventory items to be declared surplus.

Motion: A motion was made by District 2 Commissioner Mayfield to approve course of action A, which is to approve the surplus list. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

8. 2021 - 67 - Appoint/Reappoint Members to Audit Committee

Appoint/Reappoint Members to Audit Committee

Motion: A motion was made by District 4 Commissioner Moran to approve Appoint/Reappoint Members to Audit Committee. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

9. 2021 - 69 - Appoint Member to Park & Rec Citizens Advisory Board - Seat 5, Hank Haynes term expiring 12/31/2023

Appoint Member to Park & Rec Citizens Advisory Board - Seat 5, Hank Haynes with a term expiring 12/31/2023.

Motion: A motion was made by Chairman Dockery to appoint Hank Haynes to Seat 5 with a term expiring 12/31/2023. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

10. 2022 - 01 - Resolution to Amend the Character Area Map (Planning Director Bruce Georgia)

Amicalola Propane, Inc. has submitted a Character Area Map Amendment (CAMA) for approval for 283 Red Oak Flats Loop, Dahlonega, GA 30533, parcel 098-015 Resolution to Amend the Character Area Map.

Motion: A motion was made by District 3 Commissioner Stringer to table the resolution until next month. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

11. 2021 - 71 - Resolution Requesting General Assembly Approval of Revised Lumpkin County District Map (Special Projects Director Ashley Peck)

Resolution Requesting General Assembly Approval of Revised Lumpkin County District Map.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Resolution Requesting General Assembly Approval of Revised Lumpkin County District Map. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

12. 2021 - 72 - Hazardous Waste Trust Fund Application (Finance Director Abby Branan)

Hazardous Waste Trust Fund Application. Georgia Department of Natural Resources Environmental Protection Division Hazardous Waste Trust Fund Application & Authorizing Resolution

Motion: A motion was made by District 3 Commissioner Stringer to approve Hazardous Waste Trust Fund Application. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

13. 2021 - 73 - Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law

Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law

Motion: A motion was made by Chairman Dockery to approve Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

14. 2021 - 74 - Appoint Member to Board of Health - Brigitte Barker with a term expiring 12/31/2025

Appoint Member to Board of Health - Brigitte Barker with a term expiring 12/31/2025

Motion: A motion was made by Chairman Dockery to appoint Brigitte Barker to the Board of Health as the advocate for the needy, underprivileged, and elderly, with a term expiring 12/31/2025. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

15. 2021 - 75 - Set Qualifying Fees - Candidates Seeking Election to Certain Offices (Special Projects Director Ashley Peck)

The governing authority of each county must fix and publish the qualifying fee for each county office to be filled in the upcoming primary or election.

Motion: A motion was made by District 1 Commissioner Greene 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

16. 2021-074 - Halls Mill Enterprises LLC d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal (Public Works Director Larry Reiter)

Halls Mill Enterprises LLC d/b/a Chestatee River Adventures c/o Rhett Stringer – Canoe Launch Sublease Renewal. Recommendation on renewing contract with Chestatee River Adventures for use of the Chestatee River Access Park.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Halls Mill Enterprises LLC d/b/a Chestatee River Adventures – Canoe Launch Sublease Renewal. The motion was seconded by District 4 Commissioner Moran. Commissioner Stringer recused himself. The motion was approved and carried.

17. 2021-075 - Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (Public Works Director Larry Reiter)

Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal. Recommendation on renewing contract with Canoe Georgia for use of the Chestatee River Access Park.

Motion: A motion was made by District 1 Commissioner Greene to approve Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal. The motion was seconded by District 2 Commissioner Mayfield. Commissioner Stringer recused himself. The motion was approved and carried.

18. 2021-076 - Classic Cleaners – 2022 Lease (Special Projects Director Ashley Peck)

Classic Cleaners – 2022 Lease. Annual renewal of lease at 235 E. Main Street.

Motion: A motion was made by District 4 Commissioner Moran to approve Classic Cleaners – 2022 Lease. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

19. 2021-077 - Tourism Development Services – Chamber of Commerce (Finance Director Abby Branan)

Tourism Development Services – Chamber of Commerce

Motion: A motion was made by Chairman Dockery to approve Tourism Development Services – Chamber of Commerce. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

20. 2021-078 - LC Wimpy Airport Fencing Contract Extension (Public Works Director Larry Reiter)

LC Wimpy Airport Fencing Contract Extension. (Contract: 2021-021-N-P Airport Fencing Project - TriScapes, Inc.) Extend contract Airport fence and parking lot as per airport CIP.

Motion: A motion was made by District 3 Commissioner Stringer to approve LC Wimpy Airport Fencing Contract Extension. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

21. 2021-079 - Legacy Link SFY-2022 Addendum #1 (Senior Center Manager Linda Kirkpatrick)

Legacy Link SFY-2022 Addendum #1. CONTRACT ADDENDUM #1 - SFY2022 This amends the contract that Lumpkin County Board of Commissioners entered into with Legacy Link, Inc. (Contract #2021-028-A-S approved on July 20, 2021) for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services, and Transportation for senior adults in Lumpkin County.

Motion: A motion was made by District 4 Commissioner Moran to approve Legacy Link SFY-2022 Addendum #1. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

22. 2021-080 - CJCC VOCA – Financial Administration – District Attorney (Finance Director Abby Branan)

CJCC VOCA – Financial Administration – District Attorney. District Attorney Langley is requesting Lumpkin County maintain its existing roll as the financial administrator for its VOCA grant awards for the upcoming grant cycle.

Motion: A motion was made by District 4 Commissioner Moran to approve CJCC VOCA – Financial Administration – District Attorney. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

23. 2021-081 - CJCC VOCA (Victims of Crime Act) - MOA (Finance Director Abby Branan)

CJCC VOCA (Victims of Crime Act) - MOA The Prosecuting Attorneys' Council of Georgia (PAC) has submitted VOCA grant application renewals for base funds for the 2022 Federal Fiscal year. Criminal Justice Coordinating Council (CJCC) has indicated to PAC that this year's allocations will be continued next year at current levels.

Base Federal Funds	\$143,580	Base Match Waiver	\$35,895
Grant Period:	October 1, 2021 – September 30, 2022		

Motion: A motion was made by District 2 Commissioner Mayfield to approve CJCC VOCA (Victims of Crime Act) - MOA. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

24. 2021-082 - Development Authority IGA Payment in Lieu of Taxes (Development Authority Director Rebecca Mincey)

Development Authority IGA Payment in Lieu of Taxes. IGA between County, Development Authority, Tax Commissioner and Tax Assessor

Motion: A motion was made by District 4 Commissioner Moran to approve Development Authority IGA Payment in Lieu of Taxes. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

25. 2021-083 - District Attorney's MOA for Coronavirus Emergency Supplemental Funding Program (Finance Director Abby Branan)

District Attorney's MOA for Coronavirus Emergency Supplemental Funding Program This MOA is for the Coronavirus Emergency Supplemental Funding (CESF) Program. The Prosecuting Attorneys' Council of Georgia (PAC) has submitted CESF grant application renewals for comp advocate funds for the 2022 Federal Fiscal year. The purpose of the funds is to prevent, prepare, and respond to the Coronavirus. Funding supports essential personnel who can respond to the backlog of victim cases or increased services needs due to the pandemic. CESF Funding Comp Advocate \$43,500 Grant Period: October 1, 2021 – September 30, 2022 The Coronavirus Emergency Supplemental Funding (CESF) Program is funding the DA's portion that was formerly funded by the VOCA Comp Advocate program.

Motion: A motion was made by District 1 Commissioner Greene to approve District Attorney's MOA for Coronavirus Emergency Supplemental Funding Program. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

OTHER ITEMS

26. Alcoholic Beverage License – Real Hospitality Ventures Inc. d/b/a Mountain Laurel Creek Inn & Spa (County Clerk Melissa Witcher)

Alcoholic Beverage License – Real Hospitality Ventures Inc. d/b/a Mountain Laurel Creek Inn & Spa. This is for the issuance of an alcoholic beverage license for beer or wine consumption on premises located at 202 Talmer Grizzle Road, Dahlonega, GA 30533.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Alcoholic Beverage License – Real Hospitality Ventures Inc. d/b/a Mountain Laurel Creek Inn & Spa. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

ALCOHOLIC BEVERAGE LICENSE RENEWALS

Motion: A motion was made by Commissioner Moran to approve the licenses by acclamation. The motion was seconded by Commissioner Green. The motion was approved and carried.

27. 2022-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
28. 2022-02 Craig H. Kritzer/Frogtown Cellars LLLP
29. 2022-03 Jeffrey Grindle/Tomato House Farm LLC
30. 2022-04 Michele Kraft Deblois/Hideaway Restaurant
31. 2022-05 Salman H. Ali/Ash Business, Inc. d/b/a Quick Mart 3

32. 2022-06 Charles Clinton Crane/C.L. Crane Grocery
33. 2022-07 Umamaheswari Devi Meruga/Saketh, Inc. d/b/a Lucky Food Mart
34. 2022-08 Darren E. Glenn/Riverside Tavern, LLC
35. 2022-09 Sharon Paul/Chestatee Valley Vintners, LLC d/b/a Three Sisters Winery
36. 2022-10 Michael Davis/Georgia Farm Wines, LLC d/b/a Seven Day Bottoms Farm Winery
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38. 2022-12 E. Karl Boegner/Dahlonge Wine Co., LLC d/b/a Wolf Mountain Vineyards
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59. 2022-35 Craig Stansberry/Iron Mountain Park, LLC d/b/a The Grille at Iron Mountain

COUNTY MANAGER

The County Manager reminded everyone about next week's Board of Commissioners meeting to discuss the Land Use Code. It will occur December 30 at 1:00 pm.

COUNTY ATTORNEY

COMMISSIONERS

The Commissioners wished everyone a Merry Christmas and thanked staff for their hard work. Chairman Dockery also thanked Sam McDuffie for his excellent work as the Tourism Director.

PUBLIC COMMENTS

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Greene. The motion was approved and carried.

The meeting ended at 6:44 pm.

January 18, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners