



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

April 20, 2021
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **PRESENTATIONS**
 1. Recognition JB Jones ***Regular Meeting***
 2. Manufacturers of the Year Presentations ***Regular Meeting***
- **CONSIDERATION OF MINUTES**
 3. Board of Commissioners - BOC Retreat - Feb 25, 2021 9:00 AM
 4. Board of Commissioners - Work Session - Mar 2, 2021 4:00 PM
 5. Board of Commissioners - SLUA Public Hearing - Mar 16, 2021 4:30 PM
 6. Board of Commissioners - Public Hearing - Mar 16, 2021 5:00 PM
 7. Board of Commissioners - Public Hearing - Mar 16, 2021 5:15 PM
 8. Board of Commissioners - Work Session II - Mar 16, 2021 5:30 PM
 9. Board of Commissioners - Regular Meeting - Mar 16, 2021 6:00 PM
 10. Board of Commissioners - Special Called Meeting - Mar 22, 2021 4:00 PM
- **RESOLUTIONS**
 11. 2021 - 21 - Possible Amendment to Alcoholic Beverage License Fees (*County Clerk Melissa Witcher*)
 12. 2021 - 22 - Consideration of a Resolution Revising the Road Acceptance Application Procedure (*Public Works Director Larry Reiter*)
 13. 2021 - 23 - Reappoint Members to LC Veterans Affairs Committee - William Rittenhouse & Daniel Bosanko
 14. 2021 - 24 - Reappoint Member to LC Water & Sewerage Authority - Murl Jones to Seat 7, term expiring 05.31.2025
 15. 2021 - 25 - Appoint Members to 2022 Lumpkin County Comprehensive Plan Advisory Committee (*Planning Director Bruce Georgia*)
 16. 2021 - 26 - Amend the 2021 Budget Calendar for FY2022 Budget (*Finance Director Abby Branan*)
 17. 2021 - 27 - Request to Remove Old Body Cooler from Surplus (*Coroner Mark Cox*)
- **CONTRACTS/AGREEMENTS**
 18. 2021-015 - Disaster Debris Monitoring Contract - Thompson Consulting Services, LLC (*Public Works Director Larry Reiter*)

19. 2021-016 - Disaster Debris Monitoring Secondary Contract - Goodwyn, Mills, & Cawood (*Public Works Director Larry Reiter*)
20. 2021-017 - Library Pavilion Construction RFP (*Special Projects Director Allison Martin*)
21. 2021-018 - Georgia Power Easement Request - Chesterra Drive (*Public Works Director Larry Reiter*)
22. 2021-019 - Scrap Tire Abatement Reimbursement Program (*Finance Director Abby Branan*)
23. 2021-020 - Legacy Link FY-2021 Addendum #2 Contract (*Senior Center Manager Linda Kirkpatrick*)
24. 2021-021 - Airport Fencing Project (*Public Works Director Larry Reiter*)

- **OTHER ITEMS**

25. Special Event Permit Request – R-Ranch in the Mountains (*County Clerk Melissa Witcher*)
26. Special Event Permit Request – Southern Bounty Series at Iron Mountain Resort (*County Clerk Melissa Witcher*)
27. Alcoholic Beverage License - The Oar House, Inc. (*County Clerk Melissa Witcher*)
28. Alcoholic Beverage License - BJ Creek, LLC. d/b/a Clay Creek Falls Grocery (*County Clerk Melissa Witcher*)
29. Alcoholic Beverage License - CGN Properties, LLC d/b/a The Mountain Top Lodge (*County Clerk Melissa Witcher*)
30. Additional ROW for Bridge Replacement - Little Mountain Road (*Public Works Director Larry Reiter*)
31. Johnnie Collins Way Bridge Repair and Lanier Drive Culvert Replacement (*Finance Director Abby Branan*)
32. 2020 SPLOST 2021 Work Plan Amendment (*Finance Director Abby Branan*)
33. Consideration of Move to Self Insurance (*Community & Employee Services Director Alicia Davis*)
34. Development Services of Lumpkin County New Logo Design (*Special Projects Director Allison Martin*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



April 20, 2021
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:34 PM by Chairman Chris Dockery

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

PRESENTATIONS

1. Recognition JB Jones

Recognition JB Jones

2. Manufacturers of the Year Presentations

Manufacturers of the Year Presentations

CONSIDERATION OF MINUTES

3. Board of Commissioners - BOC Retreat - Feb 25, 2021 9:00 AM
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RESOLUTIONS

11. 2021 - 21 - Possible Amendment to Alcoholic Beverage License Fees (County Clerk Melissa Witcher)

This is to consider amending the ordinance to allow an increase in the alcoholic beverage license fees.

County Clerk Melissa Witcher said there was a proposal to add \$350 to each application at the yearly renewals, which would defray the investigative and administrative costs. The GBI is requiring a background check each year instead of only at the time of application. The County Manager, Stan Kelley, said we are mostly behind the neighboring counties on our license category costs. The Chairman said we are on the low end, but he agreed with Commissioner Stringer that we cannot increase the license fees without justification.

12. 2021 - 22 - Consideration of a Resolution Revising the Road Acceptance Application Procedure (Public Works Director Larry Reiter)

Consideration of a resolution that will do away with the existing road acceptance procedure and require any road that is requested to be adopted into the county system to be brought to current county development standards before it will be considered by the BOC.

13. 2021 - 23 - Reappoint Members to LC Veterans Affairs Committee - William Rittenhouse & Daniel Bosanko

Reappoint Members to Lumpkin County Veterans Affairs Committee - William Rittenhouse to Seat 1 & Daniel Bosanko to Seat 2 both with terms expiring 04.14.2025

14. 2021 - 24 - Reappoint Member to LC Water & Sewerage Authority - Murl Jones to Seat 7, term expiring 05.31.2025

Reappoint Member to LC Water & Sewerage Authority - Murl Jones to Seat 7, term expiring 05.31.2025

15. 2021 - 25 - Appoint Members to 2022 Lumpkin County Comprehensive Plan Advisory Committee (Planning Director Bruce Georgia)

Request the BOC nominate and approve members to serve on the 2022 Comprehensive Plan Advisory Committee.

16. 2021 - 26 - Amend the 2021 Budget Calendar for FY2022 Budget (Finance Director Abby Branan)

Amend the 2021 Budget Calendar for FY2022 Budget Due to a Date Error

17. 2021 - 27 - Request to Remove Old Body Cooler from Surplus (Coroner Mark Cox)

Consideration of removal of old body cooler from surplus.

CONTRACTS/AGREEMENTS

18. 2021-015 - Disaster Debris Monitoring Contract - Thompson Consulting Services, LLC (Public Works Director Larry Reiter)

Extend contract with Thompson Consulting Services, LLC for an additional year.

19. 2021-016 - Disaster Debris Monitoring Secondary Contract - Goodwyn, Mills, & Cawood (Public Works Director Larry Reiter)

Extend contract with Goodwyn, Mills, and Cawood for an additional year.

20. 2021-017 - Library Pavilion Construction RFP (Special Projects Director Allison Martin)

Library Pavilion Construction RFP

Commissioner Stringer had some concerns about building a pavilion for the Library when the Animal Shelter is in dire need of repairs. The Chairman understood his concern, and he explained we had put off the repairs because it may be best to build a new animal shelter rather than fixing the current one. He said the pavilion is more of a "want" than a "need." He said the Board can choose to table this item for a later date.

21. 2021-018 - Georgia Power Easement Request - Chesterra Drive (Public Works Director Larry Reiter)

Georgia Power is requesting a tree trimming/clearing easement along the existing power line.

22. 2021-019 - Scrap Tire Abatement Reimbursement Program (Finance Director Abby Branan)

The Georgia Environmental Protection Division (EPD) Local Government Scrap Tire Abatement Reimbursement Program provides reimbursement for the costs of removing, transporting, and processing scrap tires cleaned up from identified, state-listed scrap tire dumps; removed from city and county right-of-ways; and collected during scrap tire amnesty events.

23. 2021-020 - Legacy Link FY-2021 Addendum #2 Contract (Senior Center Manager Linda Kirkpatrick)

CONTRACT ADDENDUM #2 - SFY2021 This amends the contract that Lumpkin County Board of Commissioners entered into with Legacy Link, Inc. (Contract #2020-039 A-S approved on September 29, 2020) 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.

24. 2021-021 - Airport Fencing Project (Public Works Director Larry Reiter)

Contract approval- Airport fence and parking lot as per airport CIP.

Larry Reiter said the low bidder that he had recommended for disqualification sent an e-mail saying his subcontractors quoted him inaccurate prices, and he would like to withdraw his bid.

OTHER ITEMS

25. 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 Mountain Top Rodeo event June 10-13, 2021 at the R-Ranch.

26. Special Event Permit Request – Southern Bounty Series at Iron Mountain Resort (County Clerk Melissa Witcher)

Special Event Permit allowing Holly Theatre to hold the Southern Bounty Series event May 21-22, 2021 at the Iron Mountain Resort.

27. Alcoholic Beverage License - The Oar House, Inc. (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for Beer & Wine Consumption on Premises located at 3072 Hwy 52 E, Dahlonega, GA 30533.

28. Alcoholic Beverage License - BJ Creek, LLC. d/b/a Clay Creek Falls Grocery (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for Beer & Wine Package sales located at 2261 Oak Grove Road, Dahlonega, GA 30533.

29. Alcoholic Beverage License - CGN Properties, LLC d/b/a The Mountain Top Lodge (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for Beer & Wine Consumption on Premises located at 447 Mountain Top Lodge Road, Dahlonega, GA 30533.

30. Additional ROW for Bridge Replacement - Little Mountain Road (Public Works Director Larry Reiter)

Request for approval of the purchase of additional right of way for bridge replacement on Little Mountain Rd.

31. Johnnie Collins Way Bridge Repair and Lanier Drive Culvert Replacement (Finance Director Abby Branan)

Discuss options to pay for emergency bridge repair on Johnnie Collins Way and emergency culvert replacement on Lanier Drive.

Mr. Reiter said he had been speaking with Johnny at the LC Water & Sewerage Authority to determine whether they could do work on the water line there. Mr. Reiter is unsure of what the Authority will decide.

32. 2020 SPLOST 2021 Work Plan Amendment (Finance Director Abby Branan)

Consideration of Amending the 2020 SPLOST 2021 Work Plan to include emergency bridge repair on Johnnie Collins Way.

Finance Director Abby Branan said this item is only for if the BOC chooses to use SPLOST funding for the previous item.

33. Consideration of Move to Self Insurance (Community & Employee Services Director Alicia Davis)

Consideration of Move to Self-Insurance Plus Renewal of Dental, Disability, Life and Vision Insurances

Community & Employee Services Director Alicia Davis said representatives from Turner, Wood, & Smith Insurance will be here to present at the regular meeting.

34. Consideration of Planning & Development Services Website Rebranding (Special Projects Director Allison Martin)

Discussion of the Kelley Building Planning & Development Services website redesign. This includes design, navigation, and customer help elements.

Allison Martin said she and Rebecca Mincey, the Development Authority Director, have been collaborating on branding for the new Planning and Development Services building. Staff like #6 (the third option shown in the agenda packet) the best, but feel that it could use some tweaks. She said the Commissioners do not need to make a decision tonight, but we would like to have this logo ready for when the building opens to the public.

Chairman Dockery questioned why we need another logo when we have a County seal already. What is the advantage? Ms. Martin said staff feels a new logo will be useful for marketing and it will be distinct from the County logo. Mr. Kelley said we are looking at doing the same thing for the future Aquatic Center to aid in marketing. The Chairman asked if there would be a value to having different logos for different departments, as it may be confusing for citizens. He said he wants to learn exactly how, when, and where the logo will be used before he approves anything.

Commissioner Mayfield said he likes the current County logo, and suggested we could perhaps just change the wording around the perimeter to reflect which department it is. Commissioner Stringer agreed, and said we could use suggestion #2 and replace "PDS" with the Lumpkin County logo. It would be very similar, just different wording.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 6:02 PM.

May 18, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners