



LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom

April 20, 2021
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PRESENTATIONS**
 - 1. Recognition JB Jones
 - 2. Manufacturers of the Year Presentations
- **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)*

- **REPORTS**

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

- **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 COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



April 20, 2021
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:13 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	

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 move item #33 to the beginning of Contracts/Agreements. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

PRESENTATIONS

1. Recognition JB Jones

Recognition JB Jones

2. Manufacturers of the Year Presentations

Manufacturers of the Year Presentations

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.

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)

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

Motion: A motion was made by District 2 Commissioner Mayfield to approve option B, which is to approve an increase to cover the background checks at renewal. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

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.

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

Motion: A motion was made by Chairman Dockery to appoint William Rittenhouse to Seat 1 with a term expiring 04/14/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to appoint Daniel Bosanko to Seat 2 with a term expiring 4/14/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Motion: A motion was made by Chairman Dockery to appoint Murl Jones to Seat 7 with a term expiring 5/31/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by Chairman Dockery to approve the following members: Tony Nunley, Barbara Bosanko, Bruce Georgia, Larry Reiter, Rebecca Mincey, and Sean Phipps, with the other members to be decided at a later date. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Motion: A motion was made by District 2 Commissioner Mayfield to approve Amend the 2021 Budget Calendar for FY2022 Budget. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Consideration of removal of old body cooler from surplus.

Motion: A motion was made by District 3 Commissioner Stringer to approve Request to Remove Old Body Cooler from Surplus. 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

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Disaster Debris Monitoring Contract - Thompson Consulting Services, LLC. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Disaster Debris Monitoring Secondary Contract - Goodwyn, Mills, & Cawood. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Library Pavilion Construction RFP

Motion: A motion was made by District 3 Commissioner Stringer to table this until a later date. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Georgia Power Easement Request - Chesterra Drive. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Scrap Tire Abatement Reimbursement Program. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Legacy Link FY-2021 Addendum #2 Contract. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

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

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

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Special Event Permit Request – R-Ranch in the Mountains. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Special Event Permit Request – Southern Bounty Series at Iron Mountain Resort. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Alcoholic Beverage License - The Oar House, Inc.. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Alcoholic Beverage License - BJ Creek, LLC. d/b/a Clay Creek Falls Grocery. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Alcoholic Beverage License - CGN Properties, LLC d/b/a The Mountain Top Lodge. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 2 Commissioner Mayfield to approve option A, which is to allow staff to complete the deed work and purchase two 0.11-acre tracts of land for \$3,000 each and relocate the fences at needed. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve using the 2020 SPLOST funds. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve 2020 SPLOST 2021 Work Plan Amendment. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Motion: A motion was made by District 1 Commissioner Miller to approve option A, which is to move to self-insurance and continue with other voluntary coverage as outlined in the staff analysis. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by Chairman Dockery to table until next month. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Stringer gave a brief update on the status of the Water & Sewerage Authority's projects on Old Dahlonega Highway/Longbranch extension and Castleberry/Auraria Roads.

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.

The meeting was adjourned at 7:26 PM.

May 18, 2021

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners